



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1.1	<b>0. Organization of the meeting</b> C74-0.1.1 Draft Programme	06 Dec 2021
0.1.2	<b>0. Organisation of the meeting</b> C74-0.1.2 Annex to the programme	09 Dec 2021
3.1	<b>3. Approval of the Agenda</b> C74-3.1 Provisional Agenda (rev4)	08 Dec 2021
5.1	<b>5. Report of the last session</b> C74-5.1 Matters arising from session 73	17 Nov 2021
6.1	<b>6. Report by the Secretary-General</b> C74-6.1 Report by the Secretary-General	17 Nov 2021
7.1	<b>7. National Matters</b> C74-7.1 National Matters India	19 Nov 2021
7.2	<b>7. National Matters</b> C74-7.2 National Matters Turkey	19 Nov 2021
7.3	<b>7. National Matters</b> C74-7.3 National Matters China	19 Nov 2021
7.4	<b>7. National Matters</b> C74-7.4 National Matters Denmark	23 Nov 2021
7.5	<b>7. National Matters</b> C74-7.5 National Matters Morocco	30 Nov 2021
7.6	<b>7. National Matters</b> C74-7.6 National Matters Australia	01 Dec 2021
7.7	<b>7. National Matters</b> C74-7.7 National Matters Japan	06 Dec 2021
7.8	<b>7. National Matters</b> C74-7.8 National Matters Canada	06 Dec 2021
7.9	<b>7. National Matters</b> C74-7.9 National Matters Finland	08 Dec 2021
7.10	<b>7. National Matters</b> C74-7.10 National Matters Republic of Korea	08 Dec 2021
7.11	<b>7. National Matters</b> C74-7.11 National Matters Chile	13 Dec 2021
8.1.1	<b>8. Strategy and Policy</b> C74-8.1.1 Report from Strategy Drafting Group 3	14 Dec 2021
8.1.2	<b>8. Strategy and Policy</b> C74-8.1.2 Draft Current Drivers and Trends	13 Dec 2021
8.2.1	<b>8. Strategy and Policy</b> C74-8.2.1 Report of PAP42	16 Nov 2021
8.2.2	<b>8. Strategy and Policy</b> C74-8.2.2 Report of PAP43	08 Dec 2021

8.4	<b>8. Strategy and Policy</b> C74-8.4 General Assembly	15 Nov 2021
9.1	<b>9. Finance and Audit Committee Report</b> C74-9.1 Projected result and budget monitoring statement	14 Dec 2021
9.1.1	<b>9. Finance and Audit Committee Report</b> C74-9.1.1 Annex-Projected result and budget monitoring 2021	16 Nov 2021
9.2	<b>9. Finance and Audit Committee Report</b> C74-9.2 Budget for 2022	16 Nov 2021
9.3	<b>9. Finance and Audit Committee Report</b> C74-9.3 Outline budget 2023-2025	16 Nov 2021
9.4	<b>9. Finance and Audit Committee Report</b> C74-9.4 Membership contribution status	14 Dec 2021
9.4.1	<b>9. Finance and Audit Committee Report</b> C74-9.4.1 Revised Annex-Membership outstanding balances	14 Dec 2021
10.1.1	<b>10. Technical Activities</b> C74-10.1.1 Report LAP22	16 Nov 2021
10.1.2	<b>10. Technical Activities</b> C74-10.1.2 IALA Risk Register	26 Nov 2021
10.2.1	<b>10. Technical Activities</b> C74-10.2.1 2nd half 2021 Virtual Committee summary	23 Nov 2021
10.2.2	<b>10. Technical Activities</b> C74-10.2.2 Revised Committee work programme 2018-2023	18 Nov 2021
10.2.2.1	<b>10. Technical Activities</b> C74-10.2.2.1 Committee Work Programme for 2018-2023	17 Nov 2021
10.2.3	<b>10. Technical Activities</b> C74-10.2.3 Committee meeting and events dates in 2022	15 Nov 2021
10.2.4	<b>10. Technical Activities</b> C74-10.2.4 Committee meeting arrangements in 2022	26 Nov 2021
10.3.1	<b>10. Technical Activities</b> C74-10.3.1 ARM14 summary report	17 Nov 2021
10.3.2	<b>10. Technical Activities</b> C74-10.3.2 Revised Recommendation R0139 (O-139) The Marking of Man-made Structures Ed3.0	15 Nov 2021
10.3.3	<b>10. Technical Activities</b> C74-10.3.3 Revised R0126 (A-126) The Use in Marine Aids to Navigation Services Ed2.0	15 Nov 2021
10.3.4	<b>10. Technical Activities</b> C74-10.3.4 Revised Guideline G1078 The Use of AtoN in the Design of Fairways channels Ed2.0	16 Nov 2021
10.3.5	<b>10. Technical Activities</b> C74-10.3.5 Reviewed Guideline G1054 Preparing for an IMO Audit on AtoN Service Delivery Ed2.0	16 Nov 2021
10.3.6	<b>10. Technical Activities</b> C74-10.3.6 New draft Guideline on marking of offshore Man-made Structures	16 Nov 2021
10.3.7	<b>10. Technical Activities</b> C74-10.3.7 New Guideline on the Marking of Breakwaters and Barriers	16 Nov 2021
10.3.8	<b>10. Technical Activities</b> C74-10.3.8 Draft Guideline on Management of Maritime Resource Name Organisation Identifiers	16 Nov 2021
10.3.9	<b>10. Technical Activities</b> C74-10.3.9 Input on shipboard navigation equipment for the management and display of AIS and AtoN	17 Nov 2021
10.4.1	<b>10. Technical Activities</b> C74-10.4.1 ENG14 summary report	13 Dec 2021

