

IALA COUNCIL
59th session
9-10 December 2014
IALA Headquarters

The meeting will commence at 0900 on the 9th and is expected to finish at 1700 on 10th December.

2nd DRAFT AGENDA
 (Date of issue: 2014-11-07)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS ^(a)	
2. APOLOGIES FOR ABSENCE ^(a)	Note
3. APPROVAL OF THE AGENDA 3.1 Draft Agenda	Approve
4. REPORT OF THE 57th AND 58th SESSIONS 4.1 Matters arising from the sessions 4.1.1 Election of the IALA President and Vice President	Vote
5. REPORT BY THE SECRETARY GENERAL 5.1 Report by the Secretary General 5.2 Secretariat Review 5.2.1 Secretariat Review – Introduction 5.2.2 Secretariat Review 5.3 Recruitment of new Secretary General	Note Note Endorse Approve
6. IALA STRATEGY 6.1 IALA Change of Status Working Group 6.1.1 Change of Status WG – Introduction 6.1.2 General Assembly Resolution 6.1.3 Change of Status WG – Terms of Reference 6.2 Presentation by France regarding IALA change of status	Note Note Approve Note
7. FINANCIAL MATTERS 7.1 2015 Budget 7.2 Financial forecast 2016-2018 7.3 Cash flow situation as of 31st October 2014 ^(b)	Approve Note Note

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Notes:

- (a) No paper
- (b) Paper will be tabled at the meeting
- (c) Approved inter-sessionally

ITEM	ACTION REQUESTED
7.4 2015 Membership rates	Note ^(c)
7.5 Members in a position to be taken out of the list of IALA members for non-payment	Decide
8. IALA TECHNICAL ACTIVITIES	
8.1 Policy Advisory Panel 8.1.1 Report of PAP28 8.1.2 18 th IALA Conference conclusions and actions 8.1.3 Proposed New Document Policy 8.1.4 Draft new Committee Policy and Procedures 8.1.4.1 Note by the Secretariat 8.1.4.2 Draft new Committee Policy and Procedures	Note Approve Approve Approve
8.2 ENAV 8.2.1 Nomination of ENAV and ENG Chairs 8.2.2 Summary Report of ENAV15 8.2.3 Submission to ITU on VDES 8.2.3.1 Note by the Secretariat 8.2.3.2 Submission to ITU on VDES 8.2.4 ENAV Committee Work Plan 2014-2018 8.2.4.1 Note by the Secretariat 8.2.4.2 ENAV Committee Work Plan 2014-2018 8.2.5 Report of CSSA Workshop 8.2.5.1 Summary Report of CSSA Workshop 8.2.5.2 Report of CSSA Workshop	Note ^(c) Note Note ^(c) Approve Note
8.3 VTS 8.3.1 Summary Report of VTS38 8.3.2 VTS Committee Work Plan 2014-2018 8.3.2.1 Note by the Secretariat 8.3.2.2 Draft revised VTS Committee Work Plan 8.3.3 Draft IALA Guideline on the Use of Decision Support Tools for VTS Personnel 8.3.3.1 Note by the Secretariat	Note Approve

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<p>8.3.3.2 Draft IALA Guideline on the Use of Decision Support Tools for VTS Personnel</p> <p>8.3.4 Proposed Workshop on Human Factors and Ergonomics in VTS</p> <p>8.3.5 Withdrawal of IALA Guideline 1055 – Preparing for a Voluntary IMO Audit on VTS Delivery</p>	<p>Approve</p> <p>Approve</p> <p>Approve</p>
9. OTHER IALA GROUPS	
<p>9.1 Legal Advisory Panel (LAP)</p> <p>9.1.1 Summary Report of LAP13</p> <p>9.1.2 IALA Risk Register</p>	<p>Note</p> <p>Consider</p>
<p>9.2 Risk Management Tool</p> <p>9.2.1 Report of Istanbul Seminar</p> <p>9.2.2 Report of IWRAP SC 36</p>	<p>Note</p> <p>Note</p>
<p>9.3 IALA-NET</p> <p>9.3.1 Update on IALA-NET</p>	<p>Note ^(a)</p>
<p>10. IALA WORLD-WIDE ACADEMY</p> <p>10.1 Report of 7th WWA Board meeting</p>	<p>Note</p>
<p>11. INTERNATIONAL</p> <p>11.1 IMO</p> <p>11.1.1 Report of IMO NCSR1</p> <p>11.2 FERNS</p> <p>11.2.1 Report of 23rd Meeting of FERNS Council</p>	<p>Note</p> <p>Note</p>
<p>12. IALA CONFERENCES AND SYMPOSIA</p> <p>12.1 2014 IALA Conference Report</p> <p>12.2 2016 IALA Symposium – Malaysia</p> <p>12.3 2018 IALA Conference - Korea</p>	<p>Note</p> <p>Note</p> <p>Note</p>
<p>13. MEMBERSHIP</p> <p>13.1 Applications for Membership</p> <p>13.2 Resignations from Membership</p> <p>13.3 Honorary Membership</p>	<p>Approve</p> <p>Note</p> <p>Vote</p>
<p>14. IALA COMMUNICATION TOOLS</p> <p>14.1 IALA Website</p> <p>14.2 IALA Bulletin</p>	<p>Note</p> <p>Note</p>
15. ANY OTHER BUSINESS	

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ITEM	ACTION REQUESTED
16. DATES AND VENUES FOR NEXT MEETINGS 16.1 Council meeting schedules for 2015-2018 16.2 Invitations received 16.3 Date and place of next meeting	Decide Consider Decide

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