



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
10.1	10. IALA World Wide Academy C59-10.1 Report of the 7th World Wide Academy Board meeting	25 Nov 2014
8.3.1	8. IALA Technical Activities C59-8.3.1 Summary Report of VTS38	06 Nov 2014
6.1.3	6. IALA Strategy C59-6.1-3 Annex B - IALA Change of Status Working Group draft ToRs	29 Oct 2014
6.1.2	6. IALA Strategy C59-6.1-2 Annex A - IALA General Assembly Resolution	29 Oct 2014
6.1.1	6. IALA Strategy C59-6.1-1 IALA Change of Status Working Group - Introduction	29 Oct 2014
5.2.2	5. Report by the Secretary General C59-5.2-2 Secretariat Review	29 Oct 2014
5.2.1	5. Report by the Secretary General C59-5.2-1 Secretariat Review - Introduction	29 Oct 2014
3.1	3. Approval of the Agenda C59-3.1 2nd Draft Agenda	06 Nov 2014
9.2.2	9. Other IALA Groups C59-9.2.2 Report of 6th meeting of IWRAP Steering Committee	07 Nov 2014
9.2.1	9. Other IALA Groups C59-9.2.1 Report of Istanbul Seminar on Risk Management Tool	07 Nov 2014
9.1.1	9. Other IALA Groups C59-9.1.1 Summary report of LAP13	06 Nov 2014
8.1.1	8. IALA Technical Activities C59-8.1.1 Report of PAP28	06 Nov 2014
8.1.2	8. IALA Technical Activities C59-8.1.2 18th IALA Conference conclusions and actions	06 Nov 2014
8.1.4.2	8. IALA Technical Activities C59-8.1.4-2 Revision 2 - Draft new Committee policy and procedures	12 Dec 2014
8.1.4.1	8. IALA Technical Activities C59-8.1.4-1 Note on draft new Committee Policy and Procedures	06 Nov 2014
8.1.3	8. IALA Technical Activities C59-8.1.3 Revision 1 - Proposed new document scheme	12 Dec 2014
8.2.1	8. IALA Technical Activities C59-8.2.1 Nomination of ENAV and ENG Chairs	06 Nov 2014
8.2.2	8. IALA Technical Activities C59-8.2.2 Summary report of ENAV15	06 Nov 2014
8.2.3.1	8. IALA Technical Activities C59-8.2.3-1 Note on submission to ITU on VDES	06 Nov 2014
8.2.3.2	8. IALA Technical Activities C59-8.2.3-2 Submission to ITU on VDES	06 Nov 2014

8.2.4.1	8. IALA Technical Activities C59-8.2.4-1 Note on ENAV Committee Work Plan	06 Nov 2014
8.2.4.2	8. IALA Technical Activities C59-8.2.4-2 ENAV Committee Work Plan 2014-2018	06 Nov 2014
8.2.5.1	8. IALA Technical Activities C59-8.2.5-1 Summary Report of CSSA Workshop	06 Nov 2014
8.2.5.2	8. IALA Technical Activities C59-8.2.5-2 Report of CSSA Workshop	06 Nov 2014
8.3.2.1	8. IALA Technical Activities C59-8.3.2-1 Note on VTS Committee Work Plan	06 Nov 2014
8.3.2.2	8. IALA Technical Activities C59-8.3.2-2 VTS Committee Work Plan 2014-2018	06 Nov 2014
8.3.3.1	8. IALA Technical Activities C59-8.3.3-1 Note on IALA Guideline on Use of Decision Support Tools	06 Nov 2014
8.3.3.2	8. IALA Technical Activities C59-8.3.3-2 Draft IALA Guideline on the Use of Decision Support Tools for VTS Personnel	06 Nov 2014
8.3.4	8. IALA Technical Activities C59-8.3.4 Proposed Workshop on Human Factors and Ergonomics in VTS	06 Nov 2014
8.3.5	8. IALA Technical Activities C59-8.3.5 Withdrawal of IALA Guideline 1055 - Preparing for a Voluntary IMO Audit on VTS Delivery	06 Nov 2014
11.1.1	11. International C59-11.1.1 Report of IMO NCSR1	07 Nov 2014
11.2.1	11. International C59-11.2.1 Report of 23rd meeting of FERNS Council	07 Nov 2014
13.1	13. Membership C59-13.1 Applications for Membership	07 Nov 2014
13.2	13. Membership C59-13.2 Resignations from Membership	07 Nov 2014
.	.	06 Jan 2015
	C59 Final report	
9.1.2.2	9. Other IALA Groups C59-9.1.2-2 IALA Risk Register	24 Nov 2014
9.1.2.1	9. Other IALA Groups C59-9.1.2-1 IALA Risk Register Introduction	25 Nov 2014
7.3	7. Financial Matters C59-7.3 Cash flow situation 30 October 2014	01 Dec 2014
7.2	7. Financial Matters C59-7.2 Financial forecast 2016-2018	01 Dec 2014
7.1	7. Financial Matters C59-7.1 Budget for 2015	01 Dec 2014
7	7. Financial Matters C59-7 Financial matters	02 Dec 2014
5.3	5. Report by the Secretary General C59-5.3 Report by the Selection Panel	08 Dec 2014
17.1	17. Presentations C59-17.1 Presentation on IALA WWA	23 Dec 2014