



Report of the 57th Session of the IALA Council

25 May 2014

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IALA Council
57th Session

25 May 2014

Report of the 57th Session of the IALA Council (C57)

1 OPENING

The 57th session of the **IALA Council** was held on 25 May, 2014, at La Coruna, Spain, with Mr David Gordon, South Africa, the IALA President, as Chair.

1.1 Opening remarks

The Chair opened the meeting and complimented Spain on its excellent preparation for the IALA Conference which was to commence the following day, and wished all delegates a successful week.

Vice-President, Mr Manuel Gomez, welcomed Councillors to A Coruna, thanked Mr Juan Francisco Rebollo and his team for the preparations for the Conference, and wished Councillors and delegates a fruitful Conference.

The Chair welcomed Mr Kong Hyundong from Korea, Mr Brad Groves from Australia, and Mr Mike Bullock, Northern Lighthouse Board, Scotland, as an observer

2 APOLOGIES FOR ABSENCE

Apologies had been received from:

| | | |
|-------------------|---|---------|
| Capt. A.M. SUREJ | Directorate General of Lighthouses and Lightships | India |
| Ms Yvonne Shields | Commissioners of Irish Lights | Ireland |
| Mr Scott Smith | United States Coast Guard | USA |

A list of participants is at 0

3 APPROVAL OF THE AGENDA

3.1 Draft Agenda (to approve)

The draft Agenda (paper C57-3.1) was adopted. Refer ANNEX B.

4 REPORT OF THE 56TH SESSION OF THE IALA COUNCIL

4.1 Review of Actions from the 56th Session of the IALA Council (to note)

4.1.1 Actions for the Council

It was noted that all Action Items had been completed.

4.1.2 Actions for the Secretariat

It was noted that all Action Items had been completed or were in hand.

4.1.3 Actions for the WWA

Nil

4.1.4 Actions for the Committees

No further action required.

5 REPORT BY THE SECRETARY-GENERAL

The Secretary General briefed the Council on recent activity within the Organisation and highlighted the following matters:

- Since the last meeting of Council 56 in India IALA the Secretariat had been very active with a number of important events which included:
 - eNavigation Underway, Denmark
 - Extraordinary Legal Advisory Meeting, Headquarters
 - AccSeas Conference, Scotland
 - eNavigation North America
 - IMPA Conference
 - Seoul International Maritime Forum
- Completion of the 2013 Annual Report for the organisation
- Extensive preparation by the Secretariat for the Conference/Assembly and associated parallel events

The Secretary-General noted that at its 56th Session, the Council requested the Secretary-General to report to Council, what a modern and efficient Secretariat would look like, for the present form of the Association. He indicated that a project has been initiated as a result and provided an explanation and progress report as paper C57-5.1

The Secretary-General's report to the Council (paper C57-5.1) was noted.

6 FINANCIAL MATTERS

The IALA Treasurer, Captain Ian McNaught, explained that the audited Financial Statements for the year 2013 had been forwarded by e-mail before the Council session to FAC members for an out of session approval.

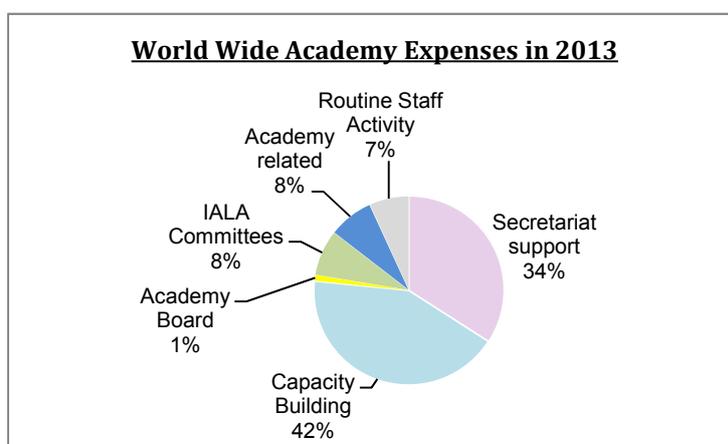
6.1 2013 Audited Financial Statements

The report of the Auditor (ANNEX C1) and the detailed financial statements (ANNEX C2) were provided for the attention of Council members. The treasurer reminded the meeting that the statements were presented in a consolidated manner, which included both IALA and WWA figures.

The consolidated balance sheet shows a positive result of €233,552.

The more significant conclusion of the 2013 Audit was the creation of a new provision for pension liabilities for IALA employees. This provision has been valued at €129,606. Another provision is registered for severance pay for a total amount of €265,932. The total of both provisions is equal to €395 538.

Furthermore, the World Wide Academy had generated a surplus of €84,670. The execution of the budget was satisfactory and the level of funds available to the WWA as at 31st December 2013 was €204,256.



