

**APPROVED AGENDA**

The Council  
is requested to:

1. **PRESIDENT'S OPENING REMARKS \***
2. **APOLOGIES FOR ABSENCE \*** Note
3. **APPROVAL OF THE AGENDA** Approve
4. **APPROVAL OF REPORT OF THE 52<sup>ND</sup> SESSION** Approve
5. **REPORT TO COUNCIL BY IALA SECRETARY GENERAL** Note
6. **NATIONAL MATTERS** Note
  - 6.1 **USA: CRADA information paper**
  - 6.2 **Note by Korea – To endanger the safe navigation of vessels due to GPS jamming**
  - 6.3 **Japan: VTS training**
  - 6.4 **Sweden: Corporate DVD**
7. **FINANCIAL MATTERS \***
  - 7.1 **Balance sheet 2011** Approve
  - 7.2 **Cash flow situation as of 30<sup>th</sup> May 2012** Note
  - 7.3 **Revised budget 2012** Approve
  - 7.4 **2013 membership fees** Approve
  - 7.5 **Appointment of an IALA Auditor** Note
8. **IALA STRATEGY**
  - 8.1 **Report of Strategy meeting June 2012** Discuss/Note
9. **IALA COMMITTEES AND WORKING GROUPS**
  - 9.1 **Policy Advisory Panel (PAP)**
    - 9.1.1 **Report of PAP23** Note
    - 9.1.2 **Information Paper – Need for review of SMCP** Note
    - 9.1.3 **Revised meeting programme for 2012-2014** Note
    - 9.1.4 **Proposed intervention at NAV58 – Development of policy and new symbols for AIS AtoN** Discuss
  - 9.2 **e-NAV Matters**
    - 9.2.1 **Report of e-NAV 11** Note
    - 9.2.2 **Information paper – IALA participation in IHO Registry** Discuss
    - 9.2.3 **Information paper – Draft Guideline for IALA procedures under S-100** Discuss
    - 9.2.4 **Draft Guideline Procedures for the management of the IALA domains under the IHO Registry** Approve
    - 9.2.5 **Liaison note to IHO on applications to participate in the IHO Registry** Approve
    - 9.2.6 **Liaison note to IHO on the development of Recommendations and Guidelines on e-Navigation portrayal** Approve
    - 9.2.7 **Liaison note to IEC regarding changes to 1371-4** Approve

The Council  
is requested to:

<b>9.3</b>	<b>VTS Matters</b>	
9.3.1	Report of VTS 34	Note
9.3.2	Draft Recommendation V-125 on the use and presentation of symbology	Approve
9.3.3	Proposal of a Workshop on VTS portrayal	Approve
9.3.4	Proposed new work item – Develop a ‘Concept Paper’ addressing the delivery of VTS in a rapidly changing world	Approve
9.3.5	IALA VTS Manual edition 2012	Note
<b>9.4</b>	<b>ANM Matters</b>	
9.4.1	Report of ANM 18	Note
9.4.2	Proposed new work item – IHO Registry	Approve
9.4.3	Proposed new work item – Update the IALA questionnaire	Approve
9.4.4	Draft Recommendation on the marking of drifting wreckage	Approve
9.4.5	Draft revised Recommendation O-104 on “Off station” signals for major floating aids	Approve
9.4.6	Draft Guideline on the sharing of maritime data	Approve
9.4.7	Draft Guideline on Audible signals as aids to navigation	Approve
9.4.8	Liaison note to IHO on major lights	Approve
<b>9.5</b>	<b>EEP Matters</b>	
9.5.1	Report of EEP 18	Note
9.5.2	Draft revised Recommendation E-110 on Rhythmic characters of lights on AtoN	Approve
9.5.3	Draft Guideline on Standard format for electronic exchange of AtoN product information	Approve
<b>9.6</b>	<b>Pilotage Authority Forum (PAF)</b>	
9.6.1	Report of PAF 12	Note
9.6.2	APA (American Pilots’ Association) letter to the IALA Secretary General	Discuss
9.6.3	Work items for PAF 2012-2014	Approve
9.6.4	Draft PAF revised Terms of Reference	Approve
9.6.5	PAF report on best practices for Competent Pilotage Authorities	Approve
9.6.6	Proposal of a Seminar on PAF as a forum for Competent Pilotage Authorities	Approve
<b>9.7</b>	<b>IALA-NET</b>	
9.7.1	Update on IALA-NET *	Note
9.7.2	Draft revised conditions of use of IALA-NET	Approve
<b>9.8</b>	<b>IALA Risk Management Tool</b>	
9.8.1	Report of 28 <sup>th</sup> Steering Committee meeting	Note
<b>9.9</b>	<b>IALA World Wide Academy</b>	
9.9.1	Report of 1 <sup>st</sup> Board meeting	Note
9.9.2	Report of 2 <sup>nd</sup> Board meeting	Note
9.9.3	Master Plan 2012-2016	Note
9.9.4	Report of VTS training and accreditation meeting	Note
9.9.5	Information paper – Academy list of Accredited Training Organisations (ATOs)	Note
9.9.6	Draft Model course overview on Level 2 – Technician training	Approve
9.9.7	Draft Model course Level 2 – On Maintenance of	Approve

