

The meeting will commence at 0900 on the 26th and is expected to finish at 1300 on 29th May 2015.

DRAFT AGENDA
 (Date of issue: 2015-05-25)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS ^(a)	
2. APOLOGIES FOR ABSENCE ^(a)	Note
3. APPROVAL OF THE AGENDA 3.1 Draft Agenda 3.2 Draft programme	Approve Note
4. ELECTION OF THE IALA VICE-PRESIDENT	Elect
5. REPORT OF THE 59th SESSION 5.1 Matters arising from the session	Note
6. REPORT BY THE SECRETARY GENERAL 6.1 Report by the Secretary General 6.1.1 Report by the Secretary General 6.2 Secretariat Review 6.2.1 Implementation of Secretariat Review 6.3 Host nation support 6.3.1 Recent actions and present status	Note Note Note
7. IALA STRATEGY 7.1 The Strategic Vision for IALA for the period 2014-2026 ^(a) 7.2 Report of Council Strategy Group ^(b) 7.3 IALA Change of Status Working Group 7.3.1 Report of 1 st Working Group meeting 7.3.2 Revised Terms of Reference proposed by the Working Group	Note Note Note Approve

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Notes:

(a) No paper

(b) Paper, if any, will be tabled at the meeting

ITEM	ACTION REQUESTED
7.3.3 Project Initiation Document 7.3.4 Project Risk Register 7.3.5 IGO Action Plan 7.3.5.1 Introductory note 7.3.5.2 Draft Action Plan	Approve Consider Note Approve
8. FINANCIAL MATTERS 8.1 2014 Audited Financial Statements 8.2 Revised 2015 Budget 8.3 Cash flow situation as of 30 April 2015 8.4 Annual Membership Fees 8.4.1 Proposed Annual Membership Fees for 2016	Approve Approve Note Approve
9. IALA TECHNICAL ACTIVITIES	
9.1 Policy Advisory Panel 9.1.1 Report of PAP Extraordinary meeting	 Note
9.2 ARM 9.2.1 Summary report of ARM1 9.2.2 Note on work programme updates 9.2.3 ARM Committee work plan	 Note Note Note
9.3 ENG 9.3.1 Summary report of ENG1 9.3.2 ENG Committee work plan 9.3.3 Draft revised IALA Recommendation E-141 on Standards for Training and Certification of AtoN Personnel 9.3.4 Workshop proposal on providing AtoN services in extremely hot climates	 Note Note Approve Approve
9.4 VTS 9.4.1 Summary report of VTS39 9.4.2 Revision of IALA Recommendation V-128 [Ed. 4] on Operational and Technical Performance Requirements for VTS Equipment 9.4.2.1 Introductory note	 Note Note

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<p>9.4.2.2 Draft revised Recommendation V-128 [Ed.4]</p> <p>9.4.2.3 Draft IALA Guidelines on the Preparation of Operational and Technical Performance Requirements for VTS Equipment</p> <p>9.4.3 VTS Questionnaire</p> <p>9.4.3.1 Introductory note</p> <p>9.4.3.2 Draft VTS Questionnaire</p> <p>9.4.4 IALA VTS Strategy</p> <p>9.4.4.1 Introductory note</p> <p>9.4.4.2 Draft IALA VTS Strategy</p>	<p>Approve</p> <p>Approve</p> <p>Note</p> <p>Approve</p> <p>Note</p> <p>Approve</p>
<p>9.5 ENAV</p> <p>9.5.1 Summary report of ENAV16</p> <p>9.5.2 ENAV Committee work plan</p> <p>9.5.3 Draft revised IALA Recommendation R-121 on the Performance and Monitoring of DGNSS Services in the Frequency Band 283.5 – 325 kHz</p> <p>9.5.4 Draft IALA Guideline on the Performance and Monitoring of DGNSS Services in the Frequency Band 283.5 – 325 kHz</p> <p>9.5.5 Draft revised IALA Recommendation e-NAV-140 on the Architecture for Shore-based Infrastructure 'Fit for e-Navigation'</p> <p>9.5.6 Draft IALA Guideline on the Design and Implementation Principles for Harmonized System Architectures of Shore-based Infrastructure</p> <p>9.5.7 Draft IALA Guideline on a Technical Specification for the Common Shore-based System Architecture (CSSA)</p> <p>9.5.8 Draft IALA Recommendation on Product Specification Development and Management</p> <p>9.5.9 Draft Liaison Note to ITU-R WP5B – Regarding the Justification of the Channel Plan for VDES</p> <p>9.5.9.1 Introductory note</p> <p>9.5.9.2 Draft liaison note</p> <p>9.5.10 Draft Liaison Note to IEC TC80 WG15 – AIS Message 21 AtoN Status Bits</p> <p>9.5.11 Proposal for a Seminar on Digital Infrastructure for e-Navigation</p>	<p>Note</p> <p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p>

