

**50th Meeting of the IALA Policy Advisory Panel (PAP50)**

The 50th meeting of the Policy Advisory Panel will be held on 06 – 08 September 2023 at IALA HQ. The timings of the meeting are:

Wednesday 06/09/2023 10:00 – 17:00 CEST

Thursday 07/09/2023 09:00 – 17:00 CEST

Friday 08/09/2023 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.

**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
      2. Conference
      3. General Assembly MJ Note
   2. IMO MJ Note
   3. IHO MJ Note
   4. ITU MJ Note
   5. Digital@Sea MJ Note
   6. 3GPP MJ Note
   7. ISO MJ Note
   8. Other (PIANC, CIRM, IMPA, & IHMA etc.) MJ Note
5. Progress reports
   1. DTec HN Note
   2. VTS MS Note
   3. ENG SM Note
   4. ARM DL 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 DL Discuss
   3. Digitilisation OFE Discuss
   4. Cyber security DL Discuss
   5. Sustainability AW Discuss
   6. Position Document on the Development of Marine AtoN Services OFE Discuss
   7. S1010 AtoN Planning and Requirements
      1. Harmonized Visual AtoN IoT protocol OFE Discuss
   8. S1020 AtoN Design and Delivery
   9. S1030 Radionavigation Services
   10. S1040 Vessel Traffic Services
   11. S1050 Training and Certification
       1. Model courses for STCW DL Discuss
       2. Ocean Literacy Training OFE Discuss
   12. S1060 Digital Communication Technologies
   13. 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
   14. IALA Standards ed3.0 MJ Discuss
7. Committee work programme and structure
   1. Committee Work Programme 2023 - 2027 MJ Discuss
   2. Work Programme, Task Plan, and Task Register MJ Discuss
   3. Upcoming events
      1. Workshop on establishing scenarios for the development of MASS MJ Discuss
      2. Workshop on AtoN engineering AW Discuss
      3. 2nd Workshop on S-100/200 DL Discuss
      4. Workshop on Sustainability AW Discuss
8. Publications/Operations/Administration
   1. IALA Dictionary and questionnaire MJ Discuss
   2. Communications AG Discuss
   3. Proposed meeting dates AG Agree
9. The IGO project FZ Note
10. IALA symposium update AG Note
11. Any other business
12. Output from the meeting
13. Report of the meeting
14. Date and venue of next meeting
15. Closing of meeting