



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1	<b>0. General</b> C72-0.1 Input paper template	09 Sep 2020
3.1(rev2)	<b>3. Approval of the agenda</b> C72-3.1 Draft agenda (rev2)	25 Nov 2020
5.1 (rev2)	<b>5. Report of the 71st session</b> C72-5.1 Matters arising from session 71 (rev2)	24 Nov 2020
6.1	<b>6. Report of the Secretary-General</b> C72-6.1 Report by the Secretary-General	10 Nov 2020
7.1	<b>7. National matters</b> C72-7.1 National matters - Italy	19 Nov 2020
7.2	<b>7. National matters</b> C72-7.2 IALA National matters Update - Australia	24 Nov 2020
7.3	<b>7. National matters</b> C72-7.3 National matters - Korea	02 Dec 2020
7.4	<b>7. National matters</b> C72-7.4 National matters - China MSA	02 Dec 2020
7.5	<b>7. National matters</b> C72-7.5 National matters - Singapore	04 Dec 2020
7.6	<b>7. National matters</b> C72-7.6 Information paper to Council from JCG (National matters)	04 Dec 2020
7.7	<b>7. National matters</b> C72-7.7 National matters - Finland	04 Dec 2020
7.8	<b>7. National matters</b> C72-7.8 National matters - Chile	07 Dec 2020
7.9	<b>7. National matters</b> C72-7.9 National matters - India	08 Dec 2020
8.1	<b>8. Strategy and Policy</b> C72-8.1 Proposed Amendments for Current Drivers and Trends	07 Dec 2020
8.1.1	<b>8. Strategy and Policy</b> C72-8.1.1 Draft Current Drivers and Trends	07 Dec 2020
8.1.2	<b>8. Strategy and Policy</b> C72-8.1.2 AMSA submission - Action item on Climate Change - Nov 2020	24 Nov 2020
8.2.1	<b>8. Strategy and Policy</b> C72-8.2.1 Report of PAP40	07 Nov 2020
8.4.1	<b>8. Strategy and Policy</b> C72-8.4.1 Report of LAP21	07 Nov 2020
8.4.2	<b>8. Strategy and Policy</b> C72-8.4.2 Council decision on Transitional Arrangements	07 Nov 2020
8.4.3	<b>8. Strategy and Policy</b> C72-8.4.3 Changes to the Basic Documents - Cover note	12 Nov 2020

8.4.3	<b>8. Strategy and Policy</b> C72-8.4.3.1 Changes to the Basic Documents	07 Dec 2020
8.4.4	<b>8. Strategy and Policy</b> C72-8.4.4 Introductory note to IALA Risk Register	12 Nov 2020
8.4.4	<b>8. Strategy and Policy</b> C72-8.4.4.1 IALA Risk Register	12 Nov 2020
9.1	<b>9. Finance and Audit Committee Report</b> C72-9.1 Projected result and budget monitoring statement	16 Nov 2020
9.1.1	<b>9. Finance and Audit Committee Report</b> C72-9.1.1 Annex Projected result and budget monitoring statement	16 Nov 2020
9.2	<b>9. Finance and Audit Committee Report</b> C72-9.2 Budget for 2021	03 Dec 2020
9.3	<b>9. Finance and Audit Committee Report</b> C72-9.3 Outline budget 2022-2024	03 Dec 2020
9.4	<b>9. Finance and Audit Committee Report</b> C72-9.4 Membership contribution status	16 Nov 2020
9.4.1	<b>9. Finance and Audit Committee Report</b> C72-9.4.1 Revised annex membership outstanding balances	07 Dec 2020
10.1	<b>10. Industrial Members Committee</b> C72-10.1 IMC Mid-Term Report	07 Nov 2020
10.2	<b>10. Industrial Members Committee</b> C72-10.2 IMC Draft Terms of Reference	08 Dec 2020
10.3	<b>10. Industrial Members Committee</b> C72-10.3 IMC Code of Conduct	08 Nov 2020
11.1.1	<b>11. Technical Activities</b> C72-11.1.1 2nd half 2020 Virtual Committees summary	09 Nov 2020
11.1.2	<b>11. Technical Activities</b> C72-11.1.2 Committee Work Programme for 2018-2022	09 Nov 2020
11.1.3 (rev1)	<b>11. Technical Activities</b> C72-11.1.3 Committee meetings and events dates in 2020 and 2021 rev1	04 Dec 2020
11.2.1	<b>11. Technical Activities</b> C72-11.2.1 ARM12 summary report	09 Nov 2020
11.2.2	<b>11. Technical Activities</b> C72-11.2.2 Revised R1016 Mobile Marine Aids to Navigation (MAtoN)	12 Nov 2020
11.2.3	<b>11. Technical Activities</b> C72-11.2.3 Draft Guideline on Mobile AtoN	12 Nov 2020
11.2.4	<b>11. Technical Activities</b> C72-11.2.4 Draft Guideline on the Development of a Description of a Maritime Service in the Context of e-Navigation	16 Nov 2020
11.2.5	<b>11. Technical Activities</b> C72-11.2.5 Revised G1143 Unique Identifiers for Maritime Resources	12 Nov 2020
11.2.6	<b>11. Technical Activities</b> C72-11.2.6 Draft Guideline on Ship Reporting from a shore-based perspective	12 Nov 2020
11.3.1	<b>11. Technical Activities</b> C72-11.3.1 ENG12 summary report	09 Nov 2020
11.3.2	<b>11. Technical Activities</b> C72-11.3.2 Draft Recommendation on Terrestrial Radionavigation Services	12 Nov 2020
11.3.3	<b>11. Technical Activities</b> C72-11.3.3 Draft Recommendation on Provision of GNSS Augmentation Services for maritime applications	16 Nov 2020

