

**IALA COUNCIL  
56<sup>th</sup> Session**

**December 9 - 13, 2013  
Goa  
India**

**Agenda item 8 – DEVELOPMENT OF AN IALA STRATEGY**

**8.1 Development of an IALA Strategy**

**8.1.2 Strategy Road Map Revision 2**

**Note by the Secretariat**

**Road Map – Creation of an IALA Strategic Vision for 2014-18 and Beyond – Revision 2**

At its meeting held in A Coruña, Spain, in December 2012 the IALA Council tasked the Secretariat with the development of a draft vision and strategy for the 2014-18 work period. The following timetable is the latest version of the “road map” for this work.

**Action requested of the Council**

The Council is requested to **Note**.

<b>Date</b>	<b>Event</b>	<b>Participants</b>	<b>Input and Output</b>	<b>Status at 3013-09-24</b>
2013-04-05	Planning meeting	<ul style="list-style-type: none"> <li>• Secretariat (SG, DSG)</li> <li>• Bjørn Pedersen, DMA</li> </ul>	Input <ul style="list-style-type: none"> <li>• Strategic Vision first draft by Secretariat (SV1)</li> <li>• Committee structure first draft by Secretariat (CS1)</li> </ul> Output <ul style="list-style-type: none"> <li>• Road Map (this document)</li> <li>• Detailed plan for 2013-04-29+30 PAP</li> </ul>	<b><u>Completed</u></b>
2013-04-29+30	PAP 25	<ul style="list-style-type: none"> <li>• Committee chairs and vice-chairs</li> <li>• IMC representative to Council</li> <li>• Council members (if they wish to attend)</li> <li>• Stuart Ruttle</li> <li>• Discussion facilitator (Bjørn Pedersen, DMA)</li> </ul>	Input <ul style="list-style-type: none"> <li>• IMO strategy</li> <li>• IHO strategy</li> <li>• Strategic Vision first draft by Secretariat (SV1) (as example)</li> <li>• Committee structure idea by Secretariat (CS1) (as example)</li> <li>• Road Map (this document)</li> <li>• Detailed meeting plan for the 1.5 days</li> </ul> Output <ul style="list-style-type: none"> <li>• <del>Strategic Vision second draft (SV2)</del></li> <li>• <del>Committees structure (CS2)</del></li> <li>• Consideration of strategy from fundamentals</li> <li>• Ideas for 12-year strategy</li> <li>• No SV2 or CS2</li> </ul>	<b><u>Completed</u></b>
2013-05-08	Email follow up if necessary	<ul style="list-style-type: none"> <li>• As above</li> </ul>	Output <ul style="list-style-type: none"> <li>• Refinement of PAP 25 output if necessary</li> </ul>	Not required
2013-05-27 to 31	Council 55	<ul style="list-style-type: none"> <li>• IALA Council</li> </ul>	Input <ul style="list-style-type: none"> <li>• Road Map (this document)</li> <li>• PPT report on strategy work at PAP25</li> </ul> Output <ul style="list-style-type: none"> <li>• Council's views</li> </ul>	<b><u>Completed</u></b>

		<ul style="list-style-type: none"> <li>• Secretariat</li> </ul>	Preparation of <ul style="list-style-type: none"> <li>• Strategic Vision second draft (SV2)</li> <li>• Committees structure (CS2)</li> </ul>	<b><u>Completed</u></b>
2013-10-21 to 24	PAP 26	<ul style="list-style-type: none"> <li>• Committee chairs and vice-chairs</li> <li>• IMC representative to Council</li> <li>• Council members (if they wish to attend)</li> <li>• Discussion facilitator (Bjørn Pedersen, DMA)</li> </ul>	Input <ul style="list-style-type: none"> <li>• Council 55 input</li> <li>• IALA Council's views from Council 55 meeting</li> </ul> Output <ul style="list-style-type: none"> <li>• Final draft Strategic Vision (SV3)</li> <li>• Final draft Committee structure for 2014-18 (CS3)</li> </ul>	<b><u>Completed</u></b>
2013-12-09 to 13	Council 56	<ul style="list-style-type: none"> <li>• IALA Council</li> </ul>	Input <ul style="list-style-type: none"> <li>• Final draft Strategic Vision (SV3)</li> <li>• Final draft Committee structure for 2014-18 (CS3)</li> </ul> Output <ul style="list-style-type: none"> <li>• Approved Strategic Vision</li> <li>• Approved Committee Structure for 2014-18</li> </ul>	
2014-05-25 to 31	IALA Conference and General Assembly	<ul style="list-style-type: none"> <li>• IALA Membership</li> </ul> (The Secretariat suggests that a supporting explanatory leaflet could be distributed.)	Presentation by IALA Councillor (Chairman of Strategy Group) of <ul style="list-style-type: none"> <li>• Strategic Vision</li> <li>• Committee structure for 2014-2018</li> </ul>	