

IALA COUNCIL
68th session

11-14 December 2018
IALA Headquarters

The venue for the meeting is IALA Headquarters, 10 rue des Gaudines, 78100 Saint-Germain-en-Laye, France.

The meeting will commence at 1000 on the 11th and is expected to finish at 1300 on 14th December 2018. A Finance and Audit Committee meeting will be held on 10th December 2018 at the same venue, commencing at 1100. Attendance at the FAC meeting is limited to FAC members. A meeting of the Strategy Drafting Group is to be held in the afternoon of 10th December, commencing at 1330, also at the same venue.

DRAFT AGENDA

(Date of issue: 2018-12-04)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS ^(a)	
2. APOLOGIES FOR ABSENCE ^(a)	Note
3. APPROVAL OF THE AGENDA 3.1 Draft Agenda 3.2 Draft programme	Approve Note
4. VACANT POSITIONS WITHIN COUNCIL	N/A
5. REPORT OF THE 66th & 67th SESSIONS 5.1 Matters arising from the sessions	Note
6. REPORT BY THE SECRETARY GENERAL	Note
7. NATIONAL MATTERS	Note
8. STRATEGY AND POLICY 8.1 Position on the Development of AtoN Services 8.2 Policy Advisory Panel 8.2.1 Committee structure 8.2.2 Report of PAP36 8.3 Change of status 8.3.1 4th Extraordinary LAP meeting on change of status	Review Note Note Note Note



ITEM	ACTION REQUESTED
<div>8.3.2 Pre-Diplomatic Conference March 2019 ^(a)</div> <div>8.4 Legal Advisory Panel (LAP)</div> <div>8.4.1 IALA Risk Register</div> <div>8.5 World Marine Aids to Navigation Day</div> <div>8.5.1 Theme for World AtoN Day 2019</div>	<div>Note</div> <div>Consider</div> <div>Decide</div>
<div>9. FINANCE AND AUDIT COMMITTEE REPORT</div> <div>9.1 Renewal of external auditor's mandate</div> <div>9.2 Budget for 2019</div> <div>9.3 Draft outline budget 2020-2022</div> <div>9.4 Cash flow situation as at 31st October 2018</div> <div>9.5 Membership contributions status</div>	<div>Approve</div> <div>Approve</div> <div>Note</div> <div>Note</div> <div>Note</div>
<div>10. INDUSTRIAL MEMBERS COMMITTEE</div>	<div>Note</div>
<div>11. IALA TECHNICAL ACTIVITIES</div>	
<div>11.1 Committee work organisation</div> <div>11.1.1 Committee work programme</div> <div>11.1.2 Committee events plan</div>	<div>Approve</div> <div>Note</div>
<div>11.2 ARM</div>	<div>Note/Approve</div>
<div>11.3 ENG</div>	<div>Note/Approve</div>
<div>11.4 VTS</div>	<div>Note/Approve</div>
<div>11.5 ENAV</div>	<div>Note/Approve</div>
<div>11.6 e-Navigation Underway</div>	<div>Note</div>
<div>12. IALA WORLD-WIDE ACADEMY</div> <div>12.1 Progress report and future actions</div> <div>12.2 Academy Risk Register</div>	<div>Note</div> <div>Note</div>
<div>13. INTERNATIONAL</div> <div>13.1 IMO</div> <div>13.1.1 IMO-IHO Harmonisation Group on Data Modelling</div> <div>13.1.2 MSC100 ^(a)</div> <div>13.1.3 NCSR6</div> <div>13.1.4 Council 121</div> <div>13.2 ITUs</div>	<div>Note/Approve</div> <div>Note</div> <div>Note/Approve</div> <div>Note/Approve</div>



ITEM	ACTION REQUESTED
13.2.1 ITU-R WP5B 13.3 IHO 13.3.1 2 nd TC meeting 13.4 Sea Traffic Management Verification Project 13.4.1 Project Policy Advisory Group 13.5 FERNS 13.5.1 27 th session of FERNS Council	Note Note
14. IALA CONFERENCES AND SYMPOSIA 14.1 2018 IALA Conference – Korea 14.2 2020 IALA VTS-e-Navigation Symposium – The Netherlands 14.3 2022 IALA Conference – Brazil ^(a)	Note Note Note
15. MEMBERSHIP 15.1 Applications for Membership 15.2 Resignations from Membership 15.3 Terminations or suspensions of Membership	Approve Note Decide
16. IALA COMMUNICATION TOOLS 16.1 IALA Website 16.2 IALA Bulletin	Note Note
17. ANY OTHER BUSINESS	
18. DATES AND VENUES FOR NEXT MEETINGS	Note

Note: ^(a) No expected input papers