

## IALA COUNCIL 65<sup>th</sup> session



12-15 December 2017  
IALA Headquarters

### 8 – STRATEGY AND POLICY

#### *8.2 – Policy Advisory Panel*

#### 8.2.5 Committee Structure 2018-2022

Note by the Secretariat

##### 1. BACKGROUND

In 2013, the Secretariat and PAP developed IALA's first Strategic Vision, with a Purpose, two Goals, Strategies, and Priorities. It was approved by Council in December 2013, and presented to the General Assembly in May 2014.

In parallel, the Secretariat drafted a plan for four Committees, with "Technical Domains", and the Policy Advisory Panel then drew up Work Programmes, all for approval by Council. The Committees commenced on their Work Programmes later in 2014.

With a new work period for IALA commencing in 2018, it is necessary to consider the Committee structure for 2018-2022.

##### 2. SUPPORTING DOCUMENTS

Input paper C64-8.2.5.1.

##### 3. DISCUSSION

The Standards Map and the related extensive discussion of this and the related necessary Recommendations enable a fresh look at the way IALA's technical work is executed.

##### **3.1. Secretariat study**

An internal Study on Committees for the coming work period was completed by the Secretariat on 11 November 2016, and looked at the following

- History
- Impact of the Standards map
- Number of Committees, and the merits of four Committees
- Something other than Committees?

The Study developed options for 4, 5, and 6 Committees, with the merits and demerits of each option and taking account of Secretariat capability, Committee participation numbers, and calendar.

In December 2016 and January 2017, SG DSG and Dean reviewed the Study and chose Option 1 from the Study for presentation to the Policy Advisory panel at its session 33.

##### **3.2. Consideration by PAP session 33**

The Policy Advisory panel discussed the proposal at length and was in agreement, subject to moving the work on "Terminology, symbology and portrayal" into the ARM Committee.



### **3.3. Presentation to Council at session 64**

The draft structure agreed by PAP session 33 was presented to Council session 64 (June 2017). Council was generally content with the proposed structure, but some comments were received and a revised version developed by the Secretariat for consideration by PAP at session 34.

Some Councillors were keen to retain the “ENAV” acronym, and a revised name for the relevant Committee was created to allow this.

### **3.4. Consideration by PAP at session 34**

PAP agreed the revised version, including the ENAV matter and seeks the approval of Council.

## **4. THE COUNCIL IS REQUESTED TO**

**Approve** the draft Committee Structure for 2018-2022.