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| From: e-NAV Committee | PAP27-8.3.1  Formerly PAP26-10.8.1  Formerly e-NAV14-17-1.0.6 |
| To: IALA PAP | 26 September 2013 |

Liaison Note

Additional Working Policy for IALA Committees

# Background

The current development in the maritime world, especially the growing speed in the e-Navigation arena came to surface in the IALA e-NAV committee meeting e-NAV 14. For example, this meeting was faced with a short notice request from IMO e-Navigation Correspondence group to comment on the draft “Strategy Implementation Plan” (SIP). This important topic was discussed in detail but it was realized that finalizing during e-NAV 14 was not possible. Given the current work policy the next opportunity to finalize an input for IMO e-Navigation Correspondence group is at the next IALA e-NAV committee meeting. This will be too late for comments.

The e-NAV committee sees a growing need to increase flexibility of IALA work policy to allow IALA taking on its important role in a more rapidly changing environment by approving the following additional work options:

* IALA committees in their regular meetings can approve output papers to be worked on intersessionally
* If approved for intersessional work IALA committees can review and finalize the output documents by correspondence
* Once finalized the output document can be circulated by correspondence for approval
* If consensus is reached, the finalized draft output paper will be approved and can be acted on accordingly by the Chair of the Committee.

# Action requested

The IALA PAP Committee is invited to approve the above work policy and send it to Council for approval.