**IALA Legal Advisory Panel**

**Extraordinary Meeting – Copenhagen 14-16 October 2013**

**Item Topic**

1 Welcome

2 Introduction to Legal Advisory Panel

3 Participant Introductions

4 Approval of the Draft Agenda

5 *Presentation*: IALA – Safely navigating the future

6 The IALA Constitution and its interface with the draft International Agreement

7 *Presentation*: Legal status and International Conventions - Learning from the IMO (TBC)

8 Development of the draft International Agreement and the General Regulations

9 *Presentation*: Summary of National Member comments on the draft International Agreement

10 Working collaboratively toward consensus amendments

11 Adoption of the International Agreement

12 Settling the text of draft International Agreement

13 Approval of documents for Council 56

14 Next steps for participants

15 Summary and close

**Draft Agenda**

**IALA Legal Advisory Panel**

**Meeting 13 – Copenhagen 14-16 October 2013**

**Draft Timetable**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Time** | **Agenda Item** | **Lead** |
| **Monday**  **14 October** | 10.30 | 1 and 2  Welcome, Housekeeping and Introduction to Legal Advisory Panel | Mr Francis Zachariae,  LAP Chair |
|  | 10.45 | 3. Introductions and expectations | All delegations |
|  | 11. 15 | 4. Consideration and approval of draft agenda and discussion of the manner for conducting the meeting | LAP Chair |
|  | 11.30 | 5. Presentation  IALA –Safely navigating the future - history and current context | Mr Gary Prosser,  Secretary General |
|  | 12.00 | 6. The IALA Constitution and its interface with the draft International Agreement – other considerations | Mr Jon Price,  LAP Deputy Chair |
|  | 12.30 | Lunch |  |
|  | 1.45 | 7. Presentation: Legal status and International Conventions - Learning from the IMO (TBC) | Dr. Rosalie Balkin, Director of Legal Affairs and External Relations Division IMO |
|  | 2.45 | Break |  |
|  | 3.00 | 8. Development of the draft International Agreement and the General Regulations – structure and decisions to date | LAP Chair |
|  | 3.45 | 9. Presentation: Summary of National Member comments on the draft International Agreement and proposed way forward to deal with these | Secretariat |
|  | 4.45 | Review of the day and plan for tomorrow | LAP Chair |
| **Date** | **Time** | **Agenda Item** | **Lead** |
| **Tuesday 15 October** | 9.00 | 10. Detailed consideration of matters raised on Comments forms | LAP Chair |
|  | 12.30 | Lunch |  |
|  | 1.45 | 10. Detailed consideration of matters raised on Comments forms | LAP Chair |
|  | 4.45 | Review of the day and plan for tomorrow | LAP Chair |
|  | 5.00 | Session close |  |
| **Wednesday 16 October** | 9.00 | 11. Consideration of issues related to formal adoption of the text of the draft Agreement by National Members. | Secretariat |
|  | 10.30 | Break |  |
|  | 11.00 | 12. Settling text of draft International Agreement | LAP Chair |
|  | 11.45 | 13. Output documents for Council:  . Constitution changes  . draft text of International Agreement | LAP Chair |
|  | 12.30 | Lunch |  |
|  | 1.45 | 14. Next steps for Participants | LAP Chair |
|  | 2.45 | 15. Meeting review, summary of LAP outputs and a view of the way ahead. | LAP Chair |
|  | 3.00 | Meeting Close |  |