

IALA COUNCIL 65th session



12-15 December 2017
IALA Headquarters

8 – STRATEGY AND POLICY

8.2 – Policy Advisory Panel

8.2.1.3 – PAP Planning to 2018-06

Note by the Secretariat

1. IMPORTANT DATES AND KEY OBJECTIVES FOR PAP STRATEGY AND POLICY WORK

The following is a planning table developed and used by the Secretariat, provided to the Council as information.

PAP34 2017-10-16 to 18, IALA HQ	
<ul style="list-style-type: none"> Final check of draft Standards for C65 <ul style="list-style-type: none"> Then to C65 to Agree Then to General Assembly to Approve 	<ul style="list-style-type: none"> C64-8.4.1.3 to C64-8.4.1.9 No changes were required by C64
<ul style="list-style-type: none"> Final Check of Strategic Vision 2018-2026 <ul style="list-style-type: none"> Then to C65 to Approve Then to General Assembly to Note 	<ul style="list-style-type: none"> C64-8.1.2.1 Two changes are required DSG provided new version for PAP34
<ul style="list-style-type: none"> Finalise “Position on the Development of AtoN Services” <ul style="list-style-type: none"> Then to C65 to Approve 	<ul style="list-style-type: none"> C64-8.1.3.1 was reviewed by C64 DSG has revised this document, following C64 comments
<ul style="list-style-type: none"> Update C64-8.1.4 “Recommendations plan for Standards” 	
<ul style="list-style-type: none"> Final check of Committee Structure 2018-2022 	<ul style="list-style-type: none"> C64-8.1.5.1
<ul style="list-style-type: none"> PAP WG, VTS-ENAV coordination 	<ul style="list-style-type: none"> Note report of 2nd meeting held on 2017-09-24 Agree TOR for this PAP WG
<ul style="list-style-type: none"> e-Navigation across Committees 	<ul style="list-style-type: none"> All Committees
<ul style="list-style-type: none"> Committee and PAP dates for 2018 	<ul style="list-style-type: none"> Decide
<ul style="list-style-type: none"> Work programmes 2018-2022 	<ul style="list-style-type: none"> Mention only See PAP 35
<ul style="list-style-type: none"> Other regular agenda items 	
Council 65 2017-12-11 to 15, IALA HQ	
<ul style="list-style-type: none"> Draft Standards 	<ul style="list-style-type: none"> Approve for submission to General



	Assembly on 2018-05-29 <ul style="list-style-type: none"> No comments from C64
<ul style="list-style-type: none"> Strategic Vision 2018-2026 	<ul style="list-style-type: none"> Approve for submission to General Assembly on 2018-05-29
<ul style="list-style-type: none"> "Position on the Development of AtoN Services" 	<ul style="list-style-type: none"> Approve <ul style="list-style-type: none"> PAP 34 output
<ul style="list-style-type: none"> Committee Structure 2018-2022 	<ul style="list-style-type: none"> Decide
<ul style="list-style-type: none"> "Recommendations plan for Standards" 	<ul style="list-style-type: none"> Note/Approve <ul style="list-style-type: none"> From PAP34
<ul style="list-style-type: none"> PAP34 Report 	<ul style="list-style-type: none"> Note
<ul style="list-style-type: none"> Approve new guidance Documents, including NAVGUIDE 	
PAP35 2018-02-14 to 16, IALA HQ	
<ul style="list-style-type: none"> Note outcomes from C65 <ul style="list-style-type: none"> Standards Strategic Vision 2018-2026 "Position on the Development of AtoN Services" Committee Structure 2018-2022 Recommendations plan for Standards 	
<ul style="list-style-type: none"> If necessary, update "Position on the Development of AtoN Services" 	
<ul style="list-style-type: none"> Review and revise "Recommendations plan for Standards" 	Do this before agreeing Work Programmes
<ul style="list-style-type: none"> Review individual Committee draft Work Programmes Agree the consolidated draft Work Programme 	
<ul style="list-style-type: none"> Discuss and agree presentations format, sequence, and content for Conference 	
Council 66 2018-05-27 (Sunday), Incheon	
<ul style="list-style-type: none"> Note General Assembly arrangements for Standards 	
<ul style="list-style-type: none"> Note draft Committees work programme 2018-2022 	
<ul style="list-style-type: none"> Note nominations to Committee Chairs and Vice Chairs and make recommendation to Council session 67 	
Conference Day 2 2018-05-28, Incheon	



<ul style="list-style-type: none"> • Presentations by Secretariat and Committee Chairs 	
General Assembly 2018-05-29, Incheon	
<ul style="list-style-type: none"> • Presentation of Strategic Vision 2018-2026 	<ul style="list-style-type: none"> • Approval by the General Assembly
<ul style="list-style-type: none"> • Presentation of the seven Standards 	<ul style="list-style-type: none"> • Voting by the General Assembly
Council 67 (newly elected by General Assembly) 2018-06-02 (Saturday), Incheon	
<ul style="list-style-type: none"> • Note outcome of Standards voting 	
<ul style="list-style-type: none"> • Note nominations for Committee Chairs and Vice Chairs, and note recommendation from Council 66 • Appoint Committee Chairs and Vice Chairs 	
<ul style="list-style-type: none"> • Approve Committee work programme for 2018-2022 	

2. THE COUNCIL IS REQUESTED TO

Note the above.