The Balance Sheet for 2013 was approved.

7 IALA TECHNICAL ACTIVITIES

7.1 Policy Advisory Panel (PAP)

7.1.1 Documents to note

7.1.1.1 Report of PAP27

The Deputy Secretary-General referred to the extraordinary PAP meeting, PAP27, held in March 2014 to consider the IALA documentation policy. He indicated that it had been a great success, and thanked Denmark for permitting Mr Bjørn B Pedersen to act as meeting facilitator.

After two days of deep consideration and discussion, the PAP members had agreed on a proposal for a new IALA technical document scheme to be proposed to Council. The Secretariat still has work to do on this scheme, but intends to make an input to Council session 59.

The report of PAP27 (paper C57-7.1.1) was noted.

7.2 ENAV Matters

7.2.1 Documents to note

7.2.1.1 ENAV ongoing work with VDES and liaison with ITU-R

The advice of the likely need for fast email approval later in the year of a Liaison Note to ITU-R WP5B (paper C57-7.2.1) was noted.

8 OTHER IALA GROUPS

8.1 Legal Advisory Panel (LAP)

Paper C57-8.1.1 described the Extraordinary LAP meeting, LAP14, which was convened following identification by Council 56 of a number of matters for consideration by all National Members regarding the proposed change of status of IALA to an International Government Organisation.

The Report of the Extraordinary LAP meeting of March 2014, paper C57-8.1.1 was noted.

9 WORLD WIDE ACADEMY

9.1 Documents to note

9.1.1 Report of WWA Board meeting

The Dean of the IALA WWA reported on the 6th WWA Board Meeting, held on 01 April 2014.

The Report of the 6th WWA Board meeting, paper C57-9.1, was noted.

10 IALA MEMBERSHIP

10.1 Applications for IALA Membership

Since the last Council meeting 56, the Secretariat received the following applications for IALA membership, which have been provisionally accepted by the Secretary General.

National Membership

- None.

Industrial Membership

- **Go Deep International Inc., Canada.** Application received from the Canadian Coast Guard on 8th April with the support of Canada. The contribution for this year has been settled.
- **Furuno European Branch Office, Denmark.** This company was introduced by the National Member on 8th April. The application and support letter were received on 15th April. The 2014 contribution has been settled.
- **Navielektro, Finland.** This company was introduced by the IALA Deputy Secretary General. The application form was received immediately, followed by the support from the National Member on 25th March. The contribution for the year 2014 is settled, as well as the equivalent of the 2012 and 2013 contributions necessary to take part in the Exhibition.
- **MSL Technology Co Ltd, Republic of Korea.** Application and support by the National Member were received on 6th February. The 2014 contribution has been settled.
- **CV Sarana Samudra Raya, Indonesia.** The application form and support by the National Member were received on 25th February. The 2014 contribution has been settled.
- **PT Rayo Abadi, Indonesia.** The application form and the support by the National Member were received on 28th January. The membership contribution for this year is not settled yet.

Associate Membership

- **UK Hydrographic Office; UK.** This Organization was introduced by the IALA Deputy Secretary General. The application form was received on 19th March together with the support of the National Member. The membership contribution for this year has been settled.

The applications for membership were approved.

10.1-1 Late Applications for Membership

The following applications were received very recently

National Membership

- **Service National de Signalisation Maritime; Gabon.** The application was received on 15 May. The application was accepted in principle in order to enable this Organization to take part to the General Assembly during the Conference

Industrial Membership

- **Geo System Research Corporation; Republic of Korea.** Application received from the National Member Seconded Officer on 21 May. Support was given by the Councilor for Korea.
- **Shindong Digitech; Republic of Korea.** Application received from the National Member Seconded Officer on 21 May. Support was given by the Councilor for Korea.

The late applications for membership were approved

10.2 Resignations from IALA Membership

The following organisations had resigned since Council meeting 56.

National Members

- **The Canadian Coast Guard; Canada.** The resignation letter was received in IALA on 10 April 2014. The contribution for this year is cancelled.

Industrial Members

- **Automatic Power; USA.** Due to the volume of business within Ports and Harbours Industry, this company has decided to incorporate its business with Pharos Marine, UK, and to keep only one membership of the Industrial Members Group. The company is renamed Pharos Marine-Automatic Power. IALA was notified by 7th February. The membership contribution for this year is cancelled.
- **Telenor Maritime Radio; Norway.** IALA was notified of the resignation of this company by 27th February, their business development and line products being no longer focused in the aids to navigation market area. The membership contribution for this year is cancelled.

Associate Members

- **Crescent River Pilots Association; USA.** This Organisation has notified IALA of its resignation on 18 March, due to budgetary reasons. The membership contribution for this year is cancelled. This resignation should cause to IALA a minor loss equal to €2,650 in 2014, due to unpaid fees in 2013.

