



## Council Meetings - Transition Council

AGENDA	TITLE	DATE
0.1	<b>0. Organization of the meeting</b> TC03-0.1 Draft Programme 10-13 December 2024 rev2	03 Dec 2024
3.1	<b>3. Approval of the Agenda</b> TC03-3.1 Provisional Agenda rev1	19 Nov 2024
5.1	<b>5. Report of the previous sessions</b> TC03-5.1 Matters arising from session C80 & TC02	19 Nov 2024
6.1	<b>6. Report by the Secretary-General</b> TC03-6.1 Report of the Secretary-General	12 Nov 2024
7.1	<b>7. National matters</b> TC03-7.1 National matters from Japan	12 Nov 2024
7.2	<b>7. National Matters</b> TC03-7.2 National Matters - Denmark Rev1	05 Dec 2024
7.3	<b>7. National Matters</b> TC03-7.3 National Matters - Ireland	05 Dec 2024
7.4	<b>7. National Matters</b> TC03-7.4 National Matters - Finland	05 Dec 2024
8.1.1	<b>8. Strategy and Policy</b> TC03-8.1.1 Report of PAP54	12 Nov 2024
8.1.2	<b>8. Strategy and Policy</b> TC03-8.1.2 Report of PAP55	25 Nov 2024
9.1	<b>9. Finance and Audit Committee Report</b> TC03-9.1 Budget monitoring statement for 2024	12 Nov 2024
9.1.1	<b>9. Finance and Audit Committee Report</b> TC03-9.1.1 Annex budget statement as of 31 Octobre 2024	12 Nov 2024
9.2	<b>9. Finance and Audit Committee Report</b> TC03-9.2 Status on membership and rate for the period 2025-2027	12 Nov 2024
9.2.1	<b>9. Finance and Audit Committee report</b> TC03-9.2.1 Annex Outstanding membership balances as of 31 Oct 2024	10 Dec 2024
9.3	<b>9. Finance and Audit Committee Report</b> TC03-9.3 Budget for 2025	12 Nov 2024
9.3.1	<b>9. Finance and Audit Committee Report</b> TC03-9.3.1 Annex Budget for 2025	12 Nov 2024
9.4	<b>9. Finance and Audit Committee Report</b> TC03-9.4 Three year outline budget 2025-2027	10 Dec 2024
9.4.1	<b>9. Finance and Audit Committee Report</b> TC03-9.4.1 Annex three year outline budget 2025-2027	12 Nov 2024
10.1.1	<b>10. Technical Activities</b> TC03-10.1.1 Report of LAP27 rev1	21 Nov 2024
10.1.2	<b>10. Technical Activities</b> TC03-10.1.2 Liaison note on the advice about advertising in the e-Bulletin	19 Nov 2024

10.2.1	<b>10. Technical Activities</b> TC03-10.2.1 Committee work programme 2023-2027	25 Nov 2024
10.2.1.1	<b>10. Technical Activities</b> TC03-10.2.1.1 Revised committee work programme 2023-2027	25 Nov 2024
10.2.2	<b>10. Technical Activities</b> TC03-10.2.2 Committee meeting and events plan for 2025 and 2026	15 Nov 2024
10.3.1	<b>10. Technical Activities</b> TC03-10.3.1 ARM19 summary report	15 Nov 2024
10.3.2	<b>10. Technical Activities</b> TC03-10.3.2 Revised R0132 on Quality management for Marine Aids to Navigation authorities	15 Nov 2024
10.3.3	<b>10. Technical Activities</b> TC03-10.3.3 New draft Recommendation on Harmonized waterways datasets	15 Nov 2024
10.3.4	<b>10. Technical Activities</b> TC03-10.3.4 New draft Guideline on Harmonized waterways datasets	15 Nov 2024
10.3.5	<b>10. Technical Activities</b> TC03-10.3.5 New draft Guideline on Enhancing the safety around OREI	15 Nov 2024
10.4.1	<b>10. Technical Activities</b> TC03-10.4.1 ENG19 summary report	15 Nov 2024
10.4.2	<b>10. Technical Activities</b> TC03-10.4.2 Revised G1077 on Developing a maintenance strategy for AtoN	15 Nov 2024
10.4.3	<b>10. Technical Activities</b> TC03-10.4.3 Revised G1158 on VDES R-Mode	15 Nov 2024
10.4.4	<b>10. Technical Activities</b> TC03-10.4.4 Revised G1175 on AtoN in extreme environmental conditions	15 Nov 2024
10.4.5	<b>10. Technical Activities</b> TC03-10.4.5 New draft Guideline on Overview of a Floating AtoN	15 Nov 2024
10.4.6	<b>10. Technical Activities</b> TC03-10.4.6 New draft Guideline on MF R-Mode signal structure and message	15 Nov 2024
10.5.1	<b>10. Technical Activities</b> TC03-10.5.1 VTS56 summary report	15 Nov 2024
10.5.2	<b>10. Technical Activities</b> TC03-10.5.2 New draft Guideline on quality management practices for VTS providers	15 Nov 2024
10.5.3	<b>10. Technical Activities</b> TC03-10.5.3 New draft Guideline on VTS interaction with MASS	15 Nov 2024
10.6.1	<b>10. Technical Activities</b> TC03-10.6.1 DTEC3 summary report	15 Nov 2024
10.6.2	<b>10. Technical Activities</b> TC03-10.6.2 Revised G1128 Specification of e-Navigation TS	15 Nov 2024
10.6.2.1	<b>10. Technical Activities</b> TC03-10.6.2.1 Revised G1128 Annex A Service Specification Template	15 Nov 2024
10.6.2.2	<b>10. Technical Activities</b> TC03-10.6.2.2 Revised G1128 Annex B Service Design Template	15 Nov 2024
10.6.2.3	<b>10. Technical Activities</b> TC03-10.6.2.3 Revised G1128 Annex C Service Instance Description Template	15 Nov 2024
10.6.2.4	<b>10. Technical Activities</b> TC03-10.6.2.4 Revised G1128 Annex D Service Design Template for SECOM service	15 Nov 2024
10.6.3	<b>10. Technical Activities</b> TC03-10.6.3 Revised G1183 Provision of MCP identities	15 Nov 2024

