

**IALA COUNCIL**  
**79th session**



**11-14 December 2023**  
**IALA Headquarters**

The meeting is planned from 11 to 14 December 2023 at IALA Headquarters, 10 rue des Gaudines, 78100 Saint-Germain-en-Laye, France. The full programme of the week can be found on the website with the other input documents for the meeting.

The Finance and Audit Committee (FAC) meeting will be held on Monday 11 December from 11:00 to 12:30 CET. 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> 3.1 <b>Draft Agenda</b>	Approve
4. <b>VACANT POSITIONS WITHIN THE COUNCIL</b>	Note
5. <b>REPORT OF THE 78th SESSION</b> 5.1 <b>Matters arising from the session</b>	Note
6. <b>REPORT BY THE SECRETARY-GENERAL</b> 6.1 <b>Report from the Secretary-General</b>	Note
7. <b>NATIONAL MATTERS</b>	Note
8. <b>STRATEGY AND POLICY</b> 8.1 <b>Strategic Vision</b> 8.1.1 Strategic Vision - post General Assembly 8.1.2 Current drivers and trends - post General Assembly 8.2 <b>Policy Advisory Panel</b> 8.2.1 Report of PAP50 8.2.2 Report of PAP51 8.3 <b>Change of status</b> 8.3.1 Status on signatures and ratifications 8.3.2 Status on the transition arrangements	Note Note  Note Note  Note Note/Agree
9. <b>FINANCE AND AUDIT COMMITTEE REPORT</b> 9.1 <b>Projected result and budget monitoring statement</b>	Note



ITEM		ACTION REQUESTED
9.2	Budget for 2024	Approve
9.3	Outline budget 2025-2027	Note
9.4	Membership situation status	Note
9.5	Draft financial situation and budget of IALA as an IGO	Note
<b>10. TECHNICAL ACTIVITIES</b>		
10.1	<b>Legal Advisory Panel</b>	
10.1.1	Report of LAP25	Note
10.1.2	Note on the comments from Japan at the GA	Note
10.1.3	IALA Risk Register	Note
10.2	<b>Committee work organisation</b>	
10.2.1	Committee work programme 2023-2027	Approve
10.2.2	Committee meetings and events plan in 2024	Note
10.3	<b>ARM</b>	
10.3.1	ARM17 summary report	Note
10.4	<b>ENG</b>	
10.4.1	ENG17 summary report	Note
10.4.2	New draft Guideline on Resilient PNT	Approve
10.5	<b>VTS</b>	
10.5.1	VTS54 summary report	Note
10.5.2	Revised Model Course C0103-2 Ed 3.0 VTS Supervisor training	Approve
10.5.3	Workshop proposal on the VTS Competent Authorities	Approve
10.6	<b>DTEC</b>	
10.6.1	DTEC1 summary report	Note
10.6.2	New draft Guideline on VDES VDL Integrity monitoring	Approve
10.7	<b>IALA documents</b>	
10.7.1	IALA manuals	Note
10.8	<b>Workshops and seminars</b>	
10.8.1	IALA MASS workshop	Note
10.9	<b>Product specifications</b>	
10.9.1	Committee work on S-200 PS	Note
10.10	<b>Digital@Sea</b>	
10.10.1	D@S conferences	Note
<b>11. WORLD-WIDE ACADEMY</b>		
11.1	<b>Progress report and future actions</b>	
11.1.1	WWA Progress Report	Note
11.2	<b>WWA Risk Register</b>	
11.2.1	WWA Risk Register	Note
<b>12. INTERNATIONAL</b>		
12.1	<b>IMO</b>	



ITEM	ACTION REQUESTED
<p><b>NCSR</b></p> <p>12.1.1 Input paper on VDES VDL integrity monitoring</p> <p>12.1.2 Input paper for updating IMO SN.1 Circ.297 on IALA MBS</p> <p>12.1.3 Input paper for revision of IMO SN.1/Circ.296 on risk management toolbox</p> <p><b>HTW</b></p> <p>12.1.4 Information paper on raise awareness with regards to the updated MBS in relation to training on MBS</p> <p><b>Assembly</b></p> <p>12.1.5 IALA IGO project update (A33/inf.8)</p> <p><b>12.2 IHO</b></p> <p>12.2.1 Liaison note to IHO NIPWG on S-125</p>	<p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Note</p> <p>Note</p> <p>Approve</p>
<p><b>13. IMC</b></p> <p><b>13.1 Report from the IMC representative</b></p>	<p>Note</p>
<p><b>14. CONFERENCES, SYMPOSIA, AND OTHER EVENTS</b></p> <p><b>14.1 2025 – 15th Symposium – Singapore (TBC)</b></p> <p><b>14.2 2027 – 21st Conference – India</b></p> <p><b>14.3 World Marine Aids to Navigation Day</b></p> <p>14.3.1 WATON Day 2024</p> <p><b>14.4 Heritage Lighthouse of the Year</b></p> <p>14.4.1 Heritage Lighthouse of the Year 2024</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Determine</p>
<p><b>15. MEMBERSHIP</b></p> <p><b>15.1 Applications for Membership</b></p> <p><b>15.2 Resignations and changes in Membership</b></p> <p><b>15.3 Terminations and updates of Membership</b></p>	<p>Approve</p> <p>Note</p> <p>Decide</p>
<p><b>16. COMMUNICATION</b></p> <p><b>16.1 Updated on communication matters</b></p>	<p>Note</p>
<p><b>17. ANY OTHER BUSINESS</b></p> <p><b>17.1 Status on assistance to Ukraine</b></p> <p><b>17.2 Disaster Recovery Fund</b></p> <p><b>17.3 IALA Regional Presence</b></p>	<p>Note</p> <p>Note</p> <p>Note/Discuss</p>
<p><b>18. DATES AND VENUES FOR NEXT MEETINGS</b></p>	<p>Note</p>