The resignations were noted.

11 IALA GENERAL ASSEMBLY

11.1 Council papers for the General Assembly

The Extraordinary Legal Advisory Panel meeting had forwarded three decision papers to Council for consideration in regard to the conduct of the General Assembly. The three papers, noted below and reproduced in Annexes, were circulated to Council for out of session approval on 3 April 2014. The date for reply was 18 April 2014.

The need for out of session approval was recognised at Council 56 so that Council would have the opportunity to consider the papers, and upon approval, to enable them to be circulated in a timely manner to participants at the General Assembly (noting that Council 57 would not meet until two days prior to the commencement of the General Assembly).

The following table gives the results of out of session approval of General Assembly documents (details provided post meeting):

| | Councilor | Approved | Not approved |
|----|--------------------|---|---|
| 1 | Spain | All | |
| 2 | Norway | All | |
| 3 | Germany | | Constitution Voting rule at GA |
| 4 | South Africa | All | |
| 5 | Netherlands | Project Register with comments Roadmap with comments Constitution with comments | |
| 6 | Brazil | All | |
| 7 | China | | Resolution Constitution |
| 8 | UK | All | |
| 9 | USA | | GA invitation letter Constitution Resolution Risk Register |
| 10 | Australia | All | |
| 11 | France | | Roadmap |
| 12 | Japan | FAQs with amendments Constitution with amendments Resolution | Agenda Case for change Voting rules |
| 13 | Denmark | All | |
| 14 | Canada | Silent approval | |
| 15 | Chile | Silent approval | |
| 16 | Finland | Silent approval | |
| 17 | India | Silent approval | |
| 18 | Ireland | Silent approval | |
| 19 | Republic of Korea | Silent approval | |
| 20 | Malaysia | Silent approval | |
| 21 | Russian Federation | Silent approval | |
| 22 | Senegal | Silent approval | |
| 23 | Sweden | Silent approval | |
| 24 | Turkey | Silent approval | |

In accordance with the IALA Constitution, and usual practice, the papers were approved as presented. The approved papers were circulated on 1 May 2014 for consideration by the General Assembly in its first session on 27th May 2014.

The approved papers were:

- Approval of Documentation for General Assembly (*input paper C57-11.1.1*), and its annexes A-C
 - A: President's Letter of Invitation, including the General Assembly Agenda and Rules for conduct of the meeting (*input paper C57-11.1.1.1*)
 - B: Change of Status – Case for Change (*input paper C57-11.1.1.2*)
 - C: Change of Status – Frequently Asked Questions (*input paper C57-11.1.1.3*)
- Approval of changes to the IALA Constitution (*input paper C57-11.1.2*) and its Annex A- B
 - A: proposed changes to the IALA Constitution (*input paper C57-11.1.2.1*)
 - B: Input paper for General Assembly (*input paper C57-11.1.2.2*)
- General Assembly Resolution and its Annexes A-B (*input paper C57-11.1.3*)
 - A: Text of draft General Assembly Resolution (*input paper C57-11.1.3.1*)
 - B: Input paper for General Assembly (*input paper C57-11.1.3.2*)

The Council noted these out of session Approvals.

A number of Councillors, including those from China, Germany, Japan, the Netherlands, and Norway, raised points concerning the proposed changes to the Constitution, especially the proposed changes to Article 13.

Japan asked that the following text be included in the minutes.

“Japan proposed some modifications such as approval of standards by General Assembly, two thirds majority of all members for the termination of IALA to the draft amendment of the Constitution and other related documents taking into consideration of risks and concerns associated with this status change in the last e-mail vote. Regrettably these were not accepted though, we consider that these risks and concerns still remain and are not solved. Therefore Japan would like to raise these risks and concerns including our proposal again at the coming General Assembly on Tuesday.

Finally, we would like to state that our comments here do not predict or reflect the position of Japanese Government and therefore our government retains its right to comment or opinion regarding the IALA status change at the future possible diplomatic negotiation. We request the Secretariat to properly record my comment to the report of this meeting.”

China raised the issue of the “one-China” policy in relation to the change of status of IALA and indicated that if IALA were to become an IGO, the Chinese government would request an MOU between IALA and China on this matter.

11.1 The Council, by recognizing that the “one-China” policy is a UN policy for all international governmental organizations, agreed to the suggested approach by China, and tasked the LAP to prepare a draft MOU and report to Council.

11.2 General Assembly Arrangements

The Arrangements for the forthcoming IALA General Assembly were noted.

12 ANY OTHER BUSINESS

12.1 Arctic Navigation

The Council noted paper C57-12.1.1 and also noted that IALA the Secretariat intends to progress discussion with the PAME Working Group of the Arctic Council, with a view to presenting draft policy proposals to Council in 2015.

