



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
69.3.1	<b>3. Approval of the Agenda</b> C69-3.1 Provisional Agenda - Revision 6	13 Jun 2019
69.3.2	<b>3. Approval of the Agenda</b> C69-3.2 Provisional Programme for Council 69 - Revision 1	13 Jun 2019
69.5.1	<b>5. Report of the 68th session</b> C69-5.1 Matters arising from session 68	06 Jun 2019
69.6	<b>6. Report by the Secretary-General</b> C69-6 Report by the Secretary-General	17 May 2019
69.8.2	<b>8. Strategy and policy</b> C69-8.2 Position on the Development of AtoN Services	16 May 2019
69.8.2.1	<b>8. Strategy and policy</b> C69-8.2.1 Future of marine radiobeacon DGPS	16 May 2019
69.8.3	<b>8. Strategy and policy</b> C69-8.3 Report of PAP37	20 May 2019
69.8.4.1	<b>8. Strategy and policy</b> C69-8.4.1 Note on 3rd Preparatory Diplomatic Conference	16 May 2019
69.8.4.1.1	<b>8. Strategy and policy</b> C69-8.4.1.1 3rd Preparatory Diplomatic Conference - Draft report	16 May 2019
69.8.4.3	<b>8. Strategy and policy</b> C69-8.4.3 Draft information paper to IMO Assembly 31 on diplomatic conference	13 Jun 2019
69.8.5.2	<b>8. Strategy and policy</b> C69-8.5.2 Note on updated Basic Documents	16 May 2019
69.8.5.2.1	<b>8. Strategy and policy</b> C69-8.5.2.1 Draft IALA Basic Documents Ed4 June 2019	16 May 2019
69.8.5.3	<b>5. Strategy and policy</b> C69-8.5.3 IALA Risk Register	14 Jun 2019
69.9.1	<b>9. Finance and Audit Committee Report</b> C69-9.1-2018 Audited Financial Statements	07 Jun 2019
69.9.1.1	<b>9. Finance and Audit Committee Report</b> C69-9.1.1 Annex Audited Financial Statements	14 Jun 2019
69.9.2	<b>9. Finance and Audit Committee Report</b> C69-9.2 Revised 2019 Budget	07 Jun 2019
69.9.2.1	<b>9. Finance and Audit Committee Report</b> C69-9.2.1 Annex-Revised 2019 Budget	07 Jun 2019
69.9.3	<b>9. Finance and Audit Committee Report</b> C69-9.3 Cash Flow situation as of 31st May 2019	07 Jun 2019
69.9.3.1	<b>9. Finance and Audit Committee Report</b> C69-9.3.1 Annex Cash Flow situation as of 31st May 2019	14 Jun 2019
69.9.4	<b>9. Finance and Audit Committee Report</b> C69-9.4 2020 Annual Membership Contribution	07 Jun 2019

69.11.1.1	<b>11. Technical activities</b> C69-11.1.1 Committee Work Programme for 2018-2022	17 May 2019
69.11.1.2	<b>11. Technical activities</b> C69-11.1.2 New Committee structure	15 May 2019
69.11.1.3	<b>11. Technical activities</b> C69-11.1.3 Committee event plan	17 May 2019
69.11.2.1	<b>11. Technical activities</b> C69-11.2.1 ARM summary report	17 Jun 2019
69.11.2.1.1	<b>11. Technical activities</b> C69-11.2.1.1 ARM summary of meeting outputs	17 May 2019
69.11.2.2	<b>11. Technical activities</b> C69-11.2.2 Draft revised guideline G1046 - Response Plan for Marking New Wrecks (Ed.2)	15 May 2019
69.11.2.3	<b>11. Technical activities</b> C69-11.2.3 Draft guideline G1133 - Requirement Traceability	15 May 2019
69.11.2.4	<b>11. Technical activities</b> C69-11.2.4 Draft revised Model Course L1.3 on Risk Management	15 May 2019
69.11.2.5	<b>11. Technical activities</b> C69-11.2.5 Proposal for a S100 S200 Product Specification Development Workshop	15 May 2019
69.11.2.6	<b>11. Technical activities</b> C69-11.2.6 Draft guideline G1143 Unique Identifiers for Maritime Resources	17 May 2019
69.11.3.1	<b>11. Technical activities</b> C69-11.3.1 ENG9 summary report	17 May 2019
69.11.3.1.1	<b>11. Technical activities</b> C69-11.3.1.1 ENG Summary of meeting outputs	17 May 2019
69.11.3.2	<b>11. Technical activities</b> C69-11.3.2 Draft guideline G1145 - Application of Retroreflecting Material on AtoN	14 May 2019
69.11.3.3	<b>11. Technical activities</b> C69-11.3.3 IALALITE- IALABATT workshop proposal 2021	14 May 2019
69.11.3.4	<b>11. Technical activities</b> C69-11.3.4 Draft revised guideline G1091 - Bird deterrents Ed.2	14 May 2019
69.11.3.5	<b>11. Technical activities</b> C69-11.3.5 Draft liaison note to CIRM regarding Racons in busy harbours	14 May 2019
69.11.4.1	<b>11. Technical activities</b> C69-11.4.1 VTS46 summary report	17 May 2019
69.11.4.1.1	<b>11. Technical activities</b> C69-11.4.1.1 VTS Summary of meeting outputs	17 May 2019
69.11.4.2	<b>11. Technical activities</b> C69-11.4.2 Revision of IMO Resolution A.857(20) - Guidelines for Vessel Traffic Services	15 May 2019
69.11.4.2.1	<b>11. Technical activities</b> C69-11.4.2.1 Draft Revised IMO Resolution A.857(20) - Guidelines for VTS	15 May 2019
69.11.4.3	<b>11. Technical activities</b> C69-11.4.3 Draft guideline G1144 Promulgating the Requirements of a VTS to Mariners	15 May 2019
69.11.5.1	<b>11. Technical activities</b> C69-11.5.1 ENAV23 summary report	23 May 2019
69.11.5.1.1	<b>11. Technical activities</b> C69-11.5.1.1 ENAV Summary of meeting outputs	17 May 2019
69.11.5.2	<b>11. Technical activities</b> C69-11.5.2 Draft revised guideline G1139 - The Technical Specification of VDES (Ed.3)	16 May 2019

