

LAPEx2	Approval
Agenda item	11
Author	Secretariat

Approval of documents for Council 57

1 SUMMARY

This paper presents for approval by LAPEx2:

- Changes to the IALA Constitution
- Management of Risk
- Draft General Assembly Resolution.

1.1 Purpose of the paper

The purpose of this paper is to provide the opportunity for LAPEx2 to review and approve output documents for forwarding to Council 57.

1.2 Related documents

Annex A - proposed amendments to IALA's current Constitution.

Annex B - proposed risk assessment covering the change of status of the organisation.

Annex C - draft General Assembly Resolution.

2 BACKGROUND

Please refer to Papers LAPEx2/6, LAPEx2/7 and LAPEx2/9 for discussion of the need for the documents presented in this paper.

3 DISCUSSION

3.1 Changes to the IALA Constitution

- 3.1.1 The proposed changes to the IALA Constitution are shown in Annex A in mark-up. The majority of the changes to the Constitution are minor, and have been requested by Council in response to matters raised since the last General Assembly in 2010.
- 3.1.2 LAP itself is proposing the most significant change, that is, the proposed amendment of Article 13. This change is required to facilitate the winding up of the IALA Association upon entry into force of the International Agreement and is suggested so that the transition process is both certain and smooth. The proposed wording has taken account of legal advice from French lawyers well versed in the requirements of the French Law of 1901.

3.2 Risk assessment

- 3.2.1 Council, at its 56th meeting, requested LAP to consider issues surrounding risk to IALA related to the potential change of status for the organisation.
- 3.2.2 LAPEx2 has undertaken this task using the risk register model previously presented to Council. The updated risk register is at Annex B.

3.3 General Assembly Resolution

- 3.3.1 A draft General Assembly Resolution to endorse IALA undertaking those activities within its scope to support diplomatic activities and prepare for a change of status is at Annex C. This document will confirm the mandate of IALA's National Members for IALA to actively pursue a change of status to that of international intergovernmental organization.

4 REFERENCES

Nil.

5 ACTION REQUESTED OF LAP

LAPEX2 is requested to:

- 1 **Approve** changes to the IALA Constitution provided in Annex A for forwarding to Council 57.
- 2 **Approve** the risk register provided in Annex B for forwarding to Council 57.
- 3 **Approve** the draft text of the General Assembly Resolution provided in Annex C for forwarding to Council 57.
- 4 **Note** that the Secretariat will prepare appropriate input papers to accompany the above.

ANNEX A CHANGES TO THE IALA CONSITUTION
TO BE CIRCULATED DURING MEETING – OUTPUT FROM LAPEX2/6

ANNEX B

RISK MATRIX

TO BE CIRCULATED DURING MEETING – OUTPUT FROM LAPEX2/7

ANNEX C

DRAFT GENERAL ASSEMBLY RESOLUTION

TO BE CIRCULATED DURING MEETING – OUTPUT FROM LAPEX2/9