The Councillor from Norway advised that the EPPR Working Group of the Arctic Council had a task force on Arctic marine pollution prevention and was discussing similar topics to those of the PAME Working Group. She suggested that the Secretariat should be aware of this in its dealings with PAME.

12.2 Resilient Navigation and Timing (RNT) Foundation

The Council noted input paper C57-12.2.1 concerning the possible signing by the Secretary-General of an MOU between IALA and the US educational and scientific charity The Resilient Navigation and Timing (RNT) Foundation.

After discussion it was decided that it would not be appropriate for IALA to enter into such an MOU. The proposal was not agreed.

13 DATE & VENUE OF NEXT COUNCIL MEETING

13.1 Session 58: 31 May 2014, La Coruña, Spain

The 58th Session of the Council will be held following the election of the new Council members during the 2014 IALA Conference.

14 CLOSING

The Chair and the Secretary-General both expressed their appreciation of the work of retiring Vice President Mr Manuel Gómez and expressed their thanks.

The Secretary-General expressed his thanks to retiring President Mr David Gordon for his leadership and fine navigation of the Council over the 2010-2014 period. Mr Gordon responded, thanking Councillors for their support and their contributions over the past four years.

This report will be circulated electronically for comment. If no comments are received by the IALA Secretariat within two weeks of its circulation, then it will be considered accepted.

15 LIST OF ANNEXES

1 Participants

A list of participants is at 0.

2 Agenda

A copy of the agenda is at ANNEX B.

3 Financial documents

The financial documents are at ANNEX C.

4 Action Items

A list of action items is at ANNEX D.

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ANNEX B AGENDA**DRAFT AGENDA**

| ITEM | ACTION REQUESTED |
|---|------------------------------|
| 1. PRESIDENT'S OPENING REMARKS ** | |
| 2. APOLOGIES FOR ABSENCE ** | Note |
| 3. APPROVAL OF THE AGENDA 3.1 Draft Agenda | Approve |
| 4. REPORT OF THE 56th SESSION 4.1 Review of action items from the 56th Session | Note |
| 5. REPORT BY THE SECRETARY GENERAL 5.1 Report by the Secretary General | Note |
| 6. FINANCIAL MATTERS * 6.1 2013 Audited Financial Statements | Approve |
| 7. IALA TECHNICAL ACTIVITIES | |
| 7.1 Policy Advisory Panel – Report of PAP27 (extraordinary meeting) 7.1.1 Report of PAP27 | Note |
| 7.2 ENAV 7.2.1 ENAV ongoing work on VDES and consequent IALA involvement with ITU | Note |
| 8. OTHER IALA GROUPS | |
| 8.1 Legal Advisory Panel (LAP) 8.1.1 Report of Extraordinary LAP meeting March 2014 | Note |
| 9. IALA WORLD-WIDE ACADEMY 9.1 Report of WWA Board meeting | Note |
| 10. MEMBERSHIP 10.1 Applications for Membership 10.2 Resignations from Membership | Approve Note |
| 11. IALA GENERAL ASSEMBLY 11.1 Council Papers for General Assembly 11.1.1 Approval of Documentation for General Assembly 11.1.1.1 Annex A: President's letter of invitation, including the General Assembly Agenda and Rules for the conduct of the meeting 11.1.1.2 Annex B: Change of Status – Case for Change 11.1.1.3 Annex C: Change of Status – Frequently Asked Questions 11.1.2 Approval of Changes to the IALA Constitution | Note Note Note Note |

| ITEM | ACTION REQUESTED |
|---|--|
| <ul style="list-style-type: none"> 11.1.2.1 Annex A: Proposed changes to the IALA Constitution 11.1.2.2 Annex B: Input paper for General Assembly 11.1.3 General Assembly Resolution <ul style="list-style-type: none"> 11.1.3.1 Annex A: Text of draft General Assembly Resolution 11.1.3.2 Annex B: Input paper for General Assembly <p>11.2 General Assembly Arrangements</p> | <ul style="list-style-type: none"> Note Note Note Note Note Note |
| <p>12. ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> 12.1 Arctic Navigation <ul style="list-style-type: none"> 12.1.1 PAME Working Group of the Arctic Council 12.2 Resilient Navigation and Timing (RNT) Foundation <ul style="list-style-type: none"> 12.2.1 Possible MOU between IALA and RNT | <ul style="list-style-type: none"> Note Consider |
| <p>13. DATE AND PLACE OF NEXT MEETING</p> <ul style="list-style-type: none"> 13.1 Session 58 (31st May 2014) – A Coruña, Spain | |

ANNEX C FINANCIAL DOCUMENTS

ANNEX C1 – Audit Report



**International Association of Marine Aids
to Navigation and Lighthouse Authorities (IALA)**

**10, rue des Gaudines
78100 SAINT GERMAIN EN LAYE**

**STATUTORY AUDITOR'S REPORT ON
THE FINANCIAL STATEMENTS**

For the year ended December 31st, 2013

To the Members,

In compliance with the assignment entrusted to us by your Council, we hereby report to you, for the year ended 31 December 2013, on:

- the audit of the accompanying financial statements of International Association of Marine Aids to Navigation and Lighthouse Authorities (IALA)
- the justification of our assessments
- the specific verification and information required by law.

