



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1	0. Organization of the meeting C75-0.1 Input paper template	02 May 2022
0.2	0. Organization of the meeting C75-0.2 Draft Programme of the week for Council 75 rev2	19 May 2022
3.1	3. Approval of the Agenda C75-3.1 Provisional Agenda rev 1	13 May 2022
5.1.1	5. Report of the 74th session C75-5.1.1 Matters arising from session 74	06 May 2022
5.1.2	5. Report of the 74th session C75-5.1.2 Follow up on the decisions of Council 74	05 May 2022
6.1	6. Report by the Secretary-General C75-6.1 Report by the Secretary-General	05 May 2022
7.1	7. National Matters C75-7.1 National Matters India	02 May 2022
7.2	7. National Matters C75-7.2 National Matters China MSA	02 May 2022
7.3	7. National Matters C75-7.3 National Matters France	05 May 2022
7.4	7. National Matters C75-7.4 National Matters Japan	23 May 2022
7.5	7. National Matters C75-7.5 National Matters Finland	24 May 2022
7.6	7. National Matters C75-7.6 National Matters Canada	26 May 2022
7.7	7. National Matters C75-7.7 National Matters Republic of Korea	27 May 2022
7.8	7. National Matters C75-7.8 National Matters Kingdom of Morocco	27 May 2022
7.9	7. National Matters C75-7.9 National Matters Italy	02 Jun 2022
8.1.1	8. Strategy and Policy C75-8.1.1 Report from SDG4	02 Jun 2022
8.1.2	8. Strategy and Policy C75-8.1.2 Draft Current Drivers and Trends	02 May 2022
8.1.2.1	8. Strategy and Policy C75-8.1.2.1 IMC Input on IALA Current Drivers and Trends	02 May 2022
8.2.1	8. Strategy and Policy C75-8.2.1 Report of PAP44	09 May 2022
8.2.2	8. Strategy and Policy C75-8.2.2 Report of PAP45	20 May 2022

8.2.3	8. Strategy and Policy C75-8.2.3 Report of PAP46	20 May 2022
8.3.1	8. Strategy and Policy C75-8.3.1-8.3.5 The transition period	02 May 2022
8.3.2.1	8. Strategy and Policy C75-8.3.2.1 Annex 1 Transitional arrangements	02 May 2022
8.3.2.2	8. Strategy and Policy C75-8.3.2.2 Annex 2 Transition plan	02 May 2022
8.3.4.1	8. Strategy and Policy C75-8.3.4.1 Annex 3 Draft letters to members	02 May 2022
8.3.6	8. Strategy and Policy C75-8.3.6 Information on the HQ agreement	02 May 2022
8.3.6.1	8. Strategy and Policy C75-8.3.6.1 Annex 4 - HQ agreement	02 May 2022
8.3.7	8. Strategy and Policy C75-8.3.7 Information on the future staff rules	02 May 2022
9.1	9. Finance and audit committee report C75-9.1 2021 Audited financial statements	10 May 2022
9.1.1	9. Finance and audit committee report C75-9.1.1 Annex - 2021 Audited financial statements	10 May 2022
9.2	9. Finance and audit committee report C75-9.2 Budget monitoring statement as of 30th April 2022	29 May 2022
9.2.1	9. Finance and audit committee report C75-9.2.1 Annex - Budget monitoring statement as of 30th April 2022	10 May 2022
9.3	9. Finance and audit committee report C75-9.3 Revised budget for 2022	29 May 2022
9.3.1	9. Finance and audit committee report C75-9.3.1 Annex - Revised budget for 2022	10 May 2022
9.4	9. Finance and audit committee report C75-9.4 Membership situation status	10 May 2022
9.4.1	9. Finance and audit committee report C75-9.4.1 Annex - Membership outstanding balances Rev 1	26 May 2022
10.1.1	10. Technical Activities C75-10.1.1 Report LAP23	05 May 2022
10.1.2	10. Technical Activities C75-10.1.2 Secretariat note on the revision of the Basic Documents	05 May 2022
10.1.2.1	10. Technical Activities C75-10.1.2.1 IALA Basic Documents Ed5 December 2020	05 May 2022
10.1.3	10. Technical Activities C75-10.1.3 IALA Risk Register	05 May 2022
10.2.1	10. Technical Activities C75-10.2.1 Committees activities summary report	05 May 2022
10.2.2	10. Technical Activities C75-10.2.2 Revised Committee work programme 2018-2023	05 May 2022
10.2.2.1	10. Technical Activities C75-10.2.2.1 Committee work programme for 2018-2023	05 May 2022
10.2.3	10. Technical Activities C75-10.2.3 Committee meeting and events dates in the second half 2022	05 May 2022

