



40th Meeting of the IALA Policy Advisory Panel (PAP40)

The 40th meeting of the Policy Advisory Panel will be held on 31 August, 2 – 3 September 2020, virtually. The timings of the meeting are:

Monday	31/08/2020	1000 - 1200 UTC
Wednesday	02/09/2020	1000 - 1200 UTC
Thursday	03/09/2020	1000 - 1200 UTC

The objectives of the panel are to:

- Formulate advice for the IALA Council and Secretariat;
- Coordinate the work of the IALA committees to achieve the goals of the Strategic Vision; and
- Monitor work programmes for the committees for the period 2018-2022.

Provisional Agenda

Day One

1	Introduction			
	1.1	Welcome by Secretary-General and Deputy Secretary-General	FZ,OFE	
	1.2	Approval of agenda	OFE	Approve
	1.3	Apologies and introductions	OFE	Note
2	Review of action items from last meeting			
	2.1	Review of action items from PAP39	TS	Note
3	Review of input papers			
	3.1	Review of input papers to PAP40	TS	Note
4	Reports from other bodies			
	4.1	IALA		
	4.1.1	IALA Council	MJ	Note
	4.2	IMO		
	4.2.1	IMO ITU Experts Group	MJ	Note
	4.3	IHO		
	4.3.1	Technical coordination meeting	MJ	Note
	4.4	ITU		
	4.4.1	VDES & VDES R-Mode	OFE	Discuss
	4.5	Other (PIANC, CIRM, IMPA, & IHMA etc.)	MJ	Note
	4.5.1	e-Navigation Underway	FZ	Note

Speakers: AG = Audrey Guinault; CS = Christina Schneider; FZ = Francis Zachariae; HN = Hideki Noguchi; JA = Jorge Arroyo; KG = Kevin Gregory; MJ = Minsu Jeon; MS = Monica Sundklev; OFE = Omar Frits Eriksson; PD = Phil Day; SM = Simon Millyard; TS = Tom Southall; VB = Virginia Butler; DL = David Lewald; DE = Dirk Eckhoff; MC = Michel Cousquer; MN = Malcolm Nicholson; JA = Jaime Alvarez MB = Maarten Berrevoets

	4.5.2	3GPP	MJ	Note
5	Coordination			
	5.1	Progress reports		
	5.1.1	ENAV	HN	Note
	5.1.2	VTs	MS	Note
	5.1.3	ENG	SM	Note
	5.1.4	ARM	PD	Note
	5.1.5	IMC	MN	Note
	5.1.6	LAP	CS	Note
	5.1.7	WWA	OFE	Note
Day Two				
	5.2	S1010 AtoN Planning and Requirements		
	5.2.1	IMSAS	MJ	Discuss
	5.3	S1020 AtoN Design and Delivery		
	5.4	S1030 Radionavigation Services		
	5.4.1	Future of DGNSS	MJ	Discuss
	5.4.2	SBAS	JA	Discuss
	5.5	S1040 Vessel Traffic Services		
	5.6	S1050 Training and Certification		
	5.6.1	Distance learning	OFE	Note
	5.7	S1060 Digital Communication Technologies		
	5.8	S1070 Information Services		
	5.8.1	IALA S-200 development	MJ	Note
	5.8.2	Maritime Resource Name (MRN)	MJ	Discuss
	5.8.3	e-Navigation Operational Service Description	HN	Discuss
	5.9	Committee work programme and structure		
	5.9.1	Committee Work Programme 2018-2022 and 2022-2026	MJ	Review
	5.9.2	Future committee structure	MJ	Discuss
	5.10	Operations/Administration		
	5.10.1	IALA Dictionary	MJ	Discuss
	5.10.2	File Sharing Arrangements	TS	Discuss
	5.10.3	Communications	AG	Discuss
	5.10.4	IALA website	MJ	Discuss
	5.10.5	Committee reports	TS	Discuss
	5.10.6	Virtual committees	TS	Discuss
	5.10.7	Technical documents catalogue 2020	MJ	Note
	5.11	Other		
	5.11.1	IALA AtoN Questionnaire	MJ	Discuss
	5.11.2	IALA VTS Questionnaire	MS	Discuss
	5.11.3	IALA VTS Manual	MS	Note
	5.11.4	IALA NAVGUIDE	MJ	Note
	5.11.5	IALA VTS-ENAV Symposium	MB	Discuss
6	Strategy and Policy			

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6.1	Strategic goals and policies		
6.1.1	Drivers and trends	OFE	Discuss
6.1.2	IALA Position on the Development of AtoN Services	OFE	Discuss
6.1.3	Cross-committee coordination	All	Discuss
6.1.4	Revision of IALA Standards	MJ	Discuss
6.1.5	IALA's involvement in MASS	MJ	Discuss
6.1.6	Document structure - inclusion of information papers	SM	Discuss
6.2	Challenges and opportunities		
6.2.1	COVID-19 response	MJ	Discuss
6.3	The IGO project	FZ	Note
7	Any other business		
8	Report of the meeting		
9	Date and venue of next meeting		
10	Closing of meeting		