

1st DRAFT AGENDA

The Council
is requested to:

- 1. PRESIDENT'S OPENING REMARKS ***
- 2. APOLOGIES FOR ABSENCE *** Note
- 3. APPROVAL OF THE AGENDA** Approve
- 4. APPROVAL OF THE REPORT OF THE 46th SESSION** Approve
- 5. FINANCIAL MATTERS ***
 - 5.1 Cash flow situation as at 28th February 2010** Note
 - 5.2 Finance report 2006-2009** Approve
- 6. IALA STRATEGY**
 - 6.1 IALA Headquarters location *** Discuss/Decide
 - 6.2 IALA Strategy document 2010-2014** Approve
- 7. IALA COMMITTEES AND WORKING GROUPS**
 - 7.1 Pilotage Authority Forum *** Note
 - 7.2 Steering Committee on Generic Risk Model**
 - 7.2.1 Report of 19th Steering Group meeting** Note
 - 7.2.2 Report of 20th Steering Group meeting** Note
 - 7.2.3 Report of 21st Steering Group Meeting *** Note
 - 7.2.4 Draft submission to IMO NAV 56 on Evaluation of the degree of risk** Approve
 - 7.3 IALA-NET**
 - 7.3.1 Report of the 7th meeting of the Steering Group** Note
 - 7.4 Polar Navigation Meeting**
 - 7.4.1 Meeting report** Note
 - 7.4.2 Meeting Resolution** Note
 - 7.4.3 Arctic Waters Forum – Terms of Reference** Approve
 - 7.4.4 Submission to MSC 87 – Polar routes** Approve by
05/03/10
(circulated by e-mail on
1st March)
- 8. IMC MATTERS ***
- 9. IALA CONFERENCES AND SYMPOSIUMS**
 - 9.1 2010 Conference – Cape Town, South Africa *** Note
 - 9.2 2012 VTS Symposium – Istanbul, Turkey *** Note
 - 9.3 2014 Conference - Spain ***
 - 9.4 2016 VTS Symposium – USA ***
 - 9.5 2018 Conference – Korea ***

10. IALA WORKSHOPS AND SEMINARS

The Council
is requested to:

10.1	Workshop on Virtual Aids to Navigation	Note Approve Approve Note
	10.1.1 Workshop report	
	10.1.2 Draft Recommendation on Virtual AtoN	
	10.1.3 Draft Guideline on Virtual AtoN	
10.2	IWRAP Training Seminar	
	10.2.1 Seminar Report	
11.	MEMBERSHIP	
	11.1 Applications for IALA Membership	Approve
	11.2 Resignations from IALA Membership	Note
	11.3 Honorary Membership	Vote
12.	IALA COMMUNICATION MEANS *	
	12.1 IALA Web site(s)	Discuss
	12.2 IALA Bulletin *	Discuss
13.	INTERNATIONAL CO-OPERATION *	
14.	DATE AND PLACE OF NEXT MEETINGS *	
	14.1 27th March 2010, Session 48 – Cape Town, S. Africa *	Note
	14.2 June 2010, Session 49 – Marseilles, France *	Note
	14.3 Session 50 (December 2010) & 51 (June 2011 – Invitation by Brazil)	Note/Forward to new Council

* Documents, if any, will be circulated at the meeting