# Council Meetings - COUNCIL-Council

| AGENDA | TITLE | DATE |
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| 10.3.4 | **10. IALA Committtees**<br>C61-10.3.4 Draft WWA Model Course E-141-1 L1 AtoN manager training | 17 Nov 2015 |
| 10.5.3 | **10. IALA Committees**<br>C61-10.5.3 Secretariat note on Liaison note to IHO and WMO on methodology to develop the content of MSP#5 (MSI) | 23 Nov 2015 |
| 23.2 | **23. Presentations**<br>C61-23.2 Academy progress report | 14 Dec 2015 |
| 10.3.1 | **10. IALA Committees**<br>C61-10.3.1 Summary report of ENG2 | 19 Nov 2015 |
| 12.2.2 | **12. IALA World-Wide Academy**<br>C61-12.2.2 Report of 9th Board meeting | 23 Nov 2015 |
| 11.1.2 | **11. Other IALA Groups**<br>C61-11.1.2 Note on IALA Risk Register | 23 Nov 2015 |
| 5.1.1 | **5. Report by the Secretary-General**<br>C61-5.1.1 Draft IALA Basic Documents | 17 Nov 2015 |
| 10.2.3 | **10. IALA Committees**<br>C61-10.2.3 ARM Workshop proposal on AIS (AtoN) developments and their uses | 16 Nov 2015 |
| 9.1 | **9. Industrial Members' Committee**<br>C61-9.1 Report of IMC meeting October 2015 | 16 Nov 2015 |
| 22.2 | **22. Output papers**<br>C61-22.2 IALA Basic Documents | 14 Dec 2015 |
| 11.1.1 | **11. Other IALA Groups**<br>C61-11.1.1 Summary report of LAP15 | 23 Nov 2015 |
| 12.3.1 | **12. IALA World-Wide Academy**<br>C61-12.3.1 Sponsorship projects | 25 Nov 2015 |
| 7.3.2.4 | **7. IALA Strategy**<br>C61-7.3.2.4 Comments by Australia on draft Convention text | 02 Dec 2015 |
| 10.5.3.1 | **10. IALA Committees**<br>C61-10.5.3.1 Draft liaison note to IHO and WMO on methodology to develop the content of MSP#5 (MSI) | 23 Nov 2015 |
| 5.1 | **5. Report by the Secretary-General**<br>C61-5.1 Report by the Secretary-General | 17 Nov 2015 |
| 8 | **8. Financial matters**<br>C61-8 Financial matters | 07 Dec 2015 |
| 7.3.1 | **7. IALA Strategy**<br>C61-7.3.1 Report of 2nd Advisory Group meeting | 30 Nov 2015 |
| 10.4.2 | **10. IALA Committees**<br>C61-10.4.2 Draft IALA Guideline 1115 - Preparing for IMO Member State Audi Scheme (IMSAS) | 17 Nov 2015 |
| 13.4.1.1 | **13. International**<br>C61-13.4.1.1 Note on report of FERNS Council | 02 Dec 2015 |
| 7.3.2.1 | **7. IALA Strategy**<br>C61-7.3.2.1 Updated project action plan | 16 Nov 2015 |

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| 13.3.2 | **13. International**<br>C61-13.3.2 PAMEII-2015 Record of Decisions | 30 Nov 2015 |
| 13.3.3 | **13. International**<br>C61-13.3.3 Proposed joint IALA-IHO Seminar on Safety of Navigation in the Arctic | 30 Nov 2015 |
| 23.3 | **23. Presentations**<br>C61-23.3 Symposium invitation from The Netherlands | 14 Dec 2015 |
| 8.1 | **8. Financial Matters**<br>C61-8.1 Budget for 2016 | 23 Nov 2015 |
| 10.2.2.2 | **10. IALA Committees**<br>C61-10.2.2.2 ARM work programme update | 30 Nov 2015 |
| 10.5.1 | **10. IALA Committees**<br>C61-10.5.1 Summary report of ENAV17 | 23 Nov 2015 |
| 10.2.2.1 | **10. IALA Committees**<br>C61-10.2.2.1 Note on ARM programme upddate | 30 Nov 2015 |
| 7.3.2.2 | **7. IALA Strategy**<br>C61-7.3.2.2 Advice on Membership | 16 Nov 2015 |
| 12.4 | **12. IALA World-Wide Academy**<br>C61-12.4 Council Decision establishing WWA | 23 Nov 2015 |
| 7.4 | **7. IALA Strategy**<br>C61-7.4 Appointment of Strategy Group Vice Chair | 19 Nov 2015 |
| 12.1 | **12. IALA World-Wide Academy**<br>C61-12.1 Appointment of WWA Board Members | 23 Nov 2015 |
| 10.3.2 | **10. IALA Committees**<br>C61-10.3.2 Proposed Workshop on sustainable light and power for the next generations | 17 Nov 2015 |
| 7.3.2 | **7. IALA Strategy**<br>C61-7.3.2 Status of action plan | 16 Nov 2015 |
| 10.4.3 | **10. IALA Committees**<br>C61-10.4.3 Draft INF paper to IMO on VTS in a rapidly changing world | 19 Nov 2015 |
| 22.3 | **22. Output papers**<br>C61-22.3 Draft Convention text | 14 Dec 2015 |
| 22.4 | **22. Output papers**<br>C61-22.4 INF document to NCSR3 | 17 Dec 2015 |
| 22.1 | **22. Output papers**<br>C61-22.1 Report IALA Council session 61 | 14 Dec 2015 |
| 7.2 | **7. IALA Strategy**<br>C61-7.2 Plan for IALA Standards | 19 Nov 2015 |
| 15.1 | **15. Membership**<br>C61-15.1 Applications for Membership | 23 Nov 2015 |
| 12.3.1 | **12. IALA World-Wide Academy**<br>C61-12.3.1 Sponsorship opportunities | 23 Nov 2015 |
| 11.2.1 | **11. Other IALA Groups**<br>C61-11.2.1 Report of IWRAP 37th Steering Group meeting | 25 Nov 2015 |
| 11.4.2 | **11. Other IALA Groups**<br>C61-11.4.2 Heritage Forum new arrangements | 26 Nov 2015 |
| 7.3.3 | **7. IALA Strategy**<br>C61-7.3.3 Information paper to IMO | 17 Nov 2015 |
| 10.5.2 | **10. IALA Committees**<br>C61-10.5.2 Draft IALA Recommendation e-NAV-148 - The need to implement regional e-navigation solutions based on international standards | 23 Nov 2015 |

