

## **Fifteenth Meeting of the IALA Legal Advisory Panel - LAP 15**

### **Legal Advisory Panel**

15<sup>th</sup> Session

Agenda item 1

**LAP 15-1-1**

September 14-16, 2015

IALA Headquarters

The 15<sup>th</sup> meeting of the IALA **Legal Advisory Panel** will be held from 14<sup>th</sup> to 16<sup>th</sup> September 2015. The venue for the meeting is IALA Headquarters in Saint-Germain-en-Laye, France.

The meeting will commence at 1000 hours on 14<sup>th</sup> September and is expected to finish at 1600 hours on the 16<sup>th</sup>.

### **LAP 15 - PROVISIONAL AGENDA**

(2015-08-24)

0. Welcome address by the Secretary General
1. Approval of the agenda
2. Review of action items from LAP14
3. Review of input papers
4. Report of IALA Council 60
5. IALA change of status project
  - 5.1. Report of Change of Status (CoS) Council Group meeting
    - 5.1.1. Draft information paper to IMO
  - 5.2. Draft Convention text
  - 5.3. General Regulations (plans for completion of draft)
  - 5.4. MOU between IALA and China
  - 5.5. Input to CoS Council Group
6. IALA Basic Documents (as NGO)
7. Review of IALA Constitution
8. IALA Standards
  - 8.1. Legal status of IALA Standards
  - 8.2. Standard draft concept
  - 8.3. Template
  - 8.4. Approval process
9. Requests for advice from other IALA bodies
  - 9.1. From Council 60

**Members are requested to provide comments or proposals and input papers on any of the above items to the Secretariat by no later than 28<sup>th</sup> August 2015.**

- 9.1.1. To review the draft IALA VTS Questionnaire in view of potential legal issues.
- 9.2. From ENAV Committee.
  - 9.2.1. Patent policy
- 10. World Wide Academy
  - 10.1. ToRs for WWA technical visits
  - 10.2. French Legal Advice on contracts for experts
  - 10.3. WWA Risk Register
- 11. AIS data used as evidences at court cases
- 12. AIS data protection
- 13. Update on IALA-NET
- 14. World VTS Guide
- 15. Review of IALA Risk Register
- 16. Any other business
- 17. Review of output and working papers
- 18. Review of Action Items
- 19. Date and place of next meeting
- 20. Approval of the report

**Members are requested to provide comments or proposals and input papers on any of the above items to the Secretariat by no later than 28<sup>th</sup> August 2015.**