



## Council Meetings - COUNCIL-Council

AGENDA	TITLE	DATE
10.3.3	<b>10 - IALA WWA</b> C56-10.3.3 WWA action plan 2013	23 Nov 2013
9.4.1.1	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.1.1 Draft Guideline shore side portrayal	13 Nov 2013
	<b>20 - Output</b> C56 IALA Committee Structure 2014-2018 agreed	01 Jan 2014
	<b>20 - Output</b> C56 Final Report of Council 56	01 Jan 2014
9.4.1.2	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.1.2 Draft Guideline producing an IALA S100 Product Specification	13 Nov 2013
9.6.2.2	<b>9 - IALA Technical Activities ANM</b> C56-9.6.2.2 Report Workshop AtoN within Marine Spatial Planning	16 Nov 2013
9.8.1.3	<b>9 - IALA Technical Activities</b> C56-9.8.1.3 Nominations for Committee Chairs and Vice Chairs 2014-2018	23 Nov 2013
9.6.1.1	<b>9 - IALA Technical Activities ANM</b> C56-9.6.1.1 IALA Questionnaire	16 Nov 2013
12.2.1	<b>12 - IALA Conferences and Symposia</b> C56-12.2.1 Draft Time Schedule and Topic Structure 13th VTS Symposium	23 Nov 2013
13.3.1	<b>13 - International FERNS</b> C56-13.3.1 FERNS 22	23 Nov 2013
10.2.8	<b>10 - IALA WWA</b> C56-10.2.8 L2.11.1-5 AtoN structures, materials, corrosion and protection Ed 1 Dec 2013	16 Nov 2013
15.1	<b>15 - Membership</b> C56-15.1 Applications for Membership	25 Nov 2013
10.2.1	<b>10 - IALA WWA</b> C56-10.2.1 L2 Overview IALA WWA.L2.0 Ed 2 Dec 13	16 Nov 2013
8.2.2	<b>8 - IALA Strategy</b> C56-8.2.2 IALA Draft IALA Strategic Vision 2012-2026 SV3	14 Nov 2013
9.4.2.1	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.2.1 Summary report of e-NAV14	14 Nov 2013
9.4.2.4	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.2.4 Liaison note IMO Correspondence Group on e-navigation roadmap	16 Nov 2013
11.3.1.1	<b>11 - Other IALA Groups</b> C56-11.3.1.1 Report IWRAP 34	23 Nov 2013
18.1.2	<b>18 - Any other Business</b> C56-18.1.2 Report Extraordinary LAP meeting	26 Nov 2013
9.7.1.6	<b>9 - IALA Technical Activities EEP</b> C56-9.7.1.6 Draft Guideline 1065 Vertical Divergence Ed2	16 Nov 2013
14.1	<b>14 - IMC Matters</b> C56-14.1 IALA IMC Meeting Report October 2013 Final	23 Nov 2013

15.1.3	<b>15 - Membership</b> C56-15.1.3 Members to be written of	25 Nov 2013
9.8.2.1	<b>9 - IALA Technical Activities</b> C56-9.8.2.1 Committee meeting dates 2014	03 Dec 2013
9.6.1.3	<b>9 - IALA Technical Activities ANM</b> C56-9.6.1.3 Recommendation O139 Marking of Man Made Offshore Structures (Rev)	16 Nov 2013
9.1	<b>9 - IALA Technical Activities</b> C56-9.1 Report on IALA technical activities	14 Nov 2013
3.2	<b>3 - Approval of Agenda</b> C56-3.2 Input papers list 20131126	26 Nov 2013
8.1.3	<b>8 - IALA Strategy</b> C56-8.1.3 Report of 2nd Strategy meeting	14 Nov 2013
9.4.2.2	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.2.2 eNAV Work Progress Review v1	14 Nov 2013
3.1	<b>3 - Approval of Agenda</b> C56-3.1 Draft Agenda 20131202	03 Dec 2013
9.7.1.1	<b>9 - IALA Technical Activities EEP</b> C56-9.7.1.1 Draft Guideline Providing AtoN services in Polar Regions	16 Nov 2013
5.1	<b>5 - Report Secretary General</b> C56-5.1 Report Secretary General	16 Nov 2013
11.3.1.1	<b>11 - Other IALA Groups</b> C56-11.3.1.1 Report IWRAP 34	03 Dec 2013
11.1.1	<b>11 - Other IALA Groups - LAP</b> C56-11.1.1 Changes to IALA Constitution	23 Nov 2013
9.7.1.5	<b>9 - IALA Technical Activities EEP</b> C56-9.7.1.5 Draft IALA Guideline 1036 Environmental Management	16 Nov 2013
9.4.2.5	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.2.5 Liaison note ITU-R WP5B	14 Nov 2013
9.7.1.3	<b>9 - IALA Technical Activities EEP</b> C56-9.7.1.3 Draft Guideline 1015 Ed2 1 Painting AtoN Buoys	16 Nov 2013
9.7.1.4	<b>9 - IALA Technical Activities EEP</b> C56-9.7.1.4 Draft Guideline Theft and Vandalism Deterrents	16 Nov 2013
12.1.1	<b>12 - IALA Conferences and Symposia</b> C56-12.1.1 IALA Conference Report of 7th Steering Committee	25 Nov 2013
15.3.1	<b>15 - Membership</b> C56-15.3.1 to 15.3.3 Membership to discuss	26 Nov 2013
11.2.1	<b>11 - Other IALA Groups</b> C56-11.2.1 Maritime Cooperation Steering Group	23 Nov 2013
9.6.1.4	<b>9 - IALA Technical Activities ANM</b> C56-9.6.1.4 Guideline 1052 Quality Management Systems for AtoN Service Delivery (Rev)	16 Nov 2013
9.4.2.3	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.2.3 Liaison Note IMO e-Nav Correspondence Group re Strategic Implementation Plan - SIP	14 Nov 2013
9.5.2.4	<b>9 - IALA Technical Activities VTS</b> C56-9.5.2.4 Timetable for revision of V128	16 Nov 2013
9.5.1.4	<b>9 - IALA Technical Activities VTS</b> C56-9.5.1.4 Draft Guideline Train the Trainer	16 Nov 2013
10.2.7	<b>10 - IALA WWA</b> C56-10.2.7 L2.10.1-2 Remote monitoring of AtoN Ed 1 Dec 2013	16 Nov 2013

