

IALA COUNCIL
70th session

10-13 December 2019
Nouméa
New Caledonia

The venue for the meeting is SPC Offices, Promenade Roger Laroque, Nouméa, New Caledonia.

The meeting will commence at 1000 on the 10th and is expected to finish at 1300 on 13th December 2019. A Finance and Audit Committee meeting will be held on 9th December 2019 at the same venue, commencing at 1100. Attendance at the FAC meeting is limited to FAC members. A Strategy workshop is to be held in the afternoon of 9th December, from 1330 to 1730, also at the same venue.

DRAFT AGENDA

(Date of issue: 2019-11-26)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS	
2. APOLOGIES FOR ABSENCE	Note
3. APPROVAL OF THE AGENDA 3.1 Draft Agenda 3.2 Draft programme	Approve Note
4. VACANT POSITIONS WITHIN COUNCIL	N/A
5. REPORT OF THE 69th SESSION 5.1 Report of Council 69 5.2 Matters arising from the session	Note Note
6. REPORT BY THE SECRETARY GENERAL	Note
7. NATIONAL MATTERS	Note
8. STRATEGY AND POLICY 8.1 Council Strategy Drafting Group 8.1.1 Draft Strategy White Paper 8.2 Position on the Development of AtoN Services	Consider



ITEM	ACTION REQUESTED
<p>8.2.1 Note from Secretariat on Position on the Development of AtoN Services</p> <p>8.2.1.1 Important drivers and trends 2018</p> <p>8.2.1.2 IALA position document on the development of marine AtoN services 2019</p> <p>8.3 Policy Advisory Panel</p> <p>8.3.1 Report of PAP38</p> <p>8.4 S-200 Product Specification</p> <p>8.4.1 S-200 PS development status</p> <p>8.5 Change of status</p> <p>8.5.1 Preparation of Diplomatic Conference February 2020</p> <p>8.6 Legal Advisory Panel (LAP)</p> <p>8.6.1 Report of LAP20</p> <p>8.6.2 IALA Risk Register</p> <p>8.7 World Marine Aids to Navigation Day</p> <p>8.7.1 World AtoN (WAtON) Day 2019</p> <p>8.7.2 Arrangements for WAtON Day 2020</p> <p>8.8 Communication Policy and Patent Policy</p> <p>8.8.1 Introductory note</p> <p>8.8.2 IALA Staff rules and Secretariat Procedures</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Approve</p> <p>Note</p> <p>Approve</p> <p>Note</p> <p>Note</p>
<p>9. FINANCE AND AUDIT COMMITTEE REPORT</p> <p>9.1 Cash flow situation as at 31st October 2019</p> <p>9.2 Budget for 2020</p> <p>9.3 Draft outline budget 2021-2023</p> <p>9.4 Membership contribution status</p>	<p>Note</p> <p>Approve</p> <p>Note</p> <p>Note</p>
<p>10. INDUSTRIAL MEMBERS COMMITTEE</p>	<p>Note</p>
<p>11. TECHNICAL ACTIVITIES</p>	
<p>11.1 Committee work organisation</p> <p>11.1.1 Committee work programme</p> <p>11.1.1.1 Proposed changes to the VTS Committee tasks</p> <p>11.1.2 Committee meeting dates and events plan</p>	<p>Approve</p> <p>Note</p> <p>Note</p>
<p>11.2 ARM</p> <p>11.2.1 ARM10 summary report</p> <p>11.2.2 Liason note to CMSA regarding AtoN provision in cold climates</p> <p>11.2.3 Liaison Note to CMSA regarding Met and Hydro Monitoring in Port Waters</p> <p>11.2.4 Input Paper to ITU on AMRD</p> <p>11.2.5 Input Paper to ITU on Recommendation M.1371-5</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p>



ITEM	ACTION REQUESTED
11.3 ENG 11.3.1 ENG10 summary report 11.3.2 Recommendation R0111 on Port Traffic Signals 11.3.3 Guideline G1148 Determination of required luminous intensity for marine signal lights 11.3.4 Recommendation R1018 on Design and Operation in the Provision of Marine Aids to Navigation 11.3.5 Guideline G1151 Ed.1 Maintenance of AtoN Structures 11.3.6 Level 1.1 Marine Aid to Navigation Management Course 11.3.7 Guideline G1152 on SBAS Maritime Service 11.3.8 Liaison Note to RTCM 11.3.9 Report of Workshop on Ranging Mode 11.3.10 Selection of IALA Heritage Lighthouse of the year 11.3.11 Recommendation R1004 on Sustainability in the provision of Marine Aids to Navigation	Note Approve Approve Approve Approve Approve Approve Note Consider Approve
11.4 VTS 11.4.1 VTS47 summary report 11.4.2 Revision of the IMO guideline for Vessel Traffic Service (Resolution A.857(20)) 11.4.3 Update to IALA VTS Documentation Post Adoption of Revised IMO Resolution on Vessel Traffic Services 11.4.4 Guideline on VTS Training for Deck Officers 11.4.5 Recommendation R0119 on VTS Implementation 11.4.6 Guideline G1150 on Establishment of VTS 11.4.7 Report of Seminar on Revision of IMO Res. A.857(20)	Note Note Note Approve Approve Approve Note
11.5 ENAV 11.5.1 ENAV 24 summary report 11.5.2 Recommendation R1019 on provision of MS in the domain of IALA 11.5.3 Guideline G1153 on a template for the review of emerging technologies for possible use by IALA members 11.5.4 Liaison Note to IHO on web service-based S-100 data exchange 11.5.5 Liaison Note to IMO NCSR 3GPP in the maritime domain	Note Approve Approve Approve Note
11.6 e-Navigation Underway 11.6.1 ENUW AP 11.6.2 ENUW NA	Note Note
12. WORLD-WIDE ACADEMY 12.1 Progress report and future actions 12.2 Academy Risk Register	Note Note
13. INTERNATIONAL	



ITEM		ACTION REQUESTED
13.1	IMO 13.1.1 IMO Council 122/ Assembly 31	Note
13.2	ITU WRC-19	Note
13.3	IHO 13.3.1 3 rd IHO /IALA Technical cooperation meeting	Note
13.4	FERNS 13.4.1 28 th session of FERNS Council	Note
13.5	3GPP 13.5.1 3GPP SA WG1	Note
14.	IALA CONFERENCES AND SYMPOSIA	
14.1	2020 – VTS-e-Navigation Symposium – The Netherlands	Note
14.2	2022 – 20th Conference – Brazil	Note
14.3	2024 – 15th Symposium	Consider
14.4	2026 – 21st Conference – India	Note
15.	MEMBERSHIP	
15.1	Applications for Membership	Approve
15.2	Resignations from Membership	Note
15.3	Terminations or suspensions of Membership	Decide
16.	COMMUNICATION TOOLS	
16.1	Website	Note
16.2	Bulletin	Note
16.3	Social media	Note
16.4	2018 Annual Report	Note
17.	ANY OTHER BUSINESS	
18.	DATES AND VENUES FOR NEXT MEETINGS	Note