



IALA COUNCIL
62nd session



20 June 2016
Lisbon
Portugal

A meeting of the IALA Council Strategy Group will be held on 20th June 2016 at the Sana Malhoa Hotel Lisbon, commencing at 1330.

All Councillors and/or their representatives and IMC Observers are invited to take part in the meeting.

The draft Agenda for the meeting is as follows.

1. Welcome by the Strategy Group Chair/Vice Chair
2. Opening of the meeting
3. Presentation by Director General of Maritime Policy, Mr. João Fonseca Ribeiro, Ministry of the Sea.
4. Report of the previous meeting of the Strategy Group, held on 7th December 2015, in Dakar, and matters arising
5. Change of Status project – report by the Secretary-General
6. Draft plan for IALA Standards – report by the Deputy Secretary-General [Same as C62 Agenda 8.4.1]
7. Update on Format of Recommendations and Guidelines [Same as C62 Agenda 8.4.4]
8. The Strategic Vision and the work on IALA Policy – report by Secretary-General/Deputy Secretary-General and discussion
9. Unique Identifiers for maritime domain
10. Update on IALA work in EfficienSea2.0 on VDES and the Maritime Cloud (update by the Deputy Secretary-General)
11. Any other business
12. Closing of the meeting