

The venue for the meeting is at the Windsor Convention & Expo Center

<http://windsorexpocenter.com.br/en/>

Marcel has booked hotel to all participants.

The meeting will commence at 1000 on the 29<sup>th</sup> April and is expected to finish NLT 1300 on the 2<sup>nd</sup> May 2019. A half day visit to Windsor Convention & Expo Center exhibition facilities is planned possibly on the 2<sup>nd</sup> day.

### DRAFT AGENDA

(Date of issue: 15/4 2019)

ITEM	ACTION REQUESTED
1. PRESIDENT'S OPENING REMARKS	Note
2. APOLOGIES FOR ABSENCE	Note
3. APPROVAL OF THE AGENDA 3.1 Draft Agenda 3.2 Draft programme	Approve Note
4. REPORT OF THE IALA 13 <sup>th</sup> GENERAL ASSEMBLY	Note
5. REPORT OF THE GENERAL ASSEMBLY OF THE IMC	Note
6. REPORT OF THE 68 <sup>th</sup> SESSIONS OF THE COUNCIL 6.1 Matters arising from the sessions	Note
7. REPORT BY THE PAP REPRESENTATIVE	Note
8. REPORT OF THE SECRETARY GENERAL 8.1 IALA and WWA Status - Staff organisation 8.2 Status IGO process 8.3 Status Industrial membership 8.3.1 Applications since last Council 8.3.2 Resignations since last Council 8.3.3 Changes since last Council 8.4 Secretariat support	Note Note Note Note Note Consider

ITEM		ACTION REQUESTED
8.5	Value proposition for IM Members	Consider
8.6	Review of General Regulations and Bye-Laws of the Industrial Members' Committee	Consider
<b>8.</b>	<b>20<sup>th</sup> Conference in Rio</b>	
8.1	Briefing from host	Note
8.2	Feedback from Incheon	Consider
8.3	Budget to organize and realize the exhibition during the Conference in 2022	Consider
8.4	Preliminary ideas and budget to organize and realize the IMC Evening	Consider
8.5	Strategies/marketing to encourage local professionals/ companies to become IALA/IMC Member and participate of Conference	Consider
8.6	Strategies/marketing to encourage local professionals to submit papers, studies and experiences on AtoN and related subjects around Brasil and neighbor countries (perhaps this is more for IALA itself, not for IMC)	Consider
<b>9.</b>	<b>FINANCE REPORT</b>	
9.1	Future financial arrangements	Consider
9.2	Steve Nell's Scholarship	Note
9.3	Statement of debts	Consider
<b>10.</b>	<b>UPDATE VTS/ENAV SYMPOSIUM ROTTERDAM</b>	Note
<b>11.</b>	<b>IALA COMMUNICATION TOOLS</b>	
11.1	IALA Website	Note
11.2	IALA Bulletin	Note
<b>12.</b>	<b>ANY OTHER BUSINESS</b>	
<b>13.</b>	<b>DATES AND VENUES FOR NEXT MEETINGS</b>	Note