

IALA COUNCIL 69th session



**18-21 June 2019
Rotterdam
The Netherlands**

11 – IALA TECHNICAL ACTIVITIES

11.1. – Committee work organisation

11.1.2 – New Committee structure for 2018-2022

Note by the Secretariat

1. BACKGROUND

The Council, at its 65th session, approved the new Committee structure for 2018-2022 having reviewed the number of Committees, and the merits of four Committees. The significant changes of the work domains were moving information services; management of the Maritime Service Portfolios and S-200 work from ENAV to ARM, and Positioning Navigation and Timing work from ENAV to ENG.

In addition, the PAP 36 prepared a more detailed Committee structure paper (C68-8.2.1). Council 68 considered its efficiency after one round of Committee meetings and requested the Secretariat to report to Council 69 with an update on the new structure.

2. RELATED DOCUMENTS

- C68-8.2.1 Committee Structure 2018-2022

3. DISCUSSION

The Secretariat reviewed the results of the Committee meetings by analysing a satisfaction survey and number of the participants.

The new work domain arrangements are now generally in place. The changes were notified to all participants, and a more balanced level of participants produced good level of output, facilitated by close coordination by Chairs and Secretariat before the meetings.

The results of the surveys were helpful to identify administrative and minor concerns, but no negative comments on the Committee structure itself were made. At ENAV, verbal concern was expressed by a small number of participants related to moving the work on Maritime Services into ARM.

The analysis of participants identified that each of the Committees have more balanced numbers which will help the meetings become more efficient.

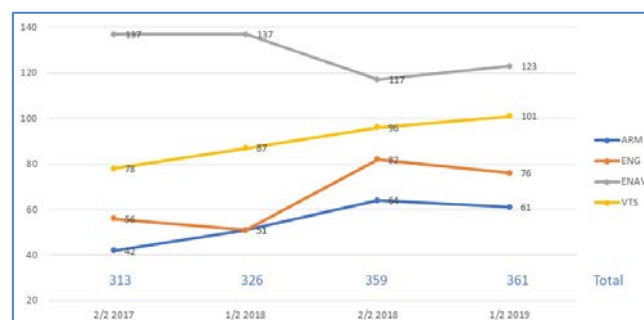


Figure 1 Number of Committee participants for last 4 sessions



C69-11.1.2

It is envisaged that more work domains should be organized and coordinated between the Committees. It is recommended that PAP should discuss these inter-Committee work items, including, but not limited to, the Maritimes Service and cybersecurity.

4. CONCLUSION

The Secretariat considers that the feedback received and progress with the work programme items demonstrates that the new Committee structure is becoming established and that no changes are required at this stage.

5. THE COUNCIL IS REQUESTED TO

Note the information provided and take action as appropriate.