

## PAP-34 Plan for Technical Operations to 2018-06, Key items only

Version 5, 2017-09-28

<b>PAP34</b> <b>2017-10-16 to 18, IALA HQ</b>	
<ul style="list-style-type: none"> <li>Final check of draft Standards for C65               <ul style="list-style-type: none"> <li>Then to C65 to Agree</li> <li>Then to General Assembly to Approve</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>C64-8.4.1.3 to C64-8.4.1.9</li> <li>No changes were required by C64</li> <li>MHG has asked Chairs for final comments (email 2017-09-28)</li> </ul>
<ul style="list-style-type: none"> <li>Final Check of Strategic Vision 2018-2026               <ul style="list-style-type: none"> <li>Then to C65 to Approve</li> <li>Then to General Assembly to Note</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>C64-8.1.2.1</li> <li>Two changes are required – MHG has documented these</li> <li>MDC will make new version for PAP34</li> </ul>
<ul style="list-style-type: none"> <li>Finalise “Position on the Development of AtoN Services”               <ul style="list-style-type: none"> <li>Then to C65 to Note</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>C64-8.1.3.1 was reviewed by C64</li> <li>DSG has revised this document, following C64 comments</li> <li>Awaiting OFE comments re WWA</li> </ul>
<ul style="list-style-type: none"> <li>Update C64-8.1.4 “Recommendations plan for Standards”</li> </ul>	<ul style="list-style-type: none"> <li>See MHG email to Chairs 2017-09-28</li> </ul>
<ul style="list-style-type: none"> <li>Final check of Committee Structure 2018-2022</li> </ul>	<ul style="list-style-type: none"> <li>C64-8.1.5.1</li> </ul>
<ul style="list-style-type: none"> <li>PAP WG, VTS-ENAV coordination</li> </ul>	<ul style="list-style-type: none"> <li>Note report of 2<sup>nd</sup> meeting held on 2017-09-24</li> <li>Agree TOR for this PAP WG</li> </ul>
<ul style="list-style-type: none"> <li>e-Navigation across Committees</li> </ul>	<ul style="list-style-type: none"> <li>All Committees</li> </ul>
<ul style="list-style-type: none"> <li>Committee and PAP dates for 2018</li> </ul>	<ul style="list-style-type: none"> <li>MHG will make timetable               <ul style="list-style-type: none"> <li>Sequence is Committees, PAP, Council</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>Work programmes 2018-2022</li> </ul>	<ul style="list-style-type: none"> <li>Mention only</li> <li>See PAP 35</li> </ul>
<ul style="list-style-type: none"> <li>Other regular agenda items</li> </ul>	<ul style="list-style-type: none"> <li>Agenda to be available 2017-09-29</li> </ul>
<b>Council 65</b> <b>2017-12-11 to 15, IALA HQ</b>	
<ul style="list-style-type: none"> <li>Draft Standards</li> </ul>	<ul style="list-style-type: none"> <li>Approve for submission to General Assembly on 2018-05-29</li> <li>No comments from C64</li> </ul>
<ul style="list-style-type: none"> <li>Strategic Vision 2018-2026</li> </ul>	<ul style="list-style-type: none"> <li>Decide</li> </ul>
<ul style="list-style-type: none"> <li>“Position on the Development of AtoN Services”</li> </ul>	<ul style="list-style-type: none"> <li>Note</li> <li>PAP 35 output</li> </ul>
<ul style="list-style-type: none"> <li>Committee Structure 2018-2022</li> </ul>	<ul style="list-style-type: none"> <li>Decide</li> </ul>
<ul style="list-style-type: none"> <li>“Recommendations plan for Standards”</li> </ul>	<ul style="list-style-type: none"> <li>Note/Approve               <ul style="list-style-type: none"> <li>From PAP34</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>PAP34 Report</li> </ul>	<ul style="list-style-type: none"> <li>Note</li> </ul>
<ul style="list-style-type: none"> <li>Approve new guidance Documents, including NAVGUIDE</li> </ul>	

<b>PAP35</b> <b>2018-02-14 to 16 to be confirmed, IALA HQ</b>	
<ul style="list-style-type: none"> <li>Note outcomes from C65               <ul style="list-style-type: none"> <li>Standards</li> <li>Strategic Vision 2018-2026</li> <li>“Position on the Development of AtoN Services”</li> <li>Committee Structure 2018-2022</li> <li>Recommendations plan for Standards</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>If necessary, update “Position on the Development of AtoN Services”</li> </ul>	
<ul style="list-style-type: none"> <li>Review and revise “Recommendations plan for Standards”</li> </ul>	Do this before agreeing Work Programmes
<ul style="list-style-type: none"> <li>Review individual Committee draft Work Programmes</li> <li>Agree the consolidated draft Work Programme</li> </ul>	
<ul style="list-style-type: none"> <li>Discuss and agree presentations format, sequence, and content for Conference</li> </ul>	
<b>Council 66</b> <b>2018-05-27 (Sunday), Incheon</b>	
<ul style="list-style-type: none"> <li>Agenda being prepared</li> </ul>	
<b>Conference Day 2</b> <b>2018-05-28, Incheon</b>	
<ul style="list-style-type: none"> <li>Presentations by Secretariat and Committee Chairs</li> </ul>	
<b>General Assembly</b> <b>2018-05-29, Incheon</b>	
<ul style="list-style-type: none"> <li>Presentation of Strategic Vision 2018-2026 and arrangements for 2018-2022</li> </ul>	
<ul style="list-style-type: none"> <li>Presentation of the seven Standards</li> </ul>	<ul style="list-style-type: none"> <li>Voting by the General Assembly</li> </ul>
<b>Council 67 (newly elected by General Assembly)</b> <b>2018-06-02 (Saturday), Incheon</b>	
<ul style="list-style-type: none"> <li>Agenda being prepared</li> </ul>	