

IALA COUNCIL
67th session

2nd June 2018
Incheon
Republic of Korea

The venue for the meeting is room No. 113-115 on the 1st floor of Songdo ConvensiA, 123 Central-ro, Songdo 1(il)-dong, Yeonsu-gu, Incheon, Republic of Korea.

The meeting will commence at 1400 and is expected to finish at 1530.

DRAFT AGENDA

(Date of issue: 2018-04-10)

ITEM	ACTION REQUESTED
1. OPENING REMARKS ^(a)	
2. APOLOGIES FOR ABSENCE ^(a)	Note
3. APPROVAL OF THE AGENDA	Approve
4. VACANT POSITIONS WITHIN COUNCIL 4.1 Election of the IALA President 4.2 Election of the IALA Vice President 4.3 Election of the Finance and Audit Committee 4.4 Election of the IALA Treasurer	
5. STRATEGY AND POLICY 5.1 Results of 13th IALA General Assembly 5.1.1 Revised Constitution 5.1.2 Strategic Vision 5.1.3 Standards 5.2 Position on the Development of AtoN Services 5.3 Legal Advisory Panel 5.3.1 IALA Risk Register	Note Note Note Note Note
6. INDUSTRIAL MEMBERS COMMITTEE 6.1 Composition of the Committee for the period 2018-2022	Note
7. IALA TECHNICAL ACTIVITIES	
7.1 Committee structure for the period 2018-2022	Note



C67-3.1

ITEM		ACTION REQUESTED
7.2	Committee's work programmes for the period 2018-2022	Approve
7.3	Appointment of Committee Chairs and Vice Chairs	Appoint
8.	MEMBERSHIP	
8.1	Applications for Membership	Approve
9.	ANY OTHER BUSINESS	
10.	DATES AND VENUES FOR THE NEXT MEETINGS	Note

Note: ^(a) No expected input papers