These financial statements have been approved by your Secretary General.
Our role is to express an opinion on these financial statements based on our audit.

Groupe indépendant d'audit et de conseil
105, av. Raymond Poincaré - CS 81691 - 75116 Paris Cedex 16
Tél : +33 1 45 00 76 00 - Fax : +33 1 45 00 40 10
T.V.A. FR 45 347 496 788

Membre de UHY International, réseau de
cabinets indépendants d'audit et de conseil.



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SCP GVA - Société Civile Professionnelle de Commissaires aux
Comptes inscrite à la Compagnie de Paris au capital de 4 800 €
Siret 347 496 788 00022 - NAF 6920 Z



Membre Indépendant
du Groupement Différence

Certifié ISO 9001
Version 2008



I. OPINION ON THE FINANCIAL STATEMENTS

We conducted our audit in accordance with professional standards applicable in France; those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit involves performing procedures, using sampling techniques or other methods of selection, to obtain audit evidence about the amounts and disclosures in the financial statements. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made, as well as the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion, the financial statements give a true and fair view of the assets and liabilities and of the financial position of the organization as at 31st December 2013 and of the results of its operations for the year then ended in accordance with French accounting principles.

Without qualifying the opinion given above, we wish to draw your attention to the 'Change of method' and 'Association Funds' Notes from the Exhibit, explaining the change of accounting method in relation to the provision for retirement severance pay for Association employees.

II. JUSTIFICATION OF OUR ASSESSMENTS

Applying the provisions in article L. 839-2 of the Code of Commerce on the justification of our assessments, we wish to disclose the following:

As stated in the first part of the report herein, the 'Change of method' and 'Association Funds' Notes from the Exhibit explain the change of accounting method carried out during the year in relation to the accounting of pension liabilities.

Within the scope of our assessment of the accounting rules and policies followed by your Association, we assured ourselves of the appropriateness of the change and the presentation thereof.

These assessments were made as part of our audit of the financial statements taken as a whole, and therefore contributed to the opinion we formed which is expressed in the first part of this report.



III. SPECIFIC VERIFICATIONS AND INFORMATION

We have also performed, in accordance with professional standards applicable in France, the specific verifications required by French law.

We have no matters to report as to the fair presentation and the consistency with the financial statements of the information given in the management report of the Secretary General and in the documents addressed to members with respect to the financial position and the financial statements.

Paris, April 23rd 2014

The Statutory Auditor

SCP GVA

A handwritten signature in blue ink, consisting of several loops and a long vertical stroke extending downwards.

Muriel NOUCHY

ANNEX C2 – Audited Financial Statements for 2013



**INTERNATIONAL ASSOCIATION OF MARINE AIDS
TO NAVIGATION AND LIGHTHOUSE AUTHORITIES**

**FINANCIAL STATEMENTS
FOR YEAR ENDED 31 DECEMBER 2013
(FRENCH FORMAT)**



INTERNATIONAL ASSOCIATION OF MARINE AIDS TO NAVIGATION AND LIGHTHOUSE AUTHORITIES

BALANCE SHEET (IN €)

