

3rd 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 45th SESSION** Approve
- 5. FINANCIAL MATTERS ***
 - 5.1 Cash flow situation as at 31st October 2009** Note
 - 5.2 Draft budgets 2010 and over 5 years** Approve
- 6. IALA STRATEGY**
 - 6.1 Progress of Committees on the 2006-2010 Work Programme *** Note
 - 6.2 Report of joint Strategy/PAP meeting, October 2009** Note
 - 6.3 Report of Strategy meeting 7th December 2009** Note
 - 6.4 IALA Strategy 2010-2014** Approve
 - 6.5 IALA Headquarters location** Discuss
- 7. IALA COMMITTEES AND WORKING GROUPS**
 - 7.1 Policy Advisory Panel**
 - 7.1.1 Report of PAP19** Note
 - 7.1.2 Draft IALA meeting dates 2010-2014** Approve
 - 7.1.3 IALA Committee structure 2010-2014** Approve
 - 7.1.4 Rules of procedure for IALA Committees 2010-2014** Approve
 - 7.1.5 Work structure for IALA 2010-2014** Approve
 - 7.1.5.1 VTS outline work programme 2010-2014** Approve
 - 7.1.5.2 e-NAV outline work programme 2010-2014** Approve
 - 7.1.5.3 EEP outline work programme 2010-2014** Approve
 - 7.1.5.4 ANM outline work programme 2010-2014** Approve
 - 7.1.6 Draft Recommendation on IALA-NET** Approve
 - 7.1.7 Information on Marine Electronic Highway** Note
 - 7.2 e-NAV Matters**
 - 7.2.1 Report of e-NAV7** Note
 - 7.2.2 Draft IALA Guideline 1072 on AtoN Information Exchange and Presentation** Approve
 - 7.2.3 Liaison note to ITU on Radio Regulations Art. 51** Approve
 - 7.2.4 Liaison note to IMO MSC on the protection of the AIS VDL** Approve
 - 7.2.5 Draft Recommendation e-NAV-140 on e-** Approve

The Council
is requested to:

	Navigation Architecture (eNAV-101)	
7.2.6	Liaison note to IEC on functional requirements for AIS repeater station and limited base station	Approve
7.2.7	Liaison to IMO Correspondence Group – Architecture Rev. 1	Approve
7.2.8	Draft IALA Radio Communications Plan	Approve
7.2.9	Draft IALA World Wide Radio Navigation Plan	Approve
7.2.10	Updated e-Navigation FAQs	Note
7.2.11	Liaison note to IMO Correspondence Group – Shore based user needs	Approve
7.2.12	<i>Liaison note to ITU and IMO on the draft revision of ITU RM 1371-3 rev1 *</i>	Approved by e-mail
7.2.13	<i>Liaison note to ITU on Spectrum Requirements*</i>	Approved by e-mail
7.3	VTS Matters	
7.3.1	Report of VTS 30 Rev	Note
7.3.2	Report of VTS Training Workshop – September 2009	Note
7.3.3	Draft Guideline 1070 on VTS role in managing Restricted or Limited Access Areas	Approve
7.3.4	Draft IALA Brochure: Guide for VTS Authorities on Fatigue Awareness and Human Reliability	Approve
7.3.5	Draft Guideline 1071 on the Establishment of a Vessel Traffic Service beyond Territorial Seas	Approve
7.3.6	Draft revised Guideline 1014 for the Accreditation of VTS Training	Approve
7.3.7	Draft revised Recommendation V-103 on Standards for Training and Certification of VTS Personnel	Approve
7.3.8	Draft revised Recommendation V-119 on the Implementation of VTS	Approve
7.3.9	Revised model course V-103-1 VTS Operator	Approve
7.3.10	Revised model course V-103-2 VTS Supervisor	Approve
7.3.11	Revised model course V-103-3 VTS on-the-job training	Approve
7.3.12	Revised model course V-103-4 VTS on-the-job Training Instructor	Approve
7.3.13	Information on the developments in VTM and the role of VTS towards security	Note/Support
7.4	Engineering/Environment/Preservation Matters	
7.4.1	Report of EEP 14	Note
7.4.2	Report on Heritage Seminar, June 2009	Note
7.4.3	Draft Guideline 1077 on Maintenance of Aids to Navigation	Approve
7.4.4	Establishment of a Specialist CIE Reportership Working Group on Conspicuity of Lights	Approve
7.4.5	Draft Guideline 1074 on Branding and Marketing of Historic Lighthouses	Approve

The Council
is requested to:

