A logo of a person holding a boat

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**54th Meeting of the IALA Policy Advisory Panel (PAP54)**

The 54th meeting of the Policy Advisory Panel will be held on 16 – 17 September 2024 at IALA HQ. The timings of the meeting are:

Monday 16/09/2024 10:00 – 17:00 CEST

Tuesday 17/09/2024 13:00 – 17:00 CEST

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 from subsidiary bodies
   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. S1010 AtoN Planning and Requirements
   4. S1020 AtoN Design and Delivery
   5. S1030 Radionavigation Services
   6. S1040 Vessel Traffic Services
   7. S1050 Training and Certification
      1. STCW revision MJ Note
   8. S1060 Digital Communication Technologies
   9. S1070 Information Services
      1. Ship reporting DL Discuss
      2. MRN harmonization DL Discuss
   10. IALA Standards ed3.0 MJ Discuss
7. Committee work programme and structure
   1. Committee Work Programme 2023 - 2027 MJ Discuss
   2. Online Work Programme, Task Plan, and Task Register MJ Discuss
   3. 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
      5. Workshop on Future Radionavigation and HN Note  
         Radiocommunication Systems
8. Publications/Operations/Administration
   1. IALA Dictionary and questionnaire MJ Discuss
   2. Communications AG Discuss
   3. Proposed meeting dates AG Agree
   4. Document management OFE Discuss
9. The IGO project
   1. Transition period FZ Note
10. Any other business
11. Output from the meeting
12. Report of the meeting
13. Date and venue of next meeting
14. Closing of meeting