11.3.4	<b>11. Technical Activities</b> C72-11.3.4 Revised Guideline 1135 Effective Intensity Revision	07 Dec 2020
11.4.1	<b>11. Technical Activities</b> C72-11.4.1 VTS49 summary report	09 Nov 2020
11.4.2	<b>11. Technical Activities</b> C72-11.4.2 Revised Recommendation R0119 Establishment on VTS	12 Nov 2020
11.4.3	<b>11. Technical Activities</b> C72-11.4.3 Revised Recommendation R0103 (V-103) on training and certification of VTS personnel	12 Nov 2020
11.4.4	<b>11. Technical Activities</b> C72-11.4.4 Draft Recommendation on Marine AtoN Awareness for Mariners	12 Nov 2020
11.4.5	<b>11. Technical Activities</b> C72-11.4.5 Revised Guideline 1089 Provision of a VTS	09 Nov 2020
11.4.6	<b>11. Technical Activities</b> C72-11.4.6 Revised Guideline 1150 on establishing, planning and implementing VTS	09 Nov 2020
11.4.7	<b>11. Technical Activities</b> C72-11.4.7 Draft Guideline on Recruitment, Training and Certification of VTS Personnel	09 Nov 2020
11.5.1	<b>11. Technical Activities</b> C72-11.5.1 ENAV26 summary report	09 Nov 2020
11.5.2	<b>11. Technical Activities</b> C72-11.5.2 Draft Guideline on Web Service based S-100 Data Exchange	12 Nov 2020
11.5.3	<b>11. Technical Activities</b> C72-11.5.3 Draft Guideline on VDES R-Mode	13 Nov 2020
11.5.4	<b>11. Technical Activities</b> C72-11.5.4 Draft Guideline 1139 Edition 4 on Technical Specification of VDES	12 Nov 2020
11.6.1	<b>11. Technical Activities</b> C72-11.6.1 Committee work on S-200	10 Nov 2020
11.6.1.1	<b>11. Technical Activities</b> C72-11.6.1.1 S-240 DGNSS Station Almanac Product Specification	09 Nov 2020
12.1.1	<b>12. World-Wide Academy</b> C72-12.1.1 World-Academy Progress Report	08 Nov 2020
12.1.2	<b>12. World-Wide Academy</b> C72-12.1.2 Report of the 18th WWA Board Meeting	08 Nov 2020
12.1.3	<b>12. World-Wide Academy</b> C72-12.1.3 Draft Report of th 19th WWA Board Meeting	02 Dec 2020
12.2	<b>12. World-Wide Academy</b> C72-12.2 Academy Risk Register	08 Nov 2020
13.1.1	<b>13. International</b> C72-13.1.1 Liaison Note CIRM on Effect of Radars on Racons in Busy Harbours	08 Nov 2020
13.1.2	<b>13. International</b> C72-13.1.2 Liaison Note to CIRM on Enhanced Radar Positioning System	08 Nov 2020
13.2.1	<b>13. International</b> C72-13.2.1 Liaison Note ETSI TGMARINE on Radar Standards	08 Nov 2020
13.3.1	<b>13. International</b> C72-13.3.1 Liaison note to RTCM re SC104 and SC134	08 Nov 2020
13.4.1	<b>13. International</b> C72-13.4.1 Liaison note to IHO NIPWG on S-125 Vision Outline	08 Nov 2020
13.5.1	<b>13. International</b> C72-13.5.1 Report on IMO MSC102	19 Nov 2020

14.3	<b>14. Conferences, Symposia and other events</b> C72-14.3 15th Symposium 2024	19 Nov 2020
14.3.1	<b>14. Conferences, Symposia and other events</b> C72-14.3.1 Offer from Singapore to host 15th Symposium	19 Nov 2020
14.3.2	<b>14. Conferences, Symposia and other events</b> C72-14.3.2 Appliance for 2024 IALA Symposium (ROK KCG)	19 Nov 2020
14.5	<b>14. Conferences, Symposia and other events</b> C72-14.5 WATON Day 2020-2021	11 Nov 2020
15.1	<b>15. Membership</b> C72-15.1 Applications for membership	08 Nov 2020
15.1.1	<b>15. Membership</b> C72-15.1.1 Late submissions	07 Dec 2020
15.2 (rev1)	<b>15. Membership</b> C72-15.2 Revised Resignations from and Changes in membership	09 Dec 2020
15.3 (rev1)	<b>15. Membership</b> C72-15.3 Revised - Termination or suspension of membership	07 Dec 2020
16	<b>16. Communication</b> C72-16 Communication	07 Dec 2020
19.1	<b>19. Report</b> C72-19.1 Report Council 72	14 Dec 2020