9.4.1.3	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.1.3 Draft Guideline 1087 Ed2 Procedures Management IALA Domains IHO GI Registry	13 Nov 2013
9.4.2.6	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.2.6 Liaison note ITU-R WP5B Annex 1	14 Nov 2013
18.1.1.1	<b>18 - Any other Business</b> C56-18.1.1.1 International agreement	23 Nov 2013
9.6.3.1	<b>9 - IALA Technical Activities ANM</b> C56-9.6.3.1 NavGuide Liaison Note	16 Nov 2013
9.8.1.1	<b>9 - IALA Technical Activities</b> C56-9.8.1.1 Technical Work Structure IALA 2014-2018	03 Dec 2013
10.2.2	<b>10 - IALA WWA</b> C56-10.2.2 L1 introduction to e-Navigation 2013 Dec 2013	16 Nov 2013
9.4.2.7	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.2.7 Liaison note ITU-R WP5B Annex 2	14 Nov 2013
9.5.1.2	<b>9 - IALA Technical Activities VTS</b> C56-9.5.1.2 Draft Guideline VTS Interaction with Allied and Other Services	16 Nov 2013
9.7.2.1	<b>9 - IALA Technical Activities EEP</b> C56-9.7.2.1 Report EEP21	23 Nov 2013
9.8.1.4	<b>9 - IALA Technical Activities</b> C56-9.8.1.4 Rules of procedure for IALA Committees 2014-2018	25 Nov 2013
9.8.1.2	<b>9 - IALA Technical Activities</b> C56-9.8.1.2 IALA Committee structure 2014-2018	23 Nov 2013
9.5.2.3	<b>9 - IALA Technical Activities VTS</b> C56-9.5.2.3 Report IALA Seminar Simulation in VTS Training	16 Nov 2013
10.2.6	<b>10 - IALA WWA</b> C56-10.2.6 L2.2.7 Lightning Protection Ed 1 Dec 2013	16 Nov 2013
10.2.5	<b>10 - IALA WWA</b> C56-10.2.5 L2.2.5-6 Mains AC power systems petrol and diesel generators Ed 1 Dec 2013	16 Nov 2013
10.3.1	<b>10 - IALA WWA</b> C56-10.3.1 Report 5th WWA Board Meeting Oct 2013 Rev 1	16 Nov 2013
9.6.2.1	<b>9 - IALA Technical Activities ANM</b> C56-9.6.2.1 Report ANM21	16 Nov 2013
11.3.1.2	<b>11 - Other IALA Groups</b> C56-11.3.1.2 Report SG35	26 Nov 2013
8.3.2	<b>8 - IALA Strategy</b> C56-8.3.2 Draft IALA Technical Committee Work Plan 2014-2018	14 Nov 2013
13.1.1	<b>13 - International IMO</b> C56-13.1.1 IMO TCC63	23 Nov 2013
10.2.0	<b>10 - IALA WWA</b> C56-10.2.0 Presentation of model courses	16 Nov 2013
10.2.10	<b>10 - IALA WWA</b> C56-10.2.10 L2.11.7 Maintenance Planning and Records Ed 1 Dec 2013	16 Nov 2013
9.7.1.2	<b>9 - IALA Technical Activities EEP</b> C56-9.7.1.2 Draft Guideline 1006 Ed3 Plastic Buoys Oct 2013	16 Nov 2013
8.1.4	<b>8 - IALA Strategy</b> C56-8.1.4 Building your company vision	14 Nov 2013
10.3.1	<b>10 - IALA WWA</b> C56-10.3.1 Report from WWA	23 Nov 2013

