

**52nd Meeting of the IALA Policy Advisory Panel (PAP52)**

The 52nd meeting of the Policy Advisory Panel will be held on 06 – 08 February 2024 at IALA HQ. The timings of the meeting are:

Tuesday 06/02/2024 10:00 – 17:00 CET

Wednesday 07/02/2024 09:00 – 17:00 CET

Thursday 08/02/2024 09:00 – 17:00 CET

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 and develop work programmes for the committees.

**Agenda**

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 TS Note
3. Review of input papers
   1. Review of input papers TS Note
4. Reports from other bodies
   1. IALAinternal organs MJ Note
   2. IMO MJ Note
   3. IHO MJ Note
   4. ITU MJ Note
   5. Digital@Sea MJ Note
   6. 3GPP MJ Note
   7. ISO MJ Note
   8. Other (PIANC, CIRM, IMPA, & IHMA etc.) MJ Note
5. Progress reports
   1. DTec HN Note
   2. VTS MS Note
   3. ENG AW Note
   4. ARM DL Note
   5. IMG MN Note
   6. LAP CS Note
   7. WWA OFE Note
6. Strategy and Policy
   1. IALA’s involvement in MASS MJ &TS Note
   2. AIS document review DL Discuss
   3. Sustainability AW Discuss
   4. Classification of other appropriate papers MJ Discuss
   5. S1010 AtoN Planning and Requirements
   6. S1020 AtoN Design and Delivery
   7. S1030 Radionavigation Services
   8. S1040 Vessel Traffic Services
   9. S1050 Training and Certification
      1. Model courses for STCW MJ Discuss
   10. S1060 Digital Communication Technologies
   11. S1070 Information Services
       1. IALA S-200 PS development, training, testbed and roadmap MJ Discuss
       2. Harmonizing IALA data elements with other maritime industry MJ Discuss
   12. IALA Standards ed3.0 MJ Discuss
7. Committee work programme and structure
   1. Committee Work Programme 2023 - 2027 MJ Discuss
   2. Work Programme, Task Plan, and Task Register MJ Discuss
   3. Upcoming events
      1. Workshop on AtoN engineering AW Note
      2. 2nd Workshop on S-100/200 DL Note
      3. Workshop on Sustainability AW Note
      4. Workshop on VTS Competent Authorities MS Note
8. Publications/Operations/Administration
   1. IALA Dictionary and questionnaire MJ Discuss
   2. Communications AG Discuss
   3. Proposed meeting dates AG Agree
9. The IGO project FZ Note
   1. Transition period
   2. Committee and subsidiary bodies ToRs
10. IALA symposium update AG Note
11. Any other business
12. Output from the meeting
13. Report of the meeting
14. Date and venue of next meeting
15. Closing of meeting