



Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1	0.1 Information C76-0.1 Programme and practical information	05 Dec 2022
3.1	3. Approval of the agenda C76-3.1 Provisional Agenda Rev4	14 Dec 2022
5.1.1	5. Report from the 75th session C76-5.1.1 Matters arising from session 75	02 Dec 2022
6.1	6. Report by the Secretary-General C76-6.1 Report by the Secretary-General	15 Nov 2022
7.1	7. National Matters C76-7.1 National matters China	17 Nov 2022
7.2	7. National Matters C76-7.2 National matters Japan	08 Dec 2022
7.3	7. National Matters C76-7.3 National matters Australia	08 Dec 2022
7.4	7. National Matters C76-7.4 National matters Finland	08 Dec 2022
7.5	7. National Matters C76-7.5 National matters Chile	10 Dec 2022
7.6	7. National Matters C76-7.6 National matters Canada	10 Dec 2022
7.7	7. National Matters C76-7.7 National matters Korea	12 Dec 2022
8.1.1	8. Strategy and Policy C76-8.1.1 Note on the Strategic Vision and the current drivers and trends	15 Nov 2022
8.1.1.1	8. Strategy and Policy C76-8.1.1.1 Draft Strategic Vision	15 Nov 2022
8.1.1.2	8. Strategy and Policy C76-8.1.1.2 Draft current drivers and trends	29 Nov 2022
8.2.1	8. Strategy and Policy C76-8.2.1 Report of PAP47	21 Nov 2022
8.2.2	8. Strategy and Policy C76-8.2.2 Report of PAP48	10 Dec 2022
8.3.1	8. Strategy and Policy C76-8.3.1 Status on signatures and ratifications	15 Nov 2022
8.3.2	8. Strategy and Policy C76-8.3.2 Status on the transition arrangements	15 Nov 2022
9.1	9. Finance and audit committee report C76-9.1 Projected result and budget monitoring statement	17 Nov 2022
9.1.1	9. Finance and audit committee report C76-9.1.1 Annex-Projected result and budget monitoring statement	17 Nov 2022

9.2	9. Finance and audit committee report C76-9.2 Budget for 2023 Rev1	12 Dec 2022
9.3	9. Finance and audit committee report C76-9.3 Outline budget 2024-2026	17 Nov 2022
9.4	9. Finance and audit committee report C76-9.4 Membership contribution status	17 Nov 2022
9.4.1	9. Finance and audit committee report C76-9.4.1 Revised Annex-Outstanding membership balances as of 10 December 2022	12 Dec 2022
10.1.1	10. Technical Activities C76-10.1.1 Report LAP24	02 Dec 2022
10.1.2	10. Technical Activities C76-10.1.2 Note on the changes to the basic documents	15 Nov 2022
10.1.2.1	10. Technical Activities C76-10.1.2.1 Draft basic documents December 2022	15 Nov 2022
10.2.1	10. Technical Activities C76-10.2.1 Committees activities summary report	21 Nov 2022
10.2.2	10. Technical Activities C76-10.2.2 Revised committee work programme 2018-2023	19 Nov 2022
10.2.2.1	10. Technical Activities C76-10.2.2.1 Committee work programme 2018-2023	19 Nov 2022
10.2.3	10. Technical Activities C76-10.2.3 Committee work programme 2023-2027	19 Nov 2022
10.2.4	10. Technical Activities C76-10.2.4 Committee meeting and events dates in 2023 Rev1	05 Dec 2022
10.3.1	10. Technical Activities C76-10.3.1 ARM16 summary report	15 Nov 2022
10.3.1	10. Technical Activities C76-10.3.1 IALA Risk Register	12 Dec 2022
10.3.2	10. Technical Activities C76-10.3.2 Revised R1001 Ed2.0 The IALA Maritime Buoyage System	08 Dec 2022
10.3.3	10. Technical Activities C76-10.3.3 Draft Recommendation on Cyber Security	08 Dec 2022
10.3.4	10. Technical Activities C76-10.3.4 Revised G1105 Shore-side portrayal	17 Nov 2022
10.3.5	10. Technical Activities C76-10.3.5 Revised G1159 Ship Reporting from a shore-based perspective	08 Dec 2022
10.3.6	10. Technical Activities C76-10.3.6 Revised G1138 the use of SIRA	17 Nov 2022
10.3.7	10. Technical Activities C76-10.3.7 Draft Guideline on the marking of bridges	17 Nov 2022
10.3.8	10. Technical Activities C76-10.3.8 Draft Guideline on AtoN training and awareness for mariners	17 Nov 2022
10.3.9	10. Technical Activities C76-10.3.9 Workshop proposal on the second joint IHO IALA workshop	17 Nov 2022
10.4.1	10. Technical activities C76-10.4.1 ENG16 summary report	15 Nov 2022
10.4.2	10. Technical Activities C76-10.4.2 Draft recommendation R0203 definition on signal lights terms and measurement	01 Dec 2022