69.11.5.3	<b>11. Technical activities</b> C69-11.5.3 Draft Liaison Note to ITU WRC-19 on AI 192 VDE-SAT	15 May 2019
69.11.5.3.1	<b>11. Technical activities</b> C69-11.5.3.1 Draft Position on WRC-19 AI192	15 May 2019
69.11.6.1	<b>11. Technical activities</b> C69-11.6.1 ENUW International	17 May 2019
69.12.2	<b>12. World-Wide Academy</b> C69-12.2 Academy Risk Register	17 May 2019
69.13.1.1	<b>13. International</b> C69-13.1.1 Secretariat report on IMO NCSR6	16 May 2019
69.13.1.1.1	<b>13. International</b> C69-13.1.1.1 NCSR 6-12-4 - Liaison note from IALA - Proposed agenda items for WRC-23	17 May 2019
69.13.1.1.2	<b>13. International</b> C69-13.1.1.2 NCSR 6-12-5 - Differentiation between an Aid to Navigation, Mobile Aid to Navigation and Autonomous Mari... (IALA)	17 May 2019
69.13.1.1.3	<b>13. International</b> C69-13.1.1.3 NCSR 6-INF.8 - Information on the detection by night vision devices of Marine Aids to Navigationfitted wi... (IALA)	17 May 2019
69.13.1.1.4	<b>13. International</b> C69-13.1.1.4 NCSR 6-INF.9 - Information on the review of resolution A.857(20) Guidelines for Vessel Traffic Services (IALA)	17 May 2019
69.13.1.2.1	<b>13. International</b> C69-13.1.2.1 (MSC 101-23-11) - Progress on the review of the Guidelines for Vessel Traffic Services (resolution A.857(20))	17 May 2019
69.13.1.2.3	<b>13. International</b> C69-13.1.2.3 (MSC 101-INF.8) - World Marine Aids to Navigation Day	17 May 2019
69.13.2.1.1	<b>13. International</b> C69-13.2.1.1 (ARM9-12.3.1) Liaison Note to ITUWP5B on AMRD	17 May 2019
69.13.2.1.2	<b>13. International</b> C69-13.2.1.2 Report on ITU-R WP5B meeting May 2019	07 Jun 2019
69.13.2.2	<b>13. International</b> C69-13.2.2 ITU Conference preparatory meeting	16 May 2019
69.13.2.2.1	<b>13. International</b> C69-13.2.2.1 Report of ITU WRC 19 CPM meeting 2019	16 May 2019
69.13.3.1	<b>13. International</b> C69-13.3.1 Input Paper to IMO-ITU EG on maritime VHF digitisation and R-mode	17 May 2019
69.13.5.1	<b>13. International</b> C69-13.5.1 (ENAV23-12.1.8) Liaison Note to ECC - digitisation of maritime services - digital VHF (voice)	17 May 2019
69.13.6	<b>13. International</b> C69-13.6 (ENAV23-12.1.6) Liaison Note to 3GPP	17 May 2019
69.13.6.1	<b>13. International</b> C69-13.6.1 (ENAV23-12.1.6.1) Liaison Note to 3GPP - Annex comments on 3GPP TS 22.119	17 May 2019
69.14.3	<b>14. Conferences and Symposia</b> C69-14.3 Invitation from India to host the 21st Conference in Mumbai, India	14 May 2019
69.14.4	<b>14. Conference and Symposia</b> C69-14.4 Draft revised guideline for the preparation of conference or symposium	28 May 2019
69.15.1	<b>15. Membership</b> C69-15.1 Applications for membership	17 May 2019
69.15.2	<b>15. Membership</b> C69-15.2 Resignations from membership	17 May 2019
69.19.1	<b>19. Output papers</b> C69-19.1 Report of Council 69	21 Jun 2019

69.20.7.1	<b>20. Presentations</b> C69-20.7.1 CHINA country report	04 Jul 2019
69.20.7.3	<b>20. Presentations</b> C69-20.7.3. SWEDEN country report	04 Jul 2019
69.20.8.2	<b>20. Presentations</b> C69-20.8.2 DGPS user consultation	04 Jul 2019
69.20.8.6	<b>20. Presentations</b> C69-20.8.6 SPAIN WAtON Day	04 Jul 2019
69.20.10.1	<b>20. Presentations</b> C69-20.10.1 IMC Conference survey	04 Jul 2019
69.20.14.1	<b>20. Presentations</b> C69-20.14.1 2020 Symposium	04 Jul 2019
69.20.14.2	<b>20. Presentations</b> C69-20.14.2 BRAZIL-2022 CONFERENCE	04 Jul 2019