

**IALA COUNCIL**  
**77th session**



**28 May 2023**  
**Rio de Janeiro**  
**Brazil**

The meeting is planned on Sunday 28 May 2023 from 10:00 to 12:00 at the Windsor Convention & Expo Centre, Rio de Janeiro, Brazil.

The Finance and Audit Committee (FAC) meeting will be held at 09:00. Attendance at this meeting is limited to FAC members.

**DRAFT AGENDA**

ITEM		ACTION REQUESTED
1.	<b>PRESIDENT'S OPENING REMARKS</b>	Note
2.	<b>APOLOGIES FOR ABSENCE</b>	Note
3.	<b>APPROVAL OF THE AGENDA</b>	Approve
3.1	<b>Draft Agenda</b>	
4.	<b>VACANT POSITIONS WITHIN THE COUNCIL</b>	Note
5.	<b>REPORT OF THE 76th SESSION</b>	Note
5.1	<b>Matters arising from the session</b>	
6.	<b>REPORT BY THE SECRETARY-GENERAL</b>	Note
6.1	<b>Report from the Secretary-General</b>	
7.	<b>NATIONAL MATTERS</b>	Note Only input papers
8.	<b>STRATEGY AND POLICY</b>	Note
8.1	<b>Policy Advisory Panel</b>	
8.1.1	Report of PAP49	
8.2	<b>Change of status</b>	Note
8.2.1	Status on signatures and ratifications	
9.	<b>FINANCE AND AUDIT COMMITTEE REPORT</b>	Note Note Approve Approve and note
9.1	<b>2022 Audited financial statements</b>	
9.2	<b>Budget monitoring statement as of 30th April 2022</b>	
9.3	<b>Revised budget for 2023</b>	
9.4	<b>Membership situation status</b>	



ITEM		ACTION REQUESTED
<b>10. TECHNICAL ACTIVITIES</b>		
<b>10.1 Committee report</b> 10.1.1 ENAV EM1(31) summary report		Note
<b>10.2 Digital@Sea</b> 10.2.1 Digital@Sea North America 2023		Note
<b>10.3 IALA Manuals</b> 10.3.1 Revised NAVGUIDE ed 9.0		Note
<b>11. WORLD-WIDE ACADEMY</b>		
<b>11.1 Progress report and future actions</b> 11.1.1 WWA Progress Report		Note
<b>11.2 WWA Risk Register</b> 11.2.1 WWA Risk Register		Note
<b>12. INTERNATIONAL</b>		
<b>12.1 IMO</b> 12.1.1 information paper on IALA's contribution toward safe operation of MASS 12.1.2 information paper on the result of the IALA Workshop on Digital Maritime Communication		Note Note
<b>12.2 ITU</b> 12.2.1 information paper on the result of the IALA Workshop on Digital Maritime Communication 12.2.2 input to ITU on WRC-23 Agenda item 10		Note Note
<b>13. IMC</b> 13.1 Report from the IMC representative		Note
<b>14. CONFERENCES, SYMPOSIA, AND OTHER EVENTS</b>		
<b>14.1 2023 – 20th Conference – Brazil</b>		Note
<b>14.2 General Assembly 2023</b>		Note
<b>14.3 2025 – 15th Symposium - Singapore</b>		Note
<b>14.4 2027 – 21st Conference – India</b>		Note
<b>14.5 World Marine Aids to Navigation Day</b>		Note
<b>15. MEMBERSHIP</b>		
<b>15.1 Applications for Membership</b>		Approve
<b>15.2 Resignations and changes in Membership</b>		Note
<b>15.3 Suspensions of Membership</b>		Decide
<b>16. COMMUNICATION</b>		
<b>16.1 Updated on communication matters</b>		Note



ITEM	ACTION REQUESTED
17. ANY OTHER BUSINESS	Note
18. DATES AND VENUES FOR NEXT MEETINGS	Note