



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1 Rev1	0. Organization of the meeting C80-0.1 Draft Programme Rev1	14 Jun 2024
3.1 Rev3	3. Approval of the Agenda C80-3.1 Provisional Agenda Rev3	19 Jun 2024
5.1	5. Report of the 79th session C80-5.1 Matters arising from session 79	03 Jun 2024
6.1	6. Report by the Secretary-General C80-6.1 Report by the Secretary-General	28 May 2024
7.1	7. National Matters C80-7.1 National Matters - China	24 May 2024
7.2	7. National Matters C80-7.2 National Matters - India	27 May 2024
7.3	7. National Matters C80-7.3 National Matters - Republic of Korea	13 Jun 2024
7.4	7. National Matters C80-7.4 National Matters - Australia	13 Jun 2024
7.5	7. National Matters C80-7.5 National Matters - Denmark	14 Jun 2024
7.6	7. National Matters C80-7.6 National Matters - Chile	17 Jun 2024
7.7	7. National Matters C80-7.7 National Matters - Japan	20 Jun 2024
7.8	7. National Matters C80-7.8 National Matters - Malaysia	25 Jun 2024
7.9	7. National Matters C80-7.9 National Matters - Finland	27 Jun 2024
7.10	7. National Matters C80-7.10 National Matters - UK	27 Jun 2024
7.11	7. National Matters C80-7.11 National Matters - Canada	27 Jun 2024
7.12	7. National Matters C80-7.12 National Matters - Ireland	27 Jun 2024
8.1.1	8. Strategy and Policy C80-8.1.1 Report of PAP52	23 May 2024
8.1.2	8. Strategy and Policy C80-8.1.2 Report of PAP53	29 May 2024
8.2.1 Rev1	8. Strategy and Policy C80-8.2.1 Status on signatures and ratifications Rev1	14 Jun 2024
8.2.2 Rev1	8. Strategy and Policy C80-8.2.2 Status on the transition arrangements Rev1	14 Jun 2024

8.2.2.1 Rev1	8. Strategy and Policy C80-8.2.2.1 Draft Staff Rules Rev1	13 Jun 2024
8.2.2.2	8. Strategy and Policy C80-8.2.2.2 New text of the resolution	24 Jun 2024
8.2.3 Rev1	8. Strategy and Policy C80-8.2.3 Preparation of the first General Assembly Rev1	14 Jun 2024
9.1	9. Finance and Audit Committee Report C80-9.1 2023 Audited financial statements	10 Jun 2024
9.1.1	9. Finance and Audit Committee Report C80-9.1.1 Annex - 2023 Audited Financial Statements	10 Jun 2024
9.2	9. Finance and Audit Committee Report C80-9.2 Budget monitoring statement as of 30 April 2024	10 Jun 2024
9.2.1	9. Finance and Audit Committee Report C80-9.2.1 Annex - Budget monitoring statement as of 30 April 2024	10 Jun 2024
9.3	9. Finance and Audit Committee Report C80-9.3 Revised budget for 2024	10 Jun 2024
9.3.1	9. Finance and Audit Committee Report C80-9.3.1 Annex - Revised budget for 2024	10 Jun 2024
9.4	9. Finance and Audit Committee Report C80-9.4 Membership situation status	10 Jun 2024
9.4.1 Rev1	9. Finance and Audit Committee Report C80-9.4.1 Annex - Revised Membership outstanding balances as of 21 June 2024	21 Jun 2024
10.1.1	10. Technical Activities C80-10.1.1 Report LAP26	24 May 2024
10.1.2	10. Technical Activities C80-10.1.2 Appointment of Vice Chair LAP	29 May 2024
10.2.1 Rev1	10. Technical Activities C80-10.2.1 Committee work programme 2023-2027 Rev1	19 Jun 2024
10.2.2 Rev2	10. Technical Activities C80-10.2.2 Committee meeting and events plan for 2024 rev2	19 Jun 2024
10.2.2.1	10. Technical Activities C80-10.2.2.1 Lighthouse Tourism and Heritage Conference 2025	19 Jun 2024
10.3.1	10. Technical Activities C80-10.3.1 ARM18 summary report	27 May 2024
10.3.2	10. Technical Activities C80-10.3.2 Revised R1019 Provision of maritime services in the context of eNavigation	27 May 2024
10.3.3	10. Technical Activities C80-10.3.3 Draft new guideline on cyber security specifics from an IALA perspective	27 May 2024
10.3.4	10. Technical Activities C80-10.3.4 Technical Service Specification for provision of AtoN Information	28 May 2024
10.4.1	10. Technical Activities C80-10.4.1 ENG18 summary report	27 May 2024
10.4.2	10. Technical Activities C80-10.4.2 Input on the future radionavigation and radiocommunication systems workshop	29 May 2024
10.4.2.1	10. Technical Activities C80-10.4.2.1 Workshop proposal on future radionavigation and radiocommunication systems	27 May 2024
10.5.1	10. Technical Activities C80-10.5.1 VTS55 summary report	03 Jun 2024