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| 15.3 | **15. Membership**<br>C61-15.3 Resignations from Membership | 23 Nov 2015 |
| 3.1 | **3. Approval of the Agenda**<br>C61-3.1 Draft Agenda | 30 Nov 2015 |
| 10.1.2 | **10. IALA Committees**<br>C61-10.1.2 Report of PAP29 | 17 Nov 2015 |
| 8.3 | **8. Financial Matters**<br>C61-8.3 Cash flow situation as of 31 October 2015 | 30 Nov 2015 |
| 10.2.1 | **10. IALA Committees**<br>C61-10.2.1 Summary report of ARM2 | 19 Nov 2015 |
| 13.4.1.2 | **13. International**<br>C61-13.4.1.2 Report of FERNS Council | 16 Nov 2015 |
| 11.1.2.1 | **11. Other IALA Groups**<br>C61-11.1.2.1 IALA Risk Register | 23 Nov 2015 |
| 14.1.1 | **14. IALA Conferences and Symposia**<br>C61-14.1.1 Symposium 2020 | 24 Nov 2015 |
| 23.1 | **23. Presentations**<br>C61-23.1 New corporate image | 14 Dec 2015 |
| 10.3.3 | **10. IALA Committees**<br>C61-10.3.3 Draft WWA L1 Model Course on GNSS and e-Navigation | 17 Nov 2015 |
| 13.3.1 | **13. International**<br>C61-13.3.1 Background information - Arctic | 30 Nov 2015 |
| 11.4.1 | **11. Other IALA Groups**<br>C61-11.4.1 Report of Heritage Forum 2nd meeting | 25 Nov 2015 |
| 13.2.1 | **13. International**<br>C61-13.2.1 Report of meeting of ITU WP5B | 23 Nov 2015 |
| 7.3.2.3 | **7. IALA Strategy**<br>C61-7.3.2.3 Draft Convention text | 17 Nov 2015 |
| 10.5.3.2 | **10. IALA Committees**<br>C61-10.5.3.2 Annex to draft liaison note to IHO and WMO | 23 Nov 2015 |
| 10.4.4 | **10. IALA Committees**<br>C61-10.4.4 Name change of VTS Committee work task 1.1.3 (maritime accidents) | 19 Nov 2015 |
| 10.3.6 | **10. IALA Committees**<br>C61-10.3.6 Draft WWA Model Course L1.3 Ed2 on the use of IALA Risk Management Tools | 17 Nov 2015 |
| 10.4.1 | **10. IALA Committees**<br>C61-10.4.1 Summary report of VTS40 | 19 Nov 2015 |
| 10.3.5 | **10. IALA Committees**<br>C61-10.3.5 Draft WWA Model Course E-141-2 L1 Senior management training | 17 Nov 2015 |
| 14.1.2 | **14. IALA Conferences and Symposia**<br>C61-14.1.2 Conference 2022 | 24 Nov 2015 |
| 8.2 | **8. Financial Matters**<br>C61-8.2 Revised four year budget | 23 Nov 2015 |
| 10.2.2.3 | **10. IALA Committees**<br>C61-10.2.2.3 Progress report ARM Committee | 30 Nov 2015 |
| 3.2 | **3. Approval of the Agenda**<br>C61-3.2 Draft programme for the week | 25 Nov 2015 |
| 12.2.1 | **12. IALA World-Wide Academy**<br>C61-12.2.1 Report of 8th Board meeting | 23 Nov 2015 |

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| 11.5.1 | **11. Other IALA Groups**<br>C61-11.5.1 Report of the 4th meeting of the IALA Resilient PNT Forum | 23 Nov 2015 |
| 7.2.1 | **7. IALA Strategy**<br>C61-7.2.1 Comments by Australia on IALA draft standards | 02 Dec 2015 |