

**Agenda item 4 REPORT OF THE 56<sup>th</sup> COUNCIL SESSION****4-1.1 Review of action items from the 56<sup>th</sup> session**List of action items**Actions for the Council**

*7.5 Council noted that the text is preliminary, and will be developed further. Advice on the text from Councillors will be welcomed.*

*8.4 The Chairman of the Strategy Group agreed to present the Strategic Vision and the Committee Structure to the General Assembly in May 2014.*

*11.1 The President invited Councillors to ensure that any remaining considerations that they may have are made known to the next Extraordinary LAP meeting, well in advance of the planned meeting in March 2014.*

**Actions for the Secretariat**

*7.7 The FAC had recommended not to write off any debts of members in arrears and to wait next Conference decision. The FAC also encourages the Secretariat to propose negotiations, a schedule of payments or financial arrangements for members in financial difficulties.*

*7.7 For the case of the Taiwan Ocean University, the Council decided to terminate membership.*

*7.8 The Council asked that its deep appreciation be conveyed to Mrs Prosser.*

*8.4 The Council noted the report of the Strategy Group meeting and approved the following documents, subject to the Secretariat making the minor changes recommended by the Strategy Group.*

- *The draft IALA Strategic Vision 2014-2026 (paper C56-8.2-2)*
- *The draft IALA Committee Structure 2014-2018 (paper C56-8.2-3)*
- *The draft IALA Committee Work Plan 2014-2018 (paper C56-8.3-2)*

*Revisions were made by the Secretariat to the Strategic Vision and approved by Council. The Secretariat will make the necessary changes to the Committee Structure.*

*8.4 In addition the Council requested the Secretary-General to report to Council, what a modern and efficient Secretariat would look like, for the present form of the Association. Later it might be necessary for the Secretary-General to present a similar structure for a possible future IGO.*

*9.4.1-6 Australia noted that more promotion of the IALA VDES plan was needed, and for example an article in the Bulletin would be welcome.*

*9.6.3.1 The preference was for an electronic format, and the Secretary-General indicated that the Navguide would be distributed in electronic format at the IALA Conference in 2014. A paper version would be available from the Secretariat on request.*

*9.8.1.2 The Council instructed the Secretariat to make the necessary change in C56-9.8.1-2 and place this Revision 1 in the output documents of the meeting.*

*9.8.2.1 The proposal to change future Council meetings, after Conference 2014, in the months of March and September was discussed. The merits of keeping the IALA Council meetings back-to-back with the IMO Council meetings was also raised and it was decided that timings for future Council meetings will be considered further at the first Council meeting following the Assembly.*

*11.1 The invitation to this Extraordinary LAP meeting should be forwarded to all National Members. The outcome of this Extraordinary LAP will be circulated to Council for out-of-session approval, in order to allow sufficient time for consideration by National Members prior to General Assembly.*

*11.1 The Council agreed that the following text should replace clause 4 in the Road Map.*

*4 MAY 2014*

- *General Assembly elects new Council.*
- *General Assembly will be informed of the reasons for, and process for the development of an international agreement creating the basis for international consultation*
- *General Assembly approves revised Constitution*
- *General Assembly approves further work for the proposed change of legal status of IALA*

*11.1.1.1 It was agreed that Council meeting 57, to be held in A Coruna in May 2014, prior to the IALA Conference, should be allocated sufficient time to allow status change matters to be considered by Council, prior to the General Assembly.*

*11.5 The Council noted that a report will be presented in 2014.*

*15.2.1 The Council directed the Secretariat to pursue payment before accepting these two resignations.*

*16.1 The Council asked that its unanimous vote of thanks for her superb voluntary management of the web-site creation and implementation be conveyed to Mrs Suzanne Prosser.*

*16.2 Council instructed the Secretariat to consider moving the Bulletin to a digital format.*

*18.2.1.1 The Council instructed the Secretariat to organise the election using the process as agreed.*

#### **Actions for the WWA**

*Nil*

#### **Actions for the Committees and others**

*9.8.1.2 The Council further noted that the CPAF may develop its Terms of Reference without reference to the IALA Council.*