

IALA COUNCIL
76th session

12-16 December 2022
Rio de Janeiro
Brazil

The meeting is planned from 12 to 16 December 2022 at the Windsor Convention & Expo Centre, Rio de Janeiro, Brazil. 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 12 December from 9:30 to 11:00 (12:30 to 14:00 UTC). Attendance at this meeting is limited to FAC members.

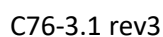
DRAFT AGENDA

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 75th 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	Approve Approve Note Note Note
8.1	Current Drivers and Trends	
	8.1.1 Note on the Strategic Vision and current drivers and trends	
	8.1.1.1 Strategic Vision	
	8.1.1.2 Current Drivers and Trends	
8.2	Policy Advisory Panel	
	8.2.1 Report of PAP47	
	8.2.2 Report of PAP48	
8.3	Change of status	
	8.3.1 Status on signatures and ratifications	



ITEM		ACTION REQUESTED
8.3.2 Status on the transition arrangements		Note
9. FINANCE AND AUDIT COMMITTEE REPORT		
9.1 Projected result and budget monitoring statement		Note
9.2 Budget for 2023		Approve
9.3 Outline budget 2024-2026		Note
9.4 Membership situation status		Note
10. TECHNICAL ACTIVITIES		
10.1 Legal Advisory Panel		
10.1.1 Report of LAP24		Note
10.1.2 Note on the Basic Documents		
10.1.2.1 Basic Documents		Approve
10.1.3 IALA Risk Register		Note
10.2 Committee work organisation		
10.2.1 Committee work summary		Note
10.2.2 Committee work programme 2018-2023		Approve
10.2.3 Committee work programme 2023-2027		Note
10.2.4 Committee meetings and events dates for 2023		Note
10.3 ARM		
10.3.1 ARM16 summary report		Note
10.3.2 Revised R1001 Ed 2.0 MBS		Approve
10.3.3 New draft recommendation on cyber security for the IALA domain		Approve
10.3.4 Revised G1105 Ed 2.0 shore-side portrayal ensuring harmonization with e-Navigation related information		Approve
10.3.5 Revised G1159 Ed 2.0 ship reporting from shore based perspective		Approve
10.3.6 Revised G1138 Ed 2.0 the use of the simplified IALA risk assessment method (SIRA)		Approve
10.3.7 New draft guideline on the marking of bridges and other structures over navigable waters		Approve
10.3.8 New draft guideline on guidance on marine aids to navigation (AtoN) awareness and training for mariners		Approve
10.3.9 Workshop proposal on the second joint IHO /IALA workshop on S-100/200		Approve
10.4 ENG		
10.4.1 ENG16 summary report		Note
10.4.2 Revised R0203 Ed2.0 definition of marine signal lights terms and measurement		Approve
10.4.3 New draft guideline on radar reflectors on marine aids to navigation		Approve
10.4.4 New draft guideline on AtoN equipment and structures exposed to extreme environmental conditions		Approve

ITEM		ACTION REQUESTED
10.5	VTS	
10.5.1	VTS53 summary report	Note/Approve
10.5.2	Revised R0125 Ed 4.0 VTS portrayal	Approve
10.5.3	Revised R0128 Ed 5.0 VTS systems and equipment	Approve
10.5.4	Revised G1130 Ed 2.0 Technical aspects of information exchange between VTS and allied or other services	Approve
10.5.5	Revised G1111 Ed 2.0 Establishing functional and performance requirements for VTS systems and equipment	Approve
10.5.6	New draft G1111-1 Ed 1.0 Producing requirements for the core VTS system	Approve
10.5.7	New draft G1111-2 Ed 1.0 Producing requirements for voice communication	Approve
10.5.8	New draft G1111-3 Ed 1.0 Producing requirements for radar	Approve
10.5.9	New draft G1111-4 Ed 1.0 Producing requirements for AIS	Approve
10.5.10	New draft G1111-5 Ed 1.0 Producing requirements for environment monitoring sensors	Approve
10.5.11	New draft G1111-6 Ed 1.0 Producing requirements for elctro-optical systems	Approve
10.5.12	New draft G1111-7 Ed 1.0 Producing requirements for radio detection finders	Approve
10.5.13	New draft G1111-8 Ed 1.0 Producing requirements for long range sensors	Approve
10.5.14	New draft G1111-9 Ed 1.0 Framework for acceptance of VTS systems	Approve
10.5.15	New draft guideline on How to promote safety culture in VTS	Approve
10.5.16	New draft guideline on Portrayal of VTS information	Approve
10.5.17	Revised C0103-1 Ed 3.0 VTSO	Approve
10.5.18	Revised C0103-3 Ed 3.0 On-the-Job Training	Approve
10.5.19	Input on implication of MASS from a VTS perspective	Note
10.5.19.1	Implication of MASS from a VTS perspective	Note
10.5.20	Input on future VTS	Note
10.5.20.1	Future VTS	Note
10.6	ENAV	
10.6.1	ENAV30 summary report	Note/Approve
10.6.2	Revised G1157 Ed 2.0 Web service based S-100 data exchange	Approve
10.6.3	Revised G1107 Ed 3.0 Planning and reporting of testbeds in the maritime domain	Approve
10.6.4	Revised G1117 Ed 3.0 VHF data exchange system (VDES) overview	Approve
10.6.5	New draft guideline on An introduction to artificial intelligence from an IALA perspective	Approve
10.6.6	New draft guideline on The internet of things	Approve



