

IALA COUNCIL
64th session

13-16 June 2017
Incheon
Republic of Korea
5 – REPORT OF THE 63rd SESSION
5.1 – Matters arising from the session
Update on action items

Note by the Secretariat

No.	Action item	Responsible person/body	Status
1	The Secretariat to circulate Council with the draft seven Standards requesting comments before Friday 24th March 2017. The Secretariat should also ensure that the draft seven Standards are forwarded to the Committees and considered at their next meetings.	Michael Card	No comments on Standards received from the Council. The Standards were forwarded to the spring Committee sessions and commented, then were reviewed by LAP and PAP.
2	The Secretariat to send the draft IALA Technical Directions to all Councillors.	Michael Card	Document reviewed by the Strategy Group Chair and Vice Chair.
3	Councillors wishing to be part of the IALA Strategy Drafting Group are requested to e-mail to the IALA Secretariat by 28th February 2017.	Council members	Chile and Sweden formally indicated their wish to be part of the group.
4	The Secretariat to request the IALA representative at ITU to enquire about a means to have the VDES FAQs available on or through the ITU Website.	Marie-Hélène Grillet	VDES FAQs posted end of May 2017 only, due to Website reorganisation. ITU representative was requested to enquire, after the FAQs were made available on the IALA Website.

THE COUNCIL IS REQUESTED TO
Note the status of action items from Council 63.