

IALA COUNCIL
65th session



12-15 December 2017
IALA Headquarters

The venue for the meeting is IALA Headquarters, 10 rue des Gaudines, 78100 Saint-Germain-en-Laye, France.

The meeting will commence at 1000 on the 12th and is expected to finish at 1300 on 15th December 2017. A Finance and Audit Committee meeting will be held on 11th December 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 11th December, commencing at 1330, also at the same venue.

DRAFT PROVISIONAL AGENDA

(Date of issue: 2017-11-20)

| ITEM | | ACTION REQUESTED |
|-----------|---|------------------|
| 1. | PRESIDENT'S OPENING REMARKS ^(a) | |
| 2. | APOLOGIES FOR ABSENCE ^(a) | Note |
| 3. | APPROVAL OF THE AGENDA | |
| | 3.1 Draft Agenda | Approve |
| | 3.2 Draft programme | Note |
| 4. | VACANT POSITIONS WITHIN COUNCIL | N/A |
| 5. | REPORT OF THE 64th 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 13th IALA General Assembly | |
| | 8.1.1 Progress report on preparation works | Note |
| | 8.1.2 Draft IALA Standards | Approve |
| | 8.1.3 Draft revised IALA Constitution | Approve |
| | 8.1.4 Council's proposals | Consider |
| | 8.2 Policy Advisory Panel | |



| ITEM | ACTION REQUESTED |
|---|--|
| <p>8.2.1 Report of PAP34</p> <p>8.2.2 Strategic Vision 2018-2026</p> <p>8.2.3 Position on the Development of AtoN Services</p> <p>8.2.4 Recommendations Plan</p> <p>8.2.5 Committee structure 2018-2022</p> <p>8.2.6 Committee work programme 2018-2022</p> <p>8.2.7 Retirement of Committee Chairs and Vice Chairs</p> <p>8.2.8 Nominations for Committee Chairs and Vice Chairs for work period 2018-2022</p> <p>8.3 Change of status</p> <p>8.3.1 3rd Extraordinary LAP meeting on change of status</p> <p>8.3.2 Pre-Diplomatic Conference February 2018</p> <p>8.4 Legal Advisory Panel (LAP) ^(a)</p> <p>8.5 World Marine Aids to Navigation Day</p> | <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Discuss/Approve</p> |
| <p>9. FINANCE AND AUDIT COMMITTEE REPORT</p> <p>9.1 Budget for 2018</p> <p>9.2 Draft outline budget 2019-2021</p> <p>9.3 Cash flow situation as at 31st October 2017</p> <p>9.4 Membership contributions status</p> | <p>Approve</p> <p>Note</p> <p>Note</p> <p>Note/Decide</p> |
| <p>10. INDUSTRIAL MEMBERS COMMITTEE</p> | <p>Note</p> |
| <p>11. IALA TECHNICAL ACTIVITIES</p> | |
| <p>11.1 ARM</p> | <p>Note/Approve</p> |
| <p>11.2 ENG</p> | <p>Note/Approve</p> |
| <p>11.3 VTS</p> | <p>Note/Approve</p> |
| <p>11.4 ENAV</p> | <p>Note/Approve</p> |
| <p>11.5 e-Navigation Underway</p> | <p>Note</p> |
| <p>12. IALA WORLD-WIDE ACADEMY</p> <p>12.1 Progress report and future actions</p> <p>12.2 Academy Risk Register</p> | <p>Note</p> <p>Note</p> |
| <p>13. INTERNATIONAL</p> <p>13.1 IMO</p> | |



| ITEM | ACTION REQUESTED |
|--|---|
| <div>13.1.1 MSC98 ^(a)</div> <div>13.1.2 IMO-IHO Harmonisation Group on Data Modelling</div> <div>13.2 ITU</div> <div>13.2.1 ITU Working Party 5B</div> <div>13.3 IHO</div> <div>13.4 Arctic Matters</div> <div>13.4.1 Arctic Seminar, November 2017</div> <div>13.5 EfficienSea 2 project</div> <div>13.5.1 Status report</div> <div>13.6 Sea Traffic Management Verification Project ^(a)</div> <div>13.6.1 Project Policy Advisory Group</div> <div>13.7 Baltic R-Mode PNT Project ^(a)</div> <div>13.8 FERNS</div> <div>13.8.1 26th session of FERNS Council</div> | <div>Note</div> <div>Note</div> <div>Note</div> <div></div> <div>Note</div> <div></div> <div></div> <div>Note</div> <div>Note</div> <div>Note</div> <div></div> <div>Note</div> |
| <div>14. IALA CONFERENCES AND SYMPOSIA</div> <div>14.1 2018 IALA Conference – Korea</div> <div>14.2 2020 IALA VTS-e-Navigation Symposium – The Netherlands</div> <div>14.3 2022 IALA Conference – Brazil</div> | <div></div> <div>Note</div> <div>Note</div> <div>Note</div> |
| <div>15. MEMBERSHIP</div> <div>15.1 Applications for Membership</div> <div>15.2 Resignations from Membership</div> <div>15.3 Terminations or suspensions of Membership</div> | <div>Approve</div> <div>Note</div> <div>Decide</div> |
| <div>16. IALA COMMUNICATION TOOLS</div> <div>16.1 IALA Website</div> <div>16.2 IALA Bulletin</div> | <div></div> <div>Note</div> <div>Note</div> |
| <div>17. ANY OTHER BUSINESS</div> <div>17.1 Withdrawal of IALA Recommendation P-137 – Quality Management Systems for Competent Pilotage Authorities</div> | <div></div> <div>Approve</div> |
| <div>18. DATES AND VENUES FOR NEXT MEETINGS</div> | <div>Note</div> |

Note:

^(a) No expected input papers