

**IALA COUNCIL**  
**64<sup>th</sup> session**



**13-16 June 2017**  
**Incheon**  
**Republic of Korea**

**8 – STRATEGY AND POLICY**

***8.1 – Policy Advisory Panel***

**8.1 – List and explanation of input documents and presentations**

Note by the Secretariat

**1. INPUT DOCUMENTS FOR AGENDA ITEM 8.1 POLICY ADVISORY PANEL**

The input documents for consideration by Council under Agenda item 8.1 are as follows.

**C64-8.1.1 Report of PAP33**

- Important content will, as usual, be highlighted by the Secretariat during the session

**C64-8.1.2 and C64-8.1.2.1 Strategic Vision 2018-2026**

- This input document is a revised version of the original 2014-2026 Strategic Vision, brought up to date by the work of the Secretariat and of the PAP at its 33<sup>rd</sup> session.
- It takes account of the new document “Position on the Development of AtoN Services”
- As with its predecessor, it should remain valid for four years at least
- It will be amplified by an explanatory presentation at this Council 64 session

**C64-8.1.3 and C64-8.1.3.1 Position on the development of AtoN services**

- This is the document, rather long in gestation, developed by the Secretariat and reviewed and agreed by PAP at its 33<sup>rd</sup> session, setting out IALA’s position or view on the various aspects of the development of aids to navigation in future
- It is also now the vehicle for carrying expressions of Priority for work items, and also stating where and where not IALA will venture in its AtoN activity
- This document also contains the “Trends and Drivers” of IALA’s technical work
  - These were discussed and employed, but not recorded, in the preparation of the to-be-superseded 2014-2026 Strategic Vision
- This document will be a “living document” and should be reviewed by PAP at least once per annum and maintained up to date
- Its purpose is as a management-level document with limited technical content
  - It would benefit from supplementary technical documents but not as annexes
  - A place will be made in the website for these
    - Already a document on R-Mode use of MF radio beacons is available



C64-8.1

#### **C64-8.1.4 Recommendations Plan**

- This paper describes a new management tool developed by the Secretariat and updated and agreed by PAP at its 33rd session
- It will be amplified by an explanatory presentation at this Council 64 session

#### **C64-8.1.5 and C64-8.5.1 Committee Structure 2018-2022**

- The Secretariat made a comprehensive study December 2016-January 2017 on the best Committee organisation for carrying out the technical work of the organisation
- This resulted in an input paper to PAP33 where useful advice enabled completion of the proposal for Council, with a view to approval at Council session 65 after a final consideration by PAP at its 34<sup>th</sup> session
- It will be amplified by an explanatory presentation at this Council 64 session

## **2. THE COUNCIL IS REQUESTED TO**

**Note** the above.