ITEM	ACTION REQUESTED
10.6.7 Proposal on withdrawal of G1139	Approve
10.7 S-200 development 10.7.1 Committees work on S-200 10.7.1.1 IALA S-245 product specification	Note Approve
10.8 Digital@Sea 10.8.1 Digital@Sea conferences	Note
10.9 IALA Manuals and Navguide 10.9.1 Manuals	Note
11. WORLD-WIDE ACADEMY 11.1 Progress report and future actions 11.1.1 WWA Progress Report 11.2 WWA Risk Register 11.2.1 WWA Risk Register	Note Note
12. INTERNATIONAL 12.1 RTCM 12.1.1 Liaison note to RTCM on SC-104 2.X 12.2 IMO NCSR 10 12.2.1 Input paper on amendments to IMSAS manual relating to VTS 12.2.1.1 amendments to IMSAS manual relating to VTS 12.2.2 Harmonisation of identifiers using maritime resource names (MRN) 12.2.3 New revision of IALA G1117 VHF data exchange system (VDES) overview 12.2.4 Proposal on the new descriptions on AtoN and VTS MSC 107 12.2.5 Input for a circular letter on tools to aid risk assessment 12.2.6 Proposal for a new output minimum performance standard for dual frequency multi-constellation SBAS Council 128 12.2.7 The transition of the e-Navigation underway to Digital@Sea initiative 12.3 IMO ITU EG 18 12.3.1 IALA workshop on the development of IALA plan for future digital maritime communication infrastructure 12.3.2 Proposal on WRC-23 agenda item 10 regarding VDES R-Mode 12.4 IEC TC 80	Approve Note Approve Approve Approve Approve Approve Approve Note Note Note Approve



ITEM	ACTION REQUESTED
<p>12.4.1 New revision of IALA G1117 VHF data exchange system (VDES) overview</p> <p>12.5 ITU WP5B</p> <p>12.5.1 New revision of IALA G1117 VHF data exchange system (VDES) overview</p> <p>12.6 IHO</p> <p>12.6.1 Liaison note to IHO NIPWG on S-125</p> <p>12.6.1.1 S-125 Ed 0.0.3</p>	<p>Approve</p> <p>Note</p> <p>Approve</p>
<p>13. IMC</p> <p>13.1 Report from the IMC representative</p>	<p>Note</p>
<p>14. CONFERENCES, SYMPOSIA, AND OTHER EVENTS</p> <p>14.1 2023 – 20th Conference – Brazil</p> <p>14.2 General Assembly 2023</p> <p>14.2.1 Preparations</p> <p>14.2.2 Voting system presentation</p> <p>14.2.3 Revision of the Standards</p> <p>14.2.3.1 Revised Standard 1010 Ed2.0</p> <p>14.2.3.2 Revised Standard 1020 Ed2.0</p> <p>14.2.3.3 Revised Standard 1030 Ed2.0</p> <p>14.2.3.4 Revised Standard 1040 Ed2.0</p> <p>14.2.3.5 Revised Standard 1050 Ed2.0</p> <p>14.2.3.6 Revised Standard 1060 Ed2.0</p> <p>14.2.3.7 Revised Standard 1070 Ed2.0</p> <p>14.2.4 Maritime Buoyage System</p> <p>14.3 2025 – 15th Symposium - Singapore</p> <p>14.4 2027 – 21st Conference – India</p> <p>14.5 World Marine Aids to Navigation Day</p> <p>14.5.1 WATON Day 2023</p> <p>14.6 Heritage Lighthouse of the Year</p> <p>14.6.1 Heritage Lighthouse of the Year 2023</p>	<p>Note</p> <p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Determine</p>
<p>15. MEMBERSHIP</p> <p>15.1 Applications for Membership</p> <p>15.1.1 Proposal for honorary membership</p>	<p>Approve</p>



ITEM		ACTION REQUESTED
15.2	Resignations and changes in Membership	Note
15.3	Terminations and updates of Membership	Decide
16.	COMMUNICATION	
16.1	Updated on communication matters	Note
17.	ANY OTHER BUSINESS	
17.1	Status on assistance to Ukraine	Note
17.2	Terms of Reference for the IALA Disaster Recovery Fund	Approve
18.	DATES AND VENUES FOR NEXT MEETINGS	Note