

IALA COUNCIL
72nd session

8-9-10 December 2020
Video Conference

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	
8.2.1	Report of PAP40	
8.3	Change of status	
8.4	Legal Advisory Panel	
8.4.1	Report	Note



ITEM		ACTION REQUESTED
8.4.2	Council Decision on the Transitional Arrangements from KL Convention	Approve
8.4.3	Basic Documents	Approve
8.4.4	IALA Risk Register	Consider
9.	FINANCE AND AUDIT COMMITTEE REPORT	
9.1	Projected result and budget monitoring statement	Note
9.2	Budget for 2021	Approve
9.3	Outline budget 2022-2024	Note
9.4	Membership contributions status	Note
10.	INDUSTRIAL MEMBERS COMMITTEE	
10.1	Report from Mid-Term Assembly	Note
10.2	Information on Terms of Reference	Note
10.3	Information on Code of Conduct	Note
11.	TECHNICAL ACTIVITIES	
11.1	Committee work organisation	
11.1.1	2 nd half 2020 Committee work summary	Note
11.1.2	Revised Committee work programme 2018-2022	Approve
11.1.3	Committee meetings and events dates in 2020 and 2021	Note
11.2	ARM	
11.2.1	ARM12 summary report	Note
11.2.2	Revised Recommendation R1016 Mobile Marine Aid to Navigation (MAtoN)	Approve
11.2.3	Draft Guideline on the use of Mobile AtoN	Approve
11.2.4	Draft Guideline on the development of a description of a maritime service in the context of e-Navigation	Approve
11.2.5	Revised Guideline G1143 – Unique Identifiers for Maritime Resources	Approve
11.2.6	Draft Guideline on Ship Reporting from a shore-based perspective	Approve
11.3	ENG	
11.3.1	ENG12 summary report	Note
11.3.2	Draft Recommendation on Terrestrial Radionavigation Services	Approve
11.3.3	Draft Recommendation on Provision of GNSS Augmentation Service for maritime applications	Approve
11.3.4	Revised Guideline 1135 on Effective Intensity Revision	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	Decide
14.4	2026 – 21 st Conference – India	Note
14.5	World Marine Aids to Navigation Day	Note
15.	MEMBERSHIP	
15.1	Applications for Membership	Approve
15.2	Resignations from and Changes in Membership	Note
15.3	Terminations or suspensions of Membership	Decide
16.	COMMUNICATION	
16.1	Website	Note
16.2	Other media	Note
17.	ANY OTHER BUSINESS	
18.	DATES AND VENUES FOR NEXT MEETINGS	Note