

TRANSITION COUNCIL
3rd session
10-13 December 2024
Headquarters, France
5 – REPORT OF THE PREVIOUS SESSIONS
5.1. – Matters arising from the sessions C80 and TC02

No.	Action items from C80	Status
1	The Secretariat to circulate the Draft Staff Rules for comments. The Secretariat to gather comments received and circulate the table to councillors before the Transition Council meeting on 18-19 September 2024.	Completed (document approved at TC02)
2	The Secretariat to prepare templates for council candidacies to the IGO and input papers to the General Assembly.	Completed
3	The secretariat to circulate the HQ agreement and premises offer to the Transition Council in due course.	Ongoing
4	The Secretariat to ask the Legal Advisory Panel whether advertising will be possible under the new status	Ongoing (an update will be given under 10.1.2)
5	The DTEC Committee, in collaboration with the Secretariat to draft an information paper on the revised IALA Recommendation R1007 concerning VDES for shore infrastructure to IMO.	Ongoing
6	Councillors and all members to consider ways of facilitating sponsorships for the urgent needs of the SHSU.	Ongoing
7	The Secretariat to forward the approved the Liaison note on S-100 Operational interaction diagram to IHO NIPWG.	Completed
8	The secretariat to forward the approved the Liaison note on Technical Service Specification to IHO NIPWG.	Completed
9	The Secretariat to forward the approved liaison note on the update of RTCM 10402.3 Standards to RTCM.	Completed
10	The Secretariat to forward the approved liaison note on proposed change to IEC 63173-1 to IEC TC80 WG17.	Completed
11	The Secretariat to forward the approved liaison note on the request to use elements of IEC 63173-2 in IALA document to IEC.	Completed
12	The Secretariat to forward the approved liaison note on IALA Task for Marine AtoN over IMT-2030 to IMO ITU EG.	Completed
13	The Secretariat to forward the approved liaison note on the update of IALA Task for Marine AtoN over IMT-2030 to 3GPP TSGs.	Completed
14	The Secretariat to forward the approved liaison note on IALA Task for Marine AtoN over IMT-2030 to ITU-R SG5.	Completed



No.	Action items from TC02	Status
1	The councillors to look at the draft terms of reference for committee and subsidiary bodies and send comments to the Secretariat.	Completed (input paper TC03-14.1.3)

THE COUNCIL IS INVITED TO

Note the information.