

**44th Meeting of the IALA Policy Advisory Panel (PAP44)**

The 44th meeting of the Policy Advisory Panel will be held on 8 – 10 September 2021, as a hybrid meeting. The timings of the meeting are:

Wednesday 08/02/2022 1000 - 1200 UTC

Thursday 09/02/2022 1000 - 1200 UTC

Friday 10/02/2022 1000 - 1200 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**

Day One

1. Introduction
   1. Welcome by Secretary-General and Deputy Secretary-General FZ,OFE
   2. Approval of agenda OFE Approve
   3. Apologies and introductions OFE Note
2. Review of action items from last meeting
   1. Review of action items from PAP43 TS Note
3. Review of input papers
   1. Review of input papers to PAP44 TS Note
4. Reports from other bodies
   1. IALA
      1. IALA Council MJ Note
   2. IMO MJ Note
   3. IHO
      1. Technical coordination meeting MJ Note
   4. ITU MJ Discuss
   5. Other (PIANC, CIRM, IMPA, & IHMA etc.) MJ Note
      1. Digital@Sea MJ Note
      2. 3GPP MJ Note
5. Coordination
   1. Progress reports
      1. ENAV HN Note
      2. VTS MS Note
      3. ENG SM Note
      4. ARM PD Note
      5. IMC MN Note
      6. LAP CS Note
      7. WWA OFE Note

Day Two

1. Strategy and Policy
   1. Strategic goals and policies
      1. Drivers and trends OFE Discuss
      2. Cross-committee coordination All Discuss
      3. IALA Position on the Development of AtoN Services OFE Discuss
      4. Revision of IALA Standards MJ Discuss
      5. IALA’s involvement in MASS MJ Discuss
      6. Sustainability SM Discuss
   2. Challenges and opportunities
      1. GMDRT potential project MJ Discuss
      2. IMO STCW amendments PD Discuss
   3. S1010 AtoN Planning and Requirements
      1. R1001 IALA Maritime Buoyage System PD Discuss
   4. S1020 AtoN Design and Delivery
      1. Tsunami monitoring MJ Discuss
   5. S1030 Radionavigation Services
   6. S1040 Vessel Traffic Services
      1. Introduction of new IMO Resolution MS Note
   7. S1050 Training and Certification
      1. Distance learning OFE Note
   8. S1060 Digital Communication Technologies
   9. S1070 Information Services
      1. IALA S-200 development MJ Note
      2. Maritime Resource Name (MRN) MJ Discuss
      3. Maritime Services MJ Discuss
      4. ~~Maritime ICT Proposal MJ Discuss~~
      5. Guideline G1159 Ship reporting from a shore-based perspective HN Discuss
   10. Committee work programme and structure
       1. Committee Work Programme 2018 - 2023 and 2023 - 2027 MJ Review
       2. Future committee structure MJ Discuss
       3. Upcoming events
          1. Workshop on AtoN engineering SM Discuss
          2. Workshop on S-100/200 PD Discuss
   11. Operations/Administration
       1. IALA Dictionary MJ Discuss
       2. Communications AG Discuss
       3. Committee facilitation TS Discuss
       4. IALA Style Guide TS Note
   12. Other
       1. IALA AtoN Questionnaire MJ Discuss
       2. IALA NAVGUIDE MJ Note
   13. The IGO project FZ Note
2. Any other business
3. Report of the meeting
4. Date and venue of next meeting
5. Closing of meeting