

IALA COUNCIL
70th session



10-13 December 2019
Nouméa
New Caledonia

The venue for the meeting is SPC Offices, Promenade Roger Laroque, Nouméa, New Caledonia.

The meeting will commence at 1000 on the 10th and is expected to finish at 1300 on 13th December 2019. A Finance and Audit Committee meeting will be held on 9th December 2019 at the same venue, commencing at 1100. Attendance at the FAC meeting is limited to FAC members. A Strategy workshop is to be held in the afternoon of 9th December, from 1330 to 1730, also at the same venue.

DRAFT AGENDA

(Date of issue: 2019-11-26)

ITEM		ACTION REQUESTED
1.	PRESIDENT'S OPENING REMARKS	
2.	APOLOGIES FOR ABSENCE	Note
3.	APPROVAL OF THE AGENDA	
3.1	Draft Agenda	Approve
3.2	Draft programme	Note
4.	VACANT POSITIONS WITHIN COUNCIL	N/A
5.	REPORT OF THE 69th SESSION	
5.1	Report of Council 69	Note
5.2	Matters arising from the session	Note
6.	REPORT BY THE SECRETARY GENERAL	Note
7.	NATIONAL MATTERS	Note
8.	STRATEGY AND POLICY	
8.1	Council Strategy Drafting Group	
8.1.1	Draft Strategy White Paper	Consider
8.2	Position on the Development of AtoN Services	



ITEM	ACTION REQUESTED
<p>8.2.1 Note from Secretariat on Position on the Development of AtoN Services</p> <p>8.2.1.1 Important drivers and trends 2018</p> <p>8.2.1.2 IALA position document on the development of marine AtoN services 2019</p> <p>8.3 Policy Advisory Panel</p> <p>8.3.1 Report of PAP38</p> <p>8.4 S-200 Product Specification</p> <p>8.4.1 S-200 PS development status</p> <p>8.5 Change of status</p> <p>8.5.1 Preparation of Diplomatic Conference February 2020</p> <p>8.6 Legal Advisory Panel (LAP)</p> <p>8.6.1 Report of LAP20</p> <p>8.6.2 IALA Risk Register</p> <p>8.7 World Marine Aids to Navigation Day</p> <p>8.7.1 World AtoN (WAtoN) Day 2019</p> <p>8.7.2 Arrangements for WAtoN Day 2020</p> <p>8.8 Communication Policy and Patent Policy</p> <p>8.8.1 Introductory note</p> <p>8.8.2 IALA Staff rules and Secretariat Procedures</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Approve</p> <p>Note</p> <p>Approve</p> <p>Note</p> <p>Note</p>
<p>9. FINANCE AND AUDIT COMMITTEE REPORT</p> <p>9.1 Cash flow situation as at 31st October 2019</p> <p>9.2 Budget for 2020</p> <p>9.3 Draft outline budget 2021-2023</p> <p>9.4 Membership contribution status</p>	<p>Note</p> <p>Approve</p> <p>Note</p> <p>Note</p>
<p>10. INDUSTRIAL MEMBERS COMMITTEE</p>	<p>Note</p>
<p>11. TECHNICAL ACTIVITIES</p>	
<p>11.1 Committee work organisation</p> <p>11.1.1 Committee work programme</p> <p>11.1.1.1 Proposed changes to the VTS Committee tasks</p> <p>11.1.2 Committee meeting dates and events plan</p>	<p>Approve</p> <p>Note</p> <p>Note</p>
<p>11.2 ARM</p> <p>11.2.1 ARM10 summary report</p> <p>11.2.2 Liason note to CMSA regarding AtoN provision in cold climates</p> <p>11.2.3 Liaison Note to CMSA regarding Met and Hydro Monitoring in Port Waters</p> <p>11.2.4 Input Paper to ITU on AMRD</p> <p>11.2.5 Input Paper to ITU on Recommendation M.1371-5</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p>



