**28th Session of the IALA Policy Advisory Panel**

The 28th meeting of PAP will be held from 01 - 03 October 2014, at IALA Headquarters,   
St Germain en Laye, France.

The objectives of PAP28 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

Wednesday 2014-10-01 0900 – 1700

Thursday 2014-10-02 0900 – 1700

Friday 2014-10-03 0900 – 1300

**AGENDA**

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

1. Opening of Meeting GP
   1. Approval of Agenda GP
   2. Introductions and Apologies GP
2. Review of Action items from PAP26 and PAP27 SD
3. Reports of other Bodies
   1. Reports from Council 57 and 58 GP
   2. Report from IMO NCSR-1 MDC
   3. LAP Report FZ
      1. Effect of changes to the IALA Constitution
      2. Next steps towards IGO status
      3. Other matters
   4. Report of WWA activities JCL
   5. IMC Report – Conference, Officers, Future activities IMC
4. 18th IALA Conference GP
   1. Conclusions – effect on proposed work items
   2. Updating of internal guideline for Conferences and Symposia
5. Policy advice formulation
   1. IALA Document policy and consideration by Council 59 MDC
   2. e-Navigation work at IMO OFE
   3. Arctic navigation GP
   4. The Maritime Cloud and the EfficienSea2 project OFE
   5. Websites linked to IALA website, DK NL MDC
6. Committee policy and procedures
   1. Advice to Committees on Strategic Vision and document policy MDC
   2. Committee procedures
      1. Committees Agendas format and website GP
      2. Committees Reports format MDC
7. Committee activity and work plans
   1. General remarks GP
   2. Schedule of IALA Committees and Council meetings MDC
   3. Draft scheme for the standards pyramid PD
   4. VTS Committee Report and Work Programme 2014-2018 TC
   5. ENAV Committee Report, Work Programme 2014-2018 OFE

and ENAV Committee operating procedure

* 1. ENG Committee Report, Work Programme 2014-2018 SM

and ENG Committee operating procedure

* 1. ARM Committee Report and Work Programme 2014-2018 PD

1. Inter-Committee projects
   1. NAVGUIDE PD
2. Other activity
   1. World VTS Guide GP
   2. IALA Dictionary OFE
   3. IALA NET JCL
   4. IHO S100 and Korean seconded officer MDC
   5. Bulletin MHG
   6. IALA Wiki OFE
3. Risk Management PD
   1. IWRAP Mk 2 – developments OFE
   2. IALA risk management tools JCL
4. HQ IT system
   1. IALA Information Technology Group OFE
5. Any Other Business
6. Date and Venue of next meeting GP
7. Report of PAP28 SD
8. Closing of Meeting GP

All members are encouraged to propose agenda items or submit documents for the agenda items until two weeks before the meeting (17 September 2014)