



The venue for the meeting is room No. 113-115 on the 1st floor of Songdo ConvensiA, 123 Central-ro, Songdo 1(il)-dong, Yeonsu-gu, Incheon, Republic of Korea.

The meeting will commence at 0900 and is expected to finish at 1230.

DRAFT AGENDA

(Date of issue: 2018-04-12)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS ^(a)	
2. APOLOGIES FOR ABSENCE ^(a)	Note
3. APPROVAL OF THE AGENDA	Approve
4. VACANT POSITIONS WITHIN COUNCIL	N/A
5. REPORT OF THE 65th SESSION 5.1 Matters arising from the session	Note
6. NATIONAL MATTERS	N/A
7. REPORT BY THE SECRETARY GENERAL	Note
8. STRATEGY AND POLICY 8.1 13th IALA General Assembly 8.2 Policy Advisory Panel 8.2.1 Report of PAP35 8.3 Change of status 8.3.1 3 rd Pre-Diplomatic Conference February 2018 8.3.2 4 th extraordinary LAP meeting November 2018 8.3.3 Pre-Diplomatic Conference March 2019 8.4 Legal Advisory Panel 8.4.1 IALA Risk Register	Note Note Note Note Note Consider
9. FINANCE AND AUDIT COMMITTEE REPORT 9.1 2017 audited financial statements	Note and decide



ITEM	ACTION REQUESTED
9.2 Revised 2018 budget	Approve
9.3 Cash flow situation as at 30 th April 2018	Note
9.4 Annual membership contributions	Approve
10. INDUSTRIAL MEMBERS COMMITTEE	Note
11. IALA TECHNICAL ACTIVITIES	
11.1 Draft Committee work programme for 2018-2022	Note
11.2 ARM	Note
11.3 VTS	Note
11.4 ENAV	Note
11.5 e-Navigation Underway	Note
12. IALA WORLD-WIDE ACADEMY	
12.1 Progress report ^(a)	Note
12.2 Academy Risk Register ^(a)	Note
13. INTERNATIONAL	
13.1 IMO	
13.1.1 NCSR5	Note
13.2 ITU ^(a)	Note
13.3 IHO ^(a)	Note
13.4 EfficienSea2 – Final Conference	Note
14. IALA CONFERENCES AND SYMPOSIA	
14.1 2018 IALA Conference – Korea ^(a)	Note
14.2 2020 IALA VTS-e-Navigation Symposium – The Netherlands ^(a)	Note
14.3 2022 IALA Conference – Brazil ^(a)	Note
15. MEMBERSHIP	
15.1 Applications for Membership	Approve
15.2 Resignations from Membership	Note
16. IALA COMMUNICATION TOOLS	
16.1 IALA Website	Note
16.2 IALA Bulletin	Note
17. ANY OTHER BUSINESS	



ITEM	ACTION REQUESTED
18. DATES AND VENUES FOR THE NEXT MEETINGS	Note

Note: ^(a) No expected input papers