

**IALA COUNCIL
56th Session**

**December 9 - 13, 2013
Goa
India**

Agenda item 8 – DEVELOPMENT OF AN IALA STRATEGY

8.3 Committee Work Plan

8.3.1 Introduction to Draft IALA Committee Work Plan 2014-2026

Note by the Secretariat

The Draft IALA Committee Work Plan 2014-2026 is described in Document 8.3.2. There is a worksheet for each Committee and also a worksheet showing the combined items for all four Committees.

Work items are shown in their relationship to each Priority item for 2014-2018 from the draft Strategic Vision 2014-2026.

Action requested of the Council

The Council is requested to **Note** the Draft IALA Committee Work Plan 2014-2026 described in Document C56-8.3.2, with a view to **Agreeing** it.

Date	Event	Participants	Input and Output	Status at 3013-09-24
2013-04-05	Planning meeting	<ul style="list-style-type: none"> Secretariat (SG, DSG) Bjørn Pedersen, DMA 	Input <ul style="list-style-type: none"> Strategic Vision first draft by Secretariat (SV1) Committee structure first draft by Secretariat (CS1) Output <ul style="list-style-type: none"> Road Map (this document) Detailed plan for 2013-04-29+30 PAP 	<u>Completed</u>
2013-04-29+30	PAP 25	<ul style="list-style-type: none"> Committee chairs and vice-chairs IMC representative to Council Council members (if they wish to attend) Stuart Ruttle Discussion facilitator (Bjørn Pedersen, DMA) 	Input <ul style="list-style-type: none"> IMO strategy IHO strategy Strategic Vision first draft by Secretariat (SV1) (as example) Committee structure idea by Secretariat (CS1) (as example) Road Map (this document) Detailed meeting plan for the 1.5 days Output <ul style="list-style-type: none"> Strategic Vision second draft (SV2) Committee structure (CS2) Consideration of strategy from fundamentals Ideas for 12-year strategy No SV2 or CS2 	<u>Completed</u>
2013-05-08	Email follow up if necessary	<ul style="list-style-type: none"> As above 	Output <ul style="list-style-type: none"> Refinement of PAP 25 output if necessary 	Not required
2013-05-27 to 31	Council 55	<ul style="list-style-type: none"> IALA Council 	Input <ul style="list-style-type: none"> Road Map (this document) PPT report on strategy work at PAP25 Output <ul style="list-style-type: none"> Council's views 	<u>Completed</u>

		<ul style="list-style-type: none"> Secretariat 	Preparation of <ul style="list-style-type: none"> Strategic Vision second draft (SV2) Committees structure (CS2) 	<u>Completed</u>
2013-10-21 to 24	PAP 26	<ul style="list-style-type: none"> Committee chairs and vice-chairs IMC representative to Council Council members (if they wish to attend) Discussion facilitator (Bjørn Pedersen, DMA) 	Input <ul style="list-style-type: none"> Council 55 input IALA Council's views from Council 55 meeting Output <ul style="list-style-type: none"> Final draft Strategic Vision (SV3) Final draft Committee structure for 2014-18 (CS3) 	<u>Completed</u>
2013-12-09 to 13	Council 56	<ul style="list-style-type: none"> IALA Council 	Input <ul style="list-style-type: none"> Final draft Strategic Vision (SV3) Final draft Committee structure for 2014-18 (CS3) Output <ul style="list-style-type: none"> Approved Strategic Vision Approved Committee Structure for 2014-18 	
2014-05-25 to 31	IALA Conference and General Assembly	<ul style="list-style-type: none"> IALA Membership (The Secretariat suggests that a supporting explanatory leaflet could be distributed.)	Presentation by IALA Councillor (Chairman of Strategy Group) of <ul style="list-style-type: none"> Strategic Vision Committee structure for 2014-2018 	