

**IALA COUNCIL**  
**69<sup>th</sup> session**

**18-21 June 2019**  
**Rotterdam**  
**The Netherlands**

The venue for the meeting is *SS Rotterdam*, 3e Katendrechtse Hoofd 25, 3072 AM Rotterdam, The Netherlands.

The meeting will commence at 1000 on the 18<sup>th</sup> and is expected to finish at 1300 on 21<sup>st</sup> June 2019. A Finance and Audit Committee meeting will be held on 17<sup>th</sup> June 2019 at the same venue, commencing at 1100. Attendance at the FAC meeting is limited to FAC members. A Strategy workshop is to be held in the afternoon of 17<sup>th</sup> June, from 1330 to 1730, also at the same venue.

**DRAFT AGENDA**

(Date of issue: 2019-06-13)

ITEM	ACTION REQUESTED
1. <b>PRESIDENT'S OPENING REMARKS</b> <sup>(a)</sup>	
2. <b>APOLOGIES FOR ABSENCE</b> <sup>(a)</sup>	Note
3. <b>APPROVAL OF THE AGENDA</b> 3.1 <b>Draft Agenda</b> 3.2 <b>Draft programme</b>	Approve Note
4. <b>VACANT POSITIONS WITHIN COUNCIL</b>	N/A
5. <b>REPORT OF THE 68<sup>th</sup> SESSION</b> 5.1 <b>Matters arising from the session</b>	Note
6. <b>REPORT BY THE SECRETARY GENERAL</b>	Note
7. <b>NATIONAL MATTERS</b>	Note
8. <b>STRATEGY AND POLICY</b> 8.1 <b>Council Strategy Drafting Group</b> 8.1.1 <b>Strategy Workshop Monday 17 June</b> 8.2 <b>Position on the Development of AtoN Services</b> 8.2.1 <b>Future of DGNSS services</b> 8.3 <b>Policy Advisory Panel</b> 8.3.1 <b>Report of PAP37</b>	Note Note Discuss Note Note



ITEM	ACTION REQUESTED
<p><b>8.4 Change of status</b></p> <p>8.4.1 3<sup>rd</sup> Preparatory Diplomatic Conference</p> <p>8.4.2 Diplomatic Conference February 2020 <sup>(a)</sup></p> <p>8.4.3 Draft submission to IMO Assembly</p> <p><b>8.5 Legal Advisory Panel (LAP)</b></p> <p>8.5.1 Report of LAP19</p> <p>8.5.2 Updated Basic Documents</p> <p>8.5.3 IALA Risk Register</p> <p><b>8.6 World Marine Aids to Navigation Day</b></p> <p>8.6.1 World AtoN Day 2019</p>	<p>Note</p> <p>Note</p> <p>Approve</p> <p>Note</p> <p>Approve</p> <p>Consider</p> <p>Note</p>
<p><b>9. FINANCE AND AUDIT COMMITTEE REPORT</b></p> <p><b>9.1 2018 audited financial statements</b></p> <p><b>9.2 Revised budget for 2019</b></p> <p><b>9.3 Cash flow situation as at 31<sup>st</sup> May 2019</b></p> <p><b>9.4 Annual Membership Contribution for 2020</b></p>	<p>Note</p> <p>Approve</p> <p>Note</p> <p>Approve</p>
<p><b>10. INDUSTRIAL MEMBERS COMMITTEE</b></p>	<p>Note</p>
<p><b>11. IALA TECHNICAL ACTIVITIES</b></p>	
<p><b>11.1 Committee work organisation</b></p> <p>11.1.1 Committee work programme</p> <p>11.1.2 Committee structure</p> <p>11.1.3 Committee events plan</p>	<p>Approve</p> <p>Note</p> <p>Note</p>
<p><b>11.2 ARM</b></p> <p>11.2.1 ARM9 summary report</p> <p>11.2.2 Draft revised guideline G1046 – Response Plan for the Marking of New Wrecks (Ed. 2)</p> <p>11.2.3 Draft guideline G1133 – Requirement Traceability</p> <p>11.2.4 Revised model course L1.3 on Risk Management</p> <p>11.2.5 Proposal for a joint Workshop with IHO on S-100/S-200 Development and Portrayal</p> <p>11.2.6 Draft guideline G1143 – Unique Identifiers for Maritime Resources</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p>
<p><b>11.3 ENG</b></p> <p>11.3.1 ENG9 summary report</p> <p>11.3.2 Draft guideline G1145 – Application of Retro-reflecting Material on AtoN))</p> <p>11.3.3 Proposal for an IALABATT-IALALITE Workshop</p> <p>11.3.4 Draft revised guideline G1091 – Bird Deterrents (Ed. 2)</p> <p>11.3.5 Draft liaison note to CIRM regarding Racons in busy harbours</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p>
<p><b>11.4 VTS</b></p>	



ITEM		ACTION REQUESTED
11.4.1	VTS46 summary report	Note
11.4.2	Revision of IMO Resolution A.857(20) – Guidelines for Vessel Traffic Services	Note
11.4.3	Draft guideline G1144 – Promulgating the Requirements of a VTS to Mariners – A VTS Users Guide Template	Approve
<b>11.5</b>	<b>ENAV</b>	
11.5.1	ENAV23 summary report	Note
11.5.2	Draft revised guideline G1139 – The Technical Specification of VDES (Ed. 3)	Approve
11.5.3	Draft Liaison note to ITU WRC-19 on IALA position on Agenda item 1.9.2	Approve
<b>11.6</b>	<b>e-Navigation Underway</b>	Note
<b>12.</b>	<b>WORLD-WIDE ACADEMY</b>	
12.1	Progress report and future actions	Note
12.2	Academy Risk Register	Note
<b>13.</b>	<b>INTERNATIONAL</b>	
<b>13.1</b>	<b>IMO</b>	
13.1.1	NCSR6	Note
13.1.2	MSC101	Note
13.1.3	TC69	Note
13.1.4	Council 122	Note
<b>13.2</b>	<b>ITU</b>	
13.2.1	ITU-R WP5B	Note
13.2.2	ITU Conference preparatory meeting	Note
<b>13.3</b>	<b>IMO-ITU Experts Group on Maritime Radiocommunications Matters</b>	
13.3.1	EG15	Note
<b>13.4</b>	<b>IHO</b>	Note
<b>13.5</b>	<b>ECC (Electronic Communications Committee)</b>	
13.5.1	Working Group FM	Note
<b>13.6</b>	<b>3GPP</b>	Note
<b>14.</b>	<b>IALA CONFERENCES AND SYMPOSIA</b>	
14.1	2020 – VTS-e-Navigation Symposium – The Netherlands <sup>(a)</sup>	Note
14.2	2022 – 20 <sup>th</sup> Conference – Brazil <sup>(a)</sup>	Note
14.3	2026 – 21 <sup>st</sup> Conference	Consider
14.4	Guideline for the preparation of Conference or Symposium	
<b>15.</b>	<b>MEMBERSHIP</b>	
15.1	Applications for Membership	Approve
15.2	Resignations from Membership	Note
15.3	Terminations or suspensions of Membership	Decide



ITEM		ACTION REQUESTED
<b>16.</b>	<b>IALA COMMUNICATION TOOLS</b>	
16.1	IALA Website <sup>(a)</sup>	Note
16.2	IALA Bulletin <sup>(a)</sup>	Note
16.3	2018 Annual Report	Note
<b>17.</b>	<b>ANY OTHER BUSINESS</b>	
<b>18.</b>	<b>DATES AND VENUES FOR NEXT MEETINGS</b>	Note

Note: <sup>(a)</sup> No expected input papers