

**4<sup>th</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 REPORT OF THE 49<sup>th</sup> SESSION** Approve
5. **NATIONAL MATTERS** Note
6. **FINANCIAL MATTERS \***
  - 6.1 Cash flow situation as at 31<sup>st</sup> October 2010 Note
  - 6.2 Budget 2011 Note
  - 6.3 Financial forecast 2012-2015 Approve
  - 6.4 Update on bad debts Note
7. **IALA STRATEGY**
  - 7.1 Report of Kiel meeting, October 2010 Note
  - 7.2 Report of joint Strategy/PAP meeting, October 2010 Note
  - 7.3 IALA Strategy Document
8. **IALA COMMITTEES AND WORKING GROUPS**
  - 8.1 **Policy Advisory Panel (PAP)**
    - 8.1.1 Report of PAP20 Note
    - 8.1.2 Revised rules of procedure for IALA Committees Note
    - 8.1.3 Documentation procedure and quality control Approve
    - 8.1.4 Information paper on VTM Approve
    - 8.1.5 Workshop proposal - VTM Note
    - 8.1.6 Workshops and Seminars 2010-2014 – Provisional meeting dates 2010-2014 Approve
  - 8.2 **e-NAV Matters**
    - 8.2.1 Report of e-NAV 8 Note
    - 8.2.2 Draft IALA Guideline – AIS Overview Approve
    - 8.2.3 Submission to IMO MSC 89 on protection of AIS VDL (Rev.) Approve
    - 8.2.4 Liaison note to IMO Correspondence Group on e- Navigation – IALA Publications Approve
    - ~~8.2.5 Liaison note to IMO and IHO on the UMDM~~ Approve
    - 8.2.6 Liaison note to ITU-R WRC Approve
    - 8.2.7 Liaison to project EfficienSea – AIS coverage Approve
    - 8.2.8 Liaison note to IEC TC80, WG 5 Note
    - 8.2.9 Briefing note on position fixing redundancy Approve
    - 8.2.10 Revised e-Navigation FAQs *Approved by e-mail*
    - 8.2.11 Liaison note to IMO CG SAR – Gap analysis *Approved by e-mail*
    - 8.2.12 Liaison note to ITU – AIS Technical clarifications Approve
    - 8.2.13 Procedure to input IMO Correspondence Group on e- Navigation

<b>8.3</b>	<b>VTs Matters</b>	
	8.3.1 Report of VTS 31	Note
	8.3.2 Communication strategy for VTM	Note
<b>8.4</b>	<b>ANM Matters</b>	
	8.4.1 Report of ANM 15	Note
	8.4.2 Request for additional Work Items	Approve
<b>8.5</b>	<b>EEP Matters</b>	
	8.5.1 Report of EEP 15	Approve
<b>8.6</b>	<b>Pilotage Authority Forum (PAF)</b>	
	8.6.1 Report of PAF 9	Note
<b>8.7</b>	<b>IALA-NET</b>	
	8.7.1 Report of 9 <sup>th</sup> Steering Committee meeting	
<b>8.8</b>	<b>IALA Risk Management Tool</b>	
	8.8.1 Report of the 23 <sup>rd</sup> IWRAP Steering Group meeting	Note
	8.8.2 Report of the 24 <sup>th</sup> IWRAP Steering Group meeting	Note
	8.8.3 Report of IALA Risk Management Tool Seminar – 15 to 19 November 2010	Note
<b>8.9</b>	<b>IALA World Wide Academy *</b>	
	8.9.1 Progress report	Note
<b>8.10</b>	<b>IALA Legal Advisory Panel</b>	
	8.10.1 Report of LAP 7	Note
	8.10.2 IALA Risk Register	Advise
	8.10.3 New LAP Vice Chair	Approve
<b>9.</b>	<b>INTERNATIONAL</b>	
<b>9.1</b>	<b>IMO</b>	
	9.1.1 Report of IMO NAV 56	Note
	9.1.2 Report of Correspondence Group on e-Navigation	Note
	9.1.3 Report of IMO NAV56/WG5 on an e-Navigation implementation plan	Note
<b>9.2</b>	<b>FERNS</b>	
	9.2.1 Report of FERNS 19	Note
<b>9.3</b>	<b>Joint IALA-IHO-IMI-IOC-WMO Capacity building meeting – Geneva, October 2010</b>	Note
<b>10.</b>	<b>IMC MATTERS *</b>	
<b>11.</b>	<b>IALA CONFERENCES AND SYMPOSIUMS</b>	
<b>11.1</b>	<b>Revised IALA Guidelines for the preparation of a Conference or a Symposium</b>	Approve
<b>11.2</b>	<b>2010 Conference – Cape Town, South Africa *</b>	
<b>11.3</b>	<b>2012 VTS Symposium – Istanbul, Turkey *</b>	
<b>11.4</b>	<b>2014 Conference - Spain *</b>	
<b>11.5</b>	<b>2016 VTS Symposium – USA *</b>	
<b>11.6</b>	<b>2018 Conference – Korea *</b>	
<b>12.</b>	<b>IALA WORKSHOPS AND SEMINARS</b>	
<b>13.</b>	<b>MEMBERSHIP</b>	
<b>13.1</b>	<b>Applications for IALA Membership</b>	Approve
<b>13.2</b>	<b>Resignations from IALA Membership</b>	Approve
<b>13.3</b>	<b>Members in a position to be taken out the List of Members</b>	Discuss

<b>14.</b>	<b>IALA COMMUNICATION MEANS *</b>	
<b>14.1</b>	<b>IALA Web site(s)</b>	
14.1.1	Update on Websites reorganisation	Note
14.1.2	Policy on digital IALA publications	Discuss
<b>14.2</b>	<b>IALA Bulletin</b>	
14.2.1	Note by The Editor	Note
<b>15.</b>	<b>INTERNATIONAL CO-OPERATION *</b>	
<b>16.</b>	<b>ANY OTHER BUSINESS *</b>	
16.1	Update on IALA relocation	
<b>17.</b>	<b>DATE AND PLACE OF NEXT MEETINGS *</b>	
17.1	Session 51 (June 2011 – Invitation by Brazil)	Note
17.2	Session 52 (December 2011 – IALA Headquarters)	Note
17.3	Session 53 (June 2012 – Invitation by Turkey)	Approve
17.4	Session 54 (December 2012 – Invitation by Spain)	Approve
17.5	Session 55 (June 2013)	
17.6	Session 56 (December 2013)	

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