ITEM	ACTION REQUESTED
<p>11.3 ENG</p> <p>11.3.1 ENG10 summary report</p> <p>11.3.2 Recommendation R0111 on Port Traffic Signals</p> <p>11.3.3 Guideline G1148 Determination of required luminous intensity for marine signal lights</p> <p>11.3.4 Recommendation R1018 on Design and Operation in the Provision of Marine Aids to Navigation</p> <p>11.3.5 Guideline G1151 Ed.1 Maintenance of AtoN Structures</p> <p>11.3.6 Level 1.1 Marine Aid to Navigation Management Course</p> <p>11.3.7 Guideline G1152 on SBAS Maritime Service</p> <p>11.3.8 Liaison Note to RTCM</p> <p>11.3.9 Report of Workshop on Ranging Mode</p> <p>11.3.10 Selection of IALA Heritage Lighthouse of the year</p> <p>11.3.11 Recommendation R1004 on Sustainability in the provision of Marine Aids to Navigation</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Note</p> <p>Consider</p> <p>Approve</p>
<p>11.4 VTS</p> <p>11.4.1 VTS47 summary report</p> <p>11.4.2 Revision of the IMO guideline for Vessel Traffic Service (Resolution A.857(20))</p> <p>11.4.3 Update to IALA VTS Documentation Post Adoption of Revised IMO Resolution on Vessel Traffic Services</p> <p>11.4.4 Guideline on VTS Training for Deck Officers</p> <p>11.4.5 Recommendation R0119 on VTS Implementation</p> <p>11.4.6 Guideline G1150 on Establishment of VTS</p> <p>11.4.7 Report of Seminar on Revision of IMO Res. A.857(20)</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Note</p>
<p>11.5 ENAV</p> <p>11.5.1 ENAV 24 summary report</p> <p>11.5.2 Recommendation R1019 on provision of MS in the domain of IALA</p> <p>11.5.3 Guideline G1153 on a template for the review of emerging technologies for possible use by IALA members</p> <p>11.5.4 Liaison Note to IHO on web service-based S-100 data exchange</p> <p>11.5.5 Liaison Note to IMO NCSR 3GPP in the maritime domain</p>	<p>Note</p> <p>Approve</p> <p>Approve</p> <p>Approve</p> <p>Note</p>
<p>11.6 e-Navigation Underway</p> <p>11.6.1 ENUW AP</p> <p>11.6.2 ENUW NA</p>	<p>Note</p> <p>Note</p>
<p>12. WORLD-WIDE ACADEMY</p> <p>12.1 Progress report and future actions</p> <p>12.2 Academy Risk Register</p>	<p>Note</p> <p>Note</p>
<p>13. INTERNATIONAL</p>	



ITEM	ACTION REQUESTED
<p>13.1 IMO 13.1.1 IMO Council 122/ Assembly 31</p> <p>13.2 ITU WRC-19</p> <p>13.3 IHO 13.3.1 3rd IHO /IALA Technical cooperation meeting</p> <p>13.4 FERNS 13.4.1 28th session of FERNS Council</p> <p>13.5 3GPP 13.5.1 3GPP SA WG1</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>
<p>14. IALA CONFERENCES AND SYMPOSIA</p> <p>14.1 2020 – VTS-e-Navigation Symposium – The Netherlands</p> <p>14.2 2022 – 20th Conference – Brazil</p> <p>14.3 2024 – 15th Symposium</p> <p>14.4 2026 – 21st Conference – India</p>	<p>Note</p> <p>Note</p> <p>Consider</p> <p>Note</p>
<p>15. MEMBERSHIP</p> <p>15.1 Applications for Membership</p> <p>15.2 Resignations from Membership</p> <p>15.3 Terminations or suspensions of Membership</p>	<p>Approve</p> <p>Note</p> <p>Decide</p>
<p>16. COMMUNICATION TOOLS</p> <p>16.1 Website</p> <p>16.2 Bulletin</p> <p>16.3 Social media</p> <p>16.4 2018 Annual Report</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>
<p>17. ANY OTHER BUSINESS</p>	
<p>18. DATES AND VENUES FOR NEXT MEETINGS</p>	<p>Note</p>