

**43rd Session of the IALA Policy Advisory Panel (PAP43)**

The 43rd session of the Policy Advisory Panel will be held on 22 – 23 November 2021, as a hybrid meeting. The timings of the meeting are:

Monday 22/11/2021 11:00 – 13:00 UTC

Tuesday 23/11/2021 11:00 – 13:00 UTC

The objectives of the panel 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; and
* Monitor and develop work programmes for the committees.

**Provisional Agenda**

1. Introduction
   1. Welcome by Secretary-General and Deputy Secretary-General FZ,OFE
   2. Approval of agenda OFE Approve
   3. Apologies OFE Note
2. Review of action items from last meeting
   1. Review of action items from PAP42 TS Note
3. Review of input papers
   1. Review of input papers to PAP43 TS Note
4. Coordination
   1. Cross-committee coordination OFE,MJ Discuss
   2. Guideline G1092 Safety management for AtoN Activities MJ Discuss
   3. Guideline G1105 Shore side portrayal ensuring harmonization with   
      e-Navigation related information DL Discuss
   4. IALA output on maritime services in the context of e-Navigation MJ Discuss
   5. Procedure on the revision of IALA standards MJ Discuss
   6. NAVGUIDE 2022 MJ Discuss
   7. IALA events in 2022 MJ Discuss
5. Committee facilitation
   1. Future working arrangements TS Discuss
   2. Amendment to the ToR’s – Intersessional Groups OFE Discuss
6. The IGO project FZ Note
7. Any other business
   1. GMDRT potential project FZ Note
8. Report of the meeting
9. Date and venue of next meeting
10. Closing of meeting