9.4.1.6	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.1.6 Demonstration objectives support of the development of VDES	13 Nov 2013
10.2.3	<b>10 - IALA WWA</b> C56-10.2.3 L2.1.5 buoy handling Ed 1 Dec 2013	16 Nov 2013
9.3.1.1	<b>9 - IALA Technical Activities PAP</b> C56-9.3.1.1 Report of PAP26	14 Nov 2013
8.2.1	<b>8 - IALA Strategy</b> C56-8.2.1 IALA Draft IALA Strategic Vision 2014-2026 Introduction Rev2	14 Nov 2013
	<b>20 - Output</b> C56 IALA Strategic Vision 2012-2026 agreed	01 Jan 2014
10.3.2	<b>10 - IALA WWA</b> C56-10.3.2 Board meeting report	23 Nov 2013
9.5.2.1	<b>9 - IALA Technical Activities VTS</b> C56-9.5.2.1 Report VTS37	16 Nov 2013
9.7.2.2	<b>9 - IALA Technical Activities EEP</b> C56-9.7.2.2 EEP Current work programme updated at EEP21	23 Nov 2013
10.3.5	<b>10 - IALA WWA</b> C56-10.3.5 Regional Awareness Seminar on Safety of Navigation à€" Nouakchott	23 Nov 2013
9.7.2.4	<b>9 - IALA Technical Activities EEP</b> C56-9.7.2.4 IALA Workshop AtoN in Polar Regions	23 Nov 2013
4.1	<b>4 - Report of 55th Session</b> C56-4.1 Review of action items Council 55	23 Nov 2013
9.5.1.3	<b>9 - IALA Technical Activities VTS</b> C56-9.5.1.3 Draft Recommendation V120 VTS in Inland waters	16 Nov 2013
8.1.1	<b>8 - IALA Strategy</b> C56-8.1.1 development of an iala strategy	14 Nov 2013
10.2.9	<b>10 - IALA WWA</b> C56-10.2.9 L2.11.6 Preservation of structures Ed 1 Dec 2013	16 Nov 2013
10.2.11	<b>10 - IALA WWA</b> C56-10.2.11 WWA action plan 2014	23 Nov 2013
9.4.1.5	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.1.5 Draft Information Paper VHF Data Exchange System VDES	13 Nov 2013
9.5.1.5	<b>9 - IALA Technical Activities VTS</b> C56-9.5.1.5 Amendment to Recommendation V103	16 Nov 2013
8.1.2	<b>8 - IALA Strategy</b> C56-8.1.2 Strategy Road Map	14 Nov 2013
9.4.1.4	<b>9 - IALA Technical Activities e-NAV</b> C56-9.4.1.4 Draft Guideline reporting of results of e-Navigation testbeds	13 Nov 2013
8.3.1	<b>8 - IALA Strategy</b> C56-8.3.1 Draft IALA Committee Work Plan 2014-2026 Introduction	14 Nov 2013
9.5.1.1	<b>9 - IALA Technical Activities VTS</b> C56-9.5.1.1 Draft Guideline Auditing and Assessing VTS	16 Nov 2013
8.2.3	<b>8 - IALA Strategy</b> C56-8.2.3 Draft IALA Committee Structure 2014-2018 CS3	14 Nov 2013
9.5.2.2	<b>9 - IALA Technical Activities VTS</b> C56-9.5.2.2 Report IALA Workshop Portrayal of Data and Information at a VTS	03 Dec 2013
18.2.1.1	<b>18 - Any other Business</b> C56-18.2.1.1 General Assembly	23 Nov 2013

15.2.1	<b>15 - Membership</b> C56-15.2.1 Resignations from Membership	25 Nov 2013
10.2.4	<b>10 - IALA WWA</b> C56-10.2.4 L2.2.4 Wind generators Ed 1 Dec 2013	16 Nov 2013
9.7.2.3	<b>9 - IALA Technical Activities EEP</b> C56-9.7.2.3 EEP Final report seminar on preservation of lighthouse heritage	23 Nov 2013
10.3.4	<b>10 - IALA WWA</b> C56-10.3.4 Forum VTS Singapore 2013	23 Nov 2013
15.1.2	<b>15 - Membership</b> C56-15.1.2 Late applications Membership	03 Dec 2013
9.6.1.2	<b>9 - IALA Technical Activities ANM</b> C56-9.6.1.2 Guideline application of Maritime Surface Picture for analysis in Risk Assessment and provision of AtoN	16 Nov 2013