



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
63.0.1	<b>0. Various information</b> C63-0.1 Update 6 on paper postings 2016-12-08	08 Dec 2016
63.3.1	<b>3. Approval of the Agenda</b> C63-3.1 Draft Agenda - Revised 6 December	06 Dec 2016
63.3.2.1	<b>3. Approval of the Agenda</b> C63-3.2.1 Council and partner programmes	14 Oct 2016
63.3.2.2	<b>3. Approval of the Agenda</b> C63-3.2.2 Registration and details for partner programme	14 Oct 2016
63.5.1	<b>5. Report of the 62nd session</b> C63-5.1 Update on action items from session 62	17 Nov 2016
63.7	<b>7. Report by the Secretary-General</b> C63-7 Report by the Secretary-General	16 Nov 2016
63.8.1	<b>8. Strategy and policy</b> C63-8.1 Report PAP32	22 Nov 2016
63.8.2	<b>8. Strategy and policy</b> C63-8.2 Council Advisory Group on Change of Status	22 Nov 2016
63.8.2. (annex)	<b>8. Strategy and policy</b> C63-8.2. (annex) Draft Convention and explanatory note	22 Nov 2016
63.8.2.1	<b>8. Strategy and policy</b> C63-8.2.1 Updated Project action plan	22 Nov 2016
63.8.2.1.1	<b>8. Strategy and policy</b> C63-8.2.1.1 Change os status risk register	22 Nov 2016
63.8.2.2	<b>8. Strategy and policy</b> C63-8.2.2 Draft General Regulations for IALA as an IGO (with comments by Denmark)	22 Nov 2016
63.8.3.1	<b>8. Strategy and policy</b> C63-8.3.1 Report LAP17	26 Oct 2016
63.8.3.2	<b>8. Strategy and policy</b> C63-8.3.2 Introductory note to IALA Risk Register	03 Nov 2016
63.8.3.2.1	<b>8. Strategy and policy</b> C63-8.3.2.1 IALA Risk Register	03 Nov 2016
63.8.4.1	<b>8. Strategy and policy</b> C63-8.4.1 Note on Standards	03 Nov 2016
63.8.4.1.1	<b>8. Strategy and policy</b> C63-8.4.1.1 Draft IALA Standard 1010 AtoN Planning & Service Requirements	03 Nov 2016
63.8.4.1.2	<b>8. Strategy and policy</b> C63-8.4.1.2 Draft IALA Standard 1020 AtoN Design and Delivery	03 Nov 2016
63.8.4.1.3	<b>8. Strategy and policy</b> C63-8.4.1.3 Draft IALA Standard 1030 Radionavigation Services	03 Nov 2016
63.8.4.1.4	<b>8. Strategy and policy</b> C63-8.4.1.4 Draft IALA Standard 1040 Vessel Traffic Services	03 Nov 2016

63.8.4.1.5	<b>8. Strategy and policy</b> C63-8.4.1.5 Draft IALA Standard 1050 Training and Certification	03 Nov 2016
63.8.4.1.6	<b>8. Strategy and policy</b> C63-8.4.1.6 Draft IALA Standard 1060 Digital Communication Technologies	03 Nov 2016
63.8.4.1.7	<b>8. Strategy and policy</b> C63-8.4.1.7 Draft IALA Standard 1070 Information Services	03 Nov 2016
63.9.1	<b>9. Financial matters</b> C63-9.1 2017 budget	06 Dec 2016
63.9.1 annex	<b>9. Financial matters</b> C63-9.1 Annex - Annex to 2017 budget	06 Dec 2016
63.9.2	<b>9. Financial matters</b> C63-9.2 Revised four year budget	06 Dec 2016
63.9.2 annex	<b>9. Financial matters</b> C63-9.2 Annex - Annex to four year budget	06 Dec 2016
63.9.3 annex	<b>9. Financial matters</b> C63-9.3 Annex - Annex to Cash flow situation as at 31 October 2016	06 Dec 2016
63.9.3	<b>9. Financial matters</b> C63-9.3 Cash flow situation as at 31 October 2016	06 Dec 2016
63.9.4	<b>9. Financial matters</b> C63-9.4 Member contribution status	06 Dec 2016
63.10.1	<b>10. Industrial Members Committee</b> C63-10.1 Minutes of Industrial Members Mid Term General Assembly	22 Nov 2016
63.11.1.1	<b>11. IALA technical activities</b> C63-11.1.1 Summary report of ARM5	09 Nov 2016
63.11.1.2	<b>11. IALA technical activities</b> C63-11.1.2 Introductory note to draft Recommendation O-149 Accreditation of training organisations	07 Nov 2016
63.11.1.2.1	<b>11. IALA technical activities</b> C63-11.1.2.1 Draft Recommendation O-149 Accreditation of training organisations	09 Nov 2016
