

IALA COUNCIL
62nd session



21-24 June 2016
Lisbon
Portugal

The venue for the meeting is Sana Malhoa Hotel in Lisbon, Portugal.

The meeting will commence at 1000 on the 21st and is expected to finish at 1300 on 24th June 2016.

DRAFT AGENDA

(Date of issue: 2016-06-14)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS ^(a)	
2. APOLOGIES FOR ABSENCE ^(a)	Note
3. APPROVAL OF THE AGENDA 3.1 Draft Agenda 3.2 Draft programme	Approve Note
4. VACANT POSITIONS WITHIN COUNCIL	Elect
5. REPORT OF THE 61st SESSION 5.1 Matters arising from the session	Note
6. NATIONAL MATTERS	Note
7. REPORT BY THE SECRETARY GENERAL 7.1 Report by the Secretary General 7.1.1 Draft IALA Basic Documents (as an NGO)	Note Approve

Date of issue: 2016-05-04

Notes:

- (a) No paper
- (b) Paper, if any, will be tabled at the meeting
- (c) Approved by correspondence inter-sessionally



8. STRATEGY AND POLICY		
8.1	Report of Council Strategy Group ^(b)	Note
8.2	Policy Advisory Panel	Note
8.3	IALA Advisory Group on change of status	
8.3.1	Report of 3 rd meeting	Note
8.3.2	Status of action plan	Note
8.3.3	Draft IALA General Regulations (as an IGO)	Consider
8.4	Technical documents	Approve
9. FINANCIAL MATTERS		
9.1	2015 Audited Financial Statements	Approve
9.2	Revised 2016 Budget	Approve
9.3	Cash flow situation as of 31 May 2016	Note
9.4	Annual Membership Contributions	Note/Approve
10. INDUSTRIAL MEMBERS COMMITTEE		Note
11. IALA TECHNICAL ACTIVITIES		
11.1	ARM	Note/Approve
11.2	ENG	Note/Approve
11.3	VTS	Note/Approve
11.4	ENAV	Note/Approve
12. OTHER IALA GROUPS		
12.1	Legal Advisory Panel (LAP)	Note/Approve
12.2	Risk Management Tool	Note
12.3	IALA-NET	Note
12.4	IALA Heritage Forum	Note
13. IALA WORLD-WIDE ACADEMY		
13.1	Progress report	Note
13.2	Future actions	Note
14. INTERNATIONAL		
14.1	IMO	Note
14.2	ITU	Note
14.3	Arctic Matters	Note



14.4	EfficienSea 2 project	Note
14.5	FERNS	Note
14.6	APHoMSA	Note
14.7	e-Navigation Underway 2016	Note
15.	IALA CONFERENCES AND SYMPOSIA	
15.1	Venues for Symposia and Conferences	Note
15.2	2016 IALA Symposium – Malaysia	Note
15.3	2018 IALA Conference – Korea ^(b)	Note
15.4	2020 IALA Symposium – The Netherlands	Note
16.	MEMBERSHIP	
16.1	Applications for Membership	Approve
16.2	Resignations from Membership	Note
17.	IALA COMMUNICATION TOOLS	
17.1	IALA Website ^(a)	Note
17.2	IALA Bulletin ^(a)	Note
17.3	IALA branding	Note
17.4	2015 Annual Report	Note
18.	ANY OTHER BUSINESS	
19.	DATES AND VENUES FOR NEXT MEETINGS	Note

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