

## Policy Advisory Panel Terms of Reference

In following the policy and directives of the Council the Secretary General may convene a Policy Advisory Panel (PAP) in order to create policy advice for consideration by the Council and to co-ordinate the work of the IALA Committees.

Its principal tasks are to:

1. Consider and advise the Council and the Secretariat, as appropriate, on policy matters concerning the development and harmonisation of aids to navigation systems, with specific emphasis on the Strategic Vision;
2. Coordinate the work of the Committees

The membership of the PAP will be as follows.

- Secretary General
- Deputy Secretary General
- Chairs of all Committees
- Vice Chairs of all Committees
- Chair of LAP
- Dean WWA
- Representative of the IMC
- Technical Operations Manager
- Special advisers, as appointed by the Secretary-General

The Secretariat may appoint a Secretary to the PAP to record meetings.