

**49th Meeting of the IALA Policy Advisory Panel (PAP49)**

The 49th meeting of the Policy Advisory Panel will be held on 07 – 09 March 2023 at IALA HQ. The timings of the meeting are:

Tuesday 07/03/2023 10:00 – 17:00 CEST

Wednesday 08/03/2023 09:00 – 17:00 CEST

Thursday 09/03/2023 09:00 – 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 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 76 MJ Note
   2. IMO MJ Note
   3. IHO MJ Note
   4. ITU MJ Note
   5. Digital@Sea initiative MJ Note
   6. 3GPP MJ Note
   7. ISO MJ Note
   8. Other (PIANC, CIRM, IMPA, & IHMA etc.)
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’s involvement in MASS MJ Discuss
   2. AIS document review PD Discuss
   3. Cyber security PD Discuss
   4. S1010 AtoN Planning and Requirements
   5. S1020 AtoN Design and Delivery
   6. S1030 Radionavigation Services
   7. S1040 Vessel Traffic Services
      1. Future VTS MS Note
   8. S1050 Training and Certification
      1. Model courses for STCW PD Discuss
   9. S1060 Digital Communication Technologies
   10. S1070 Information Services
       1. IALA S-200 development MJ Discuss
       2. Maritime Resource Name (MRN) MJ Discuss
       3. Maritime Services in the context of e-Navigation MJ Discuss
   11. IALA Standards ed3.0 MJ Discuss
7. Committee work programme and structure
   1. Future committee structure and names MJ Approve
   2. Committee Work Programme 2023 - 2027 MJ Approve
   3. Workshops and seminars
      1. Workshop on Digital Communication Infrastructure HN Note
   4. Upcoming events
      1. Workshop on AtoN engineering SM Discuss
      2. 2nd Workshop on S-100/200 PD Discuss
      3. Workshop on Sustainability SM Discuss
      4. Heritage Seminar SM Discuss
8. Publications/Operations/Administration
   1. IALA NAVGUIDE MJ Discuss
   2. IALA Dictionary and questionnaire MJ Discuss
   3. Communications AG Discuss
   4. Committee facilitation and feedback from survey TS Discuss
   5. IALA Style Guide TS Note
9. The IGO project FZ Note
10. IALA conference and symposium update AG Note
11. Any other business
12. Report of the meeting
13. Date and venue of next meeting
14. Closing of meeting