

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



**12-15 December 2017**  
**IALA Headquarters**

**8 – STRATEGY AND POLICY**

***8.2 – Policy Advisory Panel***

**8.2 – List and explanation of input documents and presentations**

Note by the Secretariat

**1. INPUT DOCUMENTS FOR AGENDA ITEM 8.2 POLICY ADVISORY PANEL**

The input documents for consideration by Council under Agenda item 8.2 are as follows.

**C65-8.2.1.1 Report of PAP34**

- Important content will, as usual, be highlighted by the Secretariat during the session.

**C65-8.2.1.2 Report of the Second Joint Meeting of the Chairs and Vice Chairs of the ENAV and VTS Committees**

**C65-8.2.1.3 PAP planning to 2018-06**

- This is a Secretariat planning document, provided to Council for information.

**C65-8.2.2 Strategic Vision 2018-2026**

- This input document is a revised version of the original 2014-2026 Strategic Vision, brought up to date by Secretariat, reviewed by the PAP at its 33<sup>rd</sup> session, presented to Council at its 64<sup>th</sup> session, and reviewed by PAP at its 34<sup>th</sup> session in October 2017.
- As with its predecessor, it should remain valid for four years at least.

**C65-8.2.3 Position on the development of AtoN services**

- This is the document developed by the Secretariat and reviewed and agreed by PAP at its 33<sup>rd</sup> session, setting out IALA's position or view on the various aspects of the development of aids to navigation in future.
- It is also now the vehicle for carrying expressions of Priority for work items, and also stating where and where not IALA will venture in its AtoN activity.
- This document will be a "living document" and should be reviewed by PAP at least once per annum and maintained up to date.
- Council discussed this at its 64<sup>th</sup> session in June 2017 and provided comments on its content.
  - These comments were taken into account and the Secretariat provided a revised draft to PAP at its 34<sup>th</sup> session in October 2017.
  - PAP finalised the draft and seeks Council approval.



#### C65-8.2.1

#### **C65-8.2.4 Recommendations Plan**

- This paper describes a new management tool developed by the Secretariat, updated and agreed by PAP at its 33rd session, noted by Council at its 64<sup>th</sup> session, and finalised by PAP at its 34<sup>th</sup> session in October 2017.

#### **C65-8.2.5 Committee Structure 2018-2022**

- The Secretariat made a comprehensive study December 2016-January 2017 on the best Committee organisation for carrying out the technical work of the organization.
- This resulted in an input paper to PAP33 where advice enabled completion of the proposal for Council at its 64<sup>th</sup> session, with a view to approval at Council session 65 after a final consideration by PAP at its 34<sup>th</sup> session.
- At its 64<sup>th</sup> session, Council noted the draft structure, but some Councillors were of the view that the “ENAV” name should be retained for one Committee.
- At its 34<sup>th</sup> session, PAP agreed a revised name for the present ENAV Committee, retaining the acronym “ENAV”.

#### **C65-8.2.6 Committee work programme 2018-2022**

- PAP will prepare the draft Committee work programme at its 35<sup>th</sup> session in February 2018
  - Refer to input document C65-8.2.1.3.
- Draft work programmes for the VTS and ENG Committees are provided here as papers C65-8.2.6.1 and C65-8.2.6.2, for preliminary information.
- The draft Committee work programme for 2018-2022 will be provided to Council session 66 to note and to (the new) Council at its 67<sup>th</sup> session, both in May 2018 during the Conference.

#### **C65-8.2.7 Retirement of Committee Chairs and Vice Chairs**

- Please refer to the input paper

#### **C65-8.2.8 Nominations for Committee Chairs and Vice Chairs for the work period 2018-2022**

- Please refer to the input paper

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

**Note** the above.