2nd DRAFT AGENDA

The Council
is requested to:

1.   PRESIDENT'S OPENING REMARKS *

2.   APOLOGIES FOR ABSENCE *   Note

3.   APPROVAL OF THE AGENDA   Approve

4.   APPROVAL OF THE REPORT OF THE 44th SESSION   Approve

5.   FINANCIAL MATTERS *
5.1   Cash flow situation as at 30th April 2009   Note
5.2   Balance sheet 2008   Approve
5.3   Draft budget over 5 years   Note

6.   **IALA STRATEGY**
6.1   Progress of Committees on the 2006-2010 Work   Note
         Programme *
6.2   Report of joint Strategy/PAP meeting   Note
6.3   IALA "High Level" Strategy   Discuss
6.4   Proposed elements for IALA Strategy 2010-2014   Discuss
         6.4.1   Overview
         6.4.2   IALA responsibilities and areas of competence
         6.4.3   IALA structure: Committees
         6.4.4   IALA location and staffing
6.5   Strategy implementation   Discuss
6.6   Navigation in Arctic area   Discuss
6.7   Discussion on virtual Aids to Navigation   Discuss
6.8   Report to Council *   Discuss

7.   IALA COMMITTEES AND WORKING GROUPS
7.1   Policy Advisory Panel
         7.1.1   Report of PAP18   Note
7.2   e-NAV Matters
         7.2.1   Report of e-NAV6   Note
         7.2.2   Continued discussion on the register/collection   Approve
                  for binary messages for regional applications
         7.2.3   FAQs on shore-based e-Navigation architecture   Note
         7.2.4   IALA technical clarifications on navigation   Approve
                  status of AIS SART
         7.2.5   Liaison note to IMO on study of future digital   Approve
                  communication systems in conjunction with
                  WRC-11 Agenda item 1.10
         7.2.6   Liaison note to ITU on study of future digital   Note
                  communication systems in conjunction with
                  WRC-11 Agenda item 1.10
         7.2.7   Draft Work Programme 2010-2014   Approve

			The Council is requested to:
	7.2.8	Draft submission to IMO NAV55 on Measures to minimise incorrect data transmissions by AIS equipment	Approve
	7.2.9	Draft submission to IMO NAV55 on the Development of an e-Navigation strategy implementation plan	Approve
7.3	**VTS Matters**		
	7.3.1	Report of VTS 29	Note
	7.3.2	Defining the Concept and Scope of Vessel Traffic Management (VTM)	Review/Approve
	7.3.3	VTS in international waters	Discuss
	7.3.4	Draft Guideline 1068 on the Provision of a Navigational Assistance Service by Vessel Traffic Services	Approve
	7.3.5	Draft Work Programme 2010-2014	Approve
7.4	**Engineering/Environment/Preservation Matters**		
	7.4.1	Report of EEP 13	Note
	7.4.2	Draft revised Guideline 1008 on Remote Control and Monitoring	Approve
	7.4.3	Draft revised Recommendation E-107 on Mooring for Floating Aids to Navigation	Approve
	7.4.4	Draft Guideline 1066 on the Design of Floating Aids to Navigation Moorings	Approve
	7.4.5	Draft Guideline 1067-0 on the Selection of Power Systems for Aids to Navigation Associated Equipment	Approve
	7.4.6	Draft Guideline 1067-1 on Total Electrical Loads of Aids to Navigation	Approve
	7.4.7	Draft Guideline 1067-2 on Power Sources	Approve
	7.4.8	Draft Guideline 1067-3 on Electrical Energy Storage for Aids to Navigation	Approve
	7.4.9	Draft Guideline 1064 on Integrated Power Systems Lanterns	Approve
	7.4.10	Draft Guideline 1065 on Vertical Divergence	Approve
	7.4.11	Draft revised Guideline 1038 on Ambient Light Levels at which Aids to Navigation should Switch On and Off	Approve
	7.4.12	Draft Work Programme 2010-2014	Approve
7.5	**Aids to Navigation Management Matters**		
	7.5.1	Report of ANM 13	Note
	7.5.2	Draft revised IALA Maritime Buoyage System	Approve
	7.5.3	Draft Guideline on the Synchronisation of Lights	Approve
	7.5.4	Draft Work Programme 2010-2014	Approve
7.6	**Legal Advisory Panel (LAP)**		
	7.6.1	Report of LAP5	Note
	7.6.2	Legal aspects in relation to the IALA-NET project (legal issues re. controlling and retransmitting AIS data)	Note
	7.6.3	Impact of a move of the IALA Headquarters	Note

7.7	**Pilotage Authority Forum (PAF)**	
	Report of PAF7	Note
7.8	**Steering Committee on Generic Risk Model**	
	Report of the 15th meeting of the Steering Group	Note
	7.8.1 Report of a meeting of Steering Group members on 24th April 2009	Note
7.9	**IALA-NET**	
	Report of the 5th meeting of the Steering Group	Note
7.10	**IALA World Wide Academy**	
	Implementing the World Wide Academy	Discuss

8.   INTERNATIONAL
8.1   Report on IMO MSC 85   Note

9.   IMC MATTERS *

10.   IALA CONFERENCES AND SYMPOSIUMS
10.1   2010 Conference – Cape Town, South Africa
10.1.1 Report of Steering Committee meeting – March   Note
10.2   2012 VTS Symposium – Istanbul, Turkey
10.2.1 Report of Organisation Preliminary Meeting   Note
10.3   2014 Conference - Spain *
10.4   2016 VTS Symposium – USA *
10.5   2018 Conference – Korea *

11.   IALA WORKSHOPS AND SEMINARS
11.1   Introduction Seminar on IWRAP II – Kuala Lumpur, April 2009
11.1.1 Seminar report   Note
11.1.2 Draft IALA Recommendation O-134 on the IALA Risk Management Tool for Ports and Restricted Waterways   Approve
11.2   Seminar on heritage issues – Santander, Spain, June 2009
11.3   Workshop on VTS Training, Warnemünde, Germany, September 2009
11.4   Workshop on Virtual Aids to Navigation   Approve

12.   MEMBERSHIP
12.1   Applications for IALA Membership   Approve
12.2   Resignations from IALA Membership   Note
12.3   Members in arrears   Discuss

13.   IALA COMMUNICATION MEANS *
13.1   IALA Web site(s)   Discuss
13.1.1 Digital library of all IALA documents   Discuss
13.1.2 Web version of NAVGUIDE   Discuss
13.2   IALA Bulletin *

14.   INTERNATIONAL CO-OPERATION *

15.   NATIONAL MATTERS *
     15.1   Reports on developments in Councillors' countries *   Note

16.   ANY OTHER BUSINESS*
     16.1   Result of the relocation study carried out by   Discuss
            independent agent
     16.2   Confirmation of IALA interest in the offer from The   Discuss
            Netherlands to host the IALA Headquarters in
            Rotterdam

17.   DATE AND PLACE OF NEXT MEETING *
     17.1   7-12 December 2009, Session 46 – Punta Areñas,   Note
            Chile

   *   Documents, if any, will be circulated at the meeting

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