



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
.	. C57 - Final Report	15 Jul 2014
3.1	<b>3 - Approval of Agenda</b> C57-3.1 draft agenda	14 May 2014
4.1	<b>4 - Action Items</b> C57-4.1 C56 Action items	14 May 2014
5.1	<b>5 - Report by the Secretary General</b> C57-5.1 Report Secretary General	15 May 2014
6.1	<b>6 - Financial Matters</b> C57-6.1 2013 Financial Statements	23 May 2014
6.2	<b>6 - Financial Matters</b> C57-6.2 2013 Audit Report	23 May 2014
7.1	<b>7 - IALA Technical Activities</b> C57-7.1 Report PAP extraordinary	14 May 2014
7.2	<b>7 - IALA Technical Activities</b> C57-7.2 liaison ITU for e-Navigation communication	14 May 2014
8.1	<b>8 - Other IALA Groups</b> C57-8.1 Report LAP extraordinary	14 May 2014
9.1	<b>9 - IALA World Wide Academy</b> C57-9.1 Report 6th WWA Board	14 May 2014
10.1	<b>10 - Membership</b> C57-10.1 membership application	14 May 2014
10.2	<b>10 - Membership</b> C57-10.2 membership resignation	14 May 2014
11.1	<b>11 - IALA General Assembly</b> C57-11.1 Council papers for GA	14 May 2014
11.1.1	<b>11 - IALA General Assembly</b> C57-11.1.1 Letter of Invitation	14 May 2014
11.1.1.1	<b>11 - IALA General Assembly</b> C57-11.1.1.1 ANNEX A GA invitation	14 May 2014
11.1.1.2	<b>11 - IALA General Assembly</b> C57-11.1.1.2 ANNEX B change of status - case for change	14 May 2014
11.1.1.3	<b>11 - IALA General Assembly</b> C57-11.1.1.3 ANNEX C change of status FAQ	14 May 2014
11.1.2	<b>11 - IALA General Assembly</b> C57-11.1.2 Council Paper changes to IALA Constitution	14 May 2014
11.1.2.1	<b>11 - IALA General Assembly</b> C57-11.1.2.1 ANNEX A constitution	14 May 2014
11.1.2.2	<b>11 - IALA General Assembly</b> C57-11.1.2.2 ANNEX B council paper to GA - constitution	14 May 2014

11.1.3	<b>11 - IALA General Assembly</b> C57-11.1.3 Council paper resolution	14 May 2014
11.1.3.1	<b>11 - IALA General Assembly</b> C57-11.1.3.1 ANNEX A resolution text	14 May 2014
11.1.3.2	<b>11 - IALA General Assembly</b> C57-11.1.3.2 ANNEX B draft resolution	14 May 2014
11.2	<b>11 - IALA General Assembly</b> C57-11.2 GA arrangements	14 May 2014
12.1	<b>12 - Any Other Business</b> C57-12.1 PAME working group arctic council	14 May 2014
12.2	<b>12 - Any other Business</b> C57-12.2 MOU with RNT	14 May 2014