



34th session of the IALA Policy Advisory Panel

Dates and Purpose

The 34th meeting of PAP will be held on 16, 17, and 18 October, 2017, at IALA Headquarters, St Germain en Laye, France. The objectives are to:

- Formulate advice for the IALA Council and Secretariat
- Coordinate the work of the IALA Committees to achieve the goals of the Strategic Vision

Monday 2017-10-16 1000-1700

Tuesday 2017-10-17 0900-1700

Wednesday 2017-10-18 0900-1300

PAP34 will be followed by a meeting of the 19th IALA International Conference Steering Committee expected to commence on Wednesday 18th October 1400 and finish at 1700 on Thursday 19th October.

Draft Agenda

		Speaker ¹	Action requested
1	Opening of Meeting		
	1.1 Approval of Agenda		
	1.2 Address by Deputy Secretary-General		
	1.3 Introductions and Apologies		
2	Review of input and information papers ²	MHG	Note
3	Update on action items from PAP33	MHG	Note
4	Report of Council 64	MDC	Note
	4.1 Decision on Dictionary issue		
5	Strategic Vision – Review for 2018-2026	MDC	Agree*
6	“Position on the Development of AtoN Services”	MDC	Agree*
7	Draft IALA Standards		
	7.1 Draft Standards	MDC	Agree**
	7.2 Recommendations plan for standards	MDC	Advise
8	Committee structure 2018-2022	MDC	Advise
	8.1 Committee Work Programmes	MDC	Agree*
	8.2 e-Navigation across Committees	All	Advise

¹ Speakers: AG = Audrey Guinault; FZ = Francis Zachariae; HN = Hideki Noguchi; JA = Jorge Arroyo; JP = Jon Price; LM = Lars Mansner; MDC = Michael Card; MHG = Marie-Hélène Grillet; OFE = Omar Frits Eriksson; PD = Phil Day; SM = Simon Millyard; TC = Tuncay Cehreli

² Information papers, if any, are not intended for discussion

* Agree forwarding to Council for approval

** Agree forwarding to Council in view of General Assembly approval



	8.3	Committee and PAP dates 2018	MHG	Note
9		Coordination ENAV and VTS	MDC	Note
10		Coordination reports <i>(5-8 minutes each)</i>		
	10.1	ENAV	HN	Note
	10.2	VTs	TC	Note
	10.3	ENG	SM	Note
	10.4	ARM including Risk Toolbox	PD	Note
	10.5	WWA	OFE	Note
	10.6	IMC	LM	Note
	10.7	LAP	JP	Note
11		IALA Change of Status project		
	11.1	Progress report	MHG	Note
12		IALA-IHO Arctic Seminar	MDC	Note
13		Maritime Connectivity Platform	MDC	Discuss
14		Cooperation with IMO on maritime security issues	MDC	Discuss
15		IALA Communication means		
	15.1	Website(s)	AG	Note
	15.2	Bulletin	MHG	Advise
16		Any Other Business		
17		Date and Venue of next meeting		Decide
18		Report of PAP34		Approve
19		Closing of Meeting		