

IALA COUNCIL
78th session



3 June 2023
Rio de Janeiro
Brazil

The venue for the meeting is room Alhambra I, 1st floor of the Windsor Barra Hotel, Rio de Janeiro, Brazil.

The meeting is scheduled to commence at 16:00 and is expected to finish at 17:00.

DRAFT AGENDA (rev1)

ITEM		ACTION REQUESTED
1.	OPENING REMARKS	
2.	APOLOGIES FOR ABSENCE	Note
3.	APPROVAL OF THE AGENDA	Approve
4.	VACANT POSITIONS WITHIN COUNCIL	
	4.1 Election of the President and Vice President	
	4.2 Election of the Treasurer and the Finance and Audit Committee	
5.	STRATEGY AND POLICY	
	5.1 Results of 14th IALA General Assembly	
	5.1.1 Revised Constitution	Note
	5.1.2 Strategic Vision	Note
	5.1.3 Standards and the Maritime Buoyage System	Note
6.	INDUSTRIAL MEMBERS GROUP	
	6.1 Composition of the Group for the period 2023-2027	Note
7.	TECHNICAL ACTIVITIES	
	7.1 Committee structure and working arrangement	Approve / Note
	7.2 Committee's work programmes 2023-2027	Approve
	7.3 Appointment of Committee Chairs and Vice Chairs	Appoint



C78-3.1

ITEM		ACTION REQUESTED
8.	ANY OTHER BUSINESS	
9.	DATES AND VENUES FOR THE NEXT MEETINGS	Note