

IALA COUNCIL
61st session
8-11 December, 2015
Dakar
Senegal

The meeting will be held at King Fahd Palace in Dakar, Senegal. It will commence at 1000 on 8th December 2015 and is expected to finish at 1300 on the 11th.

DRAFT AGENDA
 (Date of issue: 2015-11-30)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS ^(a)	
2. APOLOGIES FOR ABSENCE ^(a)	Note
3. APPROVAL OF THE AGENDA	
3.1 Draft Agenda	Approve
3.2 Draft programme	Note
4. REPORT OF THE 60th SESSION	
4.1 Matters arising from the session	Note
5. REPORT BY THE SECRETARY-GENERAL	
5.1 Report by the Secretary-General	Note
5.1.1 Draft IALA Basic Documents	Approve
6. NATIONAL MATTERS	Note
7. IALA STRATEGY	
7.1 Report of Council Strategy Group ^(b)	Note
7.2 IALA standards	Approve
7.3 IALA Change of Status Advisory Group	
7.3.1 Report of 2 nd Advisory Group meeting	Note
7.3.2 Status of action plan	Note
7.3.2.1 Updated project action plan	Note
7.3.2.2 Advice on Membership	Note
7.3.2.3 Draft Convention text	Approve
7.3.3 Information paper to IMO ¹	Note

¹ Approved by correspondence on 22nd October 2015

Date of issue: 2015-11-30

Notes:

(a) No paper

(b) Paper, if any, will be tabled at the meeting

ITEM	ACTION REQUESTED
7.4 Appointment of Strategy Group Vice Chair	Appoint
8. FINANCIAL MATTERS 8.1 Budget for 2016 8.2 Revised four year budget 8.3 Cash flow situation as of 31 October 2015 8.4 Member contributions status	Approve Approve Note Advise
9. INDUSTRIAL MEMBER'S COMMITTEE	
9.1 Report of IMC meeting October 2015	Note
10. IALA COMMITTEES	
10.1 Policy Advisory Panel 10.1.1 PAP Terms of Reference (ref. Agenda item 5.1.1) 10.1.2 Report of PAP29 10.1.3 Report of PAP30	Approve Note Note
10.2 ARM 10.2.1 Summary report of ARM2 10.2.2 Update on ARM work programme 2014-2018 10.2.3 Proposed Workshop on AIS developments and their uses	Note Note Approve
10.3 ENG 10.3.1 Summary report of ENG2 10.3.2 Proposed Workshop on sustainable light and power for the next generation 10.3.3 WWA L1 Model Course 1.4 on GNSS and e- Navigation 10.3.4 WWA Model Course E-141-1 L1 AtoN manager training 10.3.5 WWA Model Course E-141-2 L1 Senior management training 10.3.6 WWA Model Course L1.3 Ed2 on the use of IALA risk management tools	Note Approve Approve Approve Approve Approve
10.4 VTS 10.4.1 Summary report of VTS40	Note

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ITEM	ACTION REQUESTED
10.4.2 Draft IALA Guideline 1115 – Preparing for IMO Member State Audit Scheme (IMSAS) 10.4.3 Draft INF paper to IMO on VTS in a rapidly changing world 10.4.4 Name change of VTS Committee work task 1.1.3 (maritime accidents)	Approve Approve Approve
10.5 ENAV 10.5.1 Summary report of ENAV17 10.5.2 Draft IALA Recommendation e-NAV-148 – The need to implement regional e-navigation solutions based on international standards 10.5.3 Liaison note to IHO and WMO on methodology to develop the content of MSP#5 (MSI)	Note Approve Approve
11. OTHER IALA GROUPS	
11.1 Legal Advisory Panel (LAP) 11.1.1 Summary Report of LAP15 11.1.2 IALA Risk Register	Note Advise
11.2 Risk Management Tool 11.2.1 Report of IWRAP 37 th Steering Group meeting	Note
11.3 IALA-NET 11.3.1 Update on IALA-NET ^(a)	Note
11.4 IALA Heritage Forum 11.4.1 Report of HF2 11.4.2 Heritage Forum new arrangements	Note Note
11.5 IALA Resilient PNT Forum 11.5.1 Report of the 4 th meeting	Note
12. IALA WORLD-WIDE ACADEMY 12.1 Appointment of WWA Board members 12.2 WWA Board meetings 12.2.1 Report of 8 th Board meeting 12.2.2 Report of 9 th Board meeting 12.3 Sponsorship opportunities 12.3.1 Sponsorship opportunities	Approve Note Note Approve

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ITEM	ACTION REQUESTED
<p>12.3.2 Sponsorship project costs</p> <p>12.4 Revision of Council Decision establishing the IALA World Wide Academy (Ref. Agenda item 5.1.1)</p>	<p>Note</p> <p>Approve</p>
<p>13. INTERNATIONAL</p> <p>13.1 IMO ^(a)</p> <p>13.2 ITU</p> <p>13.2.1 Report of WP5B meeting</p> <p>13.3 Arctic</p> <p>13.3.1 Background information</p> <p>13.3.2 PAME (Protection of the Arctic Maritime Environment): PAMEII-2015 Record of Decisions</p> <p>13.3.3 Proposed joint IALA-IHO Seminar on safety of navigation in the Arctic</p> <p>13.4 FERNs</p> <p>13.4.1 Report of FERNs Council meeting October 2015</p> <p>13.5 EfficienSea 2 project</p> <p>13.5.1 Progress report ^(a)</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Approve</p> <p>Note</p> <p>Note</p>
<p>14. IALA CONFERENCES AND SYMPOSIA</p> <p>14.1 Venues for Symposia and Conferences</p> <p>14.1.1 Symposium 2020</p> <p>14.1.2 Conference 2022</p> <p>14.2 2016 IALA Symposium – Malaysia</p> <p>14.3 2018 IALA Conference – Korea ^(a)</p>	<p>Approve</p> <p>Note</p> <p>Note</p> <p>Note</p>
<p>15. MEMBERSHIP</p> <p>15.1 Applications for Membership</p> <p>15.2 Suspension or termination of Membership ^(a)</p> <p>15.3 Resignations from Membership</p>	<p>Approve</p> <p>Approve</p> <p>Note</p>
<p>16. IALA COMMUNICATION TOOLS</p> <p>16.1 IALA Website ^(a)</p> <p>16.2 IALA Bulletin ^(a)</p>	<p>Note</p> <p>Note</p>
<p>17. ANY OTHER BUSINESS</p>	

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ITEM	ACTION REQUESTED
18. DATES AND VENUES FOR NEXT MEETINGS ^(a) 18.1 Session 62 – 20-24 June 2016, Lisbon, Portugal 18.2 Session 63 – 12-16 December 2016, IALA HQ 18.3 Session 64 – 13-16 June 2017 – Incheon, Korea 18.4 Session 65 – 12-15 December 2017, IALA HQ 18.5 Sessions 66 & 67 – Incheon, Korea (with Conference)	 Note Note Note Note Note

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