



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
3.1	3. Approval of the Agenda C77-3.1 Provisional Agenda	03 May 2023
5.1	5. Report of the 76th session C77-5.1 Matters arising from session 76	15 May 2023
6.1	6. Report by the Secretary-General C77-6.1 Report by the Secretary-General	24 May 2023
7.1	7. National Matters C77-7.1 National Matters - Finland	23 May 2023
7.2	7. National Matters C77-7.2 National Matters - Morocco	26 May 2023
7.3	7. National Matters C77-7.3 National Matters - Sweden	26 May 2023
8.1.1	8. Strategy and Policy C77-8.1.1 Report of PAP49	16 May 2023
9.1	9. Finance and audit committee report C77-9.1 2022 Audited Financial Statements	15 May 2023
9.1.1	9. Finance and audit committee report C77-9.1.1 Annex - 2022 Audited Financial Statements	17 May 2023
9.2	9. Finance and audit committee report C77-9.2 Budget monitoring Statement as of 30 April 2023	15 May 2023
9.2.1	9. Finance and audit committee report C77-9.2.1 Annex - Budget monitoring Statement	15 May 2023
9.3	9. Finance and audit committee report C77-9.3 Revised budget for 2023	15 May 2023
9.3.1	9. Finance and audit committee report C77-9.3.1 Annex - Revised budget for 2023	15 May 2023
9.4	9. Finance and audit committee report C77-9.4 Membership situation Status	15 May 2023
9.4.1	9. Finance and audit committee report C77-9.4.1 Annex - Membership outstanding balances as of 24 May 2023 Rev1	24 May 2023
10.1.1	10. Technical Activities C77-10.1.1 ENAV EM1(31) summary report	03 May 2023
10.3.1	10. Technical Activities C77-10.3.1 Revised Navguide	03 May 2023
11.1.1	11. World-Wide Academy C77-11.1.1 WWA Progress Report	15 May 2023
11.2.1	11. World-Wide Academy C77-11.2.1 WWA Risk Register	15 May 2023
12.1.1	12. International C77-12.1.1 Information paper to IMO on MASS	03 May 2023

12.1.2	12. International C77-12.1.2 Information paper to IMO on IALA MARCOM workshop	03 May 2023
12.2.1	12. International C77-12.2.1 Liaison to ITU WP5B on IALA workshop on Maritime Digital Communication	03 May 2023
12.2.2	12. International C77-12.2.2 Draft IALA Position to CPM on WRC-23 Agenda item 10	03 May 2023
14.2	14. Conferences, Symposia and other events C77-14.2 Preparation for the General Assembly 2023	03 May 2023
14.5	14. Conference, Symposia and other events C77-14.5 World AtoN Day in Tanger, Morocco 2023	16 May 2023
15.1	15. Membership C77-15.1 Applications for membership Rev1	24 May 2023
15.2	15. Membership C77-15.2 Resignations and changes in membership	16 May 2023
15.3	15. Membership C77-15.3 Suspension of membership	16 May 2023
17.1	17. Any other business C77-17.1 Frequency of publication revision	16 May 2023
17.2.1	17. Any other business C77-17.2.1 Note on the appointment of chairs and vice chairs	22 May 2023
17.2.2	17. Any other business C77-17.2.2 Appoitment of Chairs and Vice Chairs (Annex)	16 May 2023
19.1	19. Output C77-19.1 Report of Council 77	27 Jun 2023