LAPE1 Approval

Agenda item 13.1

Author Secretariat

Approval of documents for Council 56 – Changes to the IALA Constitution

# Summary

This paper presents for approval by LAP:

* Changes to the IALA Constitution
* Draft Council Input Paper for forwarding to the General Assembly for approval.

## Purpose of the paper

The purpose of this paper is to provide the opportunity for LAP to review and approve output documents for forwarding to Council 56.

## Related documents

Annex A contains proposed amendments to IALA’s current Constitution.

Annex B contains proposed input paper to Council 56, for forwarding to the General Assembly for approval, adopting the amendments to the Constitution noted above.

# Background

Please refer to Paper LAPE1/6 for an overview of the need for the amendments proposed in this paper.

# Discussion

## Changes to the IALA Constitution

### The proposed changes to the IALA Constitution are shown in Annex A in mark-up. The majority of the changes to the Constitution are minor, and have been requested by Council in response to matters raised since the last General Assembly in 2010.

### LAP itself is proposing the most significant change, that is, the proposed amendment of Article 13. This change is required to facilitate the winding up of the IALA Association upon entry into force of the International Agreement and is suggested so that the transition process is both certain and smooth.

## Council and General Assembly Approval

### Proposed text for a paper for Council to recommend that the General Assembly approve the changes to the Constitution noted above is provided in Annex B.

### Note that other matters may require LAP drafting and submission to Council as a result of changes to the draft International Agreement text that is being considered at this meeting.

# References

Nil.

# Action requested of LAP

LAP is requested to:

1. Note the interaction between the IALA Constitution and the draft International Agreement as described in Paper LAPE1/6.
2. Approve changes to the IALA Constitution as provided in Annex A for forwarding to Council 56.
3. Approve the text of the input paper as provided in Annex B for forwarding to Council 56.
4. See separate document
5. See separate document