

30th Session of the IALA Policy Advisory Panel

Dates and Purpose

The 30th meeting of PAP will be held on 12 and 13 November, 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

Wednesday Evening dinner hosted by IALA (please inform secgen@iala-aism.org of attendance if you haven't done so yet)

Thursday 2015-11-12 0830-1700

Friday 2015-11-13 0830-1630

Draft Agenda

		Speaker ¹	Action requested
<u>DAY 1</u>			
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 ²	MHG	Note
3	Update on action items from PAP29	MHG	Note
4	Draft IALA Standards		
4.1	Presentation of draft standard structure	MDC and CHO	Decide
4.2	Proposed draft numbering system	CHO	Decide
4.3	Draft template for IALA standards	MDC	Decide
<u>LUNCH</u>			
5	Coordination reports (5-8 minutes each)		
5.1	ENAV	OFE	Note
	5.1.1 Draft Guideline for Unique Identifiers for Maritime Resources	OFE	Advise
5.2	VTS	TC	Note
5.3	ENG	SM	Note
5.4	ARM	PD	Note
5.5	IMC	LM	Note
5.6	WWA	J-CL	Note
5.7	LAP	JP	Note

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¹ Speakers: FZ = Francis Zachariae; J-CL = Jean-Charles Leclair; JP = Jon Price; LM = Lars Mansner; MDC = Michael Card ; MHG = Marie-Hélène Grillet; OFE = Omar Frits Eriksson; PD = Phil Day; SM = Simon Millyard; TC = Tuncay Cehreli

² Information papers, if any, are not intended for discussion

6	Coordination ENAV and VTS	TC and OFE	Decide
7	Heritage Forum	SM	Note

DAY 2

8	Input to IMO planning process		
8.1	Draft for Council consideration	MDC	Decide
9	IALA Basic Documents		
9.1	Introduction	FZ	Note
9.2	Committee Terms of Reference	MDC	Decide
9.3	PAP Terms of Reference	MDC	Decide
9.4	Committee Rules of Procedure	MDC	Decide
10	IALA Change of Status project		
10.1	Progress report	FZ	Note
10.2	Information paper to IMO Council	FZ	Note

LUNCH

11	IALA-NET	JCL	Advise
12	Risk Toolbox	FZ	Note
13	EfficienSea2	NW	Note
14	IALA-IHO Arctic Seminar	MDC	Note
15	IALA Communication means		
15.1	Website(s)	MDC	Note
15.2	Bulletin	FZ	Note
16	Any Other Business		
16.1	IALA questionnaire	MHG	Decide
16.2	IALA reports on IMO meetings	MDC	Note
17	Date and Venue of next meeting		Decide
18	Report of PAP31		Approve
19	Closing of Meeting		