

**IALA COUNCIL**  
**62<sup>nd</sup> session**

**21-24 June 2016**  
**Lisbon**  
**Portugal**
**5 – REPORT OF THE 61<sup>st</sup> SESSION**
**5.1 – Matters arising from the session**
**Update on action items**

Note by the Secretariat

<b>No.</b>	<b>Action item</b>	<b>Responsible person/body</b>	<b>Status</b>
1	Councillors are requested to send comments on the IALA Basic Documents (input paper C61-5.1.1) to the Secretary General	Councillors	Complete
2	Incorporate comments in the document in a traceable way and forward it to Council 62.	Secretariat	Complete Input paper C62-7.1.1.1
3	Invite the LAP to make proposals for a revision of the IALA Constitution Article 8.3 avoiding the constraint of having the President or the Vice President present to hold Council meetings.	Secretariat LAP	Completed at LAP16
4	Writing to Benin and Mozambique informing them that: <ul style="list-style-type: none"> <li>Benin will be given a 50% discount on their contributions for 2012 and 2013 provided that they pay all or part of their debts by IALA Council session 62;</li> <li>Mozambique will have their contributions for 2011 and 2012 cancelled provided that the one for 2015 is paid and they enter into a payment plan to settle their outstanding contributions for 2013 and 2014.</li> </ul>	Secretariat	Complete <ul style="list-style-type: none"> <li>Benin reacted positively and settled part of their debts.</li> <li>Mozambique did the same.</li> </ul>
5	The Secretary-General, with the support of the Academy, to prepare a letter to help countries in the process of sponsoring the Academy or Academy specific actions.	Secretary-General	Complete

**1. THE COUNCIL IS REQUESTED TO**
**note the status of action items from Council 61.**