# Road Map – Creation of an IALA Strategic Vision for 2014-18 and Beyond – Revision 2, 2013-09-24



IALA-AISM (International Association of Marine Aids to Navigation and Lighthouse Authorities

*Association Internationale de Signalisation Maritime)*

At its meeting held in La Coruna, Spain, in December 2012 the IALA Council tasked the Secretariat with the development of a draft vision and strategy for the 2014-18 work period. The following timetable is the “road map” for this work.

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| ***Date*** | ***Event*** | ***Participants*** | ***Input and Output*** | ***Status at***  ***3013-09-24*** |
| 2013-04-05 | Planning meeting | * Secretariat (SG, DSG) * Bjørn Pedersen, DMA | Input   * Strategic Vision first draft by Secretariat (SV1) * Committee structure first draft by Secretariat (CS1)   Output   * Road Map (this document) * Detailed plan for 2013-04-29+30 PAP | **Completed** |
| 2013-04-29+30 | PAP 25 | * Committee chairs and vice-chairs * IMC representative to Council * Council members (if they wish to attend) * Stuart Ruttle * Discussion facilitator (Bjørn Pedersen, DMA) | Input   * IMO strategy * IHO strategy * Strategic Vision first draft by Secretariat (SV1) (as example) * Committee structure idea by Secretariat (CS1) (as example) * Road Map (this document) * Detailed meeting plan for the 1.5 days   Output   * ~~Strategic Vision second draft (SV2)~~ * ~~Committees structure (CS2)~~ * Consideration of strategy from fundamentals * Ideas for 12-year strategy * No SV2 or CS2 | **Completed** |
| 2013-05-08 | Email follow up if necessary | * As above | Output   * Refinement of PAP 25 output if necessary | Not required |
| 2013-05-27 to 31 | Council 55 | * IALA Council | Input   * Road Map (this document) * PPT report on strategy work at PAP25   Output   * Council’s views | **Completed** |
|  |  | * Secretariat | Preparation of   * Strategic Vision second draft (SV2) * Committees structure (CS2) | **Completed** |
| 2013-10-21 to 24 | PAP 26 | * Committee chairs and vice-chairs * IMC representative to Council * Council members (if they wish to attend) * Discussion facilitator (Bjørn Pedersen, DMA) | Input   * Council 55 input * IALA Council’s views from Council 55 meeting   Output   * Final draft Strategic Vision (SV3) * Final draft Committee structure for 2014-18 (CS3) |  |
| 2013-12-09 to 13 | Council 56 | * IALA Council | Input   * Final draft Strategic Vision (SV3) * Final draft Committee structure for 2014-18 (CS3)   Output   * Approved Strategic Vision * Approved Committee Structure for 2014-18 |  |
| 2014-05-25 to 31 | IALA Conference and General Assembly | * IALA Membership   (The Secretariat suggests that a supporting explanatory leaflet could be distributed.) | Presentation by IALA Councillor (Chairman of Strategy Group) of   * Strategic Vision * Committee structure for 2014-2018 |  |