10.3.1	10. Technical Activities C75-10.3.1 ARM15 summary report	02 May 2022
10.3.2	10. Technical Activities C75-10.3.2 New Recommendation Ed1.0 Maritime Resource Names June 2022	02 May 2022
10.3.3	10. Technical Activities C75-10.3.3 Revised G1018 Ed4.0n Risk Management June 2022	02 May 2022
10.3.4	10. Technical Activities C75-10.3.4 Revised G1123 Ed2.0 The use of IWRAP June 2022	02 May 2022
10.3.5	10. Technical Activities C75-10.3.5 Revised G1124 Ed2.0 The Use of PAWSA MKII June 2022	02 May 2022
10.3.6	10. Technical Activities C75-10.3.6 Revised G1058 Ed3.0 The Use of Simulation as a Tool for Waterway Design and AtoN Planning June 2022	02 May 2022
10.3.7	10. Technical Activities C75-10.3.7 Revised R1001 Ed2.0 The IALA Maritime Buoyage System June 2022 rev1	10 May 2022
10.4.1	10. Technical Activities C75-10.4.1 ENG15 summary report rev1	13 May 2022
10.4.2	10. Technical Activities C75-10.4.2 Revised R0204 Marine Signal Lights Determination and Calculation of Effective Intensity	02 May 2022
10.4.3	10. Technical Activities C75-10.4.3 Revised R0141 Ed5.0 Training and Certification of Marine Aids to Navigation Personnel June 2022	02 May 2022
10.4.4	10. Technical Activities C75-10.4.4 Revised G1135 Ed3.0 Determination and Calculation of Effective Intensity June 2022	02 May 2022
10.4.5	10. Technical Activities C75-10.4.5 Revised G1127 Ed2.0 Systems and Services for High-accuracy Positioning and Ranging June 2022	02 May 2022
10.4.6	10. Technical Activities C75-10.4.6 Revised G1129 Ed2.0 Retransmission of SBAS corrections June 2022 Rev1	30 May 2022
10.4.7	10. Technical Activities C75-10.4.7 New Guideline Ed1.0 The Use of ERPS June 2022	02 May 2022
10.4.8	10. Technical Activities C75-10.4.8 New Guideline Ed1.0 Quality Control for 3rd Party AtoN Service Providers June 2022	02 May 2022
10.4.9	10. Technical Activities C75-10.4.9 New Guideline Ed1.0 Training and Certification of Marine Aids to Navigation Personnel June 2022	02 May 2022
10.4.10	10. Technical Activities C75-10.4.10 New Guideline Ed1.0 Solar Modules for a Marine Environment June 2022	02 May 2022
10.5.1	10. Technical Activities C75-10.5.1 VTS52 summary report	02 May 2022
10.5.2	10. Technical Activities C75-10.5.2 Revised R0119 Ed4.2 Establishment of a VTS June 2022 Rev1	30 May 2022
10.5.3	10. Technical Activities C75-10.5.3 Revised G1150 Ed3.0 Establishing Planning and Implementing a VTS June 2022	02 May 2022
10.5.4	10. Technical Activities C75-10.5.4 New Guideline Ed1.0 Human Factors and Ergonomics in VTS June 2022 Rev1	30 May 2022
10.6.1	10. Technical Activities C75-10.6.1 ENAV29 summary report	02 May 2022
10.6.2	10. Technical Activities C75-10.6.2 Workshop proposal on Digital Maritime Communication infrastructure	02 May 2022
10.6.2.1	10. Technical Activities C75-10.6.2.1 Workshop proposal on Digital Maritime Communication infrastructure	02 May 2022

10.7.1	10. Technical Activities C75-10.7.1 S-200 development update	05 May 2022
10.8.1	10. Technical Activities C75-10.8.1 D@S initiative	05 May 2022
11.1.1	11. World-Wide Academy C75-11.1.1 WWA Progress report and future actions	05 May 2022
11.2.1	10. Technical Activities C75-11.2.1 WWA Risk Register	05 May 2022
12.1.1	12. International C75-12.1.1 Liaison note to RTCM SC104 on R-Mode messages	02 May 2022
12.2.1	12. International C75-12.2.1 Report of the trial on digital voice communication in maritime VHF band	02 May 2022
12.2.2	12. International C75-12.2.2 VDES Ranging mode	03 May 2022
12.2.3	12. International C75-12.2.3 Proposal on WRC-23 agenda item 10	02 May 2022
12.2.4	12. International C75-12.2.4 IALAs contribution to the development of the description of the maritime services	02 May 2022
12.2.5	12. International C75-12.2.5 AIS ASM in Navigation Equipment	02 May 2022
14.2	14. Conferences, Symposia and other events C75-14.2 General Assembly	02 May 2022
14.5.1	14. Conferences, Symposia and other events C75-14.5 World Marine Aids to Navigation Day 2022	06 May 2022
14.5.2	14. Conferences, Symposia, and other events C75-14.5.2 ENG proposal to change the selection process of the Heritage Lighthouse of the year	06 May 2022
14.5.3	14. Conferences, Symposia and other events C75-14.5.3 Heritage lighthouse of the year 2022	13 May 2022
15.1	15. Membership C75-15.1 Applications for membership Rev 1	26 May 2022
15.2	15. Membership C75-15.2 Resignations and changes in membership	10 May 2022
15.3	15. Membership C75-15.3 Terminations and suspensions of membership	10 May 2022
17	17. Any other business C75-17 AOB - Ukraine	24 May 2022
17.1	17. Any other business C75-17.1 2022.05.23 SHSU to IALA letter of appreciation for assistance and support	25 May 2022
17.2.1	17. Any other business C75-17.2.1 WWA Disaster Recovery Fund	30 May 2022
19.1	19. Approval of the report C75-19.1 Report Council75	06 Jun 2022