**2nd Session of the IALA Strategy Group**

The 2nd meeting of Strategy Group will be held from 21 - 22 October 2013, at IALA Headquarters,   
St Germain en Laye, France.

There will be a series of meetings, the details of which are as follows:

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| Monday21 October | 0900-1300 | IALA Net Steering Group |
|  | 1400-1830 | Special Meeting - Strategy & Committee |
| Tuesday 22 October | 0900-1300 | Special Meeting - Strategy & Committee |
|  | 1400-1700 | PAP 26 |
| Wednesday23 October | 0900-1600 | Conference Steering Group |
| Thursday 24 October | 0900-1700 | PAP 26 |

The objectives of the Special Meeting - Strategy and Committee are:

* Following the strategy workshop at PAP25, and subsequent preparation work by the IALA Secretariat, prepare a draft final “IALA Strategy 2014-2026” for consideration by the IALA Council at its December meeting;
* After the completion of PAP26, Chairs and Vice-Chairs of Committees will then be asked to prepare a four year Strategic Plan (Base camp) for the 2014-2018 work period, compatible with the 12 year Strategy, and to provide this to the Secretariat within two weeks of completion of PAP26; and
* Finalise and submit the output to Council 56 for approval.

**2nd Session of the IALA Strategy Group**

**AGENDA**

**Special Meeting - Monday 21 October 1400 – 1830**

**Agenda Item** **Responsible Officer**

1. Opening remarks GP
2. IALA Strategy for 2014-2026
   1. Introduction CF
   2. Road Map MDC
   3. Outcome of PAP25 discussions, and objectives this week BBP
   4. Consideration by Council 55 CF
   5. Introduction of SV2 Strategy document MDC
   6. Workshop on IALA Strategy BBP
   7. Review – Output – SV3 MDC

Note that SV2 is the draft Strategy for the 2014-2026 period. Committee Chairs and Vice-Chairs will be asked to develop subordinate “Base Camp” 2014-2018 Strategy.

**Special Meeting cont. - Tuesday 22 October 0900 - 1300**

**Agenda Item** **Responsible Officer**

1. IALA Committee Structure for 2014-2018
   1. Proposed Committee structure for 2014-18 –CS2 MDC
   2. Workshop on Committee Structure BBP
   3. Review – Output – Committee Structure – CS3 MDC