

Agenda item 9 – IALA TECHNICAL ACTIVITIES**9.8 Technical Committee arrangements for 2014-2018****9.8.1-3 Nominations by Secretary General for Committee leadership 2014-2018****1. Executive Summary**

This document carries the nominations by the Secretary General for the positions of Chair and Vice-Chair for the four technical Committees for the 2014-2018 work period.

2. General

Councillors will recall the Rules of Procedures that were agreed for the current work period. The paragraph relating to Committee officers reads as follows:

3 Committee officers

The Council appoints the Chairperson and Vice Chairperson of the Committees. Nominations for these positions may be made by National Members and the Secretary General.

Secretaries to the Committees will be appointed from the Secretariat by the Secretary General.

Committee Chairperson and Vice Chairperson may make use of sub-groups to facilitate the execution of the approved work plans. Any sub-groups created at the meetings are at the sole discretion of the Committee Chairperson and Vice Chairperson.

The Committee, as agreed by the Chairperson and Vice Chairperson, should appoint Rapporteurs to provide information on the developments of subject elements that have an impact on or influence the work of the particular Committee and the overall provision of aids to navigation service."

3. Recommendation

The Secretary General nominates the following persons for appointment to the positions of Chairs and Vice-Chairs of IALA's technical Committees for the period 2014-2018.

Technical Committee #1 – AtoN Requirements and Management (ARM)			
Chair	Philip Day	NLB	Scotland
Vice-Chair	Michael Skov	DMA	Denmark
Technical Committee #2 – e-Navigation (ENAV)			
Chair	William Cairns	USCG	USA
Vice-Chair	Hideki Noguchi	JCG	Japan
Technical Committee #3 – AtoN Engineering and Sustainability (ENG)			
Chair	Omar Eriksson	DMA	Denmark
Vice-Chair	David Jeffkins	AMSA	Australia
Technical Committee #4 – Vessel Traffic Services (VTS)			
Chair	Tuncay Cehreli	Meclisi Mebusan cad.	Turkey
Vice-Chair	Neil Trainor	AMSA	Australia

Action requested of the Council:

1. The Council is invited to **note** the Secretary General's nominations **with a view to agreeing** that the nominated persons be appointed.