

5th 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 REPORT OF THE 51ST SESSION** Approve
- 5. REPORT TO COUNCIL BY IALA SECRETARY GENERAL** Note
- 6. NATIONAL MATTERS** Note
- 7. FINANCIAL MATTERS ***
 - 7.1 Cash flow situation as at 31st October 2011** Note
 - 7.2 Budget 2012** Note
 - 7.3 Financial forecast 2012-2016** Approve
 - 7.4 Appointment of new Treasurer** Approve
- 8. IALA STRATEGY** Discuss
- 9. IALA COMMITTEES AND WORKING GROUPS**
 - 9.1 Policy Advisory Panel (PAP)**
 - 9.1.1 Report of PAP22 Note
 - 9.1.2 Information Paper - Regulatory Process for e-Navigation Note
 - 9.1.3 Information Paper - Strategy items regarding Polar routes Note
 - 9.1.4 Submission to IMO – Revision of Recommendation for the protection of the AIS VHF Data Link (resolution MSC.140(76)) Approve
 - 9.1.5 Unplanned output from MSC90 Approve
 - 9.1.6 Submission to IMO STW 43 - Development of guidance for the implementation of the 2010 Manila amendments Approve
 - 9.1.7 Revised meeting dates Approve
 - 9.2 e-NAV Matters**
 - 9.2.1 Report of e-NAV 10 Note
 - 9.2.2 Liaison note to ITU on revision of Recommendation ITU-R M.1371-4 Note
 - 9.2.3 Draft revision of ITU-R M.1371-4 Note
 - 9.2.4 Liaison note to IEC WG15 on revision ITU-R M.1371-4 Approve
 - 9.2.5 Strategy for Maintaining Racon Service Capability Approve
 - 9.2.6 IALA Participation in the IHO Geospatial Information Registry Approve
 - 9.2.7 Draft Liaison Statement to RTCM Approve
 - 9.2.8 Updated FAQs on e-Navigation Approve
 - 9.2.9 IALA e-Navigation strategy Note
 - 9.2.10 Draft revised Recommendation A-124 on the AIS Service and Appendices Approve

The Council
is requested to:

9.2.11	Information Paper - Three Essential Elements of e-Navigation Communications	Note
9.2.12	Spectrum requirements for e-Navigation under WRC-12 Agenda Item 1.10	Note
9.3	VTN Matters	
9.3.1	Report of VTS 33	Note
9.3.2	Draft revised Guideline 1014 Ed3 Accreditation and Approval Process for VTS Training	Approve
9.3.3	IALA Guideline no. 1026 on AIS as a VTS tool – recommendation for withdrawal	Approve
9.3.4	Information paper - VTS Beyond Territorial Seas	Advise
9.3.5	Draft revised Recommendation V-102 - the ‘User Pays’ principle	Approve
9.3.6	VTN Manual	Note / Decide
9.3.7	Council ad hoc group on VTM - Report	Note
9.4	ANM Matters	
9.4.1	Report of ANM 17	Note
9.4.2	OREI and Marine Spatial Planning workshop – proposal	Approve
9.4.3	Draft revised Recommendation O-113 on the Marking of Fixed Bridges and Other Structures over Navigable Waters	Approve
9.5	EEP Matters	
9.5.1	Report of EEP 17	Note
9.5.2	Draft revised Guideline 1043 Ed1.2 Light Sources used in Visual AtoN	Approve
9.5.3	Application for a Heritage seminar	Approve
9.5.4	Draft Guideline on the Selection and Display of Heritage Artefacts	Approve
9.6	Pilotage Authority Forum (PAF)	
9.6.1	Report of PAF 11	Note
9.6.2	Draft Guideline 1080 for Competent Pilotage Authorities	Approve
9.6.3	Note by the Secretary General	Note / Decide
9.6.4	IMPA letter to IALA Secretary General	Discuss
9.6.5	3rd CMPA Congress – Issues for pilotage	Discuss
9.7	IALA-NET	
9.7.1	10 th Steering Committee meeting *	
9.8	IALA Risk Management Tool	
9.8.1	Report of the 26 th session of the Steering Group	Note
9.8.2	Report of the 27 th session of the Steering Group *	Note
9.9	IALA World Wide Academy	
9.9.1	Report of the Correspondence Group	Note
9.9.2	Report of capacity building meeting	Note
9.9.3	Walvis Bay report on the reconvening of SAGNEP	Note
9.9.4	IHO meeting on capacity building	Note
9.9.5	Submission to IMO TCC	Approve
9.9.6	Oman training Seminar Level 1 on IALA Risk Management Tool *	Note
9.9.7	Aids to Navigation Training model courses	Approve
9.9.8	Note by the Secretary General	Note
9.10	IALA Legal Advisory Panel	
9.10.1	Report of LAP 9	Note

The Council
is requested to:

9.10.2	Note by the Secretary General	Note / Appoint Chair
9.10.3	Draft revised Council decision on the creation of WWA	Note
9.10.4	Disclaimer on translations of IALA publications	Approve
10.	INTERNATIONAL	
10.1	FERNS	
10.1.1	Report on FERNS 20	Note
11.	IMC MATTERS	
12.	IALA CONFERENCES AND SYMPOSIUMS	
12.1	2012 VTS Symposium – Istanbul, Turkey	Note
12.2	2014 Conference - Spain	Note
12.3	2016 VTS Symposium – USA *	
12.4	2018 Conference – Korea *	
13.	IALA WORKSHOPS AND SEMINARS	
13.1	Report of Workshop on Global Sharing of Maritime Data	Note
14.	MEMBERSHIP	
14.1	Applications for IALA Membership	Approve
14.2	Resignations from IALA Membership	Approve
14.3	Members in a position to be taken out the List of Members	Discuss
15.	IALA COMMUNICATION MEANS *	
15.1	IALA Web site(s)	
15.1.1	Update on Websites reorganisation	Note
15.1.2	Policy on digital IALA publications	Discuss
15.2	IALA Bulletin	
		Note
16.	INTERNATIONAL CO-OPERATION *	
16.1	World VTS Guide	Note
17.	ANY OTHER BUSINESS	
17.1	Establishment of DGPS information service via smartphone	Note
17.2	Submission by Puertos del Estado on IALA Constitution and other items	Discuss
17.3	Council preparation and report	Note
18.	DATE AND PLACE OF NEXT MEETINGS *	
18.1	Session 53 (June 2012 – Invitation by Turkey)	Note
18.2	Session 54 (December 2012 – Invitation by Spain)	Note
18.3	Session 55 (June 2013) – Invitation by Korea	Note
18.4	Session 56 (December 2013) – Invitation by India	Note

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