



The meeting is by video conference on 8, 9 and 10 December 2020. The meeting will be conducted via Microsoft Teams and commence at 1100 UTC on 8 December and is expected to finish at 1300. It will resume on 9 December from 1100 to 1300 UTC and on 10 December at 1100 UTC for approval of the report. The three meetings will be accessible on the same link each day. A Finance and Audit Committee (FAC) meeting will be held on 7 December, also by video conference, commencing at 0900 UTC. Attendance at this meeting is limited to FAC members.

DRAFT AGENDA

(Date of issue: 2020-11-12)

ITEM		ACTION REQUESTED
1.	PRESIDENT'S OPENING REMARKS	Note
2.	APOLOGIES FOR ABSENCE	Note
3.	APPROVAL OF THE AGENDA	Approve
3.1	Draft Agenda	
4.	VACANT POSITIONS WITHIN COUNCIL	Note
5.	REPORT OF THE 71st SESSION	Note
5.1	Matters arising from the session	
6.	REPORT BY THE SECRETARY GENERAL	Note
7.	NATIONAL MATTERS	Note
8.	STRATEGY AND POLICY	Approve
8.1	Current Drivers and Trends	
8.2	Policy Advisory Panel	Note
8.2.1	Report of PAP40	
8.3	Change of status	Note
8.4	Legal Advisory Panel	Note
8.4.1	Report	Note



ITEM	ACTION REQUESTED
8.4.2 Council Decision on the Transitional Arrangements from KL Convention 8.4.3 Basic Documents 8.4.4 IALA Risk Register	Approve Approve Consider
9. FINANCE AND AUDIT COMMITTEE REPORT 9.1 Projected result and budget monitoring statement 9.2 Budget for 2021 9.3 Outline budget 2022-2024 9.4 Membership contributions status	Note Approve Note Note
10. INDUSTRIAL MEMBERS COMMITTEE 10.1 Report from Mid-Term Assembly 10.2 Information on Terms of Reference 10.3 Information on Code of Conduct	Note Note Note
11. TECHNICAL ACTIVITIES	
11.1 Committee work organisation 11.1.1 2 nd half 2020 Committee work summary 11.1.2 Revised Committee work programme 2018-2022 11.1.3 Committee meetings and events dates in 2020 and 2021	Note Approve Note
11.2 ARM 11.2.1 ARM12 summary report 11.2.2 Revised Recommendation R1016 Mobile Marine Aid to Navigation (MAtoN) 11.2.3 Draft Guideline on the use of Mobile AtoN 11.2.4 Draft Guideline on the development of a description of a maritime service in the context of e-Navigation 11.2.5 Revised Guideline G1143 – Unique Identifiers for Maritime Resources 11.2.6 Draft Guideline on Ship Reporting from a shore-based perspective	Note Approve Approve Approve Approve Approve
11.3 ENG 11.3.1 ENG12 summary report 11.3.2 Draft Recommendation on Terrestrial Radionavigation Services 11.3.3 Draft Recommendation on Provision of GNSS Augmentation Service for maritime applications 11.3.4 Revised Guideline 1135 on Effective Intensity Revision	Note Approve Approve Approve



ITEM	ACTION REQUESTED
11.4 VTS 11.4.1 VTS49 summary report 11.4.2 Revised Recommendation R0119 - Establishment of VTS 11.4.3 Revised Recommendation R0103 (V-103) on Training and Certification of VTS personnel 11.4.4 Draft Recommendation on Marine Aids to Navigation Awareness for Mariners 11.4.5 Revised Guideline G1089 - Provision of a VTS 11.4.6 Revised Guideline G1150 - Establishing, Planning and Implementing VTS 11.4.7 Draft Guideline on Recruitment, Training and Certification of VTS Personnel	Note Approve Approve Approve Approve Approve Approve
11.5 ENAV 11.5.1 ENAV26 summary report 11.5.2 Draft Guideline on Web Service based S-100 Data Exchange 11.5.3 Draft Guideline on VDES R-Mode 11.5.4 Revised Guideline 1139 Edition 4 on Technical Specification of VDES	Note Approve Approve Approve
11.6 S-200 development 11.6.1 Committees work on S-200	Note
12. WORLD-WIDE ACADEMY 12.1 Progress report and future actions 12.2 Academy Risk Register	Note Note
13. INTERNATIONAL 13.1 CIRM 13.1.1 Liaison Note to CIRM on the Effect of Radars on Racons in Busy Harbours 13.1.2 Liaison Note to CIRM on Enhanced Radar Positioning System 13.2 ETSI 13.2.1 Liaison Note to ETSI TGMARINE on Radar Standards 13.3 RTCM 13.3.1 IALA response to RTCM Liaison Note on SC-104 & SC-134 activities 13.4 IHO 13.4.1 Liaison Note to IHO NIPWG on “Marine Navigational Services Product Specification – Vision outline” 13.5 IMO 13.5.1 MSC 102	Approve Approve Approve Approve Approve Approve Note
14. CONFERENCES, SYMPOSIA AND OTHER EVENTS 14.1 2020(2021) – VTS-e-Navigation Symposium – The Netherlands 14.2 2022 – 20th Conference – Brazil	Note Note



ITEM	ACTION REQUESTED
14.3 2024 – 15th Symposium 14.4 2026 – 21 st Conference – India 14.5 World Marine Aids to Navigation Day	Decide Note Note
15. MEMBERSHIP 15.1 Applications for Membership 15.2 Resignations from and Changes in Membership 15.3 Terminations or suspensions of Membership	Approve Note Decide
16. COMMUNICATION 16.1 Website 16.2 Other media	Note Note
17. ANY OTHER BUSINESS	
18. DATES AND VENUES FOR NEXT MEETINGS	Note