

IALA COUNCIL
63rd session

13-16 December 2016
IALA Headquarters

The venue for the meeting is IALA Headquarters, 10 rue des Gaudines, 78100 Saint-Germain-en-Laye, France.

The meeting will commence at 1000 on the 13th and is expected to finish at 1300 on 16th December 2016. A Finance and Audit Committee meeting will be held on 12th December 2016 at IALA Headquarters, commencing at 1330. Attendance at the FAC meeting is limited to FAC members.

DRAFT AGENDA

(Date of issue: 2016-11-28)

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. VACANT POSITIONS WITHIN COUNCIL	None
5. REPORT OF THE 62nd SESSION 5.1 Matters arising from the session	Note
6. NATIONAL MATTERS	Note
7. REPORT BY THE SECRETARY GENERAL	Note
8. STRATEGY AND POLICY 8.1 Policy Advisory Panel 8.2 IALA Advisory Group on change of status 8.2.1 Status of action plan 8.2.2 Draft IALA General Regulations (as an IGO) 8.3 Legal Advisory Panel (LAP) 8.4 Technical documents	Note Note Approve Note Note



ITEM		ACTION REQUESTED
8.4.1	Draft IALA Standards	Note/Approve
8.4.2	Draft IALA Technical Directions	Note
9.	FINANCIAL MATTERS	
9.1	2017 Budget	Approve
9.2	Revised four year budget	Note
9.3	Cash flow situation as of 31 October 2016	Note
9.4	Member Contribution Status	Note
10.	INDUSTRIAL MEMBERS COMMITTEE	Note
11.	IALA TECHNICAL ACTIVITIES	
11.1	ARM	Note/Approve
11.2	ENG	Note/Approve
11.3	VTS	Note/Approve
11.4	ENAV	Note/Approve
11.5	IALA-NET	Note
11.6	e-Navigation Underway	Note
12.	IALA WORLD-WIDE ACADEMY	
12.1	Progress report	Note
12.2	Future actions	Note
12.3	Academy Risk Register	Note
13.	INTERNATIONAL	
13.1	IMO	Note
13.2	ITU	Note
13.3	IHO	Note
13.4	Arctic Matters	Note
13.5	EfficienSea 2 project	Note
13.6	FERNS	Note
13.7	Resilient PNT Forum	Note
14.	IALA CONFERENCES AND SYMPOSIA	
14.1	2018 IALA Conference – Korea ^(b)	Note
14.2	2020 IALA VTS-e-Navigation Symposium – The Netherlands	Note



ITEM	ACTION REQUESTED
14.3 2022 IALA Conference	Approve
14.4 Guideline for the Preparation of an IALA Conference or Symposium (Host organisation)	Approve
15. MEMBERSHIP	
15.1 Applications for Membership	Approve
15.2 Resignations from Membership	Note
15.3 Terminations or suspensions of Membership	Decide
16. IALA COMMUNICATION TOOLS	
16.1 IALA Website ^(a)	Note
16.2 IALA Bulletin	Note
17. ANY OTHER BUSINESS	
18. DATES AND VENUES FOR NEXT MEETINGS	Note