

**47th Meeting of the IALA Policy Advisory Panel (PAP47)**

The 47th meeting of the Policy Advisory Panel will be held on 13 – 15 September 2022 at IALA HQ. The timings of the meeting are:

Tuesday 13/09/2022 10:00 – 17:00 UTC

Wednesday 14/09/2022 09:00 – 17:00 UTC

Thursday 15/09/2022 09:00 – 17:00 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 and introductions OFE Note
2. Review of action items from last meeting
   1. Review of action items TS Note
3. Review of input papers
   1. Review of input papers TS Note
4. Reports from other bodies
   1. IALA
      1. IALA Council MJ Note
   2. IMO MJ Note
   3. IHO 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. 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
6. Strategy and Policy
   1. IALA Position on the Development of AtoN Services OFE Discuss
   2. Revision of IALA Standards MJ Discuss
   3. IALA’s involvement in MASS MJ Discuss
   4. AIS documentation review PD Discuss
   5. IALA use of calculators in documents All Discuss
   6. S1010 AtoN Planning and Requirements
      1. R1001 IALA Maritime Buoyage System PD Discuss
   7. S1020 AtoN Design and Delivery
   8. S1030 Radionavigation Services
   9. S1040 Vessel Traffic Services
   10. S1050 Training and Certification
   11. S1060 Digital Communication Technologies
   12. S1070 Information Services
       1. IALA S-200 development MJ Note
       2. Maritime Resource Name (MRN) MJ Discuss
       3. Maritime Services MJ Discuss
7. Committee work programme and structure
   1. Committee Work Programme 2018 - 2023 and 2023 - 2027 MJ Review
   2. Future committee structure MJ Discuss
   3. IALA AtoN Questionnaire MJ Discuss
   4. IALA NAVGUIDE MJ Note
   5. 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
      6. Committee / PAP Dates MJ Discuss
8. Operations/Administration
   1. IALA Dictionary MJ Discuss
   2. Communications AG Discuss
   3. Committee facilitation TS Discuss
   4. IALA Style Guide TS Note
9. The IGO project FZ Note
10. Any other business
11. Report of the meeting
12. Date and venue of next meeting
13. Closing of meeting