

**41st Meeting of the IALA Policy Advisory Panel (PAP41)**

The 41st meeting of the Policy Advisory Panel will be held on 3 – 5 February 2021, virtually. The timings of the meeting are:

Wednesday 03/02/2021 1000 - 1200 UTC

Thursday 04/02/2021 1000 - 1200 UTC

Friday 05/02/2021 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. Welcome by Secretary-General and Deputy Secretary-General FZ,OFE
   2. Approval of agenda OFE Approve
   3. Apologies and introductions OFE Note
2. Review of action items from last meeting
   1. Review of action items from PAP40 TS Note
3. Review of input papers
   1. Review of input papers to PAP41 TS Note
4. Reports from other bodies
   1. IALA
      1. IALA Council MJ Note
   2. IMO MJ Note
   3. IHO
      1. Technical coordination meeting MJ Note
   4. ITU
   5. Other (PIANC, CIRM, IMPA, & IHMA etc.) MJ Note
      1. Digital@Sea MJ Note
      2. 3GPP MJ Note
5. Coordination
   1. Progress reports
      1. ENAV HN Note
      2. VTS MS Note
      3. ENG SM Note
      4. ARM PD Note
      5. IMC MN Note
      6. LAP CS Note
      7. WWA OFE Note

Day Two

* 1. S1010 AtoN Planning and Requirements
     1. IMSAS MJ Discuss
  2. S1020 AtoN Design and Delivery
     1. Tsunami monitoring MJ Discuss
  3. S1030 Radionavigation Services
     1. Future of DGNSS MJ Discuss
  4. S1040 Vessel Traffic Services
     1. Ship reporting guideline MS, PD Discuss
  5. S1050 Training and Certification
     1. Distance learning OFE Note
  6. S1060 Digital Communication Technologies
  7. S1070 Information Services
     1. IALA S-200 development MJ Note
     2. Maritime Resource Name (MRN) MJ Discuss
  8. Committee work programme and structure
     1. Committee Work Programme 2018-2022 and 2022-2026 MJ Review
     2. Future committee structure MJ Discuss
     3. Upcoming events
        1. Heritage seminar SM Discuss
        2. Workshop on AtoN engineering SM Discuss
        3. Workshop on Marine AtoN in the autonomous world HN Discuss
        4. Workshop on S-100/200 PD Discuss
        5. Workshop on cybersecurity PD Discuss
  9. Operations/Administration
     1. IALA Dictionary MJ Discuss
     2. Communications AG Discuss
     3. Committee reports TS Discuss
     4. Virtual committees TS Discuss
     5. IALA Style Guide TS Note
  10. Other
      1. IALA AtoN Questionnaire MJ Discuss
      2. IALA VTS Manual and procedures for update MS Note
      3. IALA NAVGUIDE MJ Note
      4. IALA VTS-ENAV Symposium OFE Note

1. Strategy and Policy
   1. Strategic goals and policies
      1. Drivers and trends OFE Discuss
      2. Cross-committee coordination All Discuss
      3. IALA Position on the Development of AtoN Services OFE Discuss
      4. Revision of IALA Standards MJ Discuss
      5. IALA’s involvement in MASS MJ Discuss
      6. Amendment to the 'ToR and Rules of Procedure for Committees' TS Discuss
   2. Challenges and opportunities
      1. COVID-19 response MJ Discuss
   3. The IGO project FZ Note
2. Any other business
3. Report of the meeting
4. Date and venue of next meeting
5. Closing of meeting