Output paper: PAP36-13.2

Output paper from the following Committee(s): Purpose of paper:

**□** ARM **□** ENG ☑ PAP **□** Input

**□** ENAV **□** VTS ☑ Information

Meeting dates for 2019

# Background

On top of regular Committee meetings next year 2019 will see two Workshop (one still needs to be approved by Council), a 3rd Preparatory Diplomatic Conference and the Council will normally travel to New Caledonia in early December.

Consideration was also given to meetings planned by other organizations like IMO, IHO, etc.

# Decision

The dates proposed in input paper PAP36-10.5 were considered by PAP and amended to take into account the expected outcome of VTS 47 with the submission of an input paper to IMO NCSR in early 2020 and the fact that dates had been published on the Website for the first half of 2019, which should be maintained as far as practicable. PAP therefore decided meeting dates as per section 3. below.

# meeting calendar

## First half, 2019

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting** | **Week number** | **Venue** | **Dates** |
| *[IMO NCSR]* |  |  | *[21-25 January]* |
| PAP37 | 7 | HQ | 11-13 February |
| VTS Workshop | 8 | Republic of Korea | 18-22 February |
| VTS46 | 9 | Republic of Korea | 25 February - 1 March |
| *[IHO meeting]* |  |  | *[4-8 March]* |
| 3rd Preparatory DipCon | 11 | Istanbul, Turkey | 12-14 March |
| ENG9 | 12 | HQ | 18-22 March |
| *[IMO LEG]* |  |  | *[25-29 March]* |
| ARM9 | 14 | HQ | 1-5 April |
| ENAV23 | 14 | Singapore | 1-5 April |
| ENAV Workshop[[1]](#footnote-1) | 15 | Singapore | 8-10 April |
| LAP19 | 16 | HQ | 16-17 April |
| *[IMO MSC]* |  |  | *[5-14 June]* |
| Council 69 | 25 | Rotterdam, The Netherlands | 17-21 June |

## Second half, 2019

|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting** | **Week number** | **Venue** | **Dates** |
| PAP38 | 37 | HQ | 11-13 September |
| VTS47 | 39 | HQ | 23-27 September |
| ENG10 | 40 | HQ | 30 Sept – 4 October |
| ENAV24 | 41 | HQ | 7-11 October |
| ARM10 | 42 | HQ | 14-18 October |
| LAP | 44 | HQ | 28-31 October |
| *[IEC ( ?)]* |  |  | *[21 Oct – 1 November]* |
| *[IMO A31]* |  |  | *[25-29 November]* |
| *[IMO A31/C123]* |  |  | *[2-6 December]* |
| Council 70 | 50 | New Caledonia | 9-13 December |

# Action requested

Committee officials, Committee participants and Secretariat are requested to take note and action as appropriate.

1. Subject to Council’s approval [↑](#footnote-ref-1)