Council Meetings - COUNCIL

AGENDA	TITLE	DATE
3.1 (rev2)	**3. Approval of the Agenda** C73-3.1 Provisional Agenda (rev2)	04 Jun 2021
5.1	**5. Report of the 72nd session** C73-5.1 Matters arising from session 72	11 May 2021
6.1	**6. Report by the Secretary-General** C73-6.1 Report by the Secretary-General	10 May 2021
7.1	**7. National Matters** C73-7.1 National Matters_Canada	10 May 2021
7.2	**7. National Matters** C73-7.2 National Matters_India	10 May 2021
7.3	**7. National Matters** C73-7.3 National Matters_Chile	10 May 2021
7.4	**7. National Matters** C73-7.4 National Matters_Korea	27 May 2021
7.5	**7. National Matters** C73-7.5 National Matters_China MSA	03 Jun 2021
7.6	**7. National Matters** C73-7.6 National Matters_Australia	04 Jun 2021
7.7	**7. National Matters** C73-7.7 National Matters_Japan	04 Jun 2021
8.1.1	**8. Strategy and Policy** C73-8.1.1 Draft Current Drivers and Trends Ed.2.0	11 May 2021
8.1.2	**8. Strategy and Policy** C73-8.1.2 Input paper Curent Drivers and Trends_Korea	28 May 2021
8.2.1	**8. Strategy and Policy** C73-8.2.1 Report of PAP41	12 May 2021
8.3.1	**8. Strategy and Policy** C73-8.3.1 Status of the IGO project	10 May 2021
8.3.2	**8. Strategy and Policy** C73-8.3.2 Timeline for the transition period	10 May 2021
8.3.2.1	**8. Strategy and Policy** C73-8.3.2.1 Annex-Timeline for the transition period	10 May 2021
9.1	**9. Finance and Audit Committee Report** C73-9.1 2020 Audited financial statements	20 May 2021
9.1.1	**9. Finance and Audit Committee Report** C73-9.1.1 Annex-2020 Audited financial statements	20 May 2021
9.2	**9. Finance and Audit Committee Report** C73-9.2 Budget monitoring statement as of 30 April 2021	20 May 2021
9.2.1	**9. Finance and Audit Committee Report** C73-9.2.1 Annex Budget monitoring statement as of 30 April 2021	20 May 2021

9.3	**9. Finance and Audit Committee Report** C73-9.3 Revised budget for 2021	20 May 2021
9.3.1	**9. Finance and Audit Committee Report** C73-9.3.1 Annex Revised budget for 2021	20 May 2021
9.4	**9. Finance and Audit Committee Report** C73-9.4 Membership situation status - rev 7 June	07 Jun 2021
9.4.1	**9. Finance and Audit Committee Report** C73-9.4.1 Annex - Membership outstanding balances - rev 7 June	07 Jun 2021
10.1.1	**10. Technical Activities** C73-10.1.1 1st half 2021 virtual committees summary	10 May 2021
10.1.2	**10. Technical Activities** C73-10.1.2 Revised Committee work programme 2018-2023	11 May 2021
10.1.2.1	**10. Technical Activities** C73-10.1.2.1 Committee work programme for 2018-2023	11 May 2021
10.1.3	**10. Technical Activities** C73-10.1.3 Committee meeting and events dates 2020-2021	11 May 2021
10.2	**10. Technical Activities** C73-10.2.1 ARM13 summary report	10 May 2021
10.2.2	**10. Technical Activities** C73-10.2.2 Recommendation R0143 Provision of Virtual Aids to Navigation	10 May 2021
10.2.3	**10. Technical Activities** C73-10.2.3 Guideline G1081 Provision of Virtual Aids to Navigation Ed.2.0	11 May 2021
10.2.4	**10. Technical Activities** C73-10.2.4 Revised G1143 Unique Identifiers for Maritime Resources	10 May 2021
10.2.5	**10. Technical Activities** C73-10.2.5 Guideline on Ship Reporting from a Shore-based Perspective	21 May 2021
10.2.5.1	**10. Technical Activities** C73-10.2.5.1 Note on New Guideline on ship reporting from a shore based perspective	11 May 2021
10.3.1	**10. Technical Activities** C73-10.3.1 ENG13 summary report	10 May 2021
10.3.2	**10. Technical Activities** C73-10.3.2 Draft Recommendation on Provision of GNSS Augmentation Services Applications	10 May 2021
10.3.3	**10. Technical Activities** C73-10.3.3 R0110 Rhythmic Characters of Lights on Aids to Navigation	10 May 2021
10.3.4	**10. Technical Activities** C73-10.3.4 G1134 Surface Colours Used as Visual Signals on AtoN	10 May 2021
10.3.5	**10. Technical Activities** C73-10.3.5 Input to Council on ERPS Standardisation Workshop	10 May 2021
10.3.5.1	**10. Technical Activities** C73-10.3.5.1 ERPS Workshop Proposal	10 May 2021
10.3.6	**10. Technical Activities** C73-10.3.6 IALA Heritage Lighthouse of the Year 2021	10 May 2021
10.4.1	**10. Technical Activities** C73-10.4.1 VTS50 summary report	10 May 2021
10.4.2	**10. Technical Activities** C73-10.4.2 New Guideline Competencies for Planning and Implementing a VTS	10 May 2021
10.4.3	**10. Technical Operations** C73-10.4.3 Revised G1141 Operational Procedures for Delivering VTS	10 May 2021