The Council  
is requested to:

	mercury rotating optics	
9.9.8	Report of the Oman training Seminar Level 1 on IALA Risk Management Tool	Note
9.9.9	Report of the Cape Town Seminar on Safety of navigation and competent authorities' obligations	Note
9.9.10	Report of the Bahrain training Seminar Level 1+ Senior Management, January 2012	Note
9.9.11	Note by Korea: The suggestion of WWA Accredited Training Organization of Korea Aids to Navigation Education Center	
<b>9.10</b>	<b>IALA Legal Advisory Panel</b>	
9.10.1	Report of LAP 10	Note
9.10.2	Progress report by LAP: Headquarters agreement with the Government of France	Note
9.10.3	IALA Risk Register	Note
<b>9.11</b>	<b>Maritime Co-operation Steering Group</b>	
9.11.1	Steering Group report	
<b>10.</b>	<b>INTERNATIONAL</b>	
<b>10.1</b>	<b>IMO</b>	
10.1.1	Report on COMSAR 16	Note
10.1.2	Report on MSC 90	Note
10.1.3	TCC report meeting *	Note
<b>11.</b>	<b>IMC MATTERS</b>	
<b>11.1</b>	<b>Report of IMC meeting May 2012</b>	
11.1.1	Proposed amendment to the IALA Constitution	Discuss
11.1.2	Questions regarding the 2014 Industrial Exhibition	Answer
<b>12.</b>	<b>IALA CONFERENCES AND SYMPOSIUMS</b>	
<b>12.1</b>	<b>2012 VTS Symposium – Istanbul, Turkey</b>	Note
<b>12.2</b>	<b>2014 Conference - Spain</b>	Note
<b>12.3</b>	<b>2016 VTS Symposium – USA *</b>	
<b>12.4</b>	<b>2018 Conference – Korea *</b>	
<b>12.5</b>	<b>Draft amended Guideline (internal) for the preparation of a Conference or Symposium</b>	Approve
<b>13.</b>	<b>IALA WORKSHOPS AND SEMINARS</b>	
<b>14.</b>	<b>MEMBERSHIP</b>	
<b>14.1</b>	<b>Applications for IALA Membership</b>	Approve
<b>14.2</b>	<b>Resignations from IALA Membership</b>	Approve
<b>14.3</b>	<b>Members in a position to be taken out the List of Members</b>	Discuss
<b>15.</b>	<b>IALA COMMUNICATION MEANS *</b>	
<b>15.1</b>	<b>IALA Web site(s)</b>	
15.1.1	Update on Websites reorganisation	Note
15.1.2	Policy on digital IALA publications	Discuss
<b>15.2</b>	<b>IALA Bulletin</b>	Note
<b>16.</b>	<b>INTERNATIONAL CO-OPERATION</b>	
<b>16.1</b>	<b>Report on SAGNEP meeting – May 2012</b>	Note

<b>16.2</b>	<b>World VTS Guide *</b>	Note
<b>17.</b>	<b>ANY OTHER BUSINESS</b>	
<b>17.1</b>	<b>Future Council planning</b>	Discuss/Approve
<b>18.</b>	<b>DATE AND PLACE OF NEXT MEETINGS *</b>	
<b>18.1</b>	<b>Session 54 (December 2012 – Invitation by Spain)</b>	Note
<b>18.2</b>	<b>Session 55 (May 2013) – Invitation by Korea</b>	Note
<b>18.3</b>	<b>Session 56 (December 2013) – Invitation by India</b>	Consider new dates
<b>18.4</b>	<b>Session 57 (25<sup>th</sup> May 2014) – A Coruña, Spain</b>	Note

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\* Documents, if any, will be circulated at the meeting