



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
62.3.1	3. Approval of the Agenda C62-3.1 Revised draft Agenda	15 Jun 2016
62.3.2	3. Approval of the Agenda C62-3.2 Draft programme for the week (Revised)	13 Jun 2016
62.5.1.1	5. Report of the 61st session C62-5.1.1 Update on action items from Council 61 (Revised)	13 Jun 2016
62.7.1.1	7. Report by the Secretary-General C62-7.1.1 Report by the Secretary-General (Revised)	13 Jun 2016
62.7.1.1.1	7. Report by the Secretary-General C62-7.1.1.1 Draft Basic Documents	13 May 2016
62.7.1.1.2	7. Report by the Secretary-General C62-7.1.1.2 Draft Basic Documents	13 May 2016
62.7.1.1.3	7. Report by the Secretary-General C62-7.1.1.3 Comments by Japan Coast Guard on IALA Basic Documents	16 Jun 2016
62.7.1.1.4	7. Report by the Secretary-General C62-7.1.1.4 Basic Documents annotated by Japan Coast Guard	16 Jun 2016
62.8.1.1	8. Strategy and policy C62-8.1.1 Strategy Group meeting - revised draft Agenda	15 Jun 2016
62.8.2.1	8. Strategy and policy C62-8.2.1 Report of PAP31	29 Apr 2016
62.8.2.2	8. Strategy and policy C62-8.2.2 PAP Dictionary Working Group	23 May 2016
62.8.3.2.1	8. Strategy and policy C62-8.3.2.1 Status of action plan for IGO project	13 Jun 2016
62.8.3.2.2	8. Strategy and policy C62-8.3.2.2 Action plan for IGO project	13 Jun 2016
62.8.3.2.3	8. Strategy and policy C62-8.3.2.3 Change of status Risk Register	13 Jun 2016
62.8.3.3.1	8. Strategy and policy C62-8.3.3.1 Draft General Regulations for IALA as IGO	13 Jun 2016
62.8.3.3.2	8. Strategy and policy C62-8.3.3.2 Comments by Japan on draft General Regulations for IALA as IGO	13 Jun 2016
62.8.4.1	8. Strategy and policy C62-8.4.1 Standards	04 May 2016
62.8.4.2	8. Strategy and policy C62-8.4.2 Proposal for introducing a new Document Scheme	04 May 2016
62.8.4.3	8. Strategy and policy C62-8.4.3 Standards mapping	04 May 2016
62.8.4.4	8. Strategy and policy C62-8.4.4 Format of Recommendations and Guidelines	04 May 2016

62.8.4.5	8. Strategy and policy C62-8.4.5 IALA Technical Policy	23 May 2016
62.9.1	9. Financial matters C62-9.1 2015 audited financial statements	16 Jun 2016
62.9.1.1	9. Financial matters C62-9.1.1 Annex to audited financial statements	16 Jun 2016
62.9.2	9. Financial matters C62-9.2 Revised 2016 budget	16 Jun 2016
62.9.2.1	9. Financial matters C62-9.2.1 Annex to revised 2016 budget	16 Jun 2016
62.9.3	9. Financial matters C62-9.3 Cash flow situation 31 May 2016	16 Jun 2016
62.9.3.1	9. Financial matters C62-9.3.1 Annex to cash flow situation	16 Jun 2016
62.9.4	9. Financial matters C62-9.4 Membership contributions for 2017	16 Jun 2016
62.11.1.1	11. IALA technical activities C62-11.1.1 Summary report of ARM4	19 May 2016
62.11.1.2	11. IALA technical activities C62-11.1.2 Note on revised ARM work programme 2014-2018	19 May 2016
62.11.1.3	11. IALA technical activities C62-11.1.3 Revised ARM work programme 2014-2018	19 May 2016
62.11.1.4	11. IALA technical activities C62-11.1.4 Summary report of ARM3	20 May 2016
62.11.2.1	11. IALA technical activities C62-11.2.1 Summary report of ENG3	11 May 2016
62.11.2.2	11. IALA technical activities C62-11.2.2 Summary report of ENG4	11 May 2016
62.11.2.3	11. IALA technical activities C62-11.2.3 Note on WWA new or revised Model Courses	11 May 2016
62.11.2.4	11. IALA technical activities C62-11.2.4 Model Course AtoN service craft and buoy tenders Ed2	11 May 2016
62.11.2.5	11. IALA technical activities C62-11.2.5 Model Course Introduction to AtoN buoyage Ed2	11 May 2016
62.11.2.6	11. IALA technical activities C62-11.2.6 Model Course Introduction to radionavigation and DGNSS Ed2	11 May 2016
62.11.2.7	11. IALA technical activities C62-11.2.7 Model Course Maintenance of mercury rotating optics Ed2	11 May 2016
62.11.2.8	11. IALA technical activities C62-11.2.8 Model Course Racons	11 May 2016
62.11.2.9	11. IALA technical activities C62-11.2.9 Model Course Overview L2.0 Ed3	11 May 2016
62.11.2.10	11. IALA technical activities C62-11.2.10 Model Course L2 Module 1.8 Buoy cleaning	11 May 2016
62.11.2.11	11. IALA technical activities C62-11.2.11 Model Course L2 Module 1.12 Maintenance of plastic buoys	11 May 2016
62.11.2.12	11. IALA technical activities C62-11.2.12 Model Course L2 Module 1.13 Maintenance of steel buoys	11 May 2016

