

IALA COUNCIL
64th session



13-16 June 2017
Incheon
Republic of Korea

The venue for the meeting is Oakwood Premier Incheon, 165 Convensia-daero, Yeonsu-gu, Incheon, Republic of Korea.

The meeting will commence at 1000 on the 13th and is expected to finish at 1300 on 16th June 2017. A Finance and Audit Committee meeting will be held on 12th June 2017 at the same venue, commencing at 1100. Attendance at the FAC meeting is limited to FAC members. A meeting of the Strategy Drafting Group is to be held in the afternoon of 12th June, commencing at 1330, also at the same venue.

DRAFT AGENDA

(Date of issue: 2017-03-27, Revised 2017-05-18)

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	Elect
5. REPORT OF THE 63rd 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 8.1.1 Report of PAP33 8.1.2 Strategic Vision 2018-2026 8.1.3 Position on the Development of AtoN Services 8.1.4 Recommendations Plan	Consider Consider Note Note



ITEM	ACTION REQUESTED
<div>8.1.5 Committee structure 2018-2022</div> <div>8.2 IALA Advisory Group on change of status</div> <div>8.2.1 Pre-Diplomatic Conference April 2017</div> <div>8.2.1.1 The point of view of the industrial members</div> <div>8.2.2 Status of action plan</div> <div>8.2.3 Road map</div> <div>8.3 Legal Advisory Panel (LAP)</div> <div>8.4 Technical documents</div> <div>8.4.1 Draft IALA Standards</div>	<div>Note</div> <div>Note</div> <div>Note</div> <div>Note</div> <div>Note/Approve</div> <div>Note</div> <div>Note/Consider</div> <div></div> <div>Note</div>
<div>9. FINANCIAL MATTERS</div> <div>9.1 2016 audited financial statements</div> <div>9.2 Revised 2017 budget</div> <div>9.3 Cash flow situation as of 31 May 2017</div> <div>9.4 Annual Membership Contribution</div>	<div>Note</div> <div>Approve</div> <div>Note</div> <div>Note/Approve</div>
<div>10. INDUSTRIAL MEMBERS COMMITTEE</div>	<div>Note</div>
<div>11. IALA TECHNICAL ACTIVITIES</div>	
<div>11.1 ARM</div>	<div>Note/Approve</div>
<div>11.2 ENG</div>	<div>Note/Approve</div>
<div>11.3 VTS</div>	<div>Note/Approve</div>
<div>11.4 ENAV</div>	<div>Note/Approve</div>
<div>11.5 e-Navigation Underway</div> <div>11.5.1 Coordination of the e-Navigation Underway events</div> <div>11.5.2 e-Navigation Underway International</div> <div>11.5.3 e-Navigation Underway Asia-Pacific</div>	<div>Note</div> <div>Note</div> <div>Note</div>
<div>12. IALA WORLD-WIDE ACADEMY</div> <div>12.1 Progress report and future actions</div> <div>12.2 Academy Risk Register</div>	<div>Note</div> <div>Note</div>
<div>13. INTERNATIONAL</div> <div>13.1 IMO</div> <div>13.1.1 NCSR4</div> <div>13.1.2 MSC98</div>	<div></div> <div></div> <div>Note</div> <div>Note</div>



ITEM	ACTION REQUESTED
<p>13.2 ITU</p> <p>13.3 IHO</p> <p>13.3.1 IHO meetings</p> <p>13.3.2 IMO-IHO High Level Group on Data Modelling</p> <p>13.3.3 S200 report</p> <p>13.4 Arctic Matters</p> <p>13.4.1 Arctic Council</p> <p>13.4.2 IALA Arctic Seminar</p> <p>13.5 EfficienSea 2 project</p> <p>13.5.1 Status report</p> <p>13.6 FERNS</p> <p>13.7 Resilient PNT Forum</p> <p>13.8 APHoMSA</p> <p>13.8.1 Report of meeting in Malaysia</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p></p> <p>Note</p> <p>Note</p> <p></p> <p></p> <p></p> <p></p> <p>Note</p>
<p>14. IALA CONFERENCES AND SYMPOSIA</p> <p>14.1 2018 IALA Conference – Korea</p> <p>14.2 2020 IALA VTS-e-Navigation Symposium – The Netherlands</p> <p>14.3 2022 IALA Conference – Brazil</p>	<p></p> <p>Note</p> <p>Note</p> <p>Note</p>
<p>15. MEMBERSHIP</p> <p>15.1 Applications for Membership</p> <p>15.2 Resignations from Membership</p> <p>15.3 Terminations or suspensions of Membership</p>	<p></p> <p>Approve</p> <p>Note</p> <p>Decide</p>
<p>16. IALA COMMUNICATION TOOLS</p> <p>16.1 IALA Website</p> <p>16.2 IALA Bulletin</p>	<p></p> <p>Note</p> <p>Note</p>
<p>17. ANY OTHER BUSINESS</p>	<p></p>
<p>18. DATES AND VENUES FOR NEXT MEETINGS</p>	<p>Note</p>