



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1	0. General information C70-0.1 General information and selected hotels (updated 2 October)	02 Oct 2019
0.2	0. General information C70-0.2 Location of meeting venue and hotels	24 Jun 2019
0.3	0. General Information C70-0.3 Agenda Council Strategy Drafting Group	18 Nov 2019
3.1	3. Approval of the agenda C70-3.1 Provisional Agenda_26-11-2019	26 Nov 2019
3.2	3. Approval of the agenda C70-3.2 Draft Programme	14 Nov 2019
5.1	5. Report of the 69th session C70-5.1 Report Council 69 Final	12 Nov 2019
5.2	5. Report of the 69th session C70-5.2 Matters arising from session 69	19 Nov 2019
6.	6. Report by the Secretary-General C70-6 Report by the Secretary-General	12 Nov 2019
8.1.1	8. Strategy and Policy C70-8.1.1 Draft Strategy White Paper	12 Nov 2019
8.2.1	8. Strategy and Policy C70-8.2.1 Position on the Development of AtoN Services	12 Nov 2019
8.2.1.1	8. Strategy and Policy C70-8.2.1.1 (PAP38-6.1.2.2) Important Drivers and Trends 2018	12 Nov 2019
8.2.1.2	8. Strategy and Policy C70-8.2.1.2 (PAP38-6.1.2.3) IALA Position Document on the Development of Marine AtoN Services 2019	12 Nov 2019
8.3.1	8. Strategy and Policy C70-8.3.1 PAP38 Report	22 Nov 2019
8.4.1	8. Strategy and Policy C70-8.4.1 S-200 Development Status	03 Dec 2019
8.5.1	8. Strategy and Policy C70-8.5.1 Preparation of the Diplomatic Conference February 2020	26 Nov 2019
8.6.1	8. Strategy and Policy C70-8.6.1 Report LAP20	25 Nov 2019
8.6.2	8. Strategy and Policy C70-8.6.2 Risk Register after LAP20	12 Nov 2019
8.7.1	8. Strategy and Policy C70-8.7.1 WATON Day 2019	21 Nov 2019
8.7.2	8. Strategy and Policy C70-8.7.2 Arrangement for WATON Day 2020	21 Nov 2019
8.8.1	8. Strategy and Policy C70-8.8.1 Introductory note Communications Policy and Patent Policy	13 Nov 2019

8.8.2	8. Strategy and Policy C70-8.8.2 IALA Staff Rules & Secretariat Procedures Oct 2019	12 Nov 2019
9.1.1	9. Finance and Audit Committee Report C70-9.1.1 Cash Flow Situation as at 31st Oct 2019	14 Nov 2019
9.1.2	9. Finance and Audit Committee Report C70-9.1.2 Annex Cash Flow Situation as of 31 Oct 2019	14 Nov 2019
9.2.1	9. Finance and Audit Committee Report C70-9.2.1 Budget for 2020	14 Nov 2019
9.2.2	9. Finance and Audit Committee Report C70-9.2.2 Annex for Budget for 2020	14 Nov 2019
9.3.1	9. Finance and Audit Committee Report C70-9.3.1 Outline Budget 2021-2023	14 Nov 2019
9.3.2	9. Finance and Audit Committee Report C70-9.3.2 Annex Outline Budget 2021-2023	14 Nov 2019
9.4.1	9. Finance and Audit Committee Report C70-9.4.1 Membership Contribution Status	14 Nov 2019
9.4.2	9. Finance and Audit Committee Report C70-9.4.2 Annex Membership Contribution Status	14 Nov 2019
11.1.1	11. Technical Activities C70-11.1.1 Committee Work Programme for 2018-2022	20 Nov 2019
11.1.1.1	11. Technical Activities C70-11.1.1.1 (VTS47-13.2.8) Input to Council on proposed changes to the VTS Committee work programme	12 Nov 2019
11.1.2	11. Technical Activities C70-11.1.2 Committee meeting dates and events plan rev2	02 Dec 2019
11.2.1	11. Technical Activities C70-11.2.1 ARM 10 Summary	18 Nov 2019
11.2.1.1	11. Technical Activities C70-11.2.1.1 ARM10 summary report complement	20 Nov 2019
11.2.2	11. Technical Activities C70-11.2.2 (ARM10-13.2.2) Liaison Note to China MSA on AtoN provision in ice conditions	12 Nov 2019
11.2.3	11. Technical Activities C70-11.2.3 (ARM10-13.2.4) Liaison Note to China MSA regarding Met and Hydro Monitoring in Port Waters	12 Nov 2019
11.2.4	11. Technical Activities C70-11.2.4 (ARM10-3.19) Input Paper to ITU on AMRD	13 Nov 2019
11.2.5	11. Technical Activities C70-11.2.5 (ARM10-3.20) Input Paper to ITU preliminary draft revision of ITU-R M.1371-5	13 Nov 2019
11.3.1	11. Technical Activities C70-11.3.1 ENG10 Summary	19 Nov 2019
11.3.1.1	11. Technical Activities C70-11.3.1.1 ENG10 summary report complement	20 Nov 2019
11.3.2	11. Technical Activities C70-11.3.2 (ENG10-14.1.1) Revised Recommendation R0111 on Port Traffic Signals	12 Nov 2019
11.3.3	11. Technical Activities C70-11.3.3 (ENG10-14.1.2) Draft Guideline G1148 on determination of required luminous intensity for signals	12 Nov 2019
11.3.4	11. Technical Activities C70-11.3.4 (ENG10-14.2.1) Draft Recommendation on Design and Operation in the Provision of AtoN	12 Nov 2019
11.3.5	11. Technical Activities C70-11.3.5 (ENG10-14.2.2) Draft Guideline on Maintenance of AoN Structures	12 Nov 2019

