



Input paper for the following Committee(s):

- ☐ ARM ☐ ENG ☒ PAP
☐ ENAV ☐ VTS

Purpose of paper:

- ☒ Input
☐ Information

Agenda item 10.5

Author(s) / Submitter(s) Secretariat

Proposed meeting dates for 2019

1 BACKGROUND

On top of regular Committee meeting next year 2019 will see two Workshop (one still needs to be approved by Council), a 3rd Preparatory Diplomatic Conference and the Council will normally travel to New Caledonia in early December.

PAP must reconsider the meeting dates agreed in October 2017 in the light of these developments.

2 DISCUSSION

The new Committee structure makes more difficult to arrange for back-to-back meetings for participants having interest in more than one Committee. Up to now we ensured that the Secretariat team can enjoy one “free” week between meetings but this seems now unrealistic. In the same way, it has also become difficult to take account of national holidays, like Easter.

Careful attention was given to the dates of international meetings outside IALA, as far as they are known, to develop the proposed meeting calendar for 2019.

3 PROPOSED MEETING CALENDAR

3.1 First half, 2019

Meeting	Week number	Venue	Dates
<i>[IMO NCSR]</i>			<i>[21-25 January]</i>
PAP37	7	HQ	11-13 February
VTs Workshop	8	Republic of Korea	18-22 February
VTs46	9	Republic of Korea	25 February - 1 March
<i>[IHO meeting]</i>			<i>[4-8 March]</i>
3rd Preparatory DipCon	11	Istanbul, Turkey	12-14 March
ENG9	11	HQ	11-15 March
ARM9	12	HQ	18-22 March
<i>[IMO LEG]</i>			<i>[25-29 March]</i>

LAP ¹	14	HQ	1-5 April
ENAV Workshop ²	15	Singapore	8-12 April
ENAV23	16	Singapore	15-19 April
<i>[IMO MSC]</i>			<i>[5-14 June]</i>
Council 69	25	HQ	17-21 June

3.2 Second half, 2019

Meeting	Week number	Venue	Dates
PAP38	37	HQ	9-13 September
ARM10	39	HQ	23-27 September
ENG10	40	HQ	30 Sept – 4 October
ENAV24	41	HQ	7-11 October
VTS47	42	HQ	14-18 October
LAP ¹	44	HQ	28-31 October
<i>[IEC (?)]</i>			<i>[21 Oct – 1 November]</i>
<i>[IMO A31]</i>			<i>[25-29 November]</i>
<i>[IMO A31/C123]</i>			<i>[2-6 December]</i>
Council 70	50	New Caledonia	9-13 December

4 ACTION REQUESTED

PAP is invited to consider the proposed meeting dates for 2019 and decide accordingly.

¹ To be confirmed

² Subject to Council's approval