| ASSETS | 2013 | | | 2012 |
|--|------------------|-----------------------------|------------------|------------------|
| | GROSS | DEPRECIATION AND ALLOWANCES | NET | Net |
| FIXED ASSETS | | | | |
| Intangible assets | | | | |
| Organisation and start-up costs | - | - | - | - |
| Franchises, patents, licenses, trademarks, processes, and other similar rights or interests held | 49 232 | 8 381 | 40 851 | 3 491 |
| Goodwill | - | - | - | - |
| Others intangible assets | - | - | - | - |
| Intangibles in process | - | - | - | - |
| Advances, down-payments and prepaids | - | - | - | - |
| Tangible assets | | | | |
| Land | 240 551 | - | 240 551 | 240 551 |
| Buildings | 1 458 923 | 117 244 | 1 341 679 | 1 383 016 |
| Furniture, fittings and installation | 861 344 | 142 213 | 719 131 | 740 828 |
| Others tangible assets | 255 694 | 144 836 | 110 858 | 136 921 |
| In-progress | - | - | - | 5 011 |
| Advances, prepaids and others | - | - | - | - |
| Investments | | | | |
| Controlling interests | - | - | - | - |
| Receivables from controlled entities | - | - | - | - |
| Long-term portfolio of securities held | - | - | - | - |
| Other fixed securities | - | - | - | - |
| Loans | 17 231 | - | 17 231 | 17 231 |
| Other investments | 9 143 | - | 9 143 | 9 143 |
| Total Fixed Assets | 2 892 121 | 412 576 | 2 479 544 | 2 536 195 |
| CURRENTS ASSETS | | | | |
| Inventories | | | | |
| Raw materials and supplies | - | - | - | - |
| Work in process inventory | - | - | - | - |
| Services in progress | - | - | - | - |
| Goods held for resale | - | - | - | - |
| Down-payments to suppliers | - | - | - | - |
| Accounts receivables | | | | |
| Trade notes and accounts receivables from members | 411 017 | 212 145 | 198 872 | 234 987 |
| Other receivables | - | - | - | 5 980 |
| Common stock subscribed to, called for payment, but not yet collected | - | - | - | - |
| Securities and holdings | - | - | - | 853 609 |
| Cash | 1 966 062 | - | 1 966 062 | 1 731 456 |
| Prepaid expenses | 19 281 | - | 19 281 | 25 096 |
| Total currents assets | 2 396 361 | 212 145 | 2 184 215 | 2 851 131 |
| Expenses capitalized to be amortized over several periods | - | - | - | - |
| Bonds and loan discounts, amortized over life of borrowing contracted | - | - | - | - |
| Unrealized losses on foreign exchange | - | - | - | - |
| GRAND TOTAL ASSETS | 5 288 482 | 624 821 | 4 663 660 | 5 387 326 |



INTERNATIONAL ASSOCIATION OF MARINE AIDS TO NAVIGATION AND LIGHTHOUSE AUTHORITIES

BALANCE SHEET (IN €)

| LIABILITIES | 2013 | 2012 |
|---|------------------|------------------|
| Association funds without possibility of resumption | 2 049 896 | 1 395 072 |
| Revaluation of assets above historical cost | - | - |
| Equity reserves which may not be distributed | - | - |
| Statutory reserves | - | - |
| Regulated reserves | - | - |
| Others reserves | - | - |
| Unappropriated retained earnings | - | - |
| Net income of period | 233 552 | 190 429 |
| Total association funds and reserves | 2 283 448 | 2 185 501 |
| Association funds with possibility of resumption | - | - |
| Contribution with possibility of resumption | - | - |
| Legacy and donation | - | - |
| Subsidies of long-term investments allocated to special properties | - | - |
| Profits controlled by others | - | - |
| Revaluation of assets above historical cost | - | - |
| Subsidies of long-term investments | 910 253 | 941 842 |
| Regulated provisions | - | - |
| Rights of the owners | - | - |
| Total other association funds and reserves | 910 253 | 941 842 |
| Contingency provisions | - | - |
| Loss provisions | 395 538 | 222 493 |
| Total contingencies and loss provisions | 395 538 | 222 493 |
| Dedicated funds | - | - |
| On running subsidies | 204 256 | 119 586 |
| On other resources | - | - |
| Total dedicated funds | 204 256 | 119 586 |
| Convertible bond debentures | - | - |
| Other debenture bonds | - | - |
| Borrowings and loans from banks and credit organizations | - | 1 291 666 |
| Various debts | - | - |
| Down-payments from clients for orders in progress | - | - |
| Trade notes and accounts payable | 44 038 | 48 829 |
| Taxes payable, liabilities to personnel and others accrued social liabilities | 232 091 | 209 255 |
| Liabilities to fixed assets suppliers | - | - |
| Others liabilities | 225 824 | 18 527 |
| Prepaid incomes | 368 300 | 349 625 |
| Total debts and liabilities | 870 154 | 1 917 904 |
| Unrealized gains on foreign exchange | - | - |
| GRAND TOTAL LIABILITIES | 4 663 650 | 5 387 326 |



INTERNATIONAL ASSOCIATION OF MARINE AIDS TO NAVIGATION AND LIGHTHOUSE AUTHORITIES

INCOME STATEMENT (IN €)

