



31st session of the IALA Policy Advisory Panel

Dates and Purpose

The 31st meeting of PAP will be held on 6 and 7 April, 2016, 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

Tuesday	Evening dinner hosted by IALA (<i>please inform secgen@iala-aism.org of attendance if you haven't done so yet</i>)	
Wednesday	2016-05-06	1000-1700
Thursday	2016-05-07	0830-1630

Draft Agenda (Rev. 2016-03-24)

	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 PAP30	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
LUNCH		
5 Coordination ENAV and VTS	TC and OFE	Decide
6 IALA Technical Policy	MDC	Discuss
7 Coordination reports (5-8 minutes each)		
7.1 ENAV	OFE	Note
7.1.1 Draft Guideline for Unique Identifiers for Maritime Resources	OFE	Advise
7.1.2 Portrayal of AtoN on electronic charts	OFE	Advise

1

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



	7.1.3	Conclusions of the IALA Seminar on Maritime Digital Infrastructure and Testbeds	MDC	Discuss
	7.1.4	Draft IALA e-Navigation road map	OFE	Discuss
7.2		VTs	TC	Note
7.3		ENG	SM	Note
7.4		ARM	PD	Note
<u>DAY 2</u>				
	7.5	IMC	LM	Note
	7.6	WWA	J-CL	Note
	7.7	LAP	JP	Note
8		Input to IMO planning process		
	8.1	IMO new Strategic Framework	MDC	Discuss
9		IALA Basic Documents		
	9.1	Update	FZ	Note
	9.2	Committee Rules of Procedure	MDC	Decide
10		IALA Change of Status project		
	10.1	Progress report	FZ	Note
	10.2	Information paper to IMO Assembly 29	FZ	Note
LUNCH				
11		IALA-NET	JCL	Advise
12		Risk Toolbox	PD	Note
13		EfficienSea2	OFE	Note
14		IALA-IHO Arctic Seminar	MDC	Note
15		IALA Communication means		
	15.1	Website(s)		
		15.1.1 IALA Website	FZ	Note
		15.1.2 IALA Wiki	MHG	Note
		15.1.3 File sharing system	MHG	Note
	15.2	Bulletin	FZ	Note
16		Any Other Business		
	16.1	Discontinuation of World VTS Guide	FZ	Note
	16.2	IALA questionnaire	MHG	Decide
	16.3	IALA Dictionary PAP Working Group	MHG	Decide
	16.4	IALA attendance at IMO meetings	MDC	Note
17		Date and Venue of next meeting		Decide
18		Report of PAP31		Approve



19 Closing of Meeting