

3rd DRAFT AGENDA

	The Council is requested to:
1. PRESIDENT'S OPENING REMARKS **	
2. APOLOGIES FOR ABSENCE **	Note
3. APPROVAL OF THE AGENDA 3.1 Review of Input Papers	Approve Note
4. APPROVAL OF REPORT OF THE 53RD SESSION 4.1 Review of action items from the 53 rd Session	Approve Note
5. REPORT BY THE SECRETARY GENERAL	Note
6. NATIONAL MATTERS ** 6.1 USA: presentation by UrsaNav ¹ 6.2 UK: presentation on GLAs eLoran programme	Note Note
7. FINANCIAL MATTERS * 7.1 Budget 2013 7.2 Financial forecast 2014-2017 7.3 Cash flow situation as at 31 st October 2012	Approve Note Note
8. IALA STRATEGY 8.1 Report of joint PAP/Strategy meeting October 2012 8.2 Report of Strategy meeting December 2012 **	Note Note
9. IALA COMMITTEES AND WORKING GROUPS	
9.1 Policy Advisory Panel (PAP) 9.1.1 Report of PAP24 9.1.2 Revised meeting programme for 2010-2014	Note Approve
9.2 e-NAV Matters 9.2.1 Presentation by Dr Nick Ward ** 9.2.2 Report of e-NAV 12 9.2.3 Proposed revision of Work Programme 9.2.4 Proposed new Work item 9.2.5 S-100 Product Specification Workshop proposal 9.2.6 Information Paper on IALA Participation in IHO GI Registry 9.2.7 Draft Guideline on Procedures for the Management of the IALA Domains under the IHO GI Registry 9.2.8 Draft Guideline on an Introduction to Preparing S-100 Product Specifications 9.2.9 Liaison Note to ITU-R Working Party 5B - WRC-15 9.2.10 IALA Recommendation A-124 & Annexes 9.2.11 Draft revised Recommendation R-129 Ed2 GNSS Vulnerability and Mitigation Measure 9.2.12 Information Paper on e-Navigation Architecture 9.2.13 Updated FAQs 9.2.14 World Wide RadioNavigation Plan	Note Note Approve Approve Approve Note Approve Approve Approve Approve Approve Approve Approve

¹ Presentation requested by US Councillor and approved by IALA President

	The Council is requested to:
9.3 VTS Matters 9.3.1 Report of VTS 35 9.3.2 Draft VTS Strategy paper 9.3.3 Information Paper requesting guidance concerning IMO document review 9.3.4 Simulator training Seminar proposal 9.3.5 Draft Guideline on Provision of VTS types of service 9.3.6 Proposed revision of the VTS Work Programme	Note Discuss Discuss Approve Approve Approve
9.4 ANM Matters 9.4.1 Report of ANM 19 9.4.2 Information paper on marking of drifting wreckage 9.4.3 Draft Guideline on the use of audible signals	Note Note Approve
9.5 EEP Matters 9.5.1 Report of EEP 19 9.5.2 Proposed revision of the EEP Work Programme 9.5.3 Draft Guideline on Daymarks for Aids to Navigation 9.5.4 Draft Guideline on Bird Deterrents 9.5.5 Draft revised Recommendation E-141 Ed2 on Standards for training and certification of Aids to Navigation personnel 9.5.6 Draft Guideline on Safety Management for Aids to Navigation activities 9.5.7 Draft Guidelines on the Management of Surplus Property	Note Approve Approve Approve Approve Approve Approve
9.6 Pilotage Authority Forum (PAF) ** 9.6.1 Update on PAF	Note
9.7 IALA-NET ** 9.7.1 Update on IALA-NET	Note
9.8 IALA Risk Management Tool 9.8.1 Report of 29 th Steering Committee meeting 9.8.2 Report of 30 th Steering Committee meeting	Note Note
9.9 IALA Legal Advisory Panel 9.9.1 Report of LAP11 9.9.2 Status and road map on international agreement 9.9.3 Draft amended IALA Constitution 9.9.4 Information paper on provisional national membership for developing countries 9.9.5 IALA Risk Register	Note Note Note progress Note progress Note
9.10 Maritime Co-operation Steering Group 9.10.1 Steering Group report	Note

	The Council is requested to:
10. IALA WORLD WIDE ACADEMY (WWA) 10.1 Report of the IALA WWA 10.2 Action plan 2012 – Schedule of events 10.3 Interim report on IALA WWA Jan-Nov 2012 10.4 Action plan 2013 & Master plan – Schedule of events 2014-2016 10.5 Report of 3rd Board meeting 10.6 Report on Seminar on Risk Management (Sydney) 10.7 Report on Awareness Seminar 10.8 L2 Model course – 1.1-1.2 an Introduction to AtoN 10.9 L2 Model course – 1.8 Buoy cleaning 10.10 L2 Model course – 1.12 Maintenance of plastic buoys 10.11 L2 Model course – 1.13 Maintenance of steel buoys 10.12 L2 Model course – 1.14 Power sources on buoys 10.13 L2 Model course – 6 Service craft & buoy tenders 10.14 L2 Model course – 7 Racons 10.15 L2 Model course – 9 Radionavigation 10.16 L2 Model course – 1.3-1.4 Introduction to AtoN - buoyage	Note Note Note Note Note Note Note Endorse Endorse Endorse Endorse Endorse Endorse Endorse Endorse Endorse
11. INTERNATIONAL 11.1 IMO 11.1.1 Report on NAV58 11.1.2 Report on MSC91 ** 11.2 ITU 11.2.1 Report on ITU WP5B 11.3 FERNs 11.3.1 Report on FERNs 21 st Council meeting	Note Note Note Note
12. IMC MATTERS ** 12.1 Update on IMC activities	Note
13. IALA CONFERENCES AND SYMPOSIUMS 13.1 2012 VTS Symposium – Istanbul, Turkey 13.2 2014 Conference – Spain 13.3 2016 Symposium – USA 13.3.1 Proposed Resolution on 2016 Symposium 13.4 2018 Conference – Korea ** 13.5 Draft amended Guideline (internal) for the preparation of a Conference or Symposium	Note Note Approve Note Withdrawn
14. IALA WORKSHOPS AND SEMINARS 14.1 Report on Workshop on Short Range Aton in the e- Navigation era	Note
15. MEMBERSHIP 15.1 Applications for IALA Membership 15.2 Resignations from IALA Membership 15.3 Members in a position to be taken out the List of Members	Approve Approve Discuss

	The Council is requested to:
16. IALA COMMUNICATION MEANS ** 16.1 IALA Web site(s) 16.1.1 Update on Websites reorganisation 16.2 IALA Bulletin	Note Discuss
17. INTERNATIONAL CO-OPERATION ** 17.1 World VTS Guide	Note
18. ANY OTHER BUSINESS 18.1 Future Council planning ** 18.2 Prices for IALA documents	Discuss/Approve Approve
19. DATE AND PLACE OF NEXT MEETINGS ** 19.1 Session 55 (27-31 May 2013) – Invitation by Korea 19.2 Session 56 (9-13 December 2013) – Invitation by India 19.3 Session 57 (25th May 2014) – A Coruña, Spain	Note Note Note

* Documents will be tabled at the meeting

** No input papers