63.11.1.3	<b>11. IALA technical activities</b> C63-11.1.3 Summary report of Workshop on AIS AtoN (real and virtual) developments and their uses	09 Nov 2016
63.11.2.1	<b>11. IALA technical activities</b> C63-11.2.1 Summary report of ENG5	08 Nov 2016
63.11.2.2	<b>11. IALA technical activities</b> C63-11.2.2 Proposal to revoke Recommendation E-105 on the Need to follow national and international standards	08 Nov 2016
63.11.2.3	<b>11. IALA technical activities</b> C63-11.2.3 Introductory note to new or revised Model Courses	09 Nov 2016
63.11.2.3.1	<b>11. IALA technical activities</b> C63-11.2.3.1 Draft Model Course L2.3.1-3 Lights and marine lanterns	08 Nov 2016
63.11.2.3.2	<b>11. IALA technical activities</b> C63-11.2.3.2 Draft Model Course L2.3.7-8 Rotating beacons and classic lanterns	08 Nov 2016
63.11.2.3.3	<b>11. IALA technical activities</b> C63-11.2.3.3 Draft Model Course L2.4.1-2 Sound signals	08 Nov 2016
63.11.2.3.4	<b>11. IALA technical activities</b> C63-11.2.3.4 Draft Model Course L2.3.10 Range, sector and precision direction lights	08 Nov 2016
63.11.2.3.5	<b>11. IALA technical activities</b> C63-11.2.3.5 Draft Model Course L2.3.4-6 Light flashers lampchangers and IPS lanterns	08 Nov 2016
63.11.2.4	<b>11. IALA technical activities</b> C63-11.2.4 Introductory note to draft revised Recommendation E-110 and new Guidelines 1116	08 Nov 2016

63.11.2.4.1	<b>11. IALA technical activities</b> C63-11.2.4.1 Draft revised Recommendation E-110 on the Rhythmic Characters of Lights	18 Nov 2016
63.11.2.4.2	<b>11. IALA technical activities</b> C63-11.2.4.2 Draft Guideline 1116 Selection of rhythmic characters and synchronisation of lights for AtoN	18 Nov 2016
63.11.2.5	<b>11. IALA technical activities</b> C63-11.2.5 Introductory note to revised Guideline 1038	08 Nov 2016
63.11.2.5.1	<b>11. IALA technical activities</b> C63-11.2.5.1 Draft revised Guideline 1038 Methods and and ambient light levels for the activation of AtoN lights	08 Nov 2016
63.11.2.6	<b>11. IALA technical activities</b> C63-11.2.6 Summary report of Workshop on Providing AtoN Services in Extremely Hot Climates	16 Nov 2016
63.11.2.7	<b>11. IALA technical activities</b> C63-11.2.7 Introductory note to ENG Model Courses submitted for formal approval	28 Nov 2016
63.11.2.7.1	<b>11. IALA technical activities</b> C63-11.2.7.1 Model Course L2 1.7 Buoy moorings Ed.2	28 Nov 2016
63.11.2.7.2	<b>11. IALA technical activities</b> C63-11.2.7.2 Model Course L2 2.1 DC power systems Ed.2	28 Nov 2016
63.11.2.7.3	<b>11. IALA technical activities</b> C63-11.2.7.3 Model Course L2 2.2 Primary and secondary battery maintenance	28 Nov 2016
63.11.2.7.4	<b>11. IALA technical activities</b> C63-11.2.7.4 Model Course L2 2.3 Photovoltaic (solar panel) systems and maintenance Ed.2	28 Nov 2016
63.11.3.1	<b>11. IALA technical activities</b> C63-11.3.1 Summary report of VTS42	25 Oct 2016
63.11.3.2	<b>11. IALA technical activities</b> C63-11.3.2 Note to Council on draft Guideline on marine casualty...	25 Oct 2016
63.11.3.2.1	<b>11. IALA technical activities</b> C63-11.3.2.1 Draft Guideline on Marine casualty/incident reporting and recording, including near-miss situations as it relates to VTS	25 Oct 2016
63.11.3.3	<b>11. IALA technical activities</b> C63-11.3.3 Summary report of 2016 VTS Symposium	28 Nov 2016
63.11.4.1	<b>11. IALA technical activities</b> C63-11.4.1 Summary report of ENAV19	08 Nov 2016
63.11.4.2	<b>11. IALA technical activities</b> C63-11.4.2 Introductory note draft INF paper to NCSR4 on testbeds	08 Nov 2016
63.11.4.2.1	<b>11. IALA technical activities</b> C63-11.4.2.1 Draft information to NCSR4 on testbeds	08 Nov 2016
