



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
68.0.1	0. General information C68-0.1 Registration Form	04 Oct 2018
68.3.1	3. Approval of the Agenda C68-3.1 Draft Provisional Agenda - Revision 7, 04 December 2018	04 Dec 2018
68.3.2	3. Approval of the Agenda C68-3.2 Draft Programme for Council 68	07 Dec 2018
68.5.1	5. Reports of sessions 66 and 67 C68-5.1 Matters arising from sessions 66 and 67	28 Nov 2018
68.6	6. Report by the Secretary-General C68-6 Report by the Secretary-General	09 Nov 2018
68.8.1.1	8. Strategy and policy C68-8.1.1 Note on Position on development of marine AtoN services	09 Nov 2018
68.8.1.2	8. Strategy and policy C68-8.1.2 (Draft) Position on the development of AtoN services	09 Nov 2018
68.8.1.3	8. Strategy and policy C68-8.1.3 Deputy Secretary-General views on RPNT	09 Nov 2018
68.8.1.4	8. Strategy and policy C68-8.1.4 IALA Position on DGNSS	09 Nov 2018
68.8.2.1	8. Strategy and policy C68-8.2.1 Committee Structure 2018-2022	09 Nov 2018
68.8.2.2	8. Strategy and policy C68-8.2.2 Report PAP 36	27 Nov 2018
68.8.3.1	8. Strategy and policy C68-8.3.1 Report of 4th Extraordinary of the Legal Advisory Panel meeting	07 Dec 2018
68.8.5.1	5. Policy and strategy C68-8.5.1 Theme for 2019 World Marine Aids to Navigation Day	05 Dec 2018
68.8.6	8. Strategy and policy C68-8.6 Council Strategy Drafting Group	29 Nov 2018
68.9.1	9. Finance and Audit Committee report C68-9.1 Renewal of the external auditor's mandate	04 Dec 2018
68.9.1.1	9. Finance and Audit Committee report C68-9.1.1 Annex - GVA presentation	04 Dec 2018
68.9.1.2	9. Finance and Audit Committee report C68-9.1.2 Annex- St Germain Audit presentation	04 Dec 2018
68.9.1.3	9. Finance and Audit Committee report C68-9.1.3 Annex - RSM presentation	04 Dec 2018
68.9.2	9. Finance and Audit Committee report C68-9.2 Budget for 2019	04 Dec 2018
68.9.2.1	9. Finance and Audit Committee report C68-9.2.1 Annex - 2019 Budget	04 Dec 2018

68.9.3	9. Finance and Audit Committee report C68-9.3 Cash flow situation as at 31 Oct 2018	04 Dec 2018
68.9.3.1	9. Finance and Audit Committee report C68-9.3.1 Annex - Cash Flow situation as of 31 Oct 2018	04 Dec 2018
68.9.4	9. Finance and Audit Committee report C68-9.4 Draft outline budget 2020-2022	04 Dec 2018
68.9.4.1	9. Finance and Audit Committee report C68-9.4.1 Annex - Draft outline budget 2020-2022	04 Dec 2018
68.9.5	9. Finance and Audit Committee report C68-9.5 Membership contribution status	04 Dec 2018
68.9.5.1	9. Finance and Audit Committee report C68-9.5.1 Annex - Membership contribution status	04 Dec 2018
68.11.1.1	11. IALA technical activities C68-11.1.1 Committee work programme for 2018-2022	16 Nov 2018
68.11.1.1.1	11. IALA technical activities C68-11.1.1.1 Annex A standard recommendation and guidelines	10 Dec 2018
68.11.1.1.2	11. IALA technical activities C68-11.1.1.2 Annex B model courses	10 Dec 2018
68.11.1.2	11. IALA technical activities C68-11.1.2 Committee event plan	16 Nov 2018
68.11.2.1	11. IALA technical activities C68-11.2.1 Summary report of ARM8	12 Nov 2018
68.11.2.2	11. IALA technical activities C68-11.2.2 Introductory note to ARM8 papers submitted to Council 68 rev1	27 Nov 2018
68.11.2.2.1	11. IALA technical activities C68-11.2.2.1 (ARM8-12.1.4) Draft Model Course L1.2 Master of AtoN Management Ed.1_Dec 2018	12 Nov 2018
68.11.2.2.2	11. IALA technical activities C68-11.2.2.2 (ARM8-12.1.9) Draft Proposal for Workshop on Cyber Security	12 Nov 2018
68.11.2.2.3	11. IALA technical activities C68-11.2.2.3 (ARM8-12.1.10) Draft liaison note to IHO NIPWG - Proposal for the Development of S-125 PS	12 Nov 2018
68.11.3.1	11. IALA technical activities C68-11.3.1 Summary report of ENG8	12 Nov 2018
68.11.3.2	11. IALA technical activities C68-11.3.2 Introductory note to ENG8 papers submitted to Council 68 rev1	28 Nov 2018
68.11.3.2.1	11. IALA technical activities C68-11.3.2.1 (ENG8-12.1.13) Draft IALA Recommendation R0201 (E200-1) Ed.3 on Marine Signal Lights Colours_Dec 2018	12 Nov 2018
68.11.3.2.2	11. IALA technical activities C68-11.3.2.2 (ENG8-12.1.22) Draft Recommendation R1017 Ed.1 on Resilient Position, Navigation and Timing (PNT)_Dec 2018	12 Nov 2018
68.11.3.2.3	11. IALA technical activities C68-11.3.2.3 (ENG8-12.1.1) Draft Guideline G1006 Ed. 4 - Plastic Buoys, December 2018, Revised (format adjustment)	05 Dec 2018
68.11.3.2.4	11. IALA technical activities C68-11.3.2.4 (ENG8-12.1.18) Draft Guideline G1067-3 Ed.3 Electrical Energy Storage for AtoN_Dec 2018	12 Nov 2018
68.11.3.2.5	11. IALA technical activities C68-11.3.2.5 (ENG8-12.1.29) Draft Guideline 1065 Ed.3.1 AtoN Signal Light Beam Vertical Divergence_Dec2018	12 Nov 2018
68.11.3.2.6	11. IALA technical activities C68-11.3.2.6 (ENG8-12.1.3) Draft IALA Model Course L1.5 Historic Lighthouse Projects Ed.2_December 2018, Revised (format adjustment)	05 Dec 2018
68.11.3.2.7	11. IALA technical activities C68-11.3.2.7 (ENG8-12.1.4) Draft IALA Model Course L2.1.7 Buoy Moorings Ed.3 December 2018, Revised (format adjustment)	05 Dec 2018

