

IALA COUNCIL
74th session



13-17 December 2021
IALA Headquarters

The meeting will be held at IALA Headquarters, 10 rue des Gaudine, Saint-Germain-en-laye, France from Monday 13 December to Friday 17 December 2021 from 11:00 UTC to 13:00 UTC. A possibility to connect to the meeting remotely will be offered for participants who could not attend the meeting physically. A special programme is available for participants attending in person.

A Finance and Audit Committee (FAC) meeting will be held on Monday 13 December from 10:00 UTC to 11:30 UTC, attendance at this meeting is limited to FAC members. A meeting of the Council Strategy Drafting Group will also be held on Monday 13 December from 12:30 UTC to 14:30 UTC.

DRAFT AGENDA (8/12/2021)

ITEM		ACTION REQUESTED
1.	PRESIDENT'S OPENING REMARKS	Note
2.	APOLOGIES FOR ABSENCE	Note
3.	APPROVAL OF THE AGENDA	Approve
3.1	Draft Agenda	
4.	VACANT POSITIONS WITHIN COUNCIL	Note
5.	REPORT OF THE LAST SESSION	Note
5.1	Report of the C73	
5.2	Matters arising from the session	Note
6.	REPORT BY THE SECRETARY GENERAL	Note
6.1	Report by the SG	
7.	NATIONAL MATTERS	Note
8.	STRATEGY AND POLICY	Note Approve Note
8.1	Current Drivers and Trends	
8.1.1	Report from Strategy drafting group	
8.1.2	Current Drivers and Trends	
8.2	Policy Advisory Panel	
8.2.1	Report of PAP42	



ITEM		ACTION REQUESTED
8.2.2	Report of PAP43	Note
8.3	Change of status	
8.3.1	Status on signatures and ratifications	Note
8.4	General Assembly	
8.4.1	Update on the General Asembly	Note
9.	FINANCE AND AUDIT COMMITTEE REPORT	
9.1	Projected result and budget monitoring statement	Note
9.2	Budget for 2022	Approve
9.3	Outline budget 2023-2025	Note
9.4	Membership contribution status	Note
10.	TECHNICAL ACTIVITIES	
10.1	Legal Advisory Panel	
10.1.1	Report LAP22	Note
10.1.2	IALA Risk Register	Note
10.2	Committee work organisation	
10.2.1	2 nd half 2021 Committee work summary	Note
10.2.2	Revised Committee work programme 2018-2023	Note
10.2.3	Committee meetings and events dates 2022	Note
10.2.4	Committee meetings arrangement in 2022	Note
10.3	ARM	
10.3.1	ARM14 summary report	Note
10.3.2	Revised R0139 The Marking of Man-made Offshore Structures Ed3.0	Approve
10.3.3	Revised R0126 The Use of the AIS in Marine Aids to Navigation Ed2.0	Approve
10.3.4	Revised G1078 The Use of AtoN in the Design of Fairways & Channels Ed2.0	Approve
10.3.5	Revised G1054 Preparing for an IMO Audit on Aids to Navigation Service Delivery Ed2.0	Approve
10.3.6	New Guideline The marking of offshore man-made structures Ed1.0	Approve
10.3.7	New Guideline The Marking Of Breakwaters and barriers Ed1.0	Approve
10.3.8	New Guideline Management Of Maritime Resource Name Organisation Identifiers Ed1.0	Approve
10.3.9	Input paper on AIS ASM survey	Note



ITEM	ACTION REQUESTED
10.4 ENG 10.4.1 ENG14 summary report 10.4.2 Input to Council on G1065 AtoN signal light beam vertical divergence 10.4.3 New Guideline on Sustainable Structural Design of Marine Aids to Navigation Ed1.0 10.4.4 Input on IALA Recommendation E-200-0 be withdrawn 10.4.5 Model Course C2001-8 L2 Module 1.13 Maintenance of Steel Buoys Ed3.0 10.4.6 Model Course C2001-9 L2 Module 1.14 Power Sources on Buoys Ed3.0 10.4.7 Model Course C2007-1 L2 Module 7.1&2 Racons Ed3.0	Note Approve Approve Approve Approve Approve Approve
10.5 VTS 10.5.1 VTS51 summary report 10.5.2 Revised G1014 on Accreditation of VTS Training Organizations and Approval to Deliver IALA VTS Model Courses Ed4.0 10.5.3 Revised G1110 Use of Decision Support Tools for VTS personnel 10.5.4 New Guideline VTS in Inland Waters 10.5.5 New Guideline VTS Management 10.5.6 Update to IALA VTS Documentation on Adoption of Revised IMO Resolution on Guidelines for VTS	Note Approve Approve Approve Approve Approve
10.6 ENAV 10.6.1 ENAV28 summary report 10.6.2 Revised G1128 The specification of e-navigation technical service Ed2.0	Note Approve
10.7 S-200 development 10.7.1 Committees work on S-200	Note
10.8 Digital@Sea 10.8.1 Digital@Sea Asia-Pacific conference 2021	Note
11. IMC 11.1 Update from IMC	Note
12. WORLD-WIDE ACADEMY 12.1 Progress and future actions 12.1.1 Progress report and future actions 12.1.2 Report of the 20 th WWA Board meeting 12.1.3 Report of the 21 th WWA Board meeting 12.2 Risk Register 12.2.1 Academy risk register	Note Note Note Note Note
13. INTERNATIONAL 13.1 IMO 13.1.1 Information paper to IMO ITU EG on the IMT in the maritime domain	Note



ITEM		ACTION REQUESTED
13.2 ETSI	13.1.2 Joint input paper to IMO ITU EG Revision of Recommendation ITU-R M.1371-5 (CIRM & IALA)	Note
	13.2.1 Liaison Note to ETSI TGMARINE on Radar standard	Approve
14. CONFERENCES, SYMPOSIA AND OTHER EVENTS		
14.1 2023 – 20th Conference – Brazil	14.1.1 Proposed measures following up the council decision on postponement	Note
14.2 2025 – 15th Symposium – Singapore		Note
14.3 2027 – 21st Conference – India		Note
15. MEMBERSHIP		
15.1 Applications for Membership		Approve
15.2 Resignations and Changes in Membership		Note
15.3 Terminations and suspensions of Membership		Decide
16. COMMUNICATION		
15.1 Update on communications		Note
17. ANY OTHER BUSINESS		
18 DATES AND VENUES FOR NEXT MEETINGS		Note