*International Association of Marine Aids to Navigation*

*and Lighthouse Authorities (IALA – AISM)*

Association Internationale de Signalisation Maritime

# Road Map – Creation of an IALA Strategic Vision for 2014-18 and Beyond

### Background

At its meeting held in La Coruna, Spain, in December 2012 the IALA Council tasked the Secretariat with the development of a draft vision and strategy for the 2014-18 work period. The following timetable is the “road map” for this work. It includes presentation of a first draft to IALA Council at its 55th meeting in May 2013, and presentation of a final draft document to Council for approval at its 56th meeting in December 2013.

### Road map

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| Date | Event | Participants | Input and Output |
| 2013-04-05 | Planning meeting | * Secretariat (SG, DSG) * Bjørn Pedersen, DMA | Input   * Strategic Vision first draft by Secretariat (SV1) * Committee structure first draft by Secretariat (CS1)   Output   * Road Map (this document) * Detailed plan for 2013-04-29+30 PAP |
| 2013-04-29+30 | PAP 25 | * Committee chairs and vice-chairs * IMC representative to Council * Council members (if they wish to attend) * Stuart Ruttle * Secretariat * Discussion facilitator (Bjørn Pedersen, DMA) | Input   * IMO strategy * IHO strategy * Strategic Vision first draft by Secretariat (SV1) (as example) * Committee structure idea by Secretariat (CS1) (as example) * Road Map (this document) * Detailed meeting plan for the 1.5 days   Output   * Strategic Vision second draft (SV2) * Committees structure (CS2) |
| 2013-05-08 | Email follow up if necessary | * As above | Output   * Refinement of PAP 25 output if necessary |
| 2013-05-27 to 31 | Council 55 | * IALA Council | Input   * Road Map (this document) * Strategic Vision second draft (SV2) * Committees structure (CS2)   Output   * Council’s views |
| 2013-10-22 | PAP 26 | * Committee chairs and vice-chairs * IMC representative to Council * Council members (if they wish to attend) * Stuart Ruttle * Secretariat * Discussion facilitator (Bjørn Pedersen, DMA) | Input   * Council 55 input * IALA Council’s views from Council 55 meeting   Output   * Final draft Strategic Vision (SV3) * Final draft Committee structure for 2014-18 (CS3) |
| 2013-12-09 to 13 | Council 56 | * IALA Council | Input   * Final draft Strategic Vision (SV3) * Final draft Committee structure for 2014-18 (CS3)   Output   * Approved Strategic Vision * Approved Committee Structure for 2014-18 |
| 2014-05-25 to 31 | IALA Conference and General Assembly | * IALA Membership | Presentation by IALA Councillor (Chairman of Strategy Group) of   * Strategic Vision * Committee structure for 2014-2018   The Secretariat suggests that a supporting explanatory leaflet could be distributed. |