10.6.4	<b>10. Technical Activities</b> TC03-10.6.4 Workshop on IMT for Marine AtoN	15 Nov 2024
10.6.4.1	<b>10. Technical Activities</b> TC03-10.6.4.1 Workshop proposal document	15 Nov 2024
10.6.4.2	<b>10. Technical Activities</b> TC03-10.6.4.2 Confirmation of the host country	15 Nov 2024
10.7.1	<b>10. Technical Activities</b> TC03-10.7.1 Revised Marcom Manual	15 Nov 2024
10.8.1	<b>10. Technical Activities</b> TC03-10.8.1 Report on S-200 PS development	15 Nov 2024
10.9.1	<b>10. Technical Activities</b> TC03-10.9.1 Digital@Sea conferences	15 Nov 2024
10.10.1	<b>10. Technical Activities</b> TC03-10.10.1 Input on CIE Research Group on cone fundamentals	15 Nov 2024
11.1.1	<b>11. World-Wide Academy</b> TC03-11.1.1 Report 27th WWA Board Meeting	12 Nov 2024
11.1.2	<b>11. World-Wide Academy</b> TC03-11.1.2 Academy Activity Update	12 Nov 2024
12.1.1	<b>12. International</b> TC03-12.1.1 Liaison note to S-100WG on the use of S-200 for VTS	15 Nov 2024
12.2.1	<b>12. International</b> TC03-12.2.1 IALA liaison note to IEC on S-421 and VTS use cases	15 Nov 2024
12.3.1	<b>12. International</b> TC03-12.3.1 Input to NCSR on augmentation systems in the WWRNS	28 Nov 2024
12.3.2	<b>12. International</b> TC03-12.3.2 Input to ISWG STCW on training deck officer MBS	15 Nov 2024
12.3.3	<b>12. International</b> TC03-12.3.3 Input to IMO Council on new membership of IALA	15 Nov 2024
12.3.4	<b>12. International</b> TC03-12.3.4 Input to MSC for a new output full potential of the S-100 ECDIS	15 Nov 2024
12.3.5	<b>12. International</b> TC03-12.3.5 Liaison note to NCSR on Enhanced Radar Positioning Systems	15 Nov 2024
12.4.1	<b>12. International</b> TC03-12.4.1 Liaison note to ITU-R WP5B on draft revision of ITU-R M	19 Nov 2024
12.4.2	<b>12. International</b> TC03-12.4.2 Revision of ITU-R M.2092-1 VDES	15 Nov 2024
12.4.3	<b>12. International</b> TC03-12.4.3 Liaison note to ITU-R WP5D on use cases	15 Nov 2024
14.1.2	<b>14. Conferences, Symposia and other events</b> TC03-14.1.2 Note on China's representation	12 Nov 2024
14.1.2.1	<b>14. Conferences, Symposia, and other events</b> TC03-14.1.2.1 Annex - meeting documents (LAP and C62)	12 Nov 2024
14.1.3	<b>14. Conferences, Symposia, and other events</b> TC03-14.1.3 Approval of submission to the GA01	12 Nov 2024
14.1.3.1	<b>14. Conferences, Symposia, and other events</b> TC03-14.1.3 supplement 1	15 Nov 2024
14.1.3.2	<b>14. Conferences, Symposia and other events</b> TC03-14.1.3 supplement 2	03 Dec 2024

14.3	<b>14. Conferences, Symposia, and other events</b> TC03-14.3 WATON Day 2025	12 Nov 2024
14.3.1.1	<b>14. Conferences, Symposia, and other events</b> TC03-14.3.1.1 Letter to IALA Secretary-General on WATON Day 2025	19 Nov 2024
14.4.1	<b>14. Conferences, Symposia, and other events</b> TC03-14.4.1 Heritage lighthouse of the year 2025	15 Nov 2024
15.1	<b>15. Membership</b> TC03-15.1 Applications for membership Rev1	10 Dec 2024
15.2	<b>15. Membership</b> TC03-15.2 Resignations and changes in membership	10 Dec 2024
15.3	<b>15. Membership</b> TC03-15.3 Suspensions and updates of membership	13 Nov 2024
15.4	<b>15. Membership</b> TC03-15.4 Termination of membership	10 Dec 2024
19.1	<b>19. Approval of the report</b> TC03-19.1 Report of the 3rd transition council	12 Dec 2024