IALA COUNCIL
55th session

May 27-31, 2013
Busan
Republic of Korea

INPUT PAPERS LIST
as at 2013-05-16

Documents for approval

Agenda item	Document reference No.	Document Title	Date of posting
3 **Agenda**	3.1	1st Draft Agenda for the 55th session of the IALA Council	2013-05-03
4 **Council report**	4.1	Draft report of 54th session	2013-05-03
7 **Finance**	7.1	Balance sheet	No posting
	7.2	Revised budget 2013	No posting
	7.5	Membership fees 2014	No posting
9 **Technical activities**			
9.4 **e-NAV**	9.4.1-1	Changes to e-NAV Work Programme	2013-05-03
	9.4.1-2 9.4.1-2A	Draft IALA Guideline on Harmonized implementation of Application-Specific Messages (ASM)	2013-05-03
	9.4.1-3	Workshop on employing common shore based system architecture	2013-05-03
	9.4.1-4	FAQ on Common Shore-Based System Architecture (CSSA)	2013-05-03
	9-4.1-5 9-4.1-5A	Draft submission for an unplanned output to prepare performance standards for multi-system shipborne navigation receivers to NSCR1	2013-05-03
9.5 **VTS**	9.5.1-1	Changes to VTS Work Programme	2013-05-03
	9.5.1-2	IMO-IALA award for Accident Zero campaign – Submission to IMO	2013-05-03
9.6 **ANM**	9.6.1-1	Changes to ANM Work Programme	2013-05-10
	9.6.1-2 9.6.1-2A	Draft IALA Guideline on user requirements and practical applications of e-Navigation from berth to berth	2013-05-10
	9.6.1-3 9.6.1-3A	Draft revised IALA Guideline 1018 on risk management	2013-05-10
	9.6.1-4 9.6.1-4A	Draft revised IALA Guideline 1081 on virtual AtoN	2013-05-10
	9.6.1-5 9.6.1-5A	Draft revised IALA Recommendation O-143 on virtual AtoN	2013-05-10
	9.6.1-6 9.6.1-6A	Draft revised IALA Guideline 1004 on levels of service	2013-05-10
	9.6.1-7 9.6.1-7A	Draft IALA Guideline on technical features and technology relevant for simulation of AtoN	2013-05-10
9.7 **EEP**	9.7.1-1	Changes to EEP Work Programme	2013-05-03
	9.7.1-2 9.7.1-2A	Draft IALA Guideline on the Application of AIS - AtoN on Buoys	2013-05-03
	9.7.1-3	Workshop proposal : The Challenge of Providing AtoN Services in Polar regions	2013-05-03
	9.7.1-4 9.7.1-4A	Draft IALA Guideline on Hydrostatic Buoy Design	2013-05-03
	9.7.1-5 9.7.1-5A	Draft revised IALA Recommendation E-108 on Surface Colours used as Visual Signals on AtoN	2013-05-10
	9.7.1-6 9.7.1-6A	Draft IALA Guideline on AtoN Training and Accreditation	2013-05-03

	9.7.1-7 9.7.1-7A	Draft revised IALA Guideline 1012 on Lightning Protection	2013-05-03
11 **Other IALA groups**			
11.1 **LAP**	11.1.-1	Road map for the implementation of an International Agreement	2013-05-03
12 **IALA Conferences and Symposia**			
12.2 **Symposium 2016**	12.2.1-1	Report by Secretary General on Symposium 2016	2013-05-10
15 **Membership**	15.1-1	Applications for Membership	2013-05-14

