



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
64.0.1	<b>0. General information</b> C64-0.1 General information on venue, transportation and hotels	27 Mar 2017
64.3.1	<b>3. Approval of the Agenda</b> C64-3.1 Draft Agenda	18 May 2017
64.3.2	<b>3. Approval of the Agenda</b> C64-3.2 Provisional programme for the week	09 May 2017
64.4	<b>4. Vacant positions within Council</b> C64-4 Vacant positions within Council	31 May 2017
64.5.1	<b>5. Report of the 63rd session</b> C64-5.1 Update on action items from session 63	08 Jun 2017
64.7.1	<b>7. Report by the Secretary-General</b> C64-7.1 Report by the Secretary-General	09 May 2017
64.8.1	<b>8. Strategy and policy</b> C64-8.1 Input documents for Agenda item 8.1 PAP	11 May 2017
64.8.1.1	<b>8. Strategy and policy</b> C64-8.1.1 Report of PAP33	12 May 2017
64.8.1.2	<b>8. Strategy and policy</b> C64-8.1.2 Introductory note to Strategic Vision 2018-2022	10 May 2017
64.8.1.2.1	<b>8. Strategy and policy</b> C64-8.1.2.1 Draft Strategic Vision 2018-2022	09 Jun 2017
64.8.1.3	<b>8. Strategy and policy</b> C64-8.1.3 Introductory note to Position on the Development of AtoN Services	11 May 2017
64.8.1.3.1	<b>8. Strategy and policy</b> C64-8.1.3.1 Position on the Development of AtoN Services	11 May 2017
64.8.1.4	<b>8. Strategy and policy</b> C64-8.1.4 Recommendations plan for Standards	11 May 2017
64.8.1.5	<b>8. Strategy and policy</b> C64-8.1.5 Introductory note to Committee structure	11 May 2017
64.8.1.5.1	<b>8. Strategy and policy</b> C64-8.1.5.1 Committee structure 2018-2022	11 May 2017
64.8.2.1	<b>8. Strategy and policy</b> C64-8.2.1 Pre-Diplomatic Conference April 2017	12 May 2017
64.8.2.2	<b>8. Strategy and policy</b> C64-8.2.2 Updated project action plan May 2017	12 May 2017
64.8.2.3	<b>8. Strategy and policy</b> C64-8.2.3 Revised roadmap towards a Diplomatic Conference	12 May 2017
64.8.3.1	<b>8. Strategy and policy</b> C64-8.3.1 Report of LAP18	12 May 2017
64.8.3.2	<b>8. Strategy and policy</b> C64-8.3.2 Introductory note to IALA Risk Register	16 May 2017

64.8.3.2.1	<b>8. Strategy and policy</b> C64-8.3.2.1 IALA Risk Register	16 May 2017
64.8.4.1.1	<b>8. Strategy and policy</b> C64-8.4.1.1 Standards map	12 May 2017
64.8.4.1.2	<b>8. Strategy and policy</b> C64-8.4.1.2 Standards timetable	12 May 2017
64.8.4.1.3	<b>8. Strategy and policy</b> C64-8.4.1.3 Draft IALA Standard 1010 AtoN Planning and Service Requirements	15 May 2017
64.8.4.1.4	<b>8. Strategy and policy</b> C64-8.4.1.4 Draft IALA Standard 1020 AtoN Design and Delivery	12 May 2017
64.8.4.1.5	<b>8. Strategy and policy</b> C64-8.4.1.5 Draft IALA Standard 1030 Radionavigation Services	12 May 2017
64.8.4.1.6	<b>8. Strategy and policy</b> C64-8.4.1.6 Draft IALA Standard 1040 Vessel Traffic Services	12 May 2017
64.8.4.1.7	<b>8. Strategy and policy</b> C64-8.4.1.7 Draft IALA Standard 1050 Training and Certification	12 May 2017
64.8.4.1.8	<b>8. Strategy and policy</b> C64-8.4.1.8 Draft IALA Standard 1060 Digital Communication Technologies	12 May 2017
64.8.4.1.9	<b>8. Strategy and policy</b> C64-8.4.1.9 Draft IALA Standard 1070 Information Services	12 May 2017
64.8.5	<b>8. Strategy and policy</b> C64-8.5 Draft term and termination of Committee Chairs and Vice Chair appointments	12 May 2017
