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| IALA Logo | **2nd Meeting of the AtoN Requirements and Management (ARM) Committee** |

The 2nd meeting of the **ARM Committee** will be held from 25 – 29 May 2015, at IALA, St Germain en Laye, France.

The opening plenary will commence at 1300 on Monday 25 May, and the closing plenary will end at approximately 1300 on Friday 29 May.

Committee Chair, Vice-Chair and Working Group Chairpersons are requested to meet at 0900 on Monday 25 May.

**AGENDA**

1. Introduction
   1. Administration and Safety Briefing
   2. Approval of agenda
   3. Apologies and introductions
   4. Programme for the week
2. Review of action items from last meeting
   1. Review of action items from ARM1
   2. Final Report from ARM1 - for reference
3. Review of input papers
   1. Input papers
4. Reports from other bodies:
   1. IALA Council
   * 59th Session 10 December 2014
   1. IALA Policy Advisory Panel

* PAP ad-hoc meeting, Rotterdam, the Netherlands, 18 February 2015
  1. IMO
  + MSC94, November 2014

1. Reports from rapporteurs:

* Marine Spatial Planning George Detweiler
* e-Navigation shore side Gerry Brine
* e-Navigation shipborne side Harold McClenahan
* IALA Bulletin Michael Skov

1. Presentations (15 minutes)

* WWA update Gerardine Delanoy
* Design and review methodology in Canada Scott Windover
* Dublin Bay Digital Diamond Harold McClenahan
* Development of the Lighthouse authorities of the Russian Federation

Andrey Oleynikov

* Update IALA Wiki David Hayes

1. Establish Working Groups
2. WG1- Navigational requirements
   1. Develop a standard for the provision of AtoN (Task 1.1.1)
   2. Develop guidance for AtoN authorities on disaster recovery (Task 2.1.1)
   3. Develop guidance for AtoN authorities on the use of Marine Spatial Planning (Task 3.1.1)
3. WG2 – Continuous improvement
   1. Develop a standard for the management of AtoN (Task 2.1.2)
   2. Develop guidance on the management of AtoN in environmentally protected areas (Task 2.5.1)
   3. Develop control sheet on committee external liaison (Task 4.1.1)
   4. Populate IALA Wiki with all ARM owned documents including MBS and NAVGUIDE (Task 4.2.1)
   5. Liaise with committees regarding population of Wiki, workplans and document pyramid (Task 4.2.2)
   6. Revise ARM documents once Wiki populated (Task 4.2.3)
   7. Amend IALA Dictionary as appropriate including harmonisation of definition of AtoN (Task 4.2.4)
4. Review of Current Work Programme (2014 – 2018)
5. Review of output and working papers
   1. Output papers
   2. Working papers
6. Any Other Business
7. Review of session report
8. Date and venue of next meeting
9. Close of the meeting