



Council Meetings - COUNCIL

| AGENDA | TITLE | DATE |
|----------------|-------------------------------------------------------------------------------------|-------------|
| 71.3.1 Rev.4 | 3. Approval of the Agenda C71-3.1 Provisional Agenda (Rev4) | 29 May 2020 |
| 71.5.1 | 5. Report of the 70th session C71-5.1 Matters arising from session 70 | 14 May 2020 |
| 71.5.1.1 | 5. Report of the 70th session C71-5.1.1 Input Paper to ITU on AMRD | 28 May 2020 |
| 71.6 | 6. Report by the Secretary-general C71-6 Report by the Secretary-General | 04 May 2020 |
| 71.7.1 | 7. National matters C71-7.1 Spain | 05 May 2020 |
| 71.7.2 | 7. National matters C71-7.2 India | 25 May 2020 |
| 71.7.3 | 7. National matters C71-7.3 Germany | 27 May 2020 |
| 71.7.4 | 7. National matters C71-7.4 Denmark | 27 May 2020 |
| 71.7.5 | 7. National matters C71-7.5 Australia | 28 May 2020 |
| 71.7.6 | 7. National matters C71-7.6 The Netherlands | 28 May 2020 |
| 71.7.7 | 7. National matters C71-7.7 USA | 01 Jun 2020 |
| 71.7.8 | 7. National matters C71-7.8 Finland | 02 Jun 2020 |
| 71.7.9 | 7. National matters C71-7.9 France | 02 Jun 2020 |
| 71.7.9.1 | 7. National matters C71-7.9.1 France Coastal Buoy Tender GAVRINIS | 02 Jun 2020 |
| 71.7.10 | 7. National matters C71-7.10 China | 02 Jun 2020 |
| 71.7.11 | 7. National matters C71-7.11 Republic of Korea | 02 Jun 2020 |
| 71.7.12 | 7. National matters C71-7.12 Chile | 02 Jun 2020 |
| 71.7.13 | 7. National matters C71-7-13 Turkey | 02 Jun 2020 |
| 71.8.1 Rev.1 | 8. Strategy and policy C71-8.1 Drivers and Trends (Rev.1) | 05 May 2020 |
| 71.8.1.1 Rev.1 | 8. Strategy and policy C71-8.1.1 Current Drivers and Trends ed1.2 (Rev.1) | 05 May 2020 |

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| 71.8.2.1 | 8. Strategy and policy C71-8.2.1 Report of PAP39 | 04 May 2020 |
| 71.8.2.2 | 8. Strategy and policy C71-8.2.2 Workshop proposal on Marine AtoN in the autonomous world | 05 May 2020 |
| 71.8.4 | 8. Strategy and policy C71-8.4 WAtaN Day 2020 | 05 May 2020 |
| 71.8.5 | 8. Strategy and policy C71-8.5 Impact of MASS on VTS (Rev.1) | 15 May 2020 |
| 71.8.5.1 | 8. Strategy and policy C71-8.5.1 Netherland's Paper on the Impact of MASS on VTS | 15 May 2020 |
| 71.8.5.2 | 8. Strategy and policy C71-8.5.2 Netherlands - Impact of MASS on VTS | 28 May 2020 |
| 71.9.1 Rev.1 | 9. Finance and Audit Committee report C71-9.1 2019 Audited financial statements (Rev.1) | 26 May 2020 |
| 71.9.1.1 | 9. Finance and Audit Committee report C71-9.1.1 Annex - 2019 Audited financial statements | 19 May 2020 |
| 71.9.2 | 9. Finance and Audit Committee report C71-9.2 Revised budget for 2020 | 19 May 2020 |
| 71.9.2.1 | 9. Finance and Audit Committee report C71-9.2.1 Annex - Revised budget for 2020 | 19 May 2020 |
| 71.9.3 | 9. Finance and Audit Committee report C71-9.3 Future of Headquarters | 19 May 2020 |
| 71.9.3.1 | 9. Finance and Audit Committee report C71-9.3.1 Annex - Future of Headquarters | 19 May 2020 |
| 71.9.3.2 | 7. Finance and Audit Committee report C71-9.3.2 New IALA Headquarters | 28 May 2020 |
| 71.9.4 | 9. Finance and Audit Committee report C71-9.4 Cash-Flow situation as at 30th April 2020 | 19 May 2020 |
| 71.9.4.1 | 9. Finance and Audit Committee report C71-9.4.1 Annex - Cash Flow situation as of 30th April 2020 | 19 May 2020 |
| 71.9.5 | 9. Finance and Audit Committee report C71-9.5 Annual Membership Contributions for 2021 | 04 May 2020 |
| 71.10 | 10. Industrial Members Committee C71-10 Industrial Members Committee note | 11 May 2020 |
| 71.11.1.1 | 11. Technical activities C71-11.1.1 Committee Work Programme for 2018-2022 | 04 May 2020 |
| 71.11.1.2 (Rev.3) | 11. Technical activities C71-11.1.2 Committee meetings and events dates (Rev.3) | 18 May 2020 |
| 71.11.2.1 Rev.1 | 11. Technical activities C71-11.2.1 ARM11 summary report (Rev.1) | 05 May 2020 |
| 71.11.2.2 | 11. Technical activities C71-11.2.2 Revocation of Guideline 1072 - AtoN Information Exchange and Presentation | 04 May 2020 |
| 71.11.2.3 | 11. Technical activities C71-11.2.3 Guideline G1143 Unique Identifiers for Maritime Resources Ed.2.0 | 04 May 2020 |
| 71.11.3.1 | 11. Technical activities C71-11.3.1 Heritage lighthouse of the year | 13 May 2020 |
| 71.11.4.1 | 11. Technical activities C71-11.4.1 VTS Manual - Introductory note | 05 May 2020 |

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| 71.11.4.1.1 | 11. Technical activities C71-11.4.1.1 Draft VTS Manual | 05 May 2020 |
| 71.11.5.1 | 11. Technical activities C71-11.5.1 Liaison note to 3GPP TSG SA | 20 May 2020 |
| 71.11.5.2 | 11. Technical activities C71-11.5.2 Joint multi countries proposal on VDES to ITU | 04 May 2020 |
| 71.12.1 | 12. World-Wide Academy C71-12.1 WWA Progress Report | 05 May 2020 |
| 71.12.2 | 12. World-Wide Academy C71-12.2 Academy Risk Register | 05 May 2020 |
| 71.13.1.1 | 13. International C71-13.1.1 Report on IMO NCSR7 | 05 May 2020 |
| 71.13.1.2 | 13. International C71-13.1.2 Input to IMO HTW on VTS training for Deck Officers | 12 May 2020 |
| 71.15.1 | 15. Membership C71-15.1 Applications for membership | 04 May 2020 |
| 71.15.2 | 15. Membership C71-15.2 Resignations from membership | 04 May 2020 |
| 71.15.3 | 15. Membership C71-15.3 Terminations or Suspensions | 04 May 2020 |
| 71.16.4 | 16. Communications C71-16.4 Technical documents catalogue | 26 May 2020 |
| 71.19.1 | 19. Output papers C71-19.1 Report of Council 71 | 09 Jun 2020 |