64.9.1	<b>9. Financial Matters</b> C64-9.1 2016 Audited financial statements	02 Jun 2017
64.9.1.1	<b>9. Financial Matters</b> C64-9.1.1 Annex - 2016 Audited Financial Statements	02 Jun 2017
64.9.2	<b>9. Financial Matters</b> C64-9.2 Revised 2017 budget	02 Jun 2017
64.9.2.1	<b>9. Financial Matters</b> C64-9.2.1 Annex - Revised 2017 budget	02 Jun 2017
64.9.3	<b>9. Financial Matters</b> C64-9.3 Cash-Flow situation as of 31 May 2017	02 Jun 2017
64.9.3.1	<b>9. Financial Matters</b> C64-9.3.1 Annex - Cash Flow situation as of 31 May 2017	02 Jun 2017
64.9.4	<b>9. Financial Matters</b> C64-9.4 Annual Membership Contribution	02 Jun 2017
64.11.1.1	<b>11. IALA technical activities</b> C64-11.1.1 Summary report of ARM6	16 May 2017
64.11.1.2	<b>11. IALA technical activities</b> C64-11.1.2 ARM Liaison note to Council on draft Recommendations and Guidelines	16 May 2017
64.11.1.2.1	<b>11. IALA technical activities</b> C64-11.1.2.1 Draft Guideline G1122 on the use of pictograms	16 May 2017
64.11.1.2.2	<b>11. IALA technical activities</b> C64-11.1.2.2 Draft Recommendation R1009 on Disaster Recovery	16 May 2017
64.11.1.2.3	<b>11. IALA technical activities</b> C64-11.1.2.3 Draft Guideline G1120 on Disaster Recovery	16 May 2017
64.11.1.2.4	<b>11. IALA technical activities</b> C64-11.1.2.4 Draft Recommendation R1010 on Involvement of Maritime Authorities in MSP	16 May 2017

64.11.1.2.5	<b>11. IALA technical activities</b> C64-11.1.2.5 Draft Guideline G1121 on Navigational Safety within MSP	16 May 2017
64.11.1.2.6	<b>11. IALA technical activities</b> C64-11.1.2.6 Draft Guideline G1124 on the use of PAWSA MKII	16 May 2017
64.11.1.2.7	<b>11. IALA technical activities</b> C64-11.1.2.7 Draft Guideline R1123 on the use of IWRAP MKII	16 May 2017
64.11.1.2.8	<b>11. IALA technical activities</b> C64-11.1.2.8 Draft Recommendation R1001 on the MBS	16 May 2017
64.11.1.2.9	<b>11. IALA technical activities</b> C64-11.1.2.9 Draft Recommendation R1002 on Risk Management for Marine Aids to Navigation	16 May 2017
64.11.1.2.10	<b>11. IALA technical activities</b> C64-11.1.2.10 Draft Recommendation R0130(O-130) Categorisation and Availability Objectives for Short Range Aids to Navigation	16 May 2017
64.11.1.2.11	<b>11. IALA technical activities</b> C64-11.1.2.11 Draft Guideline G1004 Ed.3 on Level of Service	16 May 2017
64.11.2.1	<b>11. IALA technical activities</b> C64-11.2.1 Summary report of ENG6	15 May 2017
64.11.2.2	<b>11. IALA technical activities</b> C64-11.2.2 Introductory note to draft Recommendation on Environment Management in the Provision of AtoN and draft Guideline 1036	15 May 2017
64.11.2.2.1	<b>11. IALA technical activities</b> C64-11.2.2.1 Draft IALA Recommendation R1004 Environmental Management in the Provision of Marine Aids to Navigation	15 May 2017
64.11.2.2.2	<b>11. IALA technical activities</b> C64-11.2.2.2 Draft Guideline G1036 Ed3 on Environmental Management in Aids to Navigation	15 May 2017
64.11.2.4	<b>11. IALA technical activities</b> C64-11.2.4 Introductory note to draft IALA Recommendation R1005 Conserving the Built Heritage of Lighthouses and other AtoN	15 May 2017
64.11.2.4.1	<b>11. IALA technical activities</b> C64-11.2.4.1 Draft IALA Recommendation R1005 Conserving the Built Heritage of Lighthouses and other Aids to Navigation	15 May 2017
