

**3<sup>rd</sup> DRAFT AGENDA**

The Council  
is requested to:

- 1. PRESIDENT'S OPENING REMARKS \***
- 2. APOLOGIES FOR ABSENCE \*** Note
- 3. APPROVAL OF THE AGENDA** Approve
- 4. APPROVAL OF THE REPORTS OF THE 47<sup>th</sup> and 48<sup>th</sup> SESSIONS** Approve
- 5. FINANCIAL MATTERS \***
  - 5.1 Balance Sheet 2009** Note
  - 5.2 Cash flow situation as at 30<sup>th</sup> April 2010** Note
  - 5.3 Budget 2011** Approve
  - 5.4 Financial forecast 2012-2015** Note
- 6. IALA STRATEGY**
  - 6.1 IALA Headquarters location**
    - 6.1.1 Progress report by the Secretary General Note
    - 6.1.2 Letter from The Netherlands Note
  - 6.2 New class of IALA Membership**
    - 6.2.1 Note by the Secretary General Discuss
- 7. IALA COMMITTEES AND WORKING GROUPS**
  - 7.1 e-NAV Matters**
    - 7.1.1 Amended Work Programme 2010-2014 Approve
    - 7.1.2 IALA Submissions to IMO NAV56
      - 7.1.2.1 on shore-based user needs Approve
      - 7.1.2.2 on the Maritime radio communication plan Approve
      - 7.1.2.3 on the World-wide radio navigation plan Approve
      - 7.1.2.4 on a proposed draft e-Navigation architecture – the initial shore-based perspective Approve
      - 7.1.2.5 on Aids to navigation information exchange and presentation Approve
      - 7.1.2.6 on Frequently asked questions Approve
  - 7.2 Pilotage Authority Forum and IMPA**
    - 7.2.1 Note by the Secretary General Discuss
    - 7.2.2 Letter from IMPA 26 February 2010 Note
    - 7.2.3 Letter from IMPA 23 March 2010 Note
  - 7.3 Steering Committee on Generic Risk Model**
    - 7.3.1 Report of 22<sup>nd</sup> Steering Group meeting Note
    - 7.3.2 IALA Submission to IMO NAV56 on the evaluation of degree of risk Approve
  - 7.4 IALA-NET**
    - 7.4.1 Report of the 8<sup>th</sup> meeting of the Steering Group Note
  - 7.5 EEP Matters**
    - 7.5.1 Amendment to IALA Guideline 1066 Approve

The Council  
is requested to:

<b>7.6 VTS Matters</b>		
7.6.1	Amended Work Programme 2010-2014	Approve
<b>8.</b>	<b>INTERNATIONAL</b>	
8.1	Report of IMO MSC 87	Note
<b>9.</b>	<b>IMC MATTERS</b>	
9.1	Industrial Members General Assembly report	Note
<b>10.</b>	<b>IALA CONFERENCES AND SYMPOSIUMS</b>	
10.1	2010 Conference – Cape Town, South Africa	
10.1.1	Report on Conference and General Assembly	Note
10.1.2	Submission to IMO on revised MBS	Approve
10.2	2012 VTS Symposium – Istanbul, Turkey *	
10.3	2014 Conference - Spain *	
10.4	2016 VTS Symposium – USA *	
10.5	2018 Conference – Korea *	
<b>11.</b>	<b>IALA WORKSHOPS AND SEMINARS</b>	
11.1	Revised IALA Guidelines on the preparation of Workshops and seminars	Approve
11.2	Workshop on Virtual Aids to Navigation	
11.2.1	IALA Submission to IMO NAV56	Approve
11.2.2	Japan Submission to IMO NAV56	Note
11.2.3	IHO comments on Japanese submission to IMO	Note
11.3	Proposed Risk Seminars – 15-19 November 2010	Approve
<b>12.</b>	<b>MEMBERSHIP</b>	
12.1	Applications for IALA Membership	Approve
12.2	Transfer of IALA Membership	Approve
12.3	Honorary Membership	Vote
<b>13.</b>	<b>IALA COMMUNICATION MEANS *</b>	
13.1	IALA Web site(s)	
13.1.1	Update on Websites reorganisation	Discuss
13.1.2	Policy on digital IALA publications *	Discuss
13.2	IALA Bulletin	
<b>14.</b>	<b>INTERNATIONAL CO-OPERATION *</b>	
<b>15.</b>	<b>NATIONAL MATTERS *</b>	
<b>16.</b>	<b>ANY OTHER BUSINESS *</b>	
16.1	Future Council Agendas	Discuss
<b>17.</b>	<b>DATE AND PLACE OF NEXT MEETINGS *</b>	
17.1	Session 50 (December 2010)	Note
17.2	Session 51 (June 2011 – Invitation by Brazil)	Note
17.3	Session 52 (December 2011)	
17.4	Session 53 (June 2012)	
17.5	Session 54 (December 2012)	

\* Documents, if any, will be circulated at the meeting