10.4.4	**10. Technical Activities** C73-10.4.4 Revised G1110 Use of Decision Support Tools for VTS Personnel	10 May 2021
10.4.5	**10. Technical Activities** C73-10.4.5 G1132 - VTS Voice Communications and Phraseology	11 May 2021
10.4.6	**10. Technical Activities** C73-10.4.6 G1017 Assessment for Recognition of Prior Learning in VTS Training	10 May 2021
10.5.1	**10. Technical Activities** C73-10.5.1 ENAV27 summary report	10 May 2021
10.5.2	**10. Technical Activities** C73-10.5.2 Guideline on the Evaluation of Platforms for the Provision of Maritime Services	11 May 2021
10.6.1	**10. Technicial Activities** C73-10.6.1 S-200 development update	10 May 2021
10.7.1	**10. Technical Activities** C73-10.7.1 Report of Digital@Sea Webinar	10 May 2021
11.1.1	**11. World-Wide Academy** C73-11.1.1 WWA Progress Report	11 May 2021
11.1.2	**11. World-Wide Academy** C73-11.1.2 Report of the 19th WWA Board Meeting	11 May 2021
11.2.1	**11. World-Wide Academy** C73-11.2.1 Academy Risk Register	11 May 2021
12.1.1	**12. International** C73-12.1.1 Liaison note to ITU WP5B on Revision of Recommendation ITU-R M.1371-5	10 May 2021
12.2.1	**12. International** C73-12.2.1 Liaison not to CIRM on Enhanced Radar Positioning System	10 May 2021
12.3.1	**12. International** C73-12.3.1 Liaison note to ETSI on Radar Standards	10 May 2021
12.4.1	**12. International** C73-12.4.1 Liaison note RTCM on response to SC104	10 May 2021
12.5.1	**12. International** C73-12.5.1 IGO paper to MSC 103	08 Jun 2021
12.5.2	**12. International** C73-12.5.2 MSC103 IMSAS manual update by IALA	10 May 2021
12.5.4	**12. International** C73-12.5.4 Report on IMO	01 Jun 2021
14.1.1	**14. Conferences, symposia and other events** C73-14.1.1 14th IALA Symposium Report	07 Jun 2021
14.5	**14. Conferences, Symposia and other events** C73-14.5 WATON Day 2021	18 May 2021
14.5.1	**14. Conferences, Symposia and other events** C73-14.5.1 Bulgarian Port Infrastructure Company	18 May 2021
15.1	**15. Membership** C73-15.1 Applications for membership	02 Jun 2021
15.2	**15. Membership** C73-15.2 Resignation from and Changes in membership	02 Jun 2021
15.3	**15. Membership** C73-15.3 Termination of membership	02 Jun 2021
16.2.1	**16. Communication** C73-16.2.1 Annual Report 2020 rev1	09 Jun 2021