

## **First Meeting of the IALA Council Working Group on the IALA Change of Status Project – CoS1**

### **IALA Council WG on Change of Status**

1<sup>st</sup> Session

Agenda item 2

**CoS1.2.1**

April 9-10, 2015

Madrid, Spain

The 1<sup>st</sup> meeting of the **IALA Council Working Group on the Change of Status** will be held on 9<sup>th</sup> and 10<sup>th</sup> April 2015. The venue for the meeting is Puertos del Estado, Avda. del Partenón, 10 - Campo de las Naciones, 28042 MADRID - SPAIN.

The meeting will commence at 0900 hours on 9<sup>th</sup> April and is expected to finish at 1600 hours on April 10<sup>th</sup>.

Input papers are, or will be, posted to:

[http://www.iala-aism.org/council/private/meetings/cos\\_working\\_group/](http://www.iala-aism.org/council/private/meetings/cos_working_group/)

### **CoS1 - PROVISIONAL AGENDA**

1. Welcome address
2. Approval of the agenda
3. Review of input papers
4. Revised Working Group Terms of Reference
5. Update on diplomatic actions by France
6. Update on current work on change of status related activities
7. Change of Status Project Initiation Document
8. Project Phase One:
  - 8.1. Identification of project tasks
  - 8.2. Assessment of project tasks (possibly in work groups)
    - 8.2.1. Elements
    - 8.2.2. Resource requirements
    - 8.2.3. Outputs
    - 8.2.4. Timeframes
    - 8.2.5. Risks
9. Project Phase Two
  - 9.1. Development of outputs
  - 9.2. Working papers

10. Allocation of inter-sessional tasks
11. Review of output
12. Date and place of next meeting
13. Approval of meeting report