

**IALA COUNCIL
60th Session**

**May 26-29, 2015
Kuala Lumpur
Malaysia**

Agenda item 7 – IALA Strategy

7.3 IALA Change of Status

7.3.5 IGO Action Plan

7.3.5.1 – Introductory note

Note by the Secretariat

1 Introduction

At Council 59 in December 2014 at IALA headquarters in Paris Council decided to establish a Change of Status Working Group. The group had its first meeting in Madrid in April 2015. According to the terms of reference of this group a key function is to produce a documented Action Plan on how to carry out identified tasks, which will serve as the means of monitoring IALA's progress toward change of status.

At the WG meeting in Madrid four main tasks were identified:

- Convention Text and related documents
- Communication with stakeholders
- Diplomacy
- Financial aspects of change of status

Each of these tasks were explored in sub groups. Proposals for the action plan including related risks were made and debated in plenary. The results are set out in paper 7.3.5.2 and describe the elements of each task in detail including milestones, deliverables, skills, resources and risks.

The project team for this project is not fixed. In support of the Secretariat it will consist of resources made available by IALA National members, in particular those participating in the Working Group on Change of Status. The success of the project will depend on the nomination, willing participation and ongoing commitment of such resources.

2 Action requested

The Council is requested to approve the Action Plan and to consider providing the resources required as set out in the Plan.