



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
60.0.1	0.1 Meeting Report C60-0.1 Report of IALA Council 60	01 Jun 2015
60.0.2.1	0.2 Presentations at meeting C60-0.2.1 IALA WWA progress report	01 Jun 2015
60.0.2.1	0.2 Presentations at meeting C60-0.2.2 EfficienSea2 - Presentation by Denmark	01 Jun 2015
60.0.2.2	0.2 Presentations at meeting C60-0.2.3 MonaLisa2 - Presentation by Sweden	01 Jun 2015
60.0.2.4	0.2 Presentations at meeting C60-0.2.4 2016 VTS Symposium - Presentation by Malaysia	04 Jun 2015
60.0.2.5	0.2 Presentations at meeting C60-0.2.5 2018 IALA Conference - Presentation by Korea	01 Jun 2015
60.0.2.6	0.2 Presentations at meetings C60-0.2.6 61st IALA Council - presentation by Senegal	01 Jun 2015
60.0.2.7	0.2 Presentations at meeting C60-0.2.7 National matters - Brazil	01 Jun 2015
60.3.1.1	3. Approval of the Agenda C60-3.1.1 Draft Agenda	25 May 2015
60.3.2	3. Approval of the Agenda C60-3.2 Draft programme	05 May 2015
60.4	4. Election of the IALA Vice-President C60-4 Election of the IALA Vice-President	20 May 2015
60.5.1	5. Report of the 59th session C60-5.1 Report of IALA Council session 59	28 Apr 2015
60.6.1.1	6. Report by the Secretary-General C60-6.1.1 Report by the Secretary General	29 Apr 2015
60.6.2.1	6. Report by the Secretary-General C60-6.2.1 Implementation of Secretariat Review	28 Apr 2015
60.6.3.1	6. Report by the Secretary-General C60-6.3.1 Host Nation support - Recent actions and present status	30 Apr 2015
60.7.3.1	7. IALA Strategy C60-7.3.1 Report of 1st meeting of Council Change of Status Group	29 Apr 2015
60.7.3.2	7. IALA Strategy C60-7.3.2 Revised ToRs for Council Change of Status Group	29 Apr 2015
60.7.3.3	7. IALA Strategy C60-7.3.3 Change of Status Project Initiation Document	30 Apr 2015
60.7.3.4	7. IALA Strategy C60-7.3.4 Change of Status Project Risk Register	29 Apr 2015
60.7.3.5.1	7. IALA Strategy C60-7.3.5.1 IGO Action Plan - Introductory note	11 May 2015

60.7.3.5.2	7. IALA Strategy C60-7.3.5.2 IGO Action Plan - Draft action plan	11 May 2015
60.8	8. Financial Matters C60-8 Financial Matters	20 May 2015
60.8.1	8. Financial Matters C60-8.1 2014 Audited financial statements	20 May 2015
60.8.2	8. Financial Matters C60-8.2 Revised 2015 Budget	20 May 2015
60.8.3	8. Financial Matters C60-8.3 Cash flow situation as of 30 April 2015	20 May 2015
60.9.1.1	9. IALA Technical Activities C60-9.1.1 Report of PAP extraordinary meeting	06 May 2015
60.9.2.1	9. IALA Technical Activities C60-9.2.1 Summary report of ARM1	30 Apr 2015
60.9.2.2	9. IALA Technical Activities C60-9.2.2 Note on ARM work programme updates	30 Apr 2015
60.9.2.3	9. IALA Technical Activities C60-9.2.3 ARM Committee work plan	30 Apr 2015
60.9.3.1	9. IALA Technical Activities C60-9.3.1 Summary report of ENG1	30 Apr 2015
60.9.3.2	9. IALA Technical Activities C60-9.3.2 ENG Committee work plan	30 Apr 2015
60.9.3.3	9. IALA Technical Activities C60-9.3.3 Draft revised IALA Recommendation E-141	30 Apr 2015
60.9.3.4	9. IALA Technical Activities C60-9.3.4 Workshop proposal - On providing AtoN services in extremly hot climates	20 May 2015
60.9.4.1	9. IALA Technical Activities C60-9.4.1 Summary report of VTS39	05 May 2015
60.9.4.2.1	9. IALA Technical Activities C60-9.4.2.1 Introductory note to revision of IALA Recommendation V-128	05 May 2015
60.9.4.2.2	9. IALA Technical Activities C60-9.4.2.2 Draft revised Recommendation V-128	05 May 2015
60.9.4.2.3	9. IALA Technical Activities C60-9.4.2.3 Draft IALA Guideline on Preparation of Operational and Technical Performance Requirements for VTS Equipment	05 May 2015
60.9.4.3.1	9. IALA Technical Activities C60-9.4.3.1 Note on VTS Questionnaire	30 Apr 2015
60.9.4.3.2	9. IALA Technical Activities C60-9.4.3.2 Draft IALA VTS Questionnaire	30 Apr 2015
60.9.4.4.1	9. IALA Technical Activities C60-9.4.4.1 Note on IALA VTS Strategy	30 Apr 2015
60.9.4.4.2	9. IALA Technical Activities C60-9.4.4.2 Draft IALA VTS Strategy	30 Apr 2015
60.9.5.1	9. IALA Technical Activities C60-9.5.1 Summary report of ENAV16	30 Apr 2015
60.9.5.2	9. IALA Technical Activities C60-9.5.2 ENAV Committee work plan	30 Apr 2015
60.9.5.3	9. IALA Technical Activities C60-9.5.3 Draft revised IALA Recommendation R-121	30 Apr 2015