64.11.2.5	<b>11. IALA technical activities</b> C64-11.2.5 Introductory note to draft Recommendation R0106(E-106) Retroreflecting Material on AtoN Marks within the IALA MBS	15 May 2017
64.11.2.5.1	<b>11. IALA technical activities</b> C64-11.2.5.1 Draft Recommendation R0106(E-106) Retroreflecting Material on Aids to Navigation Marks within the IALA MBS	15 May 2017
64.11.2.6	<b>11. IALA technical activities</b> C64-11.2.6 Introductory note to draft revised Model Courses	16 May 2017
64.11.2.6.1	<b>11. IALA technical activities</b> C64-11.2.6.1 Draft L2 Model Course Module 1.1 An introduction to Shore Marks Ed.2	16 May 2017
64.11.2.6.2	<b>11. IALA technical activities</b> C64-11.2.6.2 Draft L2 Model Course Module 5.1&2 Surface Preparation before Coating Ed.2	16 May 2017
64.11.2.6.3	<b>11. IALA technical activities</b> C64-11.2.6.3 Draft L2 Model Course Module 2.4 on Wind Generators Ed.2	16 May 2017
64.11.2.6.4	<b>11. IALA technical activities</b> C64-11.2.6.4 Draft L2 Model Course Module 2.5&6 Mains AC power systems petrol and diesel generators Ed.2	16 May 2017
64.11.2.6.5	<b>11. IALA technical activities</b> C64-11.2.6.5 Draft L2 Model Course Module 2.7 Lightning Protection Ed.2	16 May 2017
64.11.2.7	<b>11. IALA technical activities</b> C64-11.2.7 Summary report on IALA Workshop on Sustainable Light & Power for the next Generation	16 May 2017
64.11.3.1	<b>11. IALA technical activities</b> C64-11.3.1 Summary report of VTS43	16 May 2017
64.11.3.2	<b>11. IALA technical activities</b> C64-11.3.2 Summary report of VTS Communication workshop	16 May 2017

64.11.3.3	<b>11. IALA technical activities</b> C64-11.3.3 VTS Liaison note to Council on name change task 2-3-1	16 May 2017
64.11.3.4	<b>11. IALA technical activities</b> C64-11.3.4 VTS Liaison note to Council on revision of MSC Circular 1065	16 May 2017
64.11.3.4.1	<b>11. IALA technical activities</b> C64-11.3.4.1 Proposed IMO MSC Input - Updating MSC Circ 1065	16 May 2017
64.11.3.5	<b>11. IALA technical activities</b> C64-11.3.5 VTS Liaison note to Council-Secretariat-ENAV regarding the introduction of VDES	16 May 2017
64.11.3.6	<b>11. IALA technical activities</b> C64-11.3.6 VTS Liaison note to Council on submission to MSC on revision of A 857(20)	16 May 2017
64.11.3.6.1	<b>11. IALA technical activities</b> C64-11.3.6.1 Draft Submission to IMO on revision of A.857(20)	16 May 2017
64.11.3.7	<b>11. IALA technical activities</b> C64-11.3.7 VTS Liaison note to Council on the review of Recommendation V-103	16 May 2017
64.11.3.7.1	<b>11. IALA technical activities</b> C64-11.3.7.1 Draft IALA Recommendation R0103(V-103) Edition2.2	16 May 2017
64.11.3.8	<b>11. IALA technical activities</b> C64-11.3.8 VTS Liaison note to Council on Task 1.2.1 media relations	16 May 2017
64.11.3.9	<b>11. IALA technical activities</b> C64-11.3.9 VTS Liaison note to Council on renaming Task for VTS effectiveness	16 May 2017
64.11.4.INF1	<b>11. IALA technical activities</b> C64-11.4.INF1 Liaison note to ITU-R Working Party 5B Working Document Towards a Preliminary Draft New Report ITU-R M	15 May 2017
64.11.4.INF1.1	<b>11. IALA technical activities</b> C64-11.4.INF1.1 Liaison note to ITU-R Working Party 5B Working Document Towards a Preliminary Draft New Report ITU-R M	15 May 2017
