

IALA COUNCIL
71st session

3-4 June 2020
Videoconference

The meeting is by video conference on 3rd and 4th June.

The meeting will be conducted via Microsoft Teams and commence at 1200 CET on 3 June and is expected to finish at 1400. It will resume on 4 June from 1200 to 1400 CET for report approval. A Finance and Audit Committee meeting will be held on 2 June, also by video conference, commencing at 1000. Attendance at the FAC meeting is limited to FAC members.

DRAFT AGENDA

(Date of issue: 2020-05-29)

ITEM		ACTION REQUESTED
1.	PRESIDENT'S OPENING REMARKS ^(a)	
2.	APOLOGIES FOR ABSENCE	Note
3.	APPROVAL OF THE AGENDA	
3.1	Draft Agenda	Approve
4.	VACANT POSITIONS WITHIN COUNCIL	Note
5.	REPORT OF THE 70th SESSION	
5.1	Matters arising from the session	Note
6.	REPORT BY THE SECRETARY GENERAL	Note
7.	NATIONAL MATTERS	Note
8.	STRATEGY AND POLICY	
8.1	Current Drivers and Trends	Approve
8.2	Policy Advisory Panel	
8.2.1	Report of PAP39	Note
8.2.2	MASS Workshop proposal, PAP39 comments	Approve
8.3	Change of status	Note
8.4	World Marine Aids to Navigation Day	Note
8.5	Impact of MASS on VTS	Approve



ITEM		ACTION REQUESTED
9. FINANCE AND AUDIT COMMITTEE REPORT		
9.1 2019 audited financial statements		Note/Approve
9.2 Revised budget for 2020		Approve
9.3 Future of Headquarters		Approve
9.4 Cash flow situation as at 30 th April 2020		Note
9.5 Annual membership contribution for 2021		Approve
10. INDUSTRIAL MEMBERS COMMITTEE		Note
11. TECHNICAL ACTIVITIES		
11.1 Committee work organisation		
11.1.1 Committee work programme		Approve
11.1.2 Committee meetings and events dates		Note
11.1.3 Considerations for the Autumn Committee season		Note
11.2 ARM		
11.2.1 ARM11 summary report		Note
11.2.2 Revocation of Guideline 1072		Approve
11.2.3 Guideline G1143 – Unique Identifiers for Maritime Resources Ed.2.0		Approve
11.3 ENG		
11.3.1 Lighthouse of the year		Decide
11.4 VTS		
11.4.1 VTS Manual 2020		Approve
11.5 ENAV		
11.5.1 3GPP liaison note		Approve
11.5.2 Join multi countries proposal on VDES to ITU		(Approved inter-sessionally)
12. WORLD-WIDE ACADEMY		
12.1 Progress report and future actions		Note
12.2 Academy Risk Register		Note
13. INTERNATIONAL		
13.1 IMO		
13.1.1 Report on NCSR7		Note
13.1.2 Submission to HTW7		(Approved inter-sessionally)
14. IALA CONFERENCES AND SYMPOSIA		
14.1 2020(2021) – VTS-e-Navigation Symposium – The Netherlands		Note
14.2 2022 – 20 th Conference – Brazil		Note
14.3 2024 – 15th Symposium		Note



ITEM	ACTION REQUESTED
14.4 2026 – 21 st Conference – India	Note
15. MEMBERSHIP 15.1 Applications for Membership 15.2 Resignations from Membership 15.3 Terminations or suspensions of Membership	Approve Note Decide
16. COMMUNICATION TOOLS 16.1 Website 16.2 Bulletin 16.3 2019 Annual Report 16.4 Document catalogue	Note Note Note Note
17. ANY OTHER BUSINESS	
18. DATES AND VENUES FOR NEXT MEETINGS	Note