60.9.5.4	9. IALA Technical Activities C60-9.5.4 Draft IALA Guideline 1112 on the Performance and Monitoring of DGNSS Services...	30 Apr 2015
60.9.5.5	9. IALA Technical Activities C60-9.5.5 Draft revised IALA Recommendation e-NAV-140	05 May 2015
60.9.5.6	9. IALA Technical Activities C60-9.5.6 Draft Guideline on Design and Implementation Principles for Harmonized System Architecture of Shore-based Infrastructure	05 May 2015
60.9.5.7	9. IALA Technical Activities C60-9.5.7 Draft Guideline on Technical Specification for the Common Shore-based System Architecture	05 May 2015
60.9.5.8	9. IALA Technical Activities C60-9.5.8 Draft Recommendation on Product Specification Development and Management	05 May 2015
60.9.5.9.1	9. IALA Technical Activities C60-9.5.9.1 Introduction to draft Liaison note to ITU-R WP5B	05 May 2015
60.9.5.9.2	9. IALA Technical Activities C60-9.5.9.2 Draft liaison note to ITU-R WP5B	05 May 2015
60.9.5.10	9. IALA Technical Activities C60-9.5.10 Draft liaison note to IEC TC80 WG15	05 May 2015
60.9.5.11	9. IALA Technical Activities C60-9.5.11 Proposal for a Seminar on Digital Infrastructure for e-Navigation	05 May 2015
60.9.5.12	9. IALA Technical Activities C60-9.5.12 Proposal for a Workshop on Shore-based Maritime Services	05 May 2015
60.9.5.13	9. IALA Technical Activities C60-9.5.13 Proposal for a Workshop on VDES	05 May 2015
60.9.5.14	9. IALA Technical Activities C60-9.5.14 Draft IALA submission to ITU - Preliminary Draft New Recommendation on VDES	22 May 2015
60.10.1.1	10. Other IALA Groups C60-10.1.1 Summary report of LAP14	29 Apr 2015
60.10.1.2.1	10. Other IALA Groups C60-10.1.2.1 IALA Risk Register introductory note	29 Apr 2015
60.10.1.2.2	10. Other IALA Groups C60-10.1.2.2 IALA Risk Register	29 Apr 2015
60.10.1.3	10. Other IALA Groups C60-10.1.3 Appointment of LAP Chair and Vice-Chair	06 May 2015
60.10.4.1	10. Other IALA Groups C60-10.4.1 Report of 1st meeting of Heritage Forum	06 May 2015
60.10.4.2	10. Other IALA Groups C60-10.4.2 Model course on Historic Lighthouse Projects	06 May 2015
60.10.5.1	10. Other IALA Groups C60-10.5.1 Report of 3rd meeting of IALA Resilient PNT Forum	28 Apr 2015
60.10.6.1	10. Other IALA Groups C60-10.6.1 Report of IMC meeting March 2015	01 Jun 2015
60.11.2.1	11. IALA World-Wide Academy C60-11.2.1 Note on joint submission to IMO TCC65	05 May 2015
60.11.2.2	11. IALA World-Wide Academy C60-11.2.2 Joint submission to IMO TCC65	05 May 2015
60.12.1.1	12. International C60-12.1.1 Report of IMO MSC94	28 Apr 2015
60.12.1.2	12. International C60-12.1.2 IMO-IALA relationship on e-Navigation matters	28 Apr 2015

60.12.1.3	12. International C60-12.1.3 Submission to IMO MSC95	28 Apr 2015
60.12.1.4	12. International C60-12.1.4 Report of IMO NCSR2	28 Apr 2015
60.12.2.1	12. International C60-12.2.1 Report of ITU-R WP5B meeting	28 Apr 2015
60.12.2.2	12. International C60-12.2.2 Report of WRC15 preparatory meeting	06 May 2015
60.12.3.1	12. International C60-12.3.1 Recent communication with PAME	28 Apr 2015
60.12.4.1	12. International C60-12.4.1 Note on IALA participation in EfficienSea2 Project	28 Apr 2015
60.12.5.1	12. International C60-12.5.1 Report on ACCSEAS Project	28 Apr 2015
60.12.7.1	12. International C60-12.17.1 Report of 16th session of APHoMSA	30 Apr 2015
60.13.1.1	13. IALA Conferences and Symposia C60-13.1.1 Venues for Symposium 2020 and Conference 2022	22 May 2015
60.13.1.2	13. IALA Conferences and Symposia C60-13.1.2 Draft Guidelines for the hosting of IALA Conferences and Symposia	06 May 2015
60.14.1	14. Membership C60-14.1 Applications for Membership	21 May 2015
60.14.2	14. Membership C60-14.2 Resignation from Membership	06 May 2015
60.17.1.1	17. Dates and venues for next meetings C60-17.1.1 Council meeting schedules for 2016-2018	28 Apr 2015