10.4.2	<b>10. Technical Activities</b> C74-10.4.2 Input to Council on AtoN signal light beam vertical divergence	16 Nov 2021
10.4.2.1	<b>10. Technical Activities</b> C74-10.4.2.1 Revised Guideline G1065 AtoN Signal Light Beam Vertical Divergence Ed4.1	16 Nov 2021
10.4.3	<b>10. Technical Activities</b> C74-10.4.3 New draft guideline on sustainable Structural Design of Marine Aids to Navigation	13 Dec 2021
10.4.4	<b>10. Technical Activities</b> C74-10.4.4 Input proposal on revoke IALA R0200 (E-200-0)	13 Dec 2021
10.4.5	<b>10. Technical Activities</b> C74-10.4.5 Model Course C2001-8 L2 Module 1.13 Maintenance of Steel Buoys Ed.3.0	18 Nov 2021
10.4.6	<b>10. Technical Activities</b> C74-10.4.6 Model Course C2001-9 L2 Module 1.14 Power Sources on Buoys Ed.3.0	18 Nov 2021
10.4.7	<b>10. Technical Activities</b> C74-10.4.7 Model Course C2007-1 L2 Module 7.1&2 Racons Ed3.0	18 Nov 2021
10.5.1	<b>10. Technical Activities</b> C74-10.5.1 VTS51 summary report	16 Nov 2021
10.5.2	<b>10. Technical Activities</b> C74-10.5.2 Draft revised G1014 Accreditation of VTS TOs and Approval to Deliver VTS MCs	16 Nov 2021
10.5.3	<b>10. Technical Activities</b> C74-10.5.3 Draft Revised G1110 Use of Decision Support Tools for VTS Personnel	16 Nov 2021
10.5.4	<b>10. Technical Activities</b> C74-10.5.4 Draft New guideline on VTS in Inland Waters	16 Nov 2021
10.5.5	<b>10. Technical Activities</b> C74-10.5.5 Draft new guideline on VTS Management	16 Nov 2021
10.5.6	<b>10. Technical Activities</b> C10.5.6 Update to IALA VTS Documentation on Adoption of Revised IMO Resolution on Guidelines for VTS Rev. 1	09 Dec 2021
10.6.1	<b>10. Technical Activities</b> C74-10.6.1 ENAV28 summary report	16 Nov 2021
10.6.2	<b>10. Technical Activities</b> C74-10.6.2 Draft revised G1128 Specification of e-navigation technical service Ed2.0	16 Nov 2021
10.7.1	<b>10. Technical Activities</b> C74-10.7.1 S-200 development update	17 Nov 2021
10.8.1	<b>10. Technical Activities</b> C74-10.8.1 Highlights of the D@S AP 2021 Conference	16 Nov 2021
12.1.1	<b>12. World-Wide Academy</b> C74-12.1.1 Progress report and future actions	18 Nov 2021
12.1.2	<b>12. World-Wide Academy</b> C74-12.1.2 Report of the 20th WWA Board Meeting	18 Nov 2021
12.1.3	<b>12. World-Wide Academy</b> C74-12.1.3 Report of the 21st WWA Board Meeting	18 Nov 2021
12.2.1	<b>12. World-Wide Academy</b> C74-12.2.1 Academy Risk Register	16 Nov 2021
13.1.1	<b>13. International</b> C74-13.1.1 Information paper on IMT in the maritime domain	17 Nov 2021
13.1.2	<b>13. International</b> C74-13.1.2 Joint input paper on revision of Recommendation ITU-R M.1371-5 (CIRM & IALA)	17 Nov 2021
13.2.1	<b>13. International</b> C74-13.2.1 Liaison Note to ETSI TGMARINE	14 Dec 2021

14.1.1	<b>14. Conferences, Symposia and other events</b> C74-14.1.1 Proposed measures following the council decision on postponement	17 Nov 2021
15.1	<b>15. Membership</b> C74-15.1 Revised Applications for membership	08 Dec 2021
15.2	<b>15. Membership</b> C74-15.2 Revised resignations and changes in membership	08 Dec 2021
15.3	<b>15. Membership</b> C74-15.3 Terminations and suspensions of Membership	16 Nov 2021
19.1	<b>19. Approval of the Report</b> C74-19.1 Council 74 Report	24 Dec 2021