64.11.4.1	<b>11. IALA Technical activities</b> C64-11.4.1 Summary report of ENAV20	10 May 2017
64.11.4.2	<b>11. IALA technical activities</b> C64-11.4.2 Introductory note to draft IALA Recommendation R1011 The Performance and Monitoring of eLoran Services in the Frequency Band 90-110 KHz	12 May 2017
64.11.4.2.1	<b>11. IALA technical activities</b> C64-11.4.2.1 Draft IALA Recommendation R1011 The Performance and Monitoring of eLoran Services in the Frequency Band 90-110 KHz	12 May 2017
64.11.4.3	<b>11. IALA technical activities</b> C64-11.4.3 Introductory note for draft Guideline G1125 The Technical Approach to Establishing a Maritime eLoran Service	16 May 2017
64.11.4.3.1	<b>11. IALA technical activities</b> C64-11.4.3.1 Draft Guideline G1125 The Technical Approach to Establishing a Maritime eLoran Service	16 May 2017
64.11.4.4	<b>11. IALA technical activities</b> C64-11.4.4 Introductory note to draft IALA Guideline 1087 Edition 3	12 May 2017
64.11.4.4.1	<b>11. IALA technical activities</b> C64-11.4.4.1 Draft IALA Guideline G1087 Ed3 Procedures for the Management of the IALA Domain under the IHO GI Registry	12 May 2017
64.11.4.5	<b>11. IALA technical activities</b> C64-11.4.5 Introductory note to draft Guideline G1006 Ed2 Producing an IALA S-200 Series Product Specification	12 May 2017
64.11.4.5.1	<b>11. IALA technical activities</b> C64-11.4.5.1 Draft Guideline G1106 Ed2 Producing an IALA S-200 Series Product Specification	12 May 2017
64.11.4.6	<b>11. IALA technical activities</b> C64-11.4.6 Introductory note to draft IALA Recommendation R0147(e-NAV-147)	12 May 2017
64.11.4.6.1	<b>11. IALA technical activities</b> C64-11.4.6.1 Draft IALA Recommendation R0147(e-NAV-147) Ed.2 Product Specification Development and Management	12 May 2017
64.11.4.7	<b>11. IALA technical activities</b> C64-11.4.7 Introductory note to draft Guideline on Specification of e-Navigation Technical Services	12 May 2017

64.11.4.7.1	<b>11. IALA technical activities</b> C64-11.4.7.1 Draft liaison note to Sister Organizations on draft Guideline on Specification of e-Navigation Technical Services	12 May 2017
64.11.4.7.2	<b>11. IALA technical activities</b> C64-11.4.7.2 Draft Guideline on Specification of e-Navigation Technical Services	12 May 2017
64.11.4.8	<b>11. IALA technical activities</b> C64-11-4.8 Introductory note to draft Guideline G1126 Calculation of DGNSS Antenna Efficiency	15 May 2017
64.11.4.8.1	<b>11. IALA technical activities</b> C64-11.4.8.1 Draft IALA Guideline G1126 Calculation of DGNSS Antenna Efficiency	15 May 2017
64.11.4.9	<b>11. IALA technical activities</b> C64-11.4.9 Introductory note to draft Recommendation R1007 The VHF Data Exchange System (VDES) for Shore Infrastructure	15 May 2017
64.11.4.9.1	<b>11. IALA technical activities</b> C64-11.4.9.1 Draft Recommendation R1007 The VHF Data Exchange System (VDES) for Shore Infrastructure	15 May 2017
64.11.4.10	<b>11. IALA technical activities</b> C64-11.4.10 Introductory note to Liaison Note to IHO NIPWG on use of MRN in S-201	15 May 2017
64.11.4.10.1	<b>11. IALA technical activities</b> C64-11.4.10.1 Draft liaison note to IHO NIPWG on the use of MRN in S-201	15 May 2017