62.11.2.13	11. IALA technical activities C62-11.2.13 Model Course L2 Module 1.14 Power sources on buoys	11 May 2016
62.11.2.14	11. IALA technical activities C62-11.2.14 Model Course L2 Module 1.9 Introduction to buoy positions	11 May 2016
62.11.2.15	11. IALA technical activities C62-11.2.15 Model Course L2.5 Buoy handling	11 May 2016
62.11.2.16	11. IALA technical activities C62-11.2.16 Introductory note to revised Guideline 1094	19 May 2016
62.11.2.17	11. IALA technical activities C62-11.2.17 Draft IALA Guideline 1094 Ed2.1 Daymarks for Aids to Navigation	19 May 2016
62.11.2.18	11. IALA technical activities C62-11.2.18 Introductory note to revised Guideline 1041	19 May 2016
62.11.2.19	11. IALA technical activities C62-11.2.19 Draft IALA Guideline 1041 Ed3.0 Sector Lights	19 May 2016
62.11.3.1	11. IALA technical activities C62-11.3.1 Note by the Secretariat on the 6th edition of the IALA VTS Manual	09 May 2016
62.11.3.2	11. IALA technical activities C62-11.3.2 Draft IALA VTS Manual - Edition 6	09 May 2016
62.11.3.3	11. IALA technical activities C62-11.3.3 Note on revision of the IALA VTS Strategy paper	13 May 2016
62.11.3.4	11. IALA technical activities C62-11.3.4 Revised IALA VTS Strategy paper	13 May 2016
62.11.3.5	11. IALA technical activities C62-11.3.5 Note on IALA Model Course V-103/5	13 May 2016
62.11.3.5.1	11. IALA technical activities C62-11.3.5.1 Draft Model Course V-103-5	14 Jun 2016
62.11.3.6	11. IALA technical activities C62-11.3.6 Proposed Workshop on VTS Communications	13 May 2016
62.11.3.7	11. IALA technical activities C62-11.3.7 Withdrawal of IALA Guideline 1056	13 May 2016
62.11.3.8	11. IALA technical activities C62-11.3.8 Withdrawal of IALA Recommendation V-136	19 May 2016
62.11.3.9	11. IALA technical activities C62-11.3.9 New work programme item for VTS Committee	19 May 2016
62.11.3.10	11. IALA technical activities C62-11.3.10 Summary report of VTS41	19 May 2016
62.11.3.11	11. IALA technical activities C62-11.3.11 Summary report of Workshop on Human Factors and Ergonomics in VTS	20 May 2016
62.11.3.12	11. IALA technical activities C62-11.3.12 Proposed amendment to the draft VTS Manual 6th edition	16 Jun 2016
62.11.4.1	11. IALA technical activities C62-11.4.1 Summary report of ENAV18	11 May 2016
62.11.4.2	11. IALA technical activities C62-11.4.2 Introductory note to revised Guideline 1107	20 May 2016
62.11.4.2.1	11. IALA technical activities C62-11.4.2.1 Draft revised Guideline 1107 Planning testbeds and reporting of testbed results	19 May 2016
62.11.4.3	11. IALA technical activities C62-11.4.3 Introductory note to revised Guideline 1087	20 May 2016

