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Report of the 58th Session of the IALA Council

31 May 2014

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IALA Council
58th Session

31 May 2014

Report of the 58th Session of the IALA Council

1 OPENING

The 58th session of the IALA Council was held on 31 May, 2014, at La Coruna, Spain, with Mr Gary Prosser, IALA Secretary-General, as Chair.

1.1 Opening remarks

The Chair opened the meeting and welcomed Councillors to the first meeting of the new Council. The list of participants is at ANNEX A

2 APPROVAL OF THE AGENDA

2.1 Draft Agenda

The draft Agenda was distributed in printed form and was adopted. The draft Agenda is at ANNEX B.

3 INPUT PAPERS

In addition to the draft agenda, a document was distributed in printed form carrying the dates of technical meetings for the remainder of 2014 and for 2015. This also carried proposed dates of Council meetings.

The list of input papers is at ANNEX C.

4 ELECTION OF IALA PRESIDENT, VICE PRESIDENT, AND FINANCE AND AUDIT COMMITTEE FOR THE PERIOD MAY 2014 TO MAY 2018

4.1 Election of the IALA President

The Councillor for Spain, Mr Juan Francisco Rebollo, was elected President of IALA for the four year period to May 2018.

4.2 Election of the IALA Vice President

The Councillor for Korea, Mr Kong Hyundong, was elected Vice President of IALA for the four year period to May 2018.

4.3 Election of the IALA Finance and Audit Committee

The Councillors for England (Captain Ian McNaught), France (Captain Vincent Denamur), Germany (Mr Christian Forst), Ireland (Ms Yvonne Shields), and Malaysia (Captain Ahmad bin Othman) were re-elected to the Finance and Audit Committee for the four year period to May 2018.

The Councillor for England (Captain Ian McNaught) was re-elected to the position of Treasurer.

5 NOMINATION OF THE LAP CHAIR

The Councillor for Denmark (Mr Francis Zachariae) was re-elected to the position of Chair of the Legal Advisory Panel.

6 DATES & PLACES FOR NEXT COUNCIL MEETINGS

IALA meeting dates for the remainder of 2014 and for 2015 were discussed.

2014:-

| Meeting | Dates | Location |
|--|--|-----------------|
| Workshop ENAV Committee, Common Shore-based System Architecture | 2014-08-25 to 29 | Germany |
| Council 59 | Proposed for 2014-09-22 to 23 (not agreed) | IALA HQ |
| PAP-28 | 2014-10-01 to 03 | IALA HQ |
| VTS-38 Vessel Traffic Services | 2014-10-06 to 10 | IALA HQ |
| ENAV-15 e-Navigation | 2014-10-13 to 17 | IALA HQ |
| ENG-1 Aids to Navigation Engineering and Sustainability | 2014-11-17 to 21 | IALA HQ |
| Forum Heritage Forum | 2014-11-17 to 21 | IALA HQ |
| ARM-1 Aids to Navigation Requirements and Management | 2014-11-24 to 28 | IALA HQ |

2015:-

| Meeting | Dates | Location |
|-------------------|----------------------------------|-------------------------|
| Council 60 | Proposed for 2015-03-09 to 13 | IALA HQ or as agreed |
| VTS-39 | 2015-04-13 to 17 | IALA HQ |
| ENAV-16 | 2015-04-20 to 24 | IALA HQ |
| ENG-2 | 2015-05-18 to 22 | IALA HQ |
| ARM-2 | 2015-05-25 to 29 | IALA HQ |
| PAP-29 | 2015-06-15 to 19 | IALA HQ |
| Council 61 | Proposed for 2015-09-07 to 11 | IALA HQ or as agreed |

| | | |
|---------|------------------|---------|
| VTS-40 | 2015-10-19 to 23 | IALA HQ |
| ENAV-17 | 2015-10-26 to 30 | IALA HQ |
| ENG-3 | 2015-11-16 to 20 | IALA HQ |
| ARM-3 | 2015-11-23 to 27 | IALA HQ |
| PAP-30 | 2015-12-07 to 09 | IALA HQ |

Council meeting dates for the remainder of 2014 and for 2015 were then discussed.

It was agreed that Council meetings should generally be just ahead of the twice-yearly series of technical Committee meetings, i.e. in March and September, to allow maximum time between technical meetings and Council meetings. This was agreed as desirable to allow sufficient time for Councillors and their advisors to consider Council meeting input documents.

For 2015 the following Council session dates were noted.

| <i>Meeting</i> | <i>Dates</i> | <i>Location</i> |
|----------------|------------------|-----------------|
| Council 60 | 2015-03-09 to 13 | To be agreed |
| Council 61 | 2015-09-07 to 11 | To be agreed |

For Council session 59 to be held in 2014, it was agreed that a date late in the year would be proposed to Councillors by the Secretariat, and the location would be IALA HQ. The date would be after the October-November series of Committee meetings, and so probably in December.

7 ANY OTHER BUSINESS

7.1 Strategy Group

It was decided to postpone consideration of the Strategy Group to the next meeting.

7.2 Honorary membership

The Councillor for England indicated that Trinity House was considering nominating Dr Nick Ward for Honorary membership of IALA. This was supported by all Councillors, and the Councillor for England then indicated that he would proceed with a formal proposal.

8 CLOSING

In closing the meeting, the Chair complimented Spain on the excellent execution of the XVIII IALA Conference which had just ended.

He also expressed his appreciation of the work of retiring President Mr David Gordon of South Africa.

9 LIST OF ANNEXES

ANNEX A is the list of participants

ANNEX B is the meeting Draft Agenda

ANNEX C is the list of Input Papers

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ANNEX B DRAFT AGENDA

**1. IALA COUNCIL
58th session**

**31st May 2014
A Coruña
Spain**

2.
3. DRAFT AGENDA
(Date of issue: 2014-05-12)

The 58th session of the IALA Council will be held in Room No. 8 on the second floor of the Palexco Conference Centre. The meeting will commence at 1530 and is expected to finish at 1630.

| ITEM | ACTION REQUESTED |
|--|-------------------------|
| 1. SECRETARY GENERAL'S OPENING REMARKS | |
| 2. APPROVAL OF THE AGENDA | Approve |
| 3. ELECTION OF IALA PRESIDENT, VICE PRESIDENT AND FAC for the period May 2014 – May 2018 3.1 Election of the IALA President 3.2 Election of the IALA Vice President 3.3 Election of the Finance and Audit Committee | Elect Elect Elect |
| 4. NOMINATION OF LAP CHAIR | |
| 5. DATE AND PLACE OF NEXT MEETINGS 5.1 New time schedule for Council meetings 5.2 Next Council meeting(s) venue(s) | Approve Approve |
| 6. ANY OTHER BUSINESS | |

ANNEX C LIST OF INPUT PAPERS

Draft Agenda

Council and Committee meeting dates 2014 and 2015