

WWA Board Meeting

28th meeting



09 April 2025

The meeting will be held at IALA HQ, on Wednesday 09th April, commencing at 10:30 CET.
Lunch will be provided at 12:30 CET.

AGENDA

ITEM	PRESENTER	ACTION
1. OPENING 1.1 Welcome by the Chair 1.2 Approval of the agenda (paper 1.2.1) 1.3 Introduction to the new advisory Board	Chair Dean Dean	note decide note
2. MATTERS ARISING FROM LAST MEETING 2.1 Action items from last meeting (paper 2.1.1)	Dean	discuss/note
3. FINANCIAL MATTERS 3.1 Financial statement (paper 3.1.1) 3.2 Budget 2025 (papers 3.2.1) 3.3 Funding / Sponsors (paper 3.3.1)	Dean Dean Dean	discuss/note approve discuss/note
4. QUALITY & RISK MANAGEMENT 4.1 Quality Management	Dean	discuss/note
5. ACTIVITIES 5.1 Activities 2024/2025 (paper 5.1.1) 5.2 Action Plan 2025 (paper 5.2.1)	Dean Dean Dean	discuss/note discuss/note approve
6. STRATEGY & ACADEMY DEVELOPMENT 6.1 Update on IGO transition period 6.2 WWA situational analysis: learned lessons and future perspectives 6.3 Capacity development for marine AtoN: the case of Indonesia 6.4 Strategy for Africa 6.5 Internships and secondments	SG Dean Dean Dean SG and Dean	discuss/note discuss/note discuss/note discuss/note discuss/note
7. ANY OTHER BUSINESS 7.1 Disaster Recovery Fund	SG and Dean	note
8. CLOSING 8.1 Next meeting 8.2 Closing remarks	All Chair	decide

Distribution:

Rear Admiral Tsuguo Awai	Chair
Ms. Catherine Mulvihill	Board Member
Professor Maximo Q. Mejia, Jr	Board Member
Mr. Seung-Gi Gug	Board Member
Mr. Francis Zachariae	IALA Secretary-General
Mr. Omar Frits Eriksson	Deputy Secretary-General
Mr. Vincent Denamur	Dean of the WWA
Ms. Latifa Oumouzoune	WWA Education and Training Manager Secretary