



## **Twenty-second Meeting of the Legal Advisory Panel - LAP 23**

### **Legal Advisory Panel**

23rd Session

Agenda item 2

### **LAP 23-2**

March 29 - 30, 2022

Video Conference

The 23<sup>rd</sup> meeting of the IALA **Legal Advisory Panel** will be held on 29<sup>th</sup> and 30<sup>th</sup> March 2022 on Microsoft Teams from 11:00 to 13:00 CEST (09:00 to 11:00 UTC) each day.

### **LAP 23 - PROVISIONAL AGENDA**

(17-03-2022)

1. Welcome and introduction from LAP chair and Secretary General
2. Approval of the agenda
3. Review of action items from LAP 22
4. Review of input papers
5. Report of IALA Council 74
6. Report of PAP 44
7. Report of the last Committee session and ongoing developments
8. Review of Draft Standards
  - 8.1. Note on the revision of the standards
  - 8.2. S1010
  - 8.3. S1020
  - 8.4. S1030
  - 8.5. S1040
  - 8.6. S1050
  - 8.7. S1060
  - 8.8. S1070
  - 8.9. Structure of the Standards
9. IALA change of status
  - 9.1. Transition period
    - 9.1.1. Use of the General Regulations mutatis mutandis
    - 9.1.2. Advise on procedure (letter) to members of IALA to join the IGO



- 9.1.3. Advise on how to proceed with the development of the General Regulations for the IGO
  - 9.2. Informative note on HQ agreement
  - 9.3. Informative note on future staff rules
- 10. Preparation for the General Assembly 2023 (current IALA)
  - 10.1. Revision of the MBS
- 11. Review of Basic Documents
  - 11.1. General Regulations: changes according to the style guide and new TOR for the committees
- 12. Review of the IALA Risk Register
- 13. Review of the World-Wide Academy Risk Register
- 14. Any other business
- 15. Review of output and working papers
- 16. Review of Action items
- 17. Date and place of next meeting
- 18. Approval of the report