

**IALA COUNCIL**  
**80th session**



**24-28 June 2024**  
**Istanbul, Türkiye**

The meeting is planned from 24 to 28 June 2024 at Sheraton Istanbul Ataköy Hotel, Istanbul, Türkiye. 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 Monday 24 June from 11:00 to 12:30 TRT. Attendance at this meeting is limited to FAC members.

**DRAFT AGENDA**

ITEM		ACTION REQUESTED
<b>1.</b>	<b>PRESIDENT'S OPENING REMARKS</b> 1.1 Address from Mr Durmuş Ünüvar – Deputy Minister of Transport and Infrastructure	Note
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	Note
<b>3.</b>	<b>APPROVAL OF THE AGENDA</b> 3.1 Draft Agenda	Approve
<b>4.</b>	<b>VACANT POSITIONS WITHIN THE COUNCIL</b>	Note
<b>5.</b>	<b>REPORT OF THE 79th SESSION</b> 5.1 Matters arising from the session	Note
<b>6.</b>	<b>REPORT BY THE SECRETARY-GENERAL</b> 6.1 Report from the Secretary-General	Note
<b>7.</b>	<b>NATIONAL MATTERS</b>	Note
<b>8.</b>	<b>STRATEGY AND POLICY</b> 8.1 Policy Advisory Panel 8.1.1 Report of PAP52 8.1.2 Report of PAP53  8.2 Change of status 8.2.1 Status on signatures and ratifications 8.2.2 Status on the transition arrangements 8.2.3 Preparation of the first General Assembly	Note Note   Note Note/decide Note
<b>9.</b>	<b>FINANCE AND AUDIT COMMITTEE REPORT</b> 9.1 2023 Audited financial Statements	Note & approve



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9.2	Budget monitoring statement as of 30 April 2024	Note
9.3	Revised budget for 2024	Approve
9.4	Membership contribution status	Approve Note
10.	<b>TECHNICAL ACTIVITIES</b>	
10.1	<b>Legal Advisory Panel</b>	
10.1.1	Report of LAP26	Note
10.1.2	Appointment of a Vice Chair	Decide
10.2	<b>Committee work organisation</b>	
10.2.1	Committee work programme 2023-2027	Approve
10.2.2	Committee meetings and events plan in 2024 and 2025	Note
10.2.2.1	Lighthouse Tourism and Heritage Conference 2025	
10.3	<b>ARM</b>	
10.3.1	ARM18 summary report	Note
10.3.2	Revised R1019 on Provision of Maritime Services in the Context of e-Navigation in the domain of IALA	Approve
10.3.3	New draft Guideline on Cyber security specifics from an IALA perspective	Approve
10.3.4	New draft Service specification for the provision of AtoN Information Service	Note
10.4	<b>ENG</b>	
10.4.1	ENG18 summary report	Note
10.4.2	Workshop Future Radionavigation and Radiocommunication systems	Approve
10.4.2.1	Proposal of the workshop on Future Radionavigation and Radiocommunication systems	
10.5	<b>VTS</b>	
10.5.1	VTS55 summary report	Note
10.5.2	Revised G1141 Operational Procedures for Delivering VTS	Approve
10.5.3	Revised G1177 Portrayal of VTS information	Approve
10.5.4	New draft Service design for VTS traffic clearance service	Note
10.5.5	New draft Service specification for VTS traffic clearance service	Note
10.5.6	Revised model course C0103-4 VTS On-the-Job Training Instructor	Approve
10.6	<b>DTEC</b>	
10.6.1	DTEC2 summary report	Note
10.6.2	New draft Guideline on provision of MCP identities	Approve
10.6.3	Revised R1007 The VHF Data Exchange System (VDES) for Shore Infrastructure	Approve
10.6.4	Revised G1128 Specification of e-Navigation Technical Services	Approve

ITEM		ACTION REQUESTED
	10.6.4.1 Annex A Technical Service Specification Template 10.6.4.2 Annex B Technical Service Design Template 10.6.4.3 Annex C Service Instance Description Template	
<b>10.7</b>	<b>IALA documents</b> 10.7.1 IALA manuals 10.7.2 Proposed protocol for PS and TS versioning and approval	Note Approve
<b>10.8</b>	<b>Product specifications</b> 10.8.1 Report on S-200 PS development	Note
<b>10.9</b>	<b>Digital@Sea initiative</b> 10.9.1 D@S conferences	Note
<b>10.10</b>	<b>Technical update</b> 10.10.1 Overview of the Maritime Connectivity Platform and progress update (presentation from Mr Axel Hahn)	Note
<b>11.</b>	<b>WORLD-WIDE ACADEMY</b> <b>11.1 Progress report and future actions</b> 11.1.1 WWA Progress Report 11.1.2 WWA Board 11.1.3 26 <sup>th</sup> Board meeting report 11.1.4 Update – IALA Disaster Recovery Fund	Note Decide Note Note
<b>12.</b>	<b>INTERNATIONAL</b>  <b>12.1 IHO</b> 12.1.1 Liaison note to NIPWG on S-100 operational interaction diagram 12.1.1.1 S-100 Operational Interaction Diagram (pdf version) 12.1.1.2 S-100 Operational Interaction Diagram (visio version) 12.1.2 Liaison note to NIPWG on Technical Service Specification 12.1.2.1 Service specification for provision of AtoN Information  <b>12.2 RTCM</b> 12.2.1 Liaison note to RTCM on the update of RTCM 10402.3 Standard  <b>12.3 IEC</b> 12.3.1 Liaison note to IEC TC80 WG17 on proposed change to IEC 63173-1 12.3.2 Liaison note to IEC Request to use elements of IEC 63173-2 in IALA document  <b>12.4 IMO/ITU EG</b> 12.4.1 Liaison note to IMO ITU EG on IALA Task for Marine AtoN over IMT-2030  <b>12.5 3GPP</b>	Approve  Approve  Approve Approve  Approve



ITEM		ACTION REQUESTED
12.6	12.5.1 Liaison note to 3GPP TSGs on the Update of IALA Task for Marine AtoN over IMT-2030	Approve
	12.6.1 Liaison note to ITU-R SG5 on IALA Task for Marine AtoN over IMT-2030	Approve
13.	<b>IMC</b> 13.1 Report from the IMC representative	Note
14.	<b>CONFERENCES, SYMPOSIA, AND OTHER EVENTS</b> 14.1 2025 – First IGO General Assembly – Singapore (TBC) 14.2 2027 – 21st Conference – India 14.3 World Marine Aids to Navigation Day 14.3.1 WATON Day 2024	Note Note Note
15.	<b>MEMBERSHIP</b> 15.1 Applications for Membership 15.1.1 Proposal for honorary membership 15.2 Resignations and changes in Membership 15.3 Suspensions and updates of Membership	Approve Note Note Decide
16.	<b>COMMUNICATION</b> 16.1 Updated on communication matters	Note
17.	<b>ANY OTHER BUSINESS</b>	Note
18.	<b>DATES AND VENUES FOR NEXT MEETINGS</b>	Note