IALA COUNCIL
56th session

December 9-13, 2013
Goa
India

INPUT PAPERS LIST
as at 2013-11-26

Documents for approval

Agenda item	Document reference No.	Document Title	Date of posting
3 **Agenda**	 3.1	1st Draft Agenda for the 56th session of the IALA Council Final draft Agenda for the 56th session of the IALA Council Final draft Agenda for the 56th session of the IALA Council	2013-11-13 2013-11-25 2013-11-26
7 **Finance**	7.7	Revised budget for 2014	No posting
8 **IALA Strategy**			
8.2 **Draft IALA Strategic vision**	 8.2-1	 IALA Draft IALA Strategic Vision 2014-2026, Introduction	 2013-11-14
	8.2-2	IALA Draft IALA Strategic Vision 2012-2026	2013-11-14
	8.2-3	Draft IALA Committee Structure 2014-2018	2013-11-14
	8.3-1	Draft IALA Committee Work Plan 2014-2026, Introduction	2013-11-14
	8.3-2	Draft IALA Technical Committee Work Plan 2014-2018	2013-11-14
9 **Technical activities**			
9.4 **e-NAV**	9.4.1-1	Draft IALA Guideline on Shore-side portrayal ensuring harmonisation with e-Navigation related information	2013-11-13
	9.4.1-2	Draft IALA Guideline on producing an IALA S100 Product Specification	2013-11-13
	9.4.1-3	Draft revised Guideline 1087 (Ed2) Procedures Management IALA Domains IHO GI Registry	2013-11-13
	9.4.1-4	Draft Guideline on the reporting of results of e-Navigation testbeds	2013-11-13
	9.4.1-5	Draft Information Paper on the VHF Data Exchange System - VDES	2013-11-13
	9.4.1-6	Demonstration objectives in support of the development of VDES	2013-11-13
9.5 **VTS**	9.5.1-1	Draft IALA Guideline on Auditing and assessing VTS	2013-11-15
	9.5.1-2	Draft IALA Guideline on VTS interaction with allied and other services	2013-11-15
	9.5.1-3	Draft IALA Recommendation V-120 on VTS in Inland waters	2013-11-15
	9.5.1-4	Draft IALA Guideline Train the Trainer	2013-11-15
	9.5.1-5	Amendment to Recommendation V-103	2013-11-15
9.6 **ANM**	9.6.1-1	IALA Questionnaire	2013-11-15
	9.6.1.-2	Draft IALA Guideline on the application of Maritime Surface Picture for analysis in Risk Assessment and provision of AtoN	2013-11-15
	9.6.1-3	Draft revised IALA Recommendation O-139 on the Marking of man-made offshore structures	2013-11-15
	9.6.1-4	Draft revised IALA Guideline 1052 Quality Management for AtoN delivery	2013-11-15
	9.6.1-5	Draft revised IALA Navguide	2013-11-25
9.7 **EEP**		s	

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	9.7.1-1	Draft IALA Guideline on AtoN services in polar regions	2013-11-15
	9.7.1-2	Draft revised IALA Guideline 1006 on Plastic buoys	2013-11-15
	9.7.1-3	Draft revised IALA Guideline 1015 on Painting Aids to Navigation buoys	2013-11-15
	9.7.1-4	Draft IALA Guideline on Theft and vandalism deterrents	2013-11-15
	9.7.1-5	Draft revised IALA Guideline 1036 on Environmental management	2013-11-15
	9.7.1-6	Draft revised IALA Guideline 1065 on Vertical divergence	2013-11-15
9.8 Technical Committee arrangements 2014-2018	9.8.1-1	Technical structure for IALA 2014-2018	2013-11-22
	9.8.1-2	Committee structure 2014-2018	2013-11-22
	9.8.1-3	Nomination of Committee Chairs and Vice Chairs	2013-11-22
	9.8.1-3	Rules of procedures for IALA Committees	2013-11-25
11 Other IALA groups			
11.1 Legal Advisory Panel	11.1.-1	Changes to the IALA Constitution	2013-11-22
15 Membership	15.1-1	Applications for Membership	2013-11-25
18 Any Other Business			
18.1 IALA change of status	18.1.1-1	Draft International Agreement and road map	2013-11-22

Documents for endorsement

Agenda item	Document reference No.	Document Title	Date of posting
10 World Wide Academy (WWA)			
	10.2-0	Presentation of model courses	2013-11-15
	10.2-1	L2 Overview IALA WWA.L2.0 Ed 2 Dec 13	2013-11-15
	10.2-2	L1 introduction to e-Navigation 2013 Dec 2013	2013-11-15
	10.2-3	L2.1.5 buoy handling Ed 1 Dec 2013	2013-11-15
	10.2-4	L2.2.4 Wind generators Ed 1 Dec 2013	2013-11-15
	10.2-5	L2.2.5-6 Mains AC power systems petrol and diesel generators Ed 1 Dec 2013	2013-11-15
	10.2-6	L2.2.7 Lightning Protection Ed 1 Dec 2013	2013-11-15
	10.2-7	L2.10.1-2 Remote monitoring of AtoN Ed 1 Dec 2013	2013-11-15
	10.2-8	L2.11.1-5 AtoN structures, materials, corrosion and protection Ed 1 Dec 2013	2013-11-15
	10.2-9	L2.11.6 Preservation of structures Ed 1 Dec 2013	2013-11-15
	10.2-10	L2.11.7 Maintenance Planning and Records Ed 1 Dec 2013	2013-11-15
	10.2-11	Action plan for 2014	2013-11-22

