

**46th Meeting of the IALA Policy Advisory Panel (PAP46)**

The 46th meeting of the Policy Advisory Panel will be held on 2 – 4 May 2022, at IALA HQ. The timings of the meeting are:

Monday 02/05/2022 13:00 – 17:00 CEST

Tuesday 03/05/2022 09:30 – 17:00 CEST

Wednesday 04/05/2022 09:30 – 17:00 CEST

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 and introductions OFE Note
2. Review of action items
   1. Review of action items TS Note
3. Review of input papers
   1. Review of input papers TS Note
4. 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
5. Strategy and Policy
   1. IALA Position on the Development of AtoN Services OFE Discuss
   2. IALA Style Guide TS Note
   3. IALA Standards MJ Discuss
6. 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
      3. Workshop on Sustainability SM Discuss
      4. Workshop on Digital Communication Infrastructure HN Discuss
      5. Heritage Seminar SM Discuss
   4. R1001 IALA Maritime Buoyage System PD Discuss
   5. Maritime Resource Name (MRN) MJ Discuss
   6. Maritime Services MJ Note
   7. IALA Questionnaires MJ Discuss
   8. IALA NAVGUIDE MJ Note
7. Operations/Administration
   1. IALA Dictionary MJ Discuss
   2. Communications AG Discuss
   3. Committee facilitation TS Discuss
8. Any other business
9. Report of the meeting
10. Date and venue of next meeting
11. Closing of meeting