64.11.4.11	<b>11. IALA technical activities</b> C64-11.4.11 Introductory note to liaison note to IHO NIPWG on S-201 and List of Lights	15 May 2017
64.11.4.11.1	<b>11. IALA technical activities</b> C64-11.4.11.1 Draft liaison note to IHO NIPWG on S-201 and List of Lights	15 May 2017
64.11.4.12	<b>11. IALA technical activities</b> C64-11.4.12 Introductory note to draft liaison note to IHO on MSPs	15 May 2017
64.11.4.12.1	<b>11. IALA technical activities</b> C64-11.4.12.1 Draft liaison note to IHO on MSPs	15 May 2017
64.11.4.13	<b>11. IALA technical activities</b> C64-11.4.13 Introduction to draft liaison notes to other organizations on MSPs	15 May 2017
64.11.4.13.1	<b>11. IALA technical activities</b> C64-11.4.13.1 Draft liaison note to IMPA on MSPs	15 May 2017
64.11.4.13.2	<b>11. IALA technical activities</b> C64-11.4.13.2 Draft liaison note to IMRF on MSPs	15 May 2017
64.11.4.13.3	<b>11. IALA technical activities</b> C64-11.4.13.3 Draft liaison note to WMO on MSPs	15 May 2017
64.11.4.13.4	<b>11. IALA technical activities</b> C64-11.4.13.4 Draft liaison note to IMO-IHO HGDM on MSPs	15 May 2017
64.11.4.13.5	<b>11. IALA technical activities</b> C64-11.4.13.5 Draft IALA Guidelines on MSPs v8	15 May 2017
64.11.4.14	<b>11. IALA technical activities</b> C64-11.4.14 Introduction note for draft liaison note to CIRM on the use of racons in busy harbours	15 May 2017
64.11.4.14.1	<b>11. IALA technical activities</b> C64-11.4.14.1 Draft liaison note to CIRM on the use of racons in busy harbours	15 May 2017
64.11.4.14.2	<b>11. IALA technical activities</b> C64-11.4.14.2 Report on Racons in Busy Harbours	15 May 2017
64.11.4.15	<b>11. IALA technical activities</b> C64-11.4.15 Withdrawal of Guidelines 1028 and 1029	15 May 2017
64.11.5.1	<b>11. IALA technical activities</b> C64-11.5.1 Coordination of the e-Navigation Underway events	19 May 2017
64.11.5.2.1	<b>5. e-Navigation Underway</b> C64-11.5.2.1 Report of e-Navigation Underway International 2017	10 May 2017

64.12.1	<b>12. IALA World-Wide Academy</b> C64-12.1 Report of the 12th WWA Board Meeting	17 May 2017
64.13.1.1	<b>13. International</b> C64-13.1.1 IALA report on IMO NCSR4	17 May 2017
64.13.3.1	<b>13. International</b> C64-13.3.1 Introduction to IHO meetings	18 May 2017
64.13.3.1.1	<b>13. International</b> C64-13.3.1.1 Report on IHO S-100 and ENC Working Group meetings	18 May 2017
64.13.3.2	<b>13. International</b> C64-13.3.2 IMO-IHO High Level Group on Data Modelling	17 May 2017
64.13.3.3	<b>13. International</b> C64-13.3.3 S200 Report	17 May 2017
64.13.4.1	<b>13. International</b> C64-13.4.1 Arctic Council - Application for observer status	17 May 2017
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64.13.5.1	<b>13. International</b> C64-13.5.1 Efficiencysea 2 report	17 May 2017
64.13.6	<b>13. International</b> C64-13.6 FERNs	17 May 2017
64.13.8.1	<b>13. International</b> C64-13.8.1 APHoMSA report	17 May 2017
64.14.1.2	<b>14. IALA Conferences and Symposia</b> C64-14.1.2 Information on the Incheon Declaration	17 May 2017
64.14.1.2.1	<b>14. IALA Conferences and Symposia</b> C64-14.1.2.1 Incheon Declaration	17 May 2017
64.15.1	<b>15. Membership</b> C64-15.1 Applications for membership	09 Jun 2017
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64.19.1	<b>19. Output papers</b> C64-19.1 Report Council 64	22 Jun 2017