62.11.4.3.1	11. IALA technical activities C62-11.4.3.1 Draft revised Guideline 1087 Procedures for the management of the IALA domain under the IHO GI Registry	19 May 2016
62.11.4.4	11. IALA technical activities C62-11.4.4 Introductory note to revised Guideline 1106	20 May 2016
62.11.4.4.1	11. IALA technical activities C62-11.4.4.1 Draft IALA Guideline 1106-0 Producing an IALA S-200 series product specification	19 May 2016
62.11.4.4.2	11. IALA technical activities C62-11.4.4.2 Draft IALA Guideline 1106-1 IALA product specification template	19 May 2016
62.11.4.4.3	11. IALA technical activities C62-11.4.4.3 Draft IALA Guideline 1106-2 Proposal for additional S-100 feature concept dictionary item	19 May 2016
62.11.4.4.4	11. IALA technical activities C62-11.4.4.4 Draft IALA Guideline 1106-3 Product specification under development template	19 May 2016
62.11.4.5	11. IALA technical activities C62-11.4.5 Introductory note to revised Guideline 1082	20 May 2016
62.11.4.5.1	11. IALA technical activities C62-11.4.5.1 Draft IALA Guideline 1082 Ed2 Overview of AIS	19 May 2016
62.11.4.6	11. IALA technical activities C62-11.4.6 Change proposal S-100	20 May 2016
62.11.4.6.1	11. IALA technical activities C62-11.4.6.1 Change proposal S-100	19 May 2016
62.11.4.6.2	11. IALA technical activities C62-11.4.6.2 Change proposal Annex A session oriented services	19 May 2016
62.11.4.6.3	11. IALA technical activities C62-11.4.6.3 Change proposal Annex B change matrix S-100	19 May 2016
62.11.4.6.4	11. IALA technical activities C62-11.4.6.4 Change proposal Annex C exercise output document	19 May 2016
62.11.4.7	11. IALA technical activities C62-11.4.7 Summary report of IALA Seminar on Maritime Digital Infrastructure and Testbeds	19 May 2016
62.11.4.8	11. IALA technical activities C62-11.4.8 Summary report of IALA Workshop on VDES	19 May 2016
62.11.4.9	11. IALA technical activities C62-11.4.9 Withdrawal of IALA Guideline 1059 - Comparison of Different Types of AIS Stations	15 Jun 2016
62.12.1.1	12. Other IALA groups C62-12.1.1 Introductory note to LAP16 report	20 May 2016
62.12.1.2	12. Other IALA groups C62-12.1.2 Report of LAP16	09 May 2016
62.12.1.3	12. Other IALA groups C62-12.1.3 Report on AIS data used as evidence at court cases	20 May 2016
62.12.1.4	12. Other IALA groups C62-12.1.4 One China Policy draft Resolution text	20 May 2016
62.12.1.5	12. Other IALA groups C62-12.1.5 Introductory note to IALA Risk Register	20 May 2016
62.12.1.6	12. Other IALA groups C62-12.1.6 IALA Risk Register	20 May 2016
62.12.1.7	12. Other IALA groups C62-12.1.7 Academy Risk Register	03 May 2016
62.12.4.1	12. Other IALA groups C62-12.4.1 Heritage Forum	20 May 2016

62.13.1.1	13. IALA World-Wide Academy C62-13.1.1 WWA report 10th Board meeting	25 May 2016
62.13.1.2	13. IALA World-Wide Academy C62-13.1.2 Amended Council decision and General Regulations on WWA	25 May 2016
62.13.2.1	13. IALA World-Wide Academy C62-13.2.1 Note on AtoN training	15 Jun 2016
62.13.2.2.1	13. World-Wide Academy C62-13.2.2.1 Note on sponsorship	15 Jun 2016
62.13.2.2.2	13. World-Wide Academy C62-13.2.2.2 Sponsorship opportunities	15 Jun 2016
62.13.2.3	13. World-Wide Academy C62-13.2.3 Note on VTS training	15 Jun 2016
62.14.1.1	14. International C62-14.1.1 Submission to IMO on progress in the development of VDES	13 May 2016
62.14.1.2	14. International C62-14.1.2 Submission to IMO on new output on harmonized MSPs	13 May 2016
62.14.1.3	14. International C62-14.1.3 Submission to IMO on comments on MSC96/23/7 (MSPs)	13 May 2016
62.14.1.4	14. International C62-14.1.4 Report on IMO NCSR3	10 May 2016
62.14.1.5	14. International C62-14.1.5 Report of IMO MSC96	15 Jun 2016
62.14.2.1	14. International C62-14.2.1 Note on recent activity at ITU	15 Jun 2016
62.14.2.2	14. International C62-14.2.2 Report of ITU-R SG5 and WP5B	15 Jun 2016
62.14.2.3	14. International C62-14.2.3 ITU Resolutions relevant to IALA work	15 Jun 2016
62.14.3.1	14. International C62-14.3.1 Proposed Arctic Seminar	20 May 2016
62.14.3.2	14. International C62-14.3.2 Planning of IALA-IHO Arctic Seminar 2017	20 May 2016
62.14.3.3a	14. International C62-14.3.3a Report of meeting with Russian DNO	20 May 2016
62.14.3.3	14. International C62-14.3.3 Note on meeting with Russian DNO	20 May 2016
62.14.4.1	14. International C62-14.4.1 Efficiensea2	25 May 2016
62.14.4.2	14. International C62-14.4.2 Report on IALA work in EfficienSea2 project	25 May 2016
62.14.6.1	14. International C62-14.6.1 APHoMSA report	20 May 2016
62.14.7.1	14. International C62-14.7.1 Summary report of e-Navigation Underway 2016	11 May 2016
62.16.1	16. Membership C62-16.1 Applications for membership	14 Jun 2016
62.16.2	16. Membership C62-16.2 Resignations from membership	14 Jun 2016

62.17.4	17. IALA communication tools C62-17.4 2015 Annual Report	16 Jun 2016
62.20.1	20. Report C62-20.1 Report	23 Oct 2024