10.4.3	10. Technical Activities C76-10.4.3 Draft Guideline on Radar Reflectors Rev1	12 Dec 2022
10.4.4	10. Technical Activities C76-10.4.4 Draft Guideline on AtoN equipment and structures exposed to extreme environmental conditions	17 Nov 2022
10.5.1	10. Technical Activities C76-10.5.1 VTS53 summary report	01 Dec 2022
10.5.2	10. Technical Activities C76-10.5.2 Revised R0125 VTS Portrayal	17 Nov 2022
10.5.3	10. Technical Activities C76-10.5.3 Revised R0128 VTS systems and equipment	17 Nov 2022
10.5.4	10. Technical Activities C76-10.5.4 Revised G1130 VTS information exchange with allied or other services	17 Nov 2022
10.5.5	10. Technical Activities C76-10.5.5 Revised G1111 Establishing functional performance requirements	17 Nov 2022
10.5.6	10. Technical Activities C76-10.5.6 Revised G1111-1 Producing requirements for core VTS systems and equipment	18 Nov 2022
10.5.7	10. Technical Activities C76-10.5.7 Revised G1111-2 Producing requirements for voice communications	17 Nov 2022
10.5.8	10. Technical Activities C76-10.5.8 Revised G1111-3 Producing requirements for radar	17 Nov 2022
10.5.9	10. Technical Activities C76-10.5.9 Revised G1111-4 Producing requirements for AIS	17 Nov 2022
10.5.10	10. Technical Activities C76-10.5.10 Revised G1111-5 Producing requirements for environment monitoring sensors	17 Nov 2022
10.5.11	10. Technical Activities C76-10.5.11 Revised G1111-6 Producing requirements for electro optical systems	17 Nov 2022
10.5.12	10. Technical Activities C76-10.5.12 Revised G1111-7 Producing requirements for radio direction finders	17 Nov 2022
10.5.13	10. Technical Activities C76-10.5.13 Revised G1111-8 Producing requirements for long range sensors	17 Nov 2022
10.5.14	10. Technical Activities C76-10.5.14 Revised G1111-9 framework for acceptance of VTS systems and equipment	17 Nov 2022
10.5.15	10. Technical Activities C76-10.5.15 Draft Guideline on how to promote safety culture in VTS	17 Nov 2022
10.5.16	10. Technical Activities C76-10.5.16 Draft Guideline on portrayal on VTS information	17 Nov 2022
10.5.17	10. Technical Activities C76-10.5.17 Revised C0103-1 VTSO Model Course	21 Nov 2022
10.5.18	10. Technical Activities C76-10.5.18 Revised Model Course C0103-3 On the job training rev1	12 Dec 2022
10.5.19	10. Technical Activities C76-10.5.19 Note to C76 on Implications of MASS	17 Nov 2022
10.5.19.1	10. Technical Activities C76-10.5.19.1 Attachment-Discussion paper-implications of MASS from a VTS perspective	17 Nov 2022
10.5.20	10. Technical Activities C76-10.5.20 Note on Future VTS	17 Nov 2022
10.5.20.1	10. Technical Activities C76-10.5.20.1 Attachment-Future VTS-Discussion paper	17 Nov 2022

