IALA COUNCIL
73rd session

8-9-10 June 2021
Video Conference

The meeting is by video conference on 8, 9 and 10 June 2021.
The meeting will be conducted via Microsoft Teams and commence at 1000 UTC on 8 June and is expected to finish at 1200. It will resume on 9 June from 1000 to 1200 UTC and on 10 June at 1000 UTC for approval of the report. The three meetings will be accessible on the same link each day. A Finance and Audit Committee (FAC) meeting will be held on 7 June, also by video conference, commencing at 0800 UTC. Attendance at this meeting is limited to FAC members.

DRAFT AGENDA (rev. 2 on 04/06/2021)

ITEM	ACTION REQUESTED
1.　**PRESIDENT'S OPENING REMARKS**	Note
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 72nd 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**	
8.1.1　Draft Current Drivers and Trends Ed2.0 　　　　8.1.2　Input paper Current Drivers and Trends _ Korea	Approve Discuss
8.2　**Policy Advisory Panel**	
8.2.1　Report of PAP41	Note
8.3　**Change of status**	
8.3.1　Status on signatures and ratifications 　　　　8.3.2　Timeline for the transition period	Note Note

ITEM	ACTION REQUESTED
9. **FINANCE AND AUDIT COMMITTEE REPORT**	
9.1 **2020 Audited financial statements**	Note
9.2 **Budget monitoring statement as of 30th April 2021**	Note
9.3 **Revised Budget for 2021**	Approve
9.4 **Membership situation status**	Approve/Note
10. **TECHNICAL ACTIVITIES**	
10.1 **Committee work organisation**	
10.1.1 1st half 2021 Committee work summary	Note
10.1.2 Revised Committee work programme 2018-2023	Approve
10.1.3 Committee meetings and events dates in 2021 and 2022	Note
10.2 **ARM**	
10.2.1 ARM13 summary report	Note
10.2.2 Revised Recommendation R0143 Provision of Virtual Aids to Navigation Ed1.3	Approve
10.2.3 Revised Guideline G1081 Provision of Virtual Aids to Navigation Ed.2.0	Approve
10.2.4 Revised Guideline G1143 Unique Identifiers for Maritime Resources Ed2.1	Approve
10.2.5 New Guideline on Ship Reporting from a shore-based perspective Ed1.0	Approve
10.2.5.1 Note on New Guideline on ship reporting from a shore based perspective	Note
10.3 **ENG**	
10.3.1 ENG13 summary report	Note
10.3.2 New Recommendation on Provision of GNSS Augmentation Service for maritime applications Ed1.0	Approve
10.3.3 Revised Recommendation R0110 Rhythmic characters on Aids to Navigation Ed5.0	Approve
10.3.4 Revised Guideline G1134 Surface colours used as visual signals on AtoN Ed2.0	Approve
10.3.5 Input to Council on ERPS Workshop	Approve
10.3.5.1 Workshop proposal on ERPS	Note
10.3.6 Proposed IALA Heritage Lighthouse of the Year 2021	Determine
10.4 **VTS**	
10.4.1 VTS50 summary report	Note
10.4.2 New Guideline on competencies - planning and implementing VTS Ed1.0	Approve
10.4.3 Revised Guideline G1141 operational procedures for delivering VTS Ed2.0	Approve
10.4.4 Revised Guideline G1110 decision support tools Ed2.0	Approve

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10.4.5 Revised Guideline G1132 on VTS Voice Communications and Phraseology, Ed 2.0	Approve
10.4.6 Revised Guidleine G1017 on assessment of prior learning exemption for VTS model courses, Ed2.0	Approve
10.5 ENAV	
10.5.1 ENAV27 summary report	Note
10.5.2 New Guideline on the Evaluation of Platforms for the Provision of Maritime Services in the Context of e-Navigation Ed1.0	Approve
10.6 S-200 development	
10.6.1 Committees work on S-200	Note
10.7 Digital@Sea	
10.7.1 Digital@Sea webinar	Note
11. WORLD-WIDE ACADEMY	
11.1 Progress report and future actions	Note
11.2 Academy Risk Register	Note
12. INTERNATIONAL	
12.1 ITU	
12.1.1 IALA response to WP 5B on Revision of Recommendation ITU-R M.1371-5	Note
12.2 CIRM	
12.2.1 Liaison CIRM on Enhanced Radar Positioning System	Approve
12.3 ETSI	
12.3.1 Liaison ETSI on Radar Standards	Approve
12.4 RTCM	
12.4.1 Liaison note RTCM on responses to SC104	Approve
12.5 IMO	
12.5.1 IGO paper to MSC 103	Note
12.5.2 IMSAS to MSC 103	Note
12.5.3 ~~3GPP to IMO ITU EG~~ [withdrawal]	~~Note~~
12.5.4 Report on IMO	Note
13. IMC	Note
14. CONFERENCES, SYMPOSIA AND OTHER EVENTS	
14.1 2020(2021) – VTS-e-Navigation Symposium – The Netherlands - Report	Note
14.2 2023 – 20th Conference – Brazil	Note
14.3 2025 – 15th Symposium - Singapore	Note
14.4 2027 – 21st Conference – India	Note
14.5 World Marine Aids to Navigation Day	Note

ITEM	ACTION REQUESTED
15. **MEMBERSHIP**	
15.1 **Applications for Membership**	Approve
15.2 **Resignations and Changes in Membership**	Note
15.3 **Terminations and suspensions of Membership**	Decide
16. **COMMUNICATION**	Note
16.1 **Website**	
16.2 **Other media**	Note
17. **ANY OTHER BUSINESS**	
18. **DATES AND VENUES FOR NEXT MEETINGS**	Note