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ITEM	ACTION REQUESTED
9.5.12 Proposal for an IALA Workshop on Shore-based Maritime Services – From Theory to Practical Use 9.5.13 Proposal for an IALA Workshop on VDES 9.5.14 Draft IALA submission to ITU – Preliminary Draft New Recommendation on VDES	Approve Approve Approve
10. OTHER IALA GROUPS	
10.1 Legal Advisory Panel (LAP) 10.1.1 Summary Report of LAP14 10.1.2 IALA Risk Register 10.1.2.1 Introductory note 10.1.2.2 IALA Risk Register 10.1.3 Appointment of LAP Chair and Vice-Chair	Note Note Consider Approve
10.2 Risk Management Tool 10.2.1 Progress report ^(a)	Note
10.3 IALA-NET 10.3.1 Update on IALA-NET ^(a)	Note
10.4 IALA Heritage Forum 10.4.1 Report of HF1 10.4.2 Model course on Historic Lighthouse Projects	Note Endorse
10.5 IALA Resilient PNT Forum 10.5.1 Report of the 3rd Meeting	Note
10.6 IMC 10.6.1 Meeting report – March 2015	Note
11. IALA WORLD-WIDE ACADEMY 11.1 Progress report ^(a) 11.2 Joint submission to IMO TCC65 11.2.1 Introductory note 11.2.2 Joint submission	Note Note Approve
12. INTERNATIONAL 12.1 IMO 12.1.1 Report of IMO MSC94 12.1.2 IMO-IALA relationship on e-Navigation matters	Note Note

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<p>12.1.3 Submission to IMO MSC95</p> <p>12.1.4 Report of IMO NCSR2</p> <p>12.2 ITU</p> <p>12.2.1 Report of WP5B meeting</p> <p>12.2.2 Report of WRC15 preparatory meeting</p> <p>12.3 Arctic Council, PAME Working Group</p> <p>12.3.1 Recent communication with PAME</p> <p>12.4 EfficienSea 2 project</p> <p>12.4.1 Note on IALA participation</p> <p>12.5 ACCSEAS project</p> <p>12.5.1 Report on ACCSEAS Project</p> <p>12.6 Monalisa project ^(a)</p> <p>12.7 APHoMSA</p> <p>12.7.1 Report of 16th session</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>Note</p>
<p>13. IALA CONFERENCES AND SYMPOSIA</p> <p>13.1 Venues for Symposia and Conferences</p> <p>13.1.1 Venues for Symposium 2020 and Conference 2022</p> <p>13.1.2 Draft Guidelines for the hosting of IALA Conferences and Symposia (Host Organisation)</p> <p>13.2 2016 IALA Symposium – Malaysia</p> <p>13.3 2018 IALA Conference – Korea ^(a)</p>	<p>Note</p> <p>Approve</p> <p>Note</p> <p>Note</p>
<p>14. MEMBERSHIP</p> <p>14.1 Applications for Membership</p> <p>14.2 Resignations from Membership</p>	<p>Approve</p> <p>Note</p>
<p>15. IALA COMMUNICATION TOOLS</p> <p>15.1 IALA Website ^(a)</p> <p>15.2 IALA Bulletin ^(a)</p>	<p>Note</p> <p>Note</p>
<p>16. ANY OTHER BUSINESS</p>	
<p>17. DATES AND VENUES FOR NEXT MEETINGS</p> <p>17.1 Council meeting schedules for 2016-2018</p> <p>17.1.1 IALA Council meeting dates</p>	<p>Decide</p>

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ITEM	ACTION REQUESTED
<p>17.2 Invitations received ^(b)</p> <p>17.3 Date and place of next meeting</p>	<p>Consider</p> <p>Decide</p>
18. NATIONAL MATTERS	

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