

2nd 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 MINUTES AND REPORT OF THE 50TH SESSION** Approve
- 5. REPORT TO COUNCIL BY IALA SECRETARY GENERAL** Note
- 6. NATIONAL MATTERS** Note
- 7. FINANCIAL MATTERS ***
 - 7.1 Balance sheet 2010** Note
 - 7.2 Cash flow situation as at 31st May 2011** Note
 - 7.3 Budget 2011** Approve
 - 7.4 Financial forecast 2011-2015** Note
- 8. IALA STRATEGY** Discuss
- 9. IALA COMMITTEES AND WORKING GROUPS**
 - 9.1 Policy Advisory Panel (PAP)**
 - 9.1.1 Report of PAP21** Note
 - 9.1.1.1 Comments on PAP report by Council Member** Note
 - 9.1.1.2 Reservations on PAP about VTM/MATCH** Note
 - 9.1.2 Position paper on Mandatory Training for VTSOs** Approve
 - 9.1.3 e-Navigation Architecture “Picture Book” Information Paper and associated amendments to the documentary process** Approve
 - 9.1.4 Rules of Procedure for IALA Committees 2010-2014** Approve
 - 9.1.5 VTS Beyond Territorial Seas** Approve
 - 9.1.6 Meeting dates 2010-2014** Approve
 - 9.1.7 Advertising in IALA Manuals** Discuss
 - 9.2 e-NAV Matters**
 - 9.2.1 Report of e-NAV 9** Note
 - 9.2.2 Draft revision of IALA Recommendation A-126** Approve
 - 9.2.3 Liaison note to RTCM on AIS MoB** Approve
 - 9.2.4 Liaison note to IMO-ITU Joint Experts Group – Spectrum Requirements** Approve
 - 9.2.5 FAQ on level of traditional Aids to Navigation** Approve
 - 9.2.6 Draft Recommendation on harmonized implementation of application specific messages** Approve
 - 9.2.7 Draft revised Guideline 1060 on Recapitalisation of DGNSS** Approve
 - 9.2.8 Draft Guideline – AIS Overview** Approve
 - 9.2.9 Data Exchange / Portrayal Seminar proposal** Approve

The Council
is requested to:

9.3	VTB Matters	
9.3.1	Report of VTS 32	Note
9.3.2	Draft revised IALA Recommendation V-127 – Operational Procedures for VTS	Approve
9.3.3	Draft Guideline on Standard Nomenclature for VTS Centres	Approve
9.3.4	Draft Recommendation on Inter-VTS Exchange Format Service	Approve
9.4	ANM Matters	
9.4.1	Report of ANM 16	Note
9.4.2	Draft Guideline on the Procedure for the Authorisation of AIS Aid to Navigation	Approve
9.4.3	Draft revised IALA Guideline 1078	Approve
9.4.4	Draft revised Recommendation O-130	Approve
9.4.5	Draft revised Guideline 1058 – Use of Simulation as a Tool for Waterway Design and AtoN Planning	Approve
9.4.6	Revoking O-133 on the EWMB	Approve
9.4.7	Risk Management Seminar proposal	Approve
9.4.8	OREI and Marine Spatial Planning Workshop proposal	Approve
9.5	EEP Matters	
9.5.1	Report of EEP 16	Note
9.5.2	Draft Guideline 1073 on Conspicuity of AtoN Lights at Night	Approve
9.5.3	Draft revised Guideline 1067-0 – Selection of Power Systems for AtoN and Associated Equipment	Approve
9.5.4	Level 2 Model Course on AtoN Moorings	Approve
9.5.5	Fixed and Floating Aids Workshop proposal	Approve
9.6	Pilotage Authority Forum (PAF)	
9.6.1	Report of PAF 10	Note
9.6.2	Draft Guideline 1080 for CPA and PSP	Approve
9.6.3	Verbal update on PAF and IMPA by the IALA Secretary General*	Note
9.7	IALA-NET	
9.7.1	Report of 10 th Steering Committee meeting	
9.8	IALA Risk Management Tool	
9.8.1	Report of the 25 th session of the Steering Group	Note
9.8.2	Report of the 24 th session of the Steering Group	Note
9.9	IALA World Wide Academy *	
9.9.1	Report of the Correspondence Group	Note
9.10	IALA Legal Advisory Panel	
9.10.1	Report of LAP 8	Note
9.10.2	IALA Risk Register	Advise
9.10.3	MOU with IALA Host Country	Approve
10.	INTERNATIONAL	
10.1	IMO	
10.1.1	Report of IMO MSC88	Note
10.1.2	Report of IMO STW 42	Note
10.1.3	Report IMO COMSAR 15	Note
10.1.4	Report of IMO MSC 89	Note
10.1.5	Report of IMO NAV 57	Note
11.	IMC MATTERS	

The Council
is requested to:

11.1	IALA Industrial Members payment terms	Approve
12.	IALA CONFERENCES AND SYMPOSIUMS	
12.1	2012 VTS Symposium – Istanbul, Turkey	
	12.1.1 Report of Steering Group 4 – March 2011	Note
	12.1.2 Report of Steering Group 5 – May 2011	Note
12.2	2014 Conference - Spain	
	12.2.1 Report of Steering Committee 2 – April 2011	Note
12.3	2016 VTS Symposium – USA *	
12.4	2018 Conference – Korea *	Approve
13.	IALA WORKSHOPS AND SEMINARS	
14.	MEMBERSHIP	
14.1	Applications for IALA Membership	Approve
14.2	Resignations from IALA Membership	Approve
14.3	Members in a position to be taken out the List of Members	Discuss
15.	IALA COMMUNICATION MEANS *	
15.1	IALA Web site(s)	
	15.1.1 Update on Websites reorganisation	Note
	15.1.2 Policy on digital IALA publications	Discuss
15.2	IALA Bulletin	
	15.2.1 Note by The Editor	Note
16.	INTERNATIONAL CO-OPERATION	
16.1	World VTS Guide	Note
16.2	Review mission of MENAS service for the provision of Aids to Navigation in The Gulf.*	Note
17.	ANY OTHER BUSINESS	
	17.1 Arctic Forum revised Terms of Reference	Discuss
18.	DATE AND PLACE OF NEXT MEETINGS *	
18.1	Session 52 (December 2011 – IALA Headquarters)	Note
18.2	Session 53 (June 2012 – Invitation by Turkey)	Note
18.3	Session 54 (December 2012 – Invitation by Spain)	Note
18.4	Session 55 (June 2013) – Invitation by Korea	Approve
18.5	Session 56 (December 2013) – Invitation by India	Approve

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