10.5.2	10. Technical Activities C80-10.5.2 Revised Guideline G1141 Operational Procedures for Delivering VTS	27 May 2024
10.5.3	10. Technical Activities C80-10.5.3 Revised Guideline G1177 Portrayal of VTS information	06 Jun 2024
10.5.4	10. Technical Activities C80-10.5.4 Service design for VTS traffic clearance service using SECOM	28 May 2024
10.5.5	10. Technical Activities C80-10.5.5 Service specification for VTS traffic clearance service	28 May 2024
10.5.6	10. Technical Activities C80-10.5.6 Revised model course C0103-4 VTS On-the-job Training Instructor	28 May 2024
10.6.1	10. Technical Activities C80-10.6.1 DTEC2 Summary Report	28 May 2024
10.6.2	10. Technical Activities C80-10.6.2 Draft Guideline on provision of MCP identities	27 May 2024
10.6.3	10. Technical Activities C80-10.6.3 Review R1007 The VHF Data Exchange System (VDES) for Shore Infrastructure	27 May 2024
10.6.4	10. Technical Activities C80-10.6.4 Revised G1128 Specification of e-Navigation Technical Services	28 May 2024
10.6.4.1	10. Technical Activities C80-10.6.4.1 G1128 ANNEX A Technical Service Specification Template	28 May 2024
10.6.4.2	10. Technical Activities C80-10.6.4.2 G1128 ANNEX B Technical Service Design Template	28 May 2024
10.6.4.3	10. Technical Activities C80-10.6.4.3 G1128 ANNEX C Service Instance Description Template	28 May 2024
10.7.1	10. Technical Activities C80-10.7.1 VTS Manual	28 May 2024
10.7.1.1	10. Technical Activities C80-10.7.1.1 VTS Manual Ed. 8.3	28 May 2024
10.7.2	10. Technical Activities C80-10.7.2 Proposed protocol for PS and TS versioning and approval	30 May 2024
10.8.1	10. Technical Activities C80-10.8.1 Report on S-200 PS development	03 Jun 2024
10.9.1	10. Technical Activities C80-10.9.1 Digital@Sea Conferences	28 May 2024
10.10.1	10. Technical Activities C80-10.10.1 Overview of MCP and progress report	28 May 2024
10.10.1.2	10. Technical Activities C80-10.10.1.2 MCP presentation	27 Jun 2024
11.1.1	11. World-Wide Academy C80-11.1.1 WWA Progress Report	28 May 2024
11.1.2	11. World-Wide Academy C80-11.1.2 World-Wide Academy Board	28 May 2024
11.1.3	11. World-Wide Academy C80-11.1.3 WWA report from 26th Board meeting	28 May 2024
11.1.4	11. World-Wide Academy C80-11.1.4 WWA Update - IALA Disaster Recovery Fund	28 May 2024
12.1.1	12. International C80-12.1.1 Liaison note to NIPWG on Operational Interaction Diagram	28 May 2024

12.1.1.1	12. International C80-12.1.1.1 S-100 Operational Interaction Diagram	28 May 2024
12.1.2	12. International C80-12.1.2 Liaison note to NIPWG on TS specification	28 May 2024
12.1.2.1	12. International C80-12.1.2.1 Technical service specification for provision of AtoN Information	28 May 2024
12.2.1	12. International C80-12.2.1 Draft Liaison note to RTCM on the update of RTCM 10402.3 Standard	28 May 2024
12.3.1	12. International C80-12.3.1 Liaison note to IEC TC80 WG17 on proposed change to IEC 63173-1	28 May 2024
12.3.2	12. International C80-12.3.2 Liaison note to IEC Request to use elements 63173-2 rev1	10 Jun 2024
12.4.1	12. International C80-12.4.1 Liaison note to IMO ITU EG on IALA Task for Marine AtoN on ver IMT-2030	28 May 2024
12.5.1	12. International C80-12.5.1 Liaison note to 3GPP TSGs on the Update of IALA Task for Marine AtoN over IMT-2030	28 May 2024
12.6.1	12. International C80-12.6.1 Liaison note to ITU-R SG5 on IALA Task for Marine AtoN over IMT-2030	28 May 2024
14.3 Rev1	14. Conferences, Symposia and Other Events C80-14.3 World Marine Aids to Navigation Day Rev1	19 Jun 2024
15.1	15. Membership C80-15.1 Resignations and changes in membership	10 Jun 2024
15.1	15. Membership C80-15.1 Applications for membership	10 Jun 2024
15.3	15. Membership C80-15.3 Suspension and update on membership	10 Jun 2024
19.1	19. Approval of the Report C80-19.1 Final Report Council80	29 Jun 2024
19.2	19. 2 Output C80-19.2 Resolution	02 Jul 2024