IALA PAP Committee Input Papers

PAP23

2 – 3 May 2012

**All papers are posted on the FTP server**

Items highlighted are not on the Committee website.

1. Welcome
2. Approval of the agenda

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| --- | --- | --- | --- |
| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/2/1 rev3 | Agenda | GP | 5 |

1. Review of action items from last meeting

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/3/1 | Action Items from PAP22 | MH | 1 |

1. Review of input papers

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/4/1 rev6 | List of input papers | MH | 6 |

1. Update on the work of the IALA Committees & Council

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/5/1 | Report - IALA Council 52nd Session | GP | 1 |

1. Work of other bodies

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/6/1 | Report – COMSAR16 | J-CL | 2 |

1. The IALA Dictionary

| Number | Title / Author (if required) | Presented by | Posting |
| --- | --- | --- | --- |
| PAP23/7/1 |  |  |  |

1. e-Navigation - across Committees

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/8/1 | S100 GI Registry meeting report | BC | 2 |
| PAP23/8/2 | Plan for AIS and VDE | BC | 2 |
| PAP23/8/3 | e-Navigation Roadmap Strategy Work Plan | BC | 2 |
| PAP23/8/4 | Draft Information paper – The e-Navigation architecture as seen from ashore | BC | 3 |
| PAP23/8/5 | Liaison note from ANM on AtoN metadata Product Specification | PD | 5 |
| PAP23/8/6 | Comment Paper to NAV58 - IALA view of AIS AtoN | MH | 5 |

1. IALA WWA

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP22/9/1 | Report of 1st Meeting of the WWA Board | J-CL | 5 |
| PAP22/9/2 | Report of 2nd Meeting of the WWA Board | J-CL | 6 |
| PAP22/9/3 | WWA Master Plan 2012 - 2016 | J-CL | 6 |
| PAP22/9/4 | Action Plan 2012 Master Plan 2013; 2014-2016 Schedule of Events | J-CL | 6 |
| PAP22/9/5 | Target States for Capacity Building | J-CL | 6 |
| PAP22/9/6 | Notes of VTS Training & Accreditation meeting 24Mar12 | J-CL | 6 |

1. IALA Net

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| --- | --- | --- | --- |
| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/10/1 |  |  |  |

1. IALA & risk management

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/11/1 |  |  |  |

1. VTM – Concept & Definition

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/12/1 |  |  |  |

1. Work Programme – 2010 to 2014

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| --- | --- | --- | --- |
| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/13/1 | Meeting dates 2010 – 2014, following C52 | MH | 1 |

1. Review of IALA procedures

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/14/1 | Change to Committee papers’ list? | MH | 6 |

1. IALA IT facilities

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/15/1 |  |  |  |

1. IALA Bulletin & related matters

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/16/1 | The Bulletin – editor’s report | PR | 4 |

1. Any Other Business

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| Number | Title / Author (if required) | Presented by | Posting |
| PAP23/17/1 |  |  |  |

1. Date and venue of next meeting