

The venue for the meeting is Room No. 8 on the second floor of Palexco Conference Centre. The meeting will commence at 1000 and is expected to finish at 1330.

**DRAFT AGENDA**  
(date of issue: 2014-05-13)

| ITEM  | ACTION REQUESTED |
|---|------------------|
| 1. <b>PRESIDENT'S OPENING REMARKS **</b>  |                  |
| 2. <b>APOLOGIES FOR ABSENCE **</b>  | Note             |
| 3. <b>APPROVAL OF THE AGENDA</b><br>3.1 <b>Draft Agenda</b>   | Approve          |
| 4. <b>REPORT OF THE 56<sup>th</sup> SESSION</b><br>4.1 <b>Review of action items from the 56<sup>th</sup> Session</b>   | Note             |
| 5. <b>REPORT BY THE SECRETARY GENERAL</b><br>5.1 <b>Report by the Secretary General</b>   | Note             |
| 6. <b>FINANCIAL MATTERS *</b><br>6.1 <b>2013 Audited Financial Statements</b>   | Approve          |
| 7. <b>IALA TECHNICAL ACTIVITIES</b>   |                  |
| 7.1 <b>Policy Advisory Panel – Report of PAP27 (extraordinary meeting)</b><br>7.1.1 <b>Report of PAP27</b>  | Note             |
| 7.2 <b>ENAV</b><br>7.2.1 <b>ENAV ongoing work on VDES and consequent IALA involvement with ITU</b>  | Note             |
| 8. <b>OTHER IALA GROUPS</b>   |                  |
| 8.1 <b>Legal Advisory Panel (LAP)</b><br>8.1.1 <b>Report of Extraordinary LAP meeting March 2014</b>  | Note             |
| 9. <b>IALA WORLD-WIDE ACADEMY</b><br>9.1 <b>Report of WWA Board meeting</b>   | Note             |
| 10. <b>MEMBERSHIP</b><br>10.1 <b>Applications for Membership</b><br>10.2 <b>Resignations from Membership</b>  | Approve<br>Note  |
| 11. <b>IALA GENERAL ASSEMBLY</b><br>11.1 <b>Council Papers for General Assembly</b><br>11.1.1 <b>Approval of Documentation for General Assembly</b><br>11.1.1.1 <b>Annex A: President's letter of invitation, including the General Assembly Agenda</b> | Note<br>Note     |

| ITEM   | ACTION REQUESTED  |
|--|---|
| <p>and Rules for the conduct of the meeting</p> <p>11.1.1.2 Annex B: Change of Status – Case for Change</p> <p>11.1.1.3 Annex C: Change of Status – Frequently Asked Questions</p> <p>11.1.2 Approval of Changes to the IALA Constitution</p> <p>11.1.2.1 Annex A: Proposed changes to the IALA Constitution</p> <p>11.1.2.2 Annex B: Input paper for General Assembly</p> <p>11.1.3 General Assembly Resolution</p> <p>11.1.3.1 Annex A: Text of draft General Assembly Resolution</p> <p>11.1.3.2 Annex B: Input paper for General Assembly</p> <p><b>11.2 General Assembly Arrangements</b></p> | <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> |
| <p><b>12. ANY OTHER BUSINESS</b></p> <p><b>12.1 Arctic Navigation</b></p> <p>12.1.1 PAME Working Group of the Arctic Council</p> <p><b>12.2 Resilient Navigation and Timing (RNT) Foundation</b></p> <p>12.2.1 Possible MOU between IALA and RNT</p>   | <p>Note</p> <p>Consider</p>   |
| <p><b>13. DATE AND PLACE OF NEXT MEETING</b></p> <p><b>13.1 Session 58 (31<sup>st</sup> May 2014) – A Coruña, Spain</b></p>  |   |

\* Documents will be tabled at the meeting

\*\* No input papers