68.11.3.2.8	11. IALA technical activities C68-11.3.2.8 (ENG8-12.1.5) Draft IALA Model Course L2.2.1 DC Power Systems Ed.3 December 2018, Revised (format adjustment)	06 Dec 2018
68.11.3.2.8	11. IALA technical activities C68-11.3.2.8 (ENG8-12.1.5) Draft IALA Model Course L2.2.1 DC Power Systems Ed.3_Dec 2018	12 Nov 2018
68.11.3.2.9	11. IALA technical activities C68-11.3.2.9 (ENG8-12.1.6) Draft IALA Model Course L2.2.2 Primary and Secondary Battery Maintenance Ed.3 December 2018, Revised (format adjustment)	07 Dec 2018
68.11.3.2.10	11. IALA technical activities C68-11.3.2.10 (ENG8-12.1.7) Draft IALA Model Course L2.2.3 Photovoltaic (Solar panel) systems and maintenance Ed.3 December 2018, Revised (format adjustment)	07 Dec 2018
68.11.3.2.11	11. IALA technical activities C68-11.3.2.11 (ENG8-12.1.17) Draft Proposal for Heritage Seminar	12 Nov 2018
68.11.3.2.12	11. IALA technical activities C68-11.3.2.12 (ENG8-12.1.23) Draft Proposal for R-Mode workshop 2019	12 Nov 2018
68.11.4.1	11. IALA technical activities C68-11.4.1 Summary report of VTS45	09 Nov 2018
68.11.4.2	11. IALA technical activities C68-11.4.2 Note on draft recommendations and guidelines	09 Nov 2018
68.11.4.2.1	11. IALA technical activities C68-11.4.2.1 Draft revised Recommendation R0127(V-127) - VTS Operations	09 Nov 2018
68.11.4.2.1	11. IALA technical activities C68-11.4.2.1 Draft revised Recommendation R0127(V-127) - VTS Operations	27 Nov 2018
68.11.4.2.2	11. IALA technical activities C68-11.4.2.2 Draft Guideline G1141 on Operational Procedures for VTS	09 Nov 2018
68.11.4.2.3	11. IALA technical activities C68-11.4.2.3 Draft Guideline G1142 -The provision of Local Port Services other than VTS	09 Nov 2018
68.11.4.2.4	11. IALA technical activities C68-11.4.2.4 Draft revised guideline G1045 Staffing Levels at VTS Centres	09 Nov 2018
68.11.4.2.4	11. IALA technical activities C68-11.4.2.4.1 Annex to draft Guideline G1045 - VTS Staffing Calculation Spreadsheet	15 Nov 2018
68.11.4.4	11. IALA technical activities C68-11.4.4 Response to IHMA on Guideline 1111	09 Nov 2018
68.11.4.5	11. IALA technical activities C68-11.4.5 (VTS45-12.1.11) Liaison VTS to Council re A.857(20)	16 Nov 2018
68.11.4.5	11. IALA technical activities C68-11.4.5 (VTS45-12.1.11) Liaison VTS to Council re A.857(20)	15 Nov 2018
68.11.4.6	11. IALA technical activities C68-11.4.6 (VTS45-12.1.14) Liaison VTS to Council re proposed seminar on the revision of A.857(20) rev1	19 Nov 2018
68.11.5.1	11. IALA technical activities C68-11.5.1 Summary report of ENAV22 Rev. 1	28 Nov 2018
68.11.5.2	11. IALA technical activities C68-11.5.2 (ENAV22-12.1.15) Liaison ENAV to Council on draft Guidelines rev1	28 Nov 2018
68.11.5.2.1	11. IALA technical activities C68-11.5.2.1 (ENAV22-12.1.11) Draft Revision G1128 v1.1 on specification of enav technical service, Revised (format adjustment)	07 Dec 2018
68.11.5.2.2	11. IALA technical activities C68-11.5.2.2 (ENAV22-12.1.14) Draft revision G1139 on the Technical Specification of VDES, Revised (format adjustment)	07 Dec 2018
68.11.5.3	11. IALA technical activities C68-11.5.3 Proposal to hold a Workshop on Initial Operating Capability (IOC) phase for e-Navigation Services Rev. 1	28 Nov 2018
68.12.2	12.IALA World-Wide Academy C68-12.2 Academy Risk Register	09 Nov 2018