63.11.4.3	<b>11. IALA technical activities</b> C63-11.4.3 Introductory note to draft IALA Recommendation R-150	08 Nov 2016
63.11.4.3.1	<b>11. IALA technical activities</b> C63-11.4.3.1 Draft Recommendation R-150 DGNSS Provision Upgrades and Future Use	28 Nov 2016
63.11.4.4	<b>11. IALA technical activities</b> C63-11.4.4 Introductory note to draft IALA Guideline 1117 on VDES overview and related documents	08 Nov 2016
63.11.4.4.1	<b>11. IALA technical activities</b> C63-11.4.4.1 Draft IALA Guideline 1117 on VDES overview - Revised 19 November	29 Nov 2016
63.11.4.4.2	<b>11. IALA technical activities</b> C63-11.4.4.2 Draft information paper to NCSR4 on VDES	08 Nov 2016
63.11.4.4.3	<b>11. IALA technical activities</b> C63-11.4.4.3 Draft input paper to NCSR4 on VDES	08 Nov 2016
63.11.4.4.4	<b>11. IALA technical activities</b> C63-11.4.4.4 Draft liaison note to IHO, IEC, CIRM, RTCM on IALA Guideline on VDES overview	08 Nov 2016

63.11.4.5	<b>11. IALA technical activities</b> C63-11.4.5 Introductory note to VDES FAQs	08 Nov 2016
63.11.4.5.1	<b>11. IALA technical activities</b> C63-11.4.5.1 Frequently Asked Questions (FAQs) regarding VDES	08 Nov 2016
63.11.4.6	<b>11. IALA technical activities</b> C63-11.4.6 Introductory note to Liaison note to IHO on MSPs	08 Nov 2016
63.11.4.6.1	<b>11. IALA technical activities</b> C63-11.4.6.1 Draft liaison note to IHO on IALA-IHO cooperation regarding MSP Guideline	08 Nov 2016
63.11.4.6.2	<b>11. IALA technical activities</b> C63-11.4.6.2 Working document: draft IALA Guideline on Maritime Service Portfolios - Digitising Maritime Services	08 Nov 2016
63.11.4.7	<b>11. IALA technical activities</b> C63-11.4.7 Introductory note to draft IALA Guideline 1119 on Marine Beacon Coverage Prediction	08 Nov 2016
63.11.4.7.1	<b>11. IALA technical activities</b> C63-11.4.7.1 Draft IALA Guideline 1119 on Marine Beacon Coverage Prediction	08 Nov 2016
63.11.4.8	<b>11. IALA technical activities</b> C63-11.4.8 Note by the Secretariat on ENAV documents submitted for record purposes	08 Nov 2016
63.11.4.8.1	<b>11. IALA technical activities</b> C63-11.4.8.1 Introductory note to ITU liaison note on VDE-SAT and report	08 Nov 2016
63.11.4.8.1.1	<b>11. IALA technical activities</b> C63-11.4.8.1.1 ITU liaison note on VDE-SAT and report	08 Nov 2016
63.11.4.8.2	<b>11. IALA technical activities</b> C63-11.4.8.2 Introductory note to ITU liaison note on Autonomous Maritime Radio Devices	08 Nov 2016
63.11.4.8.2.1	<b>11. IALA technical activities</b> C63-11.4.8.2.1 ITU liaison note on Autonomous Maritime Radio Devices	08 Nov 2016
63.11.4.8.3	<b>11. IALA technical activities</b> C63-11.4.8.3 Introductory note to ITU liaison note on the revision of ITU-R M.1371	08 Nov 2016
63.11.4.8.3.1	<b>11. IALA technical activities</b> C63-11.4.8.3.1 ITU liaison note on the revision of ITU-R M.1371	08 Nov 2016
63.11.4.9	<b>11. IALA technical activities</b> C63-11.4.9 Appointment of new ENAV Chair and possibly Vice-Chair	16 Nov 2016
63.11.4.9.1	<b>11. IALA technical activities</b> C63-11.4.9.1 Nomination for ENAV Chair	16 Nov 2016
63.11.4.9.2	<b>11. IALA technical activities</b> C63-11.4.9.2 Nomination for ENAV Vice Chairmanship	29 Nov 2016
63.11.4.10	<b>11. IALA technical activities</b> C63-11.4.10 Report on IALA work in EfficienSea2	07 Nov 2016
63.11.4.11	<b>11. IALA technical activities</b> C63-11.4.11 S-200 status report	07 Nov 2016
63.11.4.12	<b>11. IALA technical activities</b> C63-11.4.12 Summary report of Workshop on Shore-Based Maritime Services - From Theory to Practical Use	16 Nov 2016
63.11.6.2	<b>11. IALA technical activities</b> C63-11.6.2 e-Navigation Underway North America 2016	30 Nov 2016
