

IALA COUNCIL
56th Session

December 9 - 13, 2013
Goa
India

Agenda item 9.8 – TECHNICAL COMMITTEE ARRANGEMENTS FOR 2014-2018

9.8.2 Documents to note

9.8.2-1 Committee meeting dates for 2014

Note by the Secretariat

The dates on which **Committees** will meet in 2014 are shown in bold text. Other technical meetings and Forum meetings are shown indented. No date has yet been chosen for the re-scheduled MCF meeting.

Committee	Meeting dates	Location
e-Navigation Underway	2014-01-27 to 30	Denmark (at sea)
Extraordinary PAP-27	2014-03-27 and 28	IALA HQ
ENAV Committee, Communications Working Group	2014-03-31 to 04-04	IALA HQ
CPAF-2	2014-05-13 to 15	IALA HQ
IALA Conference	2014-05-26 to 31	Spain
ENAV Committee, Common Shore-based System Architecture Workshop	2014-08-25 to 29	Germany
PAP-28	2014-09	IALA HQ
Vessel Traffic Services VTS-38	2014-10-06 to 10	IALA HQ
e-Navigation ENAV-15	2014-10-13 to 17	IALA HQ
Aids to Navigation Engineering and Sustainability ENG-1	2014-11-17 to 21	IALA HQ
Heritage Forum	2014-11-17 to 21	IALA HQ
Aids to Navigation Requirements and Management ARM-1	2014-11-24 to 28	IALA HQ

The Extraordinary PAP will concentrate on preparing a draft plan for revision of IALA documentation to meet the Strategies in the draft Strategic Vision. The Secretariat will again ask Denmark if Mr Bjørn B Pedersen could attend to act as facilitator of the discussion.

Action requested of the Council

The Council is requested to **Note**.

Annex

Subject to Council agreement, the dates of Council, Committee, and PAP meetings in 2015 would be as follows.

<i>Meeting</i>	<i>Meeting dates</i>	<i>Location</i>
2015-03	Council	
2015-04-14 to 17 2015-04-20 to 24	VTS-39 ENAV-16	IALA HQ
2015-05-18 to 22 2015-05-25 to 29	ENG-2 ARM-2	IALA HQ
2015-06	PAP-29	IALA HQ
2015-09	Council	
2015-10-19 to 23 2015-10-26 to 30	VTS-40 ENAV-17	IALA HQ
2015-11-16 to 20 2015-11-23 to 27	ENG-3 ARM-3	IALA HQ
2015-12	PAP-30	IALA HQ