68.13.1.1	13. International C68-13.1.1 Information note on IMO-IHO HGDM2	09 Nov 2018
68.13.1.2	13. International C68-13.1.2 IALA report on IMO-IHO HGDM2	09 Nov 2018
68.13.1.3	13. International C68-13.1.3 HGDM2 joint input WMO-IHO-IMPA-IALA to HGDM2	09 Nov 2018
68.13.1.3.1	13. International C68-13.1.3.1 Note to IMO NCSR on proposed Agenda item for ITU WRC23	09 Nov 2018
68.13.1.3.2	13. International C68-13.1.3.2 IALA submission to IMO-NCSR on AMRD	09 Nov 2018
68.13.1.3.3	13. International C68-13.1.3.3 INF from IALA to IMO NCSR6 on LED AtoN	09 Nov 2018
68.13.1.3.5	13. International C68-13.1.3.5 INF to IMO NCSR6 on the review of A.857(20)	09 Nov 2018
68.13.1.4	13. International C68-13.1.4 Summary report of IMO Council 121	30 Nov 2018
68.13.2	13. International C68-13.2 ITU	09 Nov 2018
68.13.2.1	13. International C68-13.2.1 Report of ITU-R WP5B meetings November 2018	04 Dec 2018
68.13.2.2	13. International C68-13.2.2 VDE-SAT_LN_to_ITUWP5B (1)	09 Nov 2018
68.13.2.3	13. International C68-13.2.3 VDE-SAT_Annex to LN	09 Nov 2018
68.13.2.4	13. International C68-13.2.4 Draft Liaison note IALA to ITU-WP5B on AMRD	09 Nov 2018
68.13.2.5	13. International C68-13.2.5 IALA position on WRC-19 for CPM19-2	09 Nov 2018
68.13.2.6	13. International C68-13.2.6 Liaison IALA to ITU on WRC-23	09 Nov 2018
68.13.3.1	13. International C68-13.3.1 Report IHO IALA Technical 2nd Coordination Meeting	16 Nov 2018
68.13.4.1	13. International C68-13.4.1 STM Verification Project	27 Nov 2018
68.13.5.1	13. International C68-13.5.1 FERNs 27th Council meeting	27 Nov 2018
68.14.1	14. IALA conferences and symposia C68-14.1 Report of the 19th IALA Conference	28 Nov 2018
68.15.1	15. Membership C68-15.1 Applications for Membership	27 Nov 2018
68.15.2	15. Membership C68-15.2 Resignations from Membership	27 Nov 2018
68.15.3	15. Membership C68-15.3 Termination or suspension of membership	04 Dec 2018
68.19.1	19. Output papers C68-19.1 Final report Council 68	31 Jan 2019
68.20.6.1	20. Presentations C68-20.6.1 Finland organisational change	14 Dec 2018

68.20.6.3	20. Presentations C68-20.6.3 India Major Events in 150th Lighthouse Anniversary	14 Dec 2018
68.20.12.1	20. Presentations C68-20.12.1 World-Wide Academy	14 Dec 2018
68.20.13.1	20. Presentations C68-20.13.1 STM Validation	14 Dec 2018