63.11.6.3	<b>11. IALA technical activities</b> C63-11.6.3 e-Navigation Underway Asia Pacific	07 Dec 2016
63.12.1	<b>12. IALA World-Wide Academy</b> C63-12.1 Report on 11th WWA Board meeting and progress report	10 Nov 2016
63.12.2	<b>12. IALA World-Wide Academy</b> C63-12.2 Introductory note to WWA Master Plan	10 Nov 2016

63.12.2.1	<b>16. IALA communication tools</b> C63-16.2.1 Electronic newsletter - e-Bulletin	06 Dec 2016
63.12.2.1	<b>12. IALA World-Wide Academy</b> C63-12.2.1 World-Wide Academy Master Plan 2017-2020	10 Nov 2016
63.12.3	<b>12. IALA World-Wide Academy</b> C63-12.3 Introductory note to IALA Academy Risk Register	30 Nov 2016
63.12.3.1	<b>12. IALA World-Wide Academy</b> C63-12.3.1 IALA Academy Risk Register	30 Nov 2016
63.13.1.1	<b>13. International</b> C63-13.1.1 Report on trends, developments and challenges facing IMO	18 Nov 2016
63.13.2.1	<b>13. International</b> C63-13.2.1 Current progress and objectives regarding VDES and ITU	17 Nov 2016
63.13.3.1	<b>13. International</b> C63-13.3.1 Introductory note to co-sponsorship of IHO submission to NCSR4 on the activation of the IMO/IHO Harmonization Group on Data Modelling	02 Dec 2016
63.13.3.1.1	<b>13. International</b> C63-13.3.1.1 Submission to NCSR4 on the activation of the IMO/IHO Harmonization Group on Data Modelling	02 Dec 2016
63.13.4.1	<b>13. International</b> C63-13.4.1 Introductory note to draft application for observer status at Arctic Council	16 Nov 2016
63.13.4.1.1	<b>13. International</b> C63-13.4.1.1 Draft application for observer status at Arctic Council	16 Nov 2016
63.13.6.1	<b>13. International</b> C63-13.6.1 25th session of the FERNS Council	03 Nov 2016
63.13.7.1	<b>13. International</b> C63-13.7.1 Update on resilient PNT	18 Nov 2016
63.14.1	<b>14. IALA Conferences and Symposia</b> C63-14.1 2018 IALA Conference	07 Dec 2016
63.14.1.1	<b>14. IALA Conferences and Symposia</b> C63-14.1.1 Lighthouse Heritage Exhibition application form	07 Dec 2016
63.14.3	<b>14. IALA Conferences and Symposia</b> C63-14.3 Introductory note to invitations for 2022 IALA Conference	10 Nov 2016
63.14.3.1	<b>14. IALA Conferences and Symposia</b> C63-14.3.1 Invitation from Brazil for 2022 IALA Conference	10 Nov 2016
63.14.3.2	<b>14. IALA Conferences and Symposia</b> C63-14.3.2 Invitation from Portugal for 2022 IALA Conference	10 Nov 2016
63.14.4	<b>14. IALA Conferences and Symposium</b> C63-14.4 Introductory note to revised Guideline for the preparation of Conference or Symposium (Host Organisation)	22 Nov 2016
63.14.4.1	<b>14. IALA Conferences and Symposia</b> C63-14.4.1 Revised Guideline for the preparation of an IALA Conference or Symposium (Host Organisation)	22 Nov 2016
63.15.1	<b>15. Membership</b> C63-15.1 Applications for IALA Membership - Amended 8th December	08 Dec 2016
63.15.2	<b>15. Membership</b> C63-15.2 Resignations from IALA Membership	16 Nov 2016
63.19.2	<b>19. Output papers</b> C63-19-2 Approved report of Council 63	16 Dec 2016
63.20.1	<b>20. Presentations</b> C63-20.1 CHINA MSA Level 1 course	14 Dec 2016
63.20.2	<b>20. Presentations</b> C63-20.2 CHINA Navdat	14 Dec 2016

63.20.3	<b>20. Presentations</b> C63-20.3 FINLAND Intelligent fairways	14 Dec 2016
63.20.4	<b>20. Presentations</b> C63-20.4 SWEDEN Technical strategy	14 Dec 2016
63.20.5	<b>20. Presentations</b> C63-20.5 S-200	14 Dec 2016
63.20.6	<b>20. Presentations</b> C63-20.6 WWA brief	14 Dec 2016
63.20.7	<b>20. Presentations</b> C63-20.7 EfficienSea2	14 Dec 2016
63.20.8	<b>20. Presentations</b> C63-20.8 Resilient PNT	14 Dec 2016
63.20.9	<b>20. Presentations</b> C63-20.9 Invitation to 64th IALA Council	14 Dec 2016