



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
65.3.1.1	<b>3. Approval of the Agenda</b> C65-3.1.1 Draft Agenda	21 Nov 2017
65.3.2.1	<b>3. Approval of the Agenda</b> C65-3.2.1 Draft programme for the week	15 Nov 2017
65.7	<b>7. Report by the Secretary-General</b> C65-7 Report by the Secretary-General	15 Nov 2017
65.8.1.2	<b>8. Strategy and policy</b> C65-8.1.2 Draft IALA Standards, introductory note	17 Nov 2017
65.8.1.2.1	<b>8. Strategy and policy</b> C65-8.1.2.1 Table of Standards and Recommendations	17 Nov 2017
65.8.1.2.2	<b>8. Strategy and policy</b> C65-8.1.2.2 Standards map, after PAP34	17 Nov 2017
65.8.1.2.3	<b>8. Strategy and policy</b> C65-8.1.2.3 Draft IALA Standard 1010 AtoN Planning & Service Requirements	17 Nov 2017
65.8.1.2.4	<b>8. Strategy and policy</b> C65-8.1.2.4 Draft IALA Standard 1020 AtoN Design and Delivery	17 Nov 2017
65.8.1.2.5	<b>8. Strategy and policy</b> C65-8.1.2.5 Draft IALA Standard 1030 Radionavigation Services	17 Nov 2017
65.8.1.2.6	<b>8. Strategy and policy</b> C65-8.1.2.6 Draft IALA Standard 1040 Vessel Traffic Services	17 Nov 2017
65.8.1.2.7	<b>8. Strategy and policy</b> C65-8.1.2.7 Draft IALA Standard 1050 Training and Certification	17 Nov 2017
65.8.1.2.8	<b>8. Strategy and policy</b> C65-8.1.2.8 Draft IALA Standard 1060 Digital Communication Technologies	17 Nov 2017
65.8.1.2.9	<b>8. Strategy and policy</b> C65-8.1.2.9 Draft IALA Standard 1070 Information Services	17 Nov 2017
65.8.1.3	<b>8. Strategy and policy</b> C65-8.1.3 Introductory note to draft revised IALA Constitution	30 Nov 2017
65.8.1.3.1	<b>8. Strategy and policy</b> C65-8.1.3.1 Draft revised IALA Constitution	30 Nov 2017
65.8.2.1	<b>8. IALA strategy and policy</b> C65-8.2.1 Strategy and Policy input documents - Policy Advisory Panel	21 Nov 2017
65.8.2.1.1	<b>8. Strategy and policy</b> C65-8.2.1.1 (PAP34-18.1) Draft Report PAP34	06 Dec 2017
65.8.2.1.2	<b>8. Strategy and policy</b> C65-8.2.1.2 Report 2nd Joint meeting of IALA ENAV-VTS Committee Chairs and Vice Chairs	06 Dec 2017
65.8.2.1.3	<b>8. IALA Strategy and policy</b> C65-8.2.1.3 PAP planning to June 2018	27 Nov 2017
65.8.2.2	<b>8. IALA Strategy and policy</b> C65-8.2.2 Strategic Vision 2018-2026, introductory note	27 Nov 2017

65.8.2.2.1	<b>8. IALA Strategy and policy</b> C65-8.2.2.1 Strategic Vision 2018-2026	27 Nov 2017
65.8.2.3	<b>8. IALA Strategy and policy</b> C65-8.2.3 Position on the development of AtoN services, introductory note	27 Nov 2017
65.8.2.3.1	<b>8. IALA Strategy and policy</b> C65-8.2.3.1 Position on the development of AtoN services	27 Nov 2017
65.8.2.4.1	<b>8. Strategy and policy</b> C65-8.2.4.1 Recommendations plan	21 Nov 2017
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65.8.2.5.1	<b>8. IALA Strategy and policy</b> C65-8.2.5.1 Committee Structure 2018-2022	27 Nov 2017
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65.9.1.1	<b>9. Finance and Audit Committee report</b> C65-9.1.1 Annex to Budget for 2018	29 Nov 2017
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65.9.2.1	<b>9. Finance and Audit Committee report</b> C65-9.2.1 Annex to Draft outline budget 2019-2021	29 Nov 2017
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65.9.3.1	<b>9. Finance and Audit Committee report</b> C65-9.3.1 Annex to Cash Flow situation 31 Oct 2017	29 Nov 2017
65.9.4	<b>9. Finance and Audit Committee report</b> C65-9.4 Membership contribution status	29 Nov 2017
65.10.1	<b>10. Industrial Members Committee</b> C65-10.1 IMC proposal for scholarship	07 Dec 2017
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65.11.1.2	<b>11. IALA technical activities</b> C65-11.1.2 Introduction to liaison note to ITU-WP5B	01 Dec 2017
