

The venue for the meeting is Room No. 8 on the second floor of Palexco Conference Centre. The meeting will commence at 1000 and is expected to finish at 1330.

**DRAFT AGENDA**  
(date of issue: 2014-05-13)

ITEM	ACTION REQUESTED
<b>1. PRESIDENT'S OPENING REMARKS **</b>	
<b>2. APOLOGIES FOR ABSENCE **</b>	Note
<b>3. APPROVAL OF THE AGENDA</b> <b>3.1 Draft Agenda</b>	Approve
<b>4. REPORT OF THE 56<sup>th</sup> SESSION</b> <b>4.1 Review of action items from the 56<sup>th</sup> Session</b>	Note
<b>5. REPORT BY THE SECRETARY GENERAL</b> <b>5.1 Report by the Secretary General</b>	Note
<b>6. FINANCIAL MATTERS *</b> <b>6.1 2013 Audited Financial Statements</b>	Approve
<b>7. IALA TECHNICAL ACTIVITIES</b>	
<b>7.1 Policy Advisory Panel – Report of PAP27 (extraordinary meeting)</b> <b>7.1.1 Report of PAP27</b>	Note
<b>7.2 ENAV</b> <b>7.2.1 ENAV ongoing work on VDES and consequent IALA involvement with ITU</b>	Note
<b>8. OTHER IALA GROUPS</b>	
<b>8.1 Legal Advisory Panel (LAP)</b> <b>8.1.1 Report of Extraordinary LAP meeting March 2014</b>	Note
<b>9. IALA WORLD-WIDE ACADEMY</b> <b>9.1 Report of WWA Board meeting</b>	Note
<b>10. MEMBERSHIP</b> <b>10.1 Applications for Membership</b> <b>10.2 Resignations from Membership</b>	Approve Note
<b>11. IALA GENERAL ASSEMBLY</b> <b>11.1 Council Papers for General Assembly</b> <b>11.1.1 Approval of Documentation for General Assembly</b> <b>11.1.1.1 Annex A: President's letter of invitation, including the General Assembly Agenda</b>	Note Note

ITEM	ACTION REQUESTED
and Rules for the conduct of the meeting	
11.1.1.2 Annex B: Change of Status – Case for Change	Note
11.1.1.3 Annex C: Change of Status – Frequently Asked Questions	Note
11.1.2 Approval of Changes to the IALA Constitution	Note
11.1.2.1 Annex A: Proposed changes to the IALA Constitution	Note
11.1.2.2 Annex B: Input paper for General Assembly	Note
11.1.3 General Assembly Resolution	Note
11.1.3.1 Annex A: Text of draft General Assembly Resolution	Note
11.1.3.2 Annex B: Input paper for General Assembly	Note
<b>11.2 General Assembly Arrangements</b>	Note
<b>12. ANY OTHER BUSINESS</b>	
<b>12.1 Arctic Navigation</b>	
12.1.1 PAME Working Group of the Arctic Council	Note
<b>12.2 Resilient Navigation and Timing (RNT) Foundation</b>	
12.2.1 Possible MOU between IALA and RNT	Consider
<b>13. DATE AND PLACE OF NEXT MEETING</b>	
<b>13.1 Session 58 (31<sup>st</sup> May 2014) – A Coruña, Spain</b>	

\* Documents will be tabled at the meeting

\*\* No input papers