| | 2013 | 2012 |
|--|------------------|------------------|
| Sales of goods held for resale | - | - |
| Sales or gross revenues | - | - |
| Change in finished goods and in-progress inventory | - | - |
| Assets manufactured for use by the association itself | - | - |
| Operating subsidies | 550 000 | 550 000 |
| Recovery of excess depreciation and provisions charged to expense in prior periods | 90 953 | 185 757 |
| Other income | 210 260 | 201 280 |
| Contributions of members | 1 695 875 | 1 580 225 |
| Legacy and donation | - | - |
| Transfers of the resources not used by the previous years | - | - |
| Portion of capital subsidies reported as income | - | - |
| Total sales from operations | 2 547 088 | 2 517 265 |
| Inventory purchases for resale | - | - |
| Change in inventory of goods held for resale | - | - |
| Raw materials and supplies bought | - | - |
| Change in inventories | - | - |
| Other purchases | 631 298 | 615 752 |
| Purchases and outside contractors | 416 627 | 320 128 |
| Taxes and other contributions | 88 343 | 75 431 |
| Wages and salaries | 520 891 | 535 470 |
| Employment taxes and social security contributions | 278 926 | 300 163 |
| Depreciation expenses | 144 016 | 134 997 |
| Provisions | 145 229 | 165 537 |
| Commitment to realize on allocated resources | 84 670 | 119 586 |
| Other expenses | 73 930 | 72 864 |
| Total operating expenses | 2 383 933 | 2 339 939 |
| OPERATING INCOME OR LOSSES (I) | 163 155 | 177 324 |
| Other interest income | 36 476 | 31 752 |
| Foreign exchange gains | 50 | 407 |
| gains of sales of short-term investments | 16 419 | 2 166 |
| Total interest and other financial income | 52 945 | 34 325 |
| Interest expense | 23 452 | 63 509 |
| Foreign exchange losses | 908 | 111 |
| Total interest and other financial expenses | 24 361 | 63 620 |
| FINANCIAL INCOME OR LOSSES (II) | 28 584 | 29 294 |
| CURRENT RESULTS FROM OPERATIONS BEFORE TAXES (I)+(II) | 191 739 | 148 030 |
| Extraordinary gains in operations | 18 585 | 37 450 |
| Process from sales of assets and gains from other capital transactions | 31 649 | 54 878 |
| Total extraordinary gains | 50 234 | 92 328 |
| Extraordinary losses in operations | 35 | - |
| Book value of assets sold & other capital losses | 5 541 | 49 930 |
| Total extraordinary losses | 5 577 | 49 930 |
| EXTRAORDINARY RESULT | 44 657 | 42 398 |
| Income tax | 2 845 | - |
| Total gains | 2 650 268 | 2 643 919 |
| Total expenses | 2 416 716 | 2 453 490 |
| NET INCOME OR LOSSES FOR THE PERIOD | 233 552 | 190 429 |



INTERNATIONAL ASSOCIATION OF MARINE AIDS TO NAVIGATION AND LIGHTHOUSE AUTHORITIES

| ASSETS (IN €) | | | | |
|---|------------------|---------------|---------------|------------------|
| INTANGIBLE ASSETS | | | | |
| | 2012 | Increase | decrease | 2013 |
| Others intangible assets | 5 941 | 43 290 | - | 49 231 |
| TOTAL INTANGIBLE ASSETS | 5 941 | 43 290 | - | 49 231 |
| TANGIBLE ASSETS | | | | |
| | 2012 | Increase | decrease | 2013 |
| Lands | 240 551 | - | - | 240 551 |
| Buildings | 1 458 923 | - | - | 1 458 923 |
| Fixtures, fittings and installation | 831 259 | 30 094 | - | 861 343 |
| Other tangible assets | | | | |
| General installations | 6 920 | - | - | 6 920 |
| Car | 42 105 | - | - | 42 105 |
| office equipment & IT, furniture and fixtures | 202 449 | 20 895 | 16 677 | 206 667 |
| In-progress | 5 011 | - | 5 011 | - |
| TOTAL TANGIBLE ASSETS | 2 787 223 | 50 989 | 21 688 | 2 816 514 |
| INVESTMENTS | | | | |
| | 2012 | Increase | decrease | 2013 |
| Loans | 17 231 | - | - | 17 231 |
| Other investments | 9 143 | - | - | 9 143 |
| TOTAL FINANCIAL ASSETS | 26 374 | - | - | 26 374 |
| GRAND TOTAL | 2 819 539 | 94 279 | 21 688 | 2 892 121 |



INTERNATIONAL ASSOCIATION OF MARINE AIDS TO NAVIGATION AND LIGHTHOUSE AUTHORITIES

| DEPRECIATION OF ASSETS (IN €) | | | | |
|---|----------------|----------------|---------------|----------------|
| INTANGIBLE ASSETS | 2012 | Increase | decrease | 2013 |
| Others intangible assets | 2 450 | 5 931 | - | 8 381 |
| TOTAL INTANGIBLE ASSETS | 2 450 | 5 931 | - | 8 381 |
| TANGIBLE ASSETS | 2012 | Increase | decrease | 2013 |
| Land | - | - | - | - |
| Buildings | 75 907 | 41 337 | - | 117 244 |
| Fixtures, fittings and installation | 90 431 | 51 782 | - | 142 213 |
| Other tangible assets | - | - | - | - |
| General installations | 2 732 | 2 631 | - | 5 363 |
| Car | 14 777 | 8 281 | - | 23 058 |
| office equipment etc IT, furniture and fixtures | 97 044 | 34 052 | 14 683 | 116 413 |
| In-progress | - | - | - | - |
| TOTAL TANGIBLE ASSETS | 280 893 | 138 685 | 14 683 | 404 295 |
| GRAND TOTAL | 283 343 | 144 615 | 14 683 | 412 676 |