11.3.6	11. Technical Activities C70-11.3.6 (ENG-14.2.6) Revised Model Course L1.1 Aids to Navigation Manager Training Ed.3.1 Dec 2019	12 Nov 2019
11.3.7	11. Technical Activities C70-11.3.7 (ENG10-14.3.3) Draft Guideline on SBAS Maritime Service	12 Nov 2019
11.3.8	11. Technical Activities C70-11.3.8 (ENG10-14.3.1) Liaison Note to RTCM re SC104 and SC134	12 Nov 2019
11.3.9	11. Technical Activities C70-11.3.9 (ENG10-3.1.26) Report on the IALA Workshop on R-Mode	12 Nov 2019
11.3.10	11. Technical Activities C70-11.3.10 (ENG10-14.4.1) Input to Council on the Selection Process of the Heritage Lighthouse of the Year	12 Nov 2019
11.3.11	11. Technical Activities C70-11.3.11 (ENG10-14.2.3) Recommendation R1004 on Sustainability in the Provision of Marine Aids to Navigation	13 Nov 2019
11.4.1	11. Technical Activities C70-11.4.1 VTS47 Summary	19 Nov 2019
11.4.1.1	11. Technical Activities C70-11.4.1.1 VTS47 summary report complement	20 Nov 2019
11.4.2	11. Technical Activities C70-11.4.2 IALA et al submission to IMO - Draft revision of the Guidelines for vessel traffic services	12 Nov 2019
11.4.3	11. Technical Activities C70-11.4.3 (VTS47-13.2.2) Input to Council on IALA VTS documents post adoption of revised A.857(20)	28 Nov 2019
11.4.3.1	11. Technical Activities C70-11.4.3.1 (VTS-13.2.2.1) Enclosure to Council Liaison Note - IALA Docs Post Adoption	12 Nov 2019
11.4.4	11. Technical Activities C70-11.4.4 Input to Council on proposed changes to draft Guideline 1149 on VTS training for deck officers	12 Nov 2019
11.4.4.1	11. Technical Activities C70-11.4.4.1 (VTS47-13.2.6) Draft Guideline 1149 on VTS Training for Deck Officers	12 Nov 2019
11.4.5	11. Technical Activities C70-11.4.5 (VTS47-13.2.7) Draft revised Recommendation R0119 on the implementation of VTS	12 Nov 2019
11.4.6	11. Technical Activities C70-11.4.6 (VTS47-13.2.7.1) Draft Guideline on Establishment of VTS	12 Nov 2019
11.4.7	11. Technical Activities C70-11.4.7 (VTS47-5.1.5) Report of the IALA Seminar on the Revision of IMO Resolution A.857(20)	12 Nov 2019
11.5.1	11. Technical Activities C70-11.5.1 ENAV24 Summary	18 Nov 2019
11.5.1.1	11. Technical Activities C70-11.5.1.1 ENAV24 summary report complement	20 Nov 2019
11.5.2	11. Technical Activities C70-11.5.2 (ENAV24-12.3.1) Draft Recommendation on Maritime Services in the Domain of IALA	12 Nov 2019
11.5.3	11. Technical Activities C70-11.5.3 (ENAV24-12.3.4) Draft Guideline on a template for the review of new technologies	12 Nov 2019
11.5.4	11. Technical Activities C70-11.5.4 (ENAV24-12.3.3) Liaison Note to IHO on Draft Guideline Web Services based S-100 data exchange	12 Nov 2019
11.5.4.1	11. Technical Activities C70-11.5.4.1 (ENAV24-12.3.3.1) Draft Guideline Web Services based S-100 data exchange	12 Nov 2019
11.5.5	11. Technical Activities C70-11.5.5 (ENAV24-12.3.5) Draft NCSR INF paper - 3GPP in the maritime domain	12 Nov 2019
11.6.1	11. Technical Activities C70-11.6.1 e-Navigation Underway AP	18 Nov 2019

11.6.2	11. Technical Activities C70-11.6.2 e-Navigation Underway NA	14 Nov 2019
12.1	12. World-Wide Academy C70-12.1 Minutes of the 17th WWA Board Meeting	12 Nov 2019
12.2	12. World-Wide Academy C70-12.2 Academy Risk Register	12 Nov 2019
13.3.1	13. International C70-13.3.1 Report IHO IALA Technical 3rd Coordination Meeting	13 Nov 2019
13.3.2	13. International C70-13.3.2 IHO submission to IMO NCSR7	26 Nov 2019
13.4	13. International C70-13.4.1 FERNS 28 Report	13 Nov 2019
15.1	15. Membership C70-15.1 Applications for Membership rev 1	05 Dec 2019
15.2	15. Membership C70-15.2 Resignations from Membership	13 Nov 2019
15.3	15. Membership C70-15.3 Termination or Suspension	13 Nov 2019
19.1	19. Output papers C70-19.1 Report of Council 70	29 Jan 2020
19.2	19. Output papers C70-19.2 Group Photo	17 Dec 2019