10.6.1	10. Technical Activities C76-10.6.1 ENAV30 summary report Rev2	12 Dec 2022
10.6.2	10. Technical Activities C76-10.6.2 Revised G1157 web service based S-100 data exchange	17 Nov 2022
10.6.3	10. Technical Activities C76-10.6.3 Revised G1107 on planning and reporting testbeds on the maritime domain	17 Nov 2022
10.6.4	10. Technical Activities C76-10.6.4 Revised G1117 on VHF data exchange system overview	17 Nov 2022
10.6.5	10. Technical Activities C76-10.6.5 Draft Guideline on Artificial Intelligence	17 Nov 2022
10.6.6	10. Technical Activities C76-10.6.6 Draft Guideline on the internet of things	17 Nov 2022
10.6.7	10. Technical Activities C76-10.6.7 Input to council to revoke G1139	17 Nov 2022
10.7.1	10. Technical Activities C76-10.7.1 S-200 development update	19 Nov 2022
10.7.1.1	10. Technical Activities C76-10.7.1.1 S-245 eLoran ASF data product specification ed1.0	19 Nov 2022
10.8.1	10. Technical Activities C76-10.8.1 D&S initiative	01 Dec 2022
10.9.1	10. Technical Activities C76-10.9.1 Manuals	23 Nov 2022
11.1.1	11. World-Wide Academy C76-11.1.1 WWA progress report	17 Nov 2022
11.2.1	11. World-Wide Academy C76-11.2.1 WWA Risk Register	17 Nov 2022
12.1.1	12. International C76-12.1.1 Liaison note to RTCM on SC104	17 Nov 2022
12.2.1	12. International C76-12.2.1 Note on input to NCSR10-Amendments to IMSAS manual relating to VTS	17 Nov 2022
12.2.1.1	12. International C76-12.2.1.1 Attachment input to NCSR10-Amendments to IMSAS manual relating to VTS	17 Nov 2022
12.2.2	12. International C76-12.2.2 Draft input to NCSR10-Harmonization of identifiers using MRN	17 Nov 2022
12.2.3	12. International C76-12.2.3 Liaison note to NCSR10 on G1117	17 Nov 2022
12.2.4	12. International C76-12.2.4 Proposal on the new MS descriptions on AtoN and VTS	23 Nov 2022
12.2.5	12. International C76-12.2.5 IMO SN circular on the IALA Toolbox	17 Nov 2022
12.2.6	12. International C76-12.2.6 Proposal for a new output minimum performance standard for dual frequency	19 Nov 2022
12.2.7	12. International C76-12.2.7 Digital at Sea Paper to IMO	21 Nov 2022
12.3.1	12. International C76-12.3.1 Information paper on the workshop on digital maritime infrastructure	17 Nov 2022
12.3.2	12. International C76-12.3.2 Proposal on WRC-23 agenda item 10 regarding VDES R-Mode	17 Nov 2022

12.4.1	12. International C76-12.4.1 Liaison note to IEC TC 80 on G1117	17 Nov 2022
12.5.1	12. International C76-12.5.1 Liaison ITUWP5B on G1117	21 Nov 2022
12.6.1	12. International C76-12.6.1 Draft liaison note to IHO NIPWG on S-125	17 Nov 2022
12.6.1.1	12. International C76-12.6.1.1 S-125 file	21 Nov 2022
14.2.1	14. Conference, Symposia, and other events C76-14.2.1 Preparation for the General Assembly 2023	17 Nov 2022
14.2.3	14. Conferences, Symposia, and other events C76-14.2.3 Secretariat note on revision of IALA Standards	19 Nov 2022
14.2.3.1	14. Conferences, Symposia, and other events C76-14.2.3.1 Draft revision S1010 AtoN Planning and Service Requirements	19 Nov 2022
14.2.3.2	14. Conferences, Symposia, and other events C76-14.2.3.2 Draft revision S1020 AtoN Design and Delivery	19 Nov 2022
14.2.3.3	14. Conferences, Symposia, and other events C76-14.2.3.3 Draft revision S1030 Radionavigation Services	19 Nov 2022
14.2.3.4	14. Conferences, Symposia, and other events C76-14.2.3.4 Draft revision S1040 Vessel Traffic Services	19 Nov 2022
14.2.3.5	14. Conferences, Symposia, and other events C76-14.2.3.5 Draft revision S1050 Training and Certification	19 Nov 2022
14.2.3.6	14. Conferences, Symposia, and other events C76-14.2.3.6 Draft revision S1060 Digital Communication Technologies	19 Nov 2022
14.2.3.7	14. Conferences, Symposia, and other events C76-14.2.3.7 Draft revision S1070 Information Services	19 Nov 2022
14.6.1	14. Conferences, Symposia, and other events C76-14.6.1 Heritage lighthouse of the year 2023	17 Nov 2022
15.1	15. Membership C76-15.1 Applications for membership Rev3	14 Dec 2022
15.1.1	15. Membership C76-15.1.1 Proposal for honorary membership	17 Nov 2022
15.2	15. Membership C76-15.2 Resignations and changes in membership	17 Nov 2022
15.3	15. Membership C76-15.3 Terminations and update on membership	23 Nov 2022
15.4	15. Membership C76-15.4 Late submission	14 Dec 2022
17.1.1	17. Any other business C76-17.1.1 Status on assistance to Ukraine	19 Nov 2022
17.2	17. Any other business C76-17.2 IALA Disaster Recovery Fund-TOR	05 Dec 2022
19.1	19. Approval of the report C76-19.1 Final Report Council76	19 Dec 2022
19.2	19. Approval of the report 19.2 WWA presentation C76	19 Dec 2022