INTERNATIONAL ASSOCIATION OF MARINE AIDS TO NAVIGATION AND LIGHTHOUSE AUTHORITIES

STATEMENT OF RECEIVABLES AND PAYABLES DUE DATES AT END OF PERIOD (IN €)

| STATEMENT OF RECEIVABLES | Gross | Maturity | |
|----------------------------------|----------------|----------------|---------------|
| | | < 1 year | > 1 year |
| Loans | 17 231 | - | 17 231 |
| Other investments | 9 143 | - | 9 143 |
| Doubtful accounts | - | - | - |
| Account receivables from members | 411 017 | 411 017 | - |
| Other receivables | - | - | - |
| Prepaid expenses | 19 281 | 19 281 | - |
| TOTAL | 456 673 | 430 299 | 26 374 |

| STATEMENT OF PAYABLES | Gross | > 1 year | > 1 year < 5 years | > 5 years |
|--|----------------|----------------|-----------------------|-----------|
| Borrowings and loans from banks and credit organizations | - | - | - | - |
| Trade notes and accounts payable | 44 008 | 44 008 | - | - |
| Liabilities to personnel and others accrued social liabilities | 70 603 | 70 603 | - | - |
| Social security amounts payable and due | 144 444 | 144 444 | - | - |
| Income tax | 2 845 | 2 845 | - | - |
| Tax liabilities | 14 139 | 14 139 | - | - |
| Other payables | 225 824 | 225 824 | - | - |
| Prepaid incomes | 368 300 | 368 300 | - | - |
| TOTAL | 870 164 | 870 164 | - | - |
| Decrease in borrowings and loans from banks and credit organizations | 158 333 | | | |



INTERNATIONAL ASSOCIATION OF MARINE AIDS TO NAVIGATION AND LIGHTHOUSE AUTHORITIES

| LISTING OF PROVISIONS (IN €) | | | | |
|--|----------------|----------------|---------------|----------------|
| PROVISIONS | 2012 | increase | decrease | 2013 |
| provisions for retirement pension | 135 605 | | 5 999 | 129 606 |
| Other provisions | 222 493 | 43 430 | | 265 932 |
| TOTAL CONTINGENCIES AND LOSS PROVISIONS | 358 098 | 43 430 | 5 999 | 395 538 |
| provisions for bad debt | 194 850 | 101 790 | 84 495 | 212 145 |
| TOTAL LOSS PROVISIONS | 194 850 | 101 790 | 84 495 | 212 145 |
| GRAND TOTAL | 552 948 | 145 229 | 90 494 | 607 683 |
| <i>Increases or decreases in provisions (operating provisions)</i> | | <i>145 229</i> | <i>90 494</i> | |



ANNEX D ACTION ITEMS

11.1 The Council, by recognizing that the "one-China" policy is a UN policy for all international governmental organizations, agreed to consider the request of China, and tasked the LAP to prepare a draft MOU and report to Council.

ANNEX E POST MEETING COMMENTS

Post the conclusion of Council 57, the majority of Councillors approved the draft report as distributed.

The following comments from Japan were received and included as a post Council meeting comment with an IALA Secretariat response.

Comment 1:

The third paragraph of Chapter 11.1, page 9, mentioned “the paper were approved as presented.” I would like to recall your attention to the discussion of this agenda that Chinese Councilor requested the outcome of e-mail vote on this matter and the Secretariat answered the number of approval, reservation and objection. IALA now decided to strive its status change to IGO and I believe that one of the important aspect of IGO is transparency. Therefore, it would be better to record the outcome in this report and this method is also better to be applied to the future Council meeting report:

Secretariat response:

Paragraph 11.1 of the report was amended to reflect the number of Councillors having rejected the papers or expressed reservations, and the number of Councillors having either approved them or not responded.

Comment 2:

The middle paragraph of the same page writes “A number of Councilors, including those from China, Germany, Japan, the Netherlands, and Norway, raised points concerning the proposed changes ...” From this sentence, it is not clear what the points are, especially for those who did not attend the meeting and the national members other than the Councilor. In order to draw attention of other National Members on this important issue, it would be better to clarify what the points are, not detailed but essential part of the points. I believe that this crucial issue does need the involvement of all National Members and clarifying the discussion points could contribute to the future discussion on this issue by all National Members.

Secretariat response:

IALA Council reports are documented in a similar manner to that of the IMO Council, with a summary of decisions recorded, and generally without verbatim Council reports. The point raised by Japan is a matter of significance for IALA and it is considered that the actual report of General Assembly 1, documents in sufficient detail the issues raised by respective National Members, both for and against the proposed changes to the IALA Constitution.