Documents for endorsement

Agenda item	Document reference No.	Document Title	Date of posting
10 **World Wide Academy (WWA)**			
	10.2-1	IALA endorsed experts	2013-05-10
	10.2-2	L1 Model course – Aids to Navigation Manager training – Use of IALA Risk Management Tools	2013-05-14
	10.2-3	L2 Model course – Introduction to buoy positions – Module 1 Element 1.9	2013-05-14
	10.2-4	L2 Model course – Introduction to shore marks – Module 1 Element 1.14	2013-05-14
	10.2-5	L2 Model course – Introduction to marine signal lanterns – Module 3 Elements 3.1-3.3	2013-05-14
	10.2-6	L2 Model course – Light flashers, lamp changers and self-contained marine lanterns – Module 3 Elements 3.4-3.6	2013-05-14
	10.2-7	L2 Model course – Rotating beacons and classical lenses – Module 3 Elements 3.7-3.8	2013-05-14
	10.2-8	L2 Model course – Range, sector and precision direction lights – Module 3 Element 3.10	2013-05-14
	10.2-9	L2 Model course – Sound signals – Module 4 Elements 4.1-4.2	2013-05-14
	10.2-10	L2 Model course – Surface preparation before coating – Module 5 Elements 5.1-5.2	2013-05-14
	10.2-10_REV1	L2 Model course – Surface preparation before coating – Module 5 Elements 5.1-5.2	2013-05-16
	10.2-11	L2 Model course – AIS-AtoN operations – Module 8 Element 8.1	2013-05-14

Documents to note

Agenda item	Document reference No.	Document Title	Date of posting
3 **Agenda**	3.2	Input papers list 2013-05-03 2013-05-10 2013-05-14 2013-05-16	2013-05-03 2013-05-10 2013-05-14 2013-05-16
4 **Council report**	4.2-1	Review of action items from the 54th IALA Council	2013-05-03
5 **SG report**	5-1	Secretary General's Report to Council	2013-05-10
9 **Technical activities**			
9.1	9.1-1	Report on IALA technical activities	2013-05-10

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Report			
9.2 Meetings held	9.2-1	Report on IALA meetings held	
9.3 PAP	9.3.1-1	Report of PAP 25	2013-05-10
	9.3.1-2	IALA events schedule	2013-05-10
9.4 e-NAV	9.4.2-1	Summary report of e-NAV13	2013-05-03
	9.4.2-2	ToRs and Work Programme for a Working Group on test beds	2013-05-03
9.5 VTS	9.5.2-1	Summary report of VTS 36	2013-05-03
	9.5.2-2	IMO-IALA award for Accident Zero campaign – Actions requested from the VTS Committee	2013-05-03
	9.5.2-3	IMO Circular letter No.3311 on IMO award for exceptional bravery at sea	2013-05-03
9.6 ANM	9.6.2-1	Summary report of ANM 20	2013-05-10
9.7 EEP	9.7.2-1	Summary report of EEP 20	2013-05-10
10 World Wide Academy (WWA)			
	10.3-1	Report of the IALA WWA	2013-05-10
	10.3-2	Annual report on IALA WWA: 2012 – First operational year	2013-05-10
	10.3-3	Report of 4th Board meeting	2013-05-10
	10.3-4	Action plan 2013 – Schedule of events	2013-05-10
	10.3-5	Master plan – Schedule of events 2014-2016	2013-05-10
11 Other IALA groups			
11.1 LAP	11.1.2-1	Report of LAP 12	2013-05-10
	11.1.2-2	Explanatory notes on the implementation of an International Agreement	2013-05-10
	11.1.2-3	Draft International Agreement	2013-05-10
	11.1.2-4	Draft General Regulations	2013-05-10
	11.1.2-5 11.1.2-5A	IALA Risk Register	2013-05-10
11.2 Maritime Co-operation Steering Group	12.2-1	Steering Group report	2013-05-14
	12.2-2	Identified Organizations'list	2013-05-14
11.3 Risk Management	11.3.1-1	Report of 31st meeting of the Steering Committee	2013-05-10
13 International			
13.1 IMO	13.1-1	Report on COMSAR 17	2013-05-10
15 Membership	15.2-1	Resignations and changes in Membership	2013-05-14

Documents for discussion

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IALA Strategy			
8.1 Development of IALA Strategy	*8.1-1*	*Timeline*	*No posting*
	8.1-2	*Strategic vision*	*No posting*
	8.1-3	*Committee structure*	*No posting*
9 Technical activities			
9.4 e-NAV	9.4.3-1	Discussion paper on test beds	2013-05-03
	9.4.3-2	Proposal for an IALA Forum on Resilient Positioning, Navigation and Timing	2013-05-10
9.5 VTS	9.5.3-1	Paper on New Unplanned Output Proposal for a revision of Resolution A.857(20) Guidelines for Vessel Traffic Services	2013-05-03
15 Membership	15.2-3	Members in a position to be taken out the list of Members	2013-05-14