Documents to note

Agenda item	Document reference No.	Document Title	Date of posting
3 Agenda		Input papers list 2013-11-12	2013-11-13
		Input papers list 2013-11-14	2013-11-14
		Input papers list 2013-11-15	2013-11-15
	3.2	Input papers list 2013-11-22	2013-11-22

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		Input papers list 2013-11-25	2013-11-25
		Input papers list 2013-11-26	2013-11-26
4 **Council** **report**	4-1	Review of action items from the 55th IALA Council	2013-11-22
5 **SG report**	5-1	Secretary General's Report to Council	2013-11-15
8 **IALA Strategy**			
8.1 **Development** **of an IALA** **Strategy**	8.1-1	Development of an IALA Strategy – Status report	2013-11-14
	8.1-2	Strategy road map	2013-11-14
	8.1-3	Report of 2nd Strategy meeting	2013-11-14
	8.1-4	Building your company vision	2013-11-14
9 **Technical activities**			
9.1 **Report**	9.1-1	Report on IALA technical activities	2013-11-14
9.3 **PAP**	9.3.1-1	Report of PAP 26	2013-11-14
9.4 **e-NAV**	9.4.2-1	Summary report of e-NAV14	2013-11-14
	9.4.2-2	Review of progress with deliverables	2013-11-14
	9.4.2-3	Liaison Note to IMO e-Navigation Correspondence Group re Strategic Implementation Plan (SIP)	2013-11-14
	9.4.2-4	Liaison note to IMO Correspondence Group on e-navigation roadmap & key dates	2013-11-15
	9.4.2-5	Liaison note to ITU-R WP5B	2013-11-14
	9.4.2-6	Liaison note to ITU-R WP5B, Annex 1. Working Document toward a Preliminary Draft New Report 'Maritime Radiocommunication Systems and Requirements'	2013-11-14
	9.4.2-7	Liaison note to ITU-R WP5B, Annex 2. Working Document Toward Preliminary Draft New Recommendation ITU-R M.[VDES], Technical characteristics for a VHF Data Exchange System (VDES) in the VHF maritime mobile band	2013-11-14
9.5 **VTS**	9.5.2-1	Summary report of VTS 37	2013-11-15
	9.5.2-2	Report of the IALA Workshop on the Portrayal of Data and Information at a VTS	2013-11-15
	9.5.2-3	Report of the IALA Seminar on Simulation in VTS Training	2013-11-15
	9.5.2-4	Timetable for revision of V-128	2013-11-15
9.6 **ANM**	9.6.2-1	Summary report of ANM 21	2013-11-15
	9.6.2-2	Report of Workshop on AtoN within marine spatial planning	2013-11-15
9.7 **EEP**	9.7.2-1	Summary report of EEP 21	2013-11-22
	9.7.2-2	EEP current work programme	2013-11-22
	9.7.2-3	Seminar on the preservation of lighthouse heritage	2013-11-22
9.8 **Technical** **Committee** **arrangements** **2014-2018**	9.8.2-1	Committee meetings dates for 2014	2013-11-22
10 **World Wide Academy (WWA)**			
	10.3-1	Report of the IALA WWA	2013-11-22
	10.3-2	Report of WWA Board meeting	2013-11-22
	10.3-3	Action plan 2013	2013-11-22
	10.3-4	Forum on VTS in Singapore	2013-11-22
	10.3-5	Regional Awareness Seminar on Safety of Navigation –	2013-11-22

		Nouakchott	
11 **Other IALA groups**			
11.2 **Maritime Co-operation Steering Group**	12.2-1	Steering Group report	
11.3 **Risk Management**	11.3.1-1	Report of 34th meeting of the Steering Committee	2013-11-22
	11.3.1-2	Report of 35th meeting of the Steering Committee	2013-11-26
	11.3.1-3	Report of 32nd meeting of the Steering Committee	2013-11-22
	11.3.1-4	Report of 33rd meeting of the Steering Committee	2013-11-22
12 **IALA Conferences and Symposia**			
12.1 **IALA Conference 2014**	12.1-1	Report on Conference Steering Committee October 2013	2013-11-25
12.2 **IALA VTS Symposium 2016**	12.2-1	Structure of the IALA VTS Symposium 2016	2013-11-22
13 **International**			
13.1 **IMO**	13.1-1	Report on IMO TCC63	2013-11-22
13.3 **FERNS**	13.3.1	Report of the 22nd session of the FERNS Council	2013-11-22
14 **IIMC**			
	14.1	IMC meeting report October 2013	2013-11-22
15 **Membership**	15.2-1 to -3	Changes in Membership categories, Honorary Membership and Members to be taken out the List of IALA Members	2013-11-25
18 Any Other Business			
18.1 **IALA change of status**	18.2.1-1	Report of the Extraordinary LAP meeting on the change of the IALA status	2013-11-26

Documents for discussion

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9 **Technical activities**			
9.6 **ANM**	9.6.3-1	NAVGUIDE – Liaison note from the ANM Committee	2013-11-15
11 **Other IALA groups**			
11.2 **Maritime Co-operation Forum**	11.2.1	Status report – November 2013	2013-11-22
15 **Membership**			
18 **Any Other Business**			

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18.2 **12th IALA** **General** **Assembly**	18.2-1	Election procedure		2013-11-22