7.4.6	Draft Guideline 1064 on integrated Power Systems Lanterns	Approve
7.4.7	Draft revised Recommendation E-108 on Surface Colours used as Visual Signals on Aids to Navigation	Approve
7.4.8	Draft Guideline 1075 on a Business Plan for the Complementary Use of a Historic Lighthouse	Approve
7.4.9	Draft Guideline 1076 on Building Conditioning of Lighthouses	Approve
7.4.10	Draft Recommendation E-141 on Aids to Navigation Training (World Wide Academy)	Approve
7.4.11	Example model course for Aids to Navigation (World Wide Academy)	Approve
7.4.12	Report on the response to the IALA questionnaire on alternative-complementary use of lighthouses	Approve Note
7.4.13	Draft revised Guideline 1037 on Data Collection for Aids to Navigation Performance Calculation	Approve
7.5	Aids to Navigation Management Matters	
7.5.1	Report of ANM 14	Note
7.5.2	Draft revised IALA Maritime Buoyage System	Approve
7.5.3	Draft NAVGUIDE Edition 2010	Approve
7.5.4	Draft IALA Guideline 1079 on establishing and Conducting User Consultancy by Aids to Navigation Authorities	Approve
7.5.5	Information on Channel design	Note
7.5.6	Draft IALA Guideline 1078 on a Mix of Aids to Navigation Fairways Including Dredged Channels and Canals	Approve
7.5.7	Information on Electronic Position Fixing System (EPFS)	Approve
7.6	Legal Advisory Panel (LAP)	
7.6.1	Report of LAP 6	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	Draft MOU between IALA and its Host Country	Discuss
7.7	Pilotage Authority Forum (PAF)	
7.7.1	Report of PAF 8	Note
7.7.2	Draft IALA Guideline for Competent Pilotage Authorities	Discuss & Approve
7.8	Steering Committee on Generic Risk Model	
7.8.1	Report of 16 th Steering Group meeting	Note
7.8.2	Report of 17 th Steering Group meeting	Note
7.8.3	Report of 18 th Steering Group meeting	Note
7.9	IALA-NET	
7.9.1	Report of the 6 th meeting of the Steering Group	Note
7.10	IALA World Wide Academy	

The Council
is requested to:

Implementing the World Wide Academy

Approve

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| <p>8. INTERNATIONAL</p> <p>8.1 IMO</p> <p>8.1.1 Report of MSC 86</p> <p>8.1.2 Report of NAV 55</p> <p>8.2 FERNS</p> <p>8.2.1 Report of FERNS 18 *</p> | <p>Note</p> <p>Note</p> <p>Note</p> |
| <p>9. IMC MATTERS *</p> | |
| <p>10. IALA CONFERENCES AND SYMPOSIUMS</p> <p>10.1 2010 Conference – Cape Town, South Africa</p> <p>10.1.1 Report of Steering Committee meeting – October</p> <p>10.2 2012 VTS Symposium – Istanbul, Turkey</p> <p>10.2.1 Report of Steering Group meeting</p> <p>10.3 Draft revised Internal Guideline for the Preparation of a Conference or Symposium</p> <p>10.4 2014 Conference - Spain *</p> <p>10.5 2016 VTS Symposium – USA *</p> <p>10.6 2018 Conference – Korea *</p> | <p>Note</p> <p>Note</p> <p>Approve</p> |
| <p>11. IALA WORKSHOPS AND SEMINARS</p> <p>11.1 Workshop on Virtual Aids to Navigation – Progress*</p> <p>11.2 IWRAP Training Workshop – Progress Report*</p> | <p>Note</p> <p>Note</p> |
| <p>12. IALA MEETINGS</p> <p>12.1 Meeting on Polar Routes (Arctic Meeting) – Feb 2010</p> | <p>Note</p> |
| <p>13. MEMBERSHIP</p> <p>13.1 Applications for IALA Membership</p> <p>13.2 Resignations from IALA Membership</p> <p>13.3 Members in arrears</p> | <p>Approve</p> <p>Note</p> <p>Discuss</p> |
| <p>14. IALA COMMUNICATION MEANS *</p> <p>14.1 IALA Web site(s)</p> <p>14.1.1 Digital library of all IALA documents</p> <p>14.1.2 Web version of NAVGUIDE</p> <p>14.2 IALA Bulletin *</p> | <p>Discuss</p> <p>Discuss</p> <p>Discuss</p> |
| <p>15. INTERNATIONAL CO-OPERATION *</p> | |
| <p>16. NATIONAL MATTERS *</p> <p>16.1 Reports on developments in Councillors' countries *</p> | <p>Note</p> |
| <p>17. ANY OTHER BUSINESS*</p> | |
| <p>18. DATE AND PLACE OF NEXT MEETINGS *</p> <p>18.1 21st March 2010, Session 47 – Cape Town, S. Africa</p> <p>18.2 27th March 2010, Session 48 – Cape Town, S. Africa</p> | <p>Note</p> <p>Note</p> |

The Council
is requested to:

18.3 June 2010, Session 49

Decide on need

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