65.11.1.2.1	<b>11. IALA technical activities</b> C65-11.1.2.1 Liaison note to ITU-R WP5B on MAtoN	01 Dec 2017
65.11.1.2.2	<b>11. IALA technical activities</b> C65-11.1.2.2 Briefing note - ITU delegates - WP5B - Nov 2017	01 Dec 2017
65.11.1.3	<b>11. IALA technical activities</b> C65-11.1.3 Note to Council on draft Recommendations and Guidelines	01 Dec 2017

65.11.1.3.1	<b>11. IALA technical activities</b> C65-11.1.3.1 Draft Recommendation R1016 on Mobile AtoN	01 Dec 2017
65.11.1.3.2	<b>11. IALA technical activities</b> C65-11.1.3.2 Draft Guideline G1137 on AtoN Management in protected areas	01 Dec 2017
65.11.1.3.3	<b>11. IALA technical activities</b> C65-11.1.3.4 Draft Recommendation R0130(O-130) Ed3.1 Categorisation and Availability Objectives for Short Range Marine Aids to Navigation	01 Dec 2017
65.11.1.3.3	<b>11. IALA technical activities</b> C65-11.1.3.3 Draft Guideline G1138 on the use of SIRA	01 Dec 2017
65.11.1.4	<b>11. IALA technical activities</b> C65-11.1.4 Introduction to draft Recommendation on Marking of hazardous wrecks	01 Dec 2017
65.11.1.4.1	<b>11. IALA technical activities</b> C65-11.1.4.1 Draft Recommendation R1015 on Marking of Hazardous Wrecks	01 Dec 2017
65.11.1.5	<b>11. IALA technical activities</b> C65-11.1.5 Introductory note to Navguide 2018 edition	04 Dec 2017
65.11.1.5.1	<b>11. IALA technical activities</b> C65-11.1.5.1 Draft NAVGUIDE 2018	04 Dec 2017
65.11.2.1	<b>11. IALA technical activities</b> C65-11.2.1 Summary report of ENG7	21 Nov 2017
65.11.2.2	<b>11. IALA technical activities</b> C65-11.2.2 Introductory note to ENG7 papers submitted to Council 65	23 Nov 2017
65.11.2.2.1	<b>11. IALA technical activities</b> C65-11.2.2.1 Draft IALA Recommendation R0201(E200-1) Ed.2 - Marine Signal Lights - Colours	21 Nov 2017
65.11.2.2.2	<b>11. IALA technical activities</b> C65-11.2.2.2 Draft IALA Recommendation R0200-2(E200-2) Ed.2 - Marine Signal Lights Luminous Range	22 Nov 2017
65.11.2.2.3	<b>11. IALA technical activities</b> C65-11.2.2.3 Draft IALA Recommendation R0200-4(E200-4) Ed.2 - Marine Signal Lights Determination and Calculation of Effective Intensity	22 Nov 2017
65.11.2.2.4	<b>11. IALA technical activities</b> C65-11.2.2.4 Draft IALA Recommendation R0108(E-108) Ed.4 - Surface Colours Used as Visual Signals on Marine Aids to Navigation	21 Nov 2017
65.11.2.2.5	<b>11. IALA technical activities</b> C65-11.2.2.5 Draft IALA Recommendation R0141(E-141) Ed.4 - Training and Certification of AtoN Personnel	22 Nov 2017
65.11.2.2.6	<b>11. IALA technical activities</b> C65-11.2.2.6 Draft IALA Guideline G1065 Ed.3 AtoN Signal Light Beam Vertical Divergence	23 Nov 2017
65.11.2.2.7	<b>11. IALA technical activities</b> C65-11.2.2.7 Draft IALA Guideline G1073 Ed.2 Conspicuity of AtoN Lights at Night	23 Nov 2017
65.11.2.2.8	<b>11. IALA technical activities</b> C65-11.2.2.8 Draft IALA Guideline Ed.1 - Commissioning of AtoN Equipment and Systems	22 Nov 2017
65.11.2.2.9	<b>11. IALA technical activities</b> C65-11.2.2.9 Draft Guideline G1136 Ed.1 - Providing Marine AtoN Services In Extremely Hot and Humid Climates	22 Nov 2017
65.11.2.2.10	<b>11. IALA technical activities</b> C65-11.2.2.10 Draft Guideline 1092 Ed.2 - Safety Management for AtoN Activities	22 Nov 2017
65.11.2.2.11	<b>11. IALA technical activities</b> C65-11.2.2.11 Draft IALA Guideline G1134 Ed.1 - Surface Colours Used as Visual Signals on AtoN	22 Nov 2017
65.11.2.2.12	<b>11. IALA technical activities</b> C65-11.2.2.12 Draft IALA Guideline G1135 - Determination and Calculation of Effective Intensity	22 Nov 2017
65.11.2.2.13	<b>11. IALA technical activities</b> C65-11.2.2.13 Draft Guideline G1100 - The Accreditation and Approval Process for AtoN Personnel Training	22 Nov 2017
