

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



**2 June 2018**  
**Incheon**  
**Republic of Korea**

**7 – IALA TECHNICAL ACTIVITIES**

***7.1 – Committee Structure 2018-2022, introductory note***

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 work later in 2014.

**2. SUPPORTING DOCUMENTS**

Input paper C67-7.1.1.

**3. DISCUSSION**

**3.1. Secretariat study**

An internal Study on Committees for the 2018-2022 work period was completed by the Secretariat on 11 November 2016, and examined the following.

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

The Study developed options for four, five, and six 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, the SG DSG and Dean reviewed the Study and chose their preferred option from the Study for presentation to the Policy Advisory Panel at its 33<sup>rd</sup> session.

**3.2. Consideration by PAP session 33**

The Policy Advisory panel discussed the proposed option 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 comments were received and a revised version was developed by the Secretariat for consideration by PAP at session 34.

**3.4. Approval by Council at its 65<sup>th</sup> session**



C67-7.1

The submission from PAP session 34 to the 65<sup>th</sup> session of Council, for the Committee structure for the work period 2018-2022, was approved.

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

**Note** the draft Committee Structure for 2018-2022 which was approved by Council at its 65<sup>th</sup> session.