

IALA COUNCIL
75th session



30 May - 3 June 2022
Copenhagen
Denmark

The meeting is planned from 30 May to 3 June 2022 at the Radisson Collection Royal Hotel, Hammerichsgade 1, 1611 Copenhagen, Denmark. The full programme of the week can be found on the website with the other input documents for the meeting.

The Finance and Audit Committee (FAC) meeting will be held on 30 May from 11:00 to 12:30 CEST (09:00 to 10:30 UTC). Attendance at this meeting is limited to FAC members.

The Strategy Drafting Group (SDG) meeting will also be held on 30 May from 13:30 to 17:30 CEST (11:30 to 15:30 UTC).

DRAFT AGENDA (rev1)

ITEM		ACTION REQUESTED
1.	PRESIDENT'S OPENING REMARKS	Note
2.	APOLOGIES FOR ABSENCE	Note
3.	APPROVAL OF THE AGENDA	Approve
3.1	Draft Agenda	
4.	VACANT POSITIONS WITHIN THE COUNCIL	Note
5.	REPORT OF THE 74th SESSION	Note
5.1	Matters arising from the session	
6.	REPORT BY THE SECRETARY-GENERAL	Note
6.1	Report from the Secretary-General	
7.	NATIONAL MATTERS	Note
8.	STRATEGY AND POLICY	Note Approve Note Note Note
8.1	Current Drivers and Trends	
8.1.1	Report from the Strategy Group	
8.1.2	Current Drivers and Trends Ed3.0	
8.2	Policy Advisory Panel	
8.2.1	Report of PAP44	
8.2.2	Report of PAP45	
8.2.3	Report of PAP46	
8.3	Change of status	



ITEM		ACTION REQUESTED
8.3.1	Status on signatures and ratifications	Note
8.3.2	Planning for the transition period	Note
8.3.3	Use of the General Regulations Mutatis Mutandis	Note
8.3.4	Draft letters to members regarding change of status	Approve
8.3.5	Drafting of the new General Regulations	Note/advise
8.3.6	Information on the HQ agreement	Note
8.3.7	Information on the future Staff rules	Note
9. FINANCE AND AUDIT COMMITTEE REPORT		
9.1	2021 Audited financial statements	Approve/Note
9.2	Budget monitoring statement as of 30 th April 2022	Note
9.3	Revised budget for 2022	Approve
9.4	Membership situation status	Approve/Note
10. TECHNICAL ACTIVITIES		
10.1 Legal Advisory Panel		
10.1.1	Report of LAP23	Note
10.1.2	Basic Documents	Approve
10.1.3	IALA Risk Register	Note
10.2 Committee work organisation		
10.2.1	1st half 2022 Committee work summary	Note
10.2.2	Revised Committee work programme 2018-2023	Approve
10.2.3	Committee meetings and events dates for 2/2 2022	Note
10.3 ARM		
10.3.1	ARM15 summary report	Note
10.3.2	Draft Recommendation on MRN	Approve
10.3.3	Revised G1018 Risk Management	Approve
10.3.4	Revised G1123 The use of IWRAP	Approve
10.3.5	Revised G1124 The Use of PAWSA MKII	Approve
10.3.6	Revised G1058 The Use of Simulation as a Tool for Waterway Design and AtoN Planning	Approve
10.3.7	Revised R1001 The IALA MBS	Note
10.4 ENG		
10.4.1	ENG15 summary report	Note
10.4.2	Revised R0204 Marine Signal Lights-Determination and Calculation of Effective Intensity	Approve
10.4.3	Revised R0141 Training and Certification of Marine Aids to Navigation Personnel	Approve
10.4.4	Revised G1135 on Determination and calculation of effective intensity	Approve
10.4.5	Revised G1127 on Systems and Services for High-accuracy Positioning and Ranging	Approve
10.4.6	Revised G1129 on retransmission of SBAS corrections	Approve
10.4.7	Draft Guideline on the use of ERPS	
10.4.8	Draft Guideline on Quality Control for 3rd Party AtoN Service Providers	Approve



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10.4.9	Draft Guideline Training and Certification of Marine Aids to Navigation Personnel	Approve
10.4.10	Draft Guideline on solar modules for a marine environment	Approve
10.5	VTS	
10.5.1	VTS52 summary report	Note
10.5.2	Revised R0119 Establishment of a VTS	Approve
10.5.3	Revised G1150 Establishing Planning and implementing a VTS	Approve
10.5.4	draft Guideline on Human Factors and Ergonomics in VTS	Approve
10.6	ENAV	
10.6.1	ENAV29 summary report	Note
10.6.2	Workshop proposal on Digital Maritime Communication infrastructure	Approve
10.7	S-200 development	
10.7.1	Committees work on S-200	Note
10.8	Digital@Sea	
10.8.1	Digital@Sea conferences	Note
11.	WORLD-WIDE ACADEMY	
11.1	Progress report and future actions	
11.1.1	Report from the Dean	Note
11.2	WWA Risk Register	
11.2.1	WWA Risk Register	Note
12.	INTERNATIONAL	
12.1	RTCM	
12.1.1	Liaison note to RTCM SC104 on R-Mode messages	Approve
12.2	IMO	
12.2.1	Information paper to NCSR 9 on Report of the trial on digital voice communication in maritime VHF band	Note
12.2.2	Information paper to NCSR 9 on VDES Ranging mode (R-Mode)	Note
12.2.3	Input paper to NCSR 9 on Proposal on WRC-23 agenda item 10	Note
12.2.4	Input paper to NCSR 9 on IALA's contribution to the development of the description of the maritime services	Note
12.2.5	Input paper to NCSR 9 on visualization of AIS AtoN ASM on shipborne navigation displays	Note
13.	IMC	
13.1	Report from the IMC representative	Note
14.	CONFERENCES, SYMPOSIA, AND OTHER EVENTS	



ITEM		ACTION REQUESTED
14.1	2023 – 20th Conference – Brazil	Note
14.2	Preparation for the General Assembly 2023	Note
14.3	2025 – 15th Symposium - Singapore	Note
14.4	2027 – 21st Conference – India	Note
14.5	World Marine Aids to Navigation Day	
14.5.1	Event in Bulgaria 2022	Note
14.5.2	ENG proposal on the change of selection process of the Heritage Lighthouse of the Year	Approve
14.5.3	Heritage lighthouse of the year 2022	Approve
15.	MEMBERSHIP	Approve
15.1	Applications for Membership	Note
15.2	Resignations and changes in Membership	Decide
15.3	Terminations and suspensions of Membership	
16.	COMMUNICATION	
16.1	Updated on communication matters	Note
17.	ANY OTHER BUSINESS	
18.	DATES AND VENUES FOR NEXT MEETINGS	Note