65.11.2.2.14	<b>11. IALA technical activities</b> C65-11.2.2.14 Draft IALA Guideline G1067-0 Ed.2 - Selection of Power Systems for AtoN and Associated Equipment	23 Nov 2017

65.11.2.2.15	<b>11. IALA technical activities</b> C65-11.2.2.15 IALA Guideline G1067-1 Ed.1 - Total Electrical Loads of AtoN	23 Nov 2017
65.11.2.2.16	<b>11. IALA technical activities</b> C65-11.2.2.16 Draft IALA Guideline G1067-2 Ed.1 - Power Sources	23 Nov 2017
65.11.2.2.17	<b>11. IALA technical activities</b> C65-11.2.2.17 Draft IALA Guideline G1067-3 Ed.2 - Electrical Energy Storage for AtoN	23 Nov 2017
65.11.2.2.18	<b>11. IALA technical activities</b> C65-11.2.2.18 Draft IALA Guideline Ed.2 1039 Designing Solar Power Systems for Aids to Navigation	04 Dec 2017
65.11.2.2.19	<b>11. IALA technical activities</b> C65-11.2.2.19 Draft IALA Solar Power System Calculation Tool Ed.2	04 Dec 2017
65.11.2.2.20	<b>11. IALA technical activities</b> C65-11.2.2.20 Draft Handbook for Meteorological Data for IALA Solar Power System Calculation Tool	04 Dec 2017
65.11.2.2.21	<b>11. IALA technical activities</b> C65-11.2.2.21 Draft IALA Model Course L2 Module 10.1&2 Remote monitoring of AtoN Ed.2	05 Dec 2017
65.11.2.2.22	<b>11. IALA technical activities</b> C65-11.2.2.22 Draft IALA Model Course L2 Module 11.1-5 AtoN structures, materials, corrosion and protection Ed.2	05 Dec 2017
65.11.2.2.23	<b>11. IALA technical activities</b> C65-11.2.2.23 Draft IALA Model Course L2 Module 11.6 Preservation of structures Ed.2	05 Dec 2017
65.11.2.2.24	<b>11. IALA technical activities</b> C65-11.2.2.24 Draft IALA Model Course L2 Module 11.7 Maintenance Planning and Records Ed.2	05 Dec 2017
65.11.2.2.25	<b>11. IALA technical activities</b> C65-11.2.2.25 Draft Model Course L2.8.1 AIS AtoN Operations Ed.2	05 Dec 2017
65.11.2.2.26	<b>11. IALA technical activities</b> C65-11.2.2.26 Draft Model Course L1.1 Aids to Navigation Manager Training Ed.3	05 Dec 2017
65.11.2.2.27	<b>11. IALA technical activities</b> C65-11.2.2.27 Draft IALA Complementary Lighthouse Use Manual Ed2 Text	04 Dec 2017
65.11.2.2.27.1	<b>11. IALA technical activities</b> C65-11.2.2.27.1 Draft IALA Complementary Lighthouse Use Manual (Publisher version)	04 Dec 2017
65.11.2.4.6	<b>11. IALA technical activities</b> C65-11.4.2.6 Draft IALA Guideline 1106-2 Ed.1 Proposal for Additional S-100 Feature Concept Dictionary item - template	17 Nov 2017
65.11.3.1	<b>11. IALA technical activities</b> C65-11.3.1 Summary report of VTS44	15 Nov 2017
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65.11.3.4.4	<b>11. IALA technical activities</b> C65-11.3.4.4 Draft IALA Guideline G1130 - VTS Information Exchange with Allied or other Services	15 Nov 2017
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65.11.3.4.6	<b>11. IALA technical activities</b> C65-11.3.4.6 Draft Guideline 1132 - VTS VHF Voice Communication	16 Nov 2017
65.11.4.1	<b>11. IALA technical activities</b> C65-11.4.1 Summary report of ENAV21	15 Nov 2017
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65.11.4.2.1	<b>11. IALA technical activities</b> C65-11.4.2.1 Draft IALA Guideline G1127 - Systems and Services for High-accuracy Positioning and Ranging	15 Nov 2017
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65.11.4.2.4	<b>11. IALA technical activities</b> C65-11.4.2.4 Draft IALA Guideline 1117 - VHF Data Exchange System (VDES) Overview	15 Nov 2017
65.11.4.2.5	<b>11. IALA technical activities</b> C65-11.4.2.5 Draft IALA Guideline 1106-1 Ed.1 IALA Product Specification Template	17 Nov 2017
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65.11.4.2.8	<b>11. IALA technical activities</b> C65-11.4.2.8 Draft IALA Guideline G1139 - Technical Specification of VDES	21 Nov 2017
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