IALA COUNCIL
55th session

May 27-31, 2013
Busan
Republic of Korea

1st DRAFT AGENDA

1.	**PRESIDENT'S OPENING REMARKS ****
2.	**APOLOGIES FOR ABSENCE ****
3.	**APPROVAL OF THE AGENDA** **3.1 Draft Agenda (to approve)** **3.2 Input papers list (to note)**
4.	**APPROVAL OF REPORT OF THE 54th SESSION** **4.1 Report of 25th session (to approve)** **4.2 Review of action items from the 54th Session (to note)**
5.	**REPORT BY THE SECRETARY GENERAL**
6.	**NATIONAL MATTERS ****
7.	**FINANCIAL MATTERS** **7.1 2012 Balance Sheet *** **7.2 Revised Budget 2013 *** **7.3 Financial forecast 2014-2017 *** **7.4 Cash flow situation as at 30th April 2013 *** **7.5 Membership fees 2014 ****
8.	**IALA STRATEGY** ***8.1 Development of an IALA Strategy*** [1] *8.1.1 Timeline* *8.1.2 Strategic Vision* *8.1.3 Committee structure* **8.2 Report of Strategy meeting 27th May 2013 ****
9.	**IALA TECHNICAL ACTIVITIES**
	9.1 Report on technical activities
	9.2 IALA meetings held
	9.3 Policy Advisory Panel – Report of PAP25 9.3.1 Documents to note
	9.4 e-NAV 9.4.1 Documents submitted for approval 9.4.2 Documents to note 9.4.3 Documents for discussion
	9.5 VTS 9.5.1 Documents submitted for approval 9.5.2 Documents to note 9.5.3 Documents for discussion

[1] *These documents are intended for discussion during the Strategy Group meeting to be held on 27th May*

Date of issue: 2013-05-03

9.6 ANM 9.6.1 Documents submitted for approval 9.6.2 Documents to note
9.7 EEP 9.7.1 Documents submitted for approval 9.7.2 Documents to note
10. IALA WORLD WIDE ACADEMY (WWA)
10.1 Documents submitted for approval **10.2** Documents submitted for endorsement **10.3** Documents to note
11. OTHER IALA GROUPS
11.1 Legal Advisory Panel (LAP) 11.1.1 Documents submitted for approval 11.1.2 Documents to note
11.2 Maritime Co-operation Steering Group
11.3 Risk Management Tool 11.3.1 Document to note
11.4 IALA-NET **
11.5 Competent Pilotage Authority Forum
12. IALA CONFERENCES AND SYMPOSIA
12.1 IALA Conference 2014 12.1.1 Document to note
12.2 IALA Symposium 2016 12.2.1 Document submitted for approval
12.3 IALA Conference 2018
13. INTERNATIONAL **13.1 IMO** 13.1.1 Document to note **13.2 ITU **** **13.3 FERNS ****
14. IMC MATTERS **
15. MEMBERSHIP **15.1** Documents submitted for approval **15.2** Documents to note **15.3** Documents submitted for discussion
16. IALA COMMUNICATION MEANS ** **16.1 IALA Web site(s)** **16.2 IALA Bulletin**
17. INTERNATIONAL CO-OPERATION ** **17.1 World VTS Guide**

18.	**ANY OTHER BUSINESS** **18.1 Future Council planning **** **18.2 Prices for IALA documents**
19.	**DATE AND PLACE OF NEXT MEETINGS **** **19.1 Session 56 (9-13 December 2013) – Invitation by India** **19.2 Session 57 (25th May 2014) – A Coruña, Spain**

* Documents will be tabled at the meeting
** No input papers