

29th Session of the IALA Policy Advisory Panel

Dates and Purpose

The 29th meeting of PAP will be held from 15 to 16 June, 2015, at IALA Headquarters, St Germain en Laye, France. The objectives are to:

- Formulate advice for the IALA Council and Secretariat
- Coordinate the work of the IALA Committees to achieve the goals of the Strategic Vision

Monday 2015-06-15 0900-1700 (Evening dinner hosted by IALA)

Tuesday 2015-06-16 0900-1600

Draft Agenda

DAY 1

- 1 Opening of Meeting
 - 1.1 Approval of Agenda
 - 1.2 Address by Secretary-General
 - 1.3 Introductions and Apologies
- 2 Review of input and information papers ¹
- 3 Update on Secretariat reorganisation FZ
- 4 Coordination reports (5-8 minutes each)
 - 4.1 ENAV OFE
 - 4.2 VTS TC
 - 4.3 ENG SM
 - 4.4 ARM PD
 - 4.5 IMC LM
 - 4.6 WWA J-CL
 - 4.7 LAP JP
- 5 Addresses by experts
 - 5.1 Hydrography in remote areas including polar regions Mustafa Iptes, IHO
 - 5.2 The Efficiencysea2 project and the maritime cloud Thomas Christensen, DMA

LUNCH

- 6 Policy advice formulation workshop
 - 6.1 Workshop 1. AtoN services in remote and polar areas
 - 6.2 Workshop 2. The inter-relationship and focus of IALA's VTS and ENAV work

DAY 2

- 6.3 Workshop 3. Which Aids to Navigation for the future?
 - 6.4 Summarising the results of the three Workshops
- 7 Review of Action items from PAP28
 - 7.1 IALA Document policy

1 _____

¹ Information papers are not intended for discussion

- 7.2 IALA Dictionary
- 7.3 IALA NAVGUIDE
- 7.4 Committee Policy
- 8 Any Other Business
 - 8.1 IMO World Maritime Day 2015 – Maritime Education and Training
 - 8.2 Observation paper from VTS
 - 8.3 IALA Wiki
 - 8.4 Meeting facilities at Headquarters
- 9 Date and Venue of next meeting
- 10 Report of PAP29
- 11 Closing of Meeting