



## Council Meetings - COUNCIL

AGENDA	TITLE	DATE
0.1	<b>0. Organization of the meeting</b> C79-0.1 Programme of the week	21 Nov 2023
3.1	<b>3. Approval of the Agenda</b> C79-3.1 Provisional Agenda rev1	29 Nov 2023
6.1	<b>6. Report by the Secretary-General</b> C79-6.1 Report by the Secretary-General	16 Nov 2023
7.1	<b>7. National Matters</b> C79-7.1 National Matters - China	17 Nov 2023
7.2	<b>7. National Matters</b> C79-7.2 National Matters - Chile	04 Dec 2023
7.3	<b>7. National Matters</b> C79-7.3 National Matters - Japan	07 Dec 2023
7.4	<b>7. National Matters</b> C79-7.4 National Matters - Finland	07 Dec 2023
8.1.1	<b>8. Strategy and Policy</b> C79-8.1.1 Strategic Vision	20 Nov 2023
8.1.2	<b>8. Strategy and Policy</b> C79-8.1.2 Current Drivers and Trends	20 Nov 2023
8.2.1	<b>8. Strategy and Policy</b> C79-8.2.1 Report of PAP50	17 Nov 2023
8.2.2	<b>8. Strategy and Policy</b> C79-8.2.2 Report of PAP51	17 Nov 2023
8.3.1	<b>8. Strategy and Policy</b> C79-8.3.1 Status on signatures and ratifications	17 Nov 2023
8.3.2	<b>8. Strategy and Policy</b> C79-8.3.2 Status on the transition arrangements	17 Nov 2023
8.3.2.1	<b>8. Strategy and Policy</b> C79-8.3.2.1 Draft General Regulations and Financial Regulations	17 Nov 2023
8.3.2.2	<b>8. Strategy and Policy</b> C79-8.3.2.2 Annex Draft Staff Rules	20 Nov 2023
9.1	<b>9. Finance and Audit Committee Report</b> C79-9.1 Projected result and budget monitoring statement	20 Nov 2023
9.1.1	<b>9. Finance and Audit Committee Report</b> C79-9.1.1 Annex-Projected result and budget monitoring statement	20 Nov 2023
9.2	<b>9. Finance and Audit Committee Report</b> C79-9.2 Budget for 2024	20 Nov 2023
15.1	<b>15. Membership</b> C79-15.1 Revised Applications for membership	13 Dec 2023
9.2.1	<b>9. Finance and Audit Committee Report</b> C79-9.2.1 Annex-Budget for 2024	20 Nov 2023

9.3	<b>9. Finance and Audit Committee Report</b> C79-9.3 Outline budget 2025-2027	20 Nov 2023
9.4	<b>9. Finance and Audit Committee Report</b> C79-9.4 Membership contribution status	16 Nov 2023
9.4.1	<b>9. Finance and Audit Committee Report</b> C79-9.4.1 Revised Annex Membership outstanding balances as of December 8 2023	11 Dec 2023
9.5	<b>9. Finance and Audit Committee Report</b> C79-9.5 Draft financial situation and budget for IALA as an IGO	20 Nov 2023
9.5.1	<b>9. Finance and Audit Committee Report</b> C79-9.5.1 Annex-Draft IGO budget	20 Nov 2023
10.1.1	<b>10. Technical Activities</b> C79-10.1.1 Report of LAP25	16 Nov 2023
10.1.2	<b>10. Technical Activities</b> C79-10.1.2 Liaison note to Council 79 on the comment from Japan at the GA	20 Nov 2023
10.1.3	<b>10. Technical Activities</b> C79-10.1.3 IALA Risk Register	23 Nov 2023
10.2.1	<b>10. Technical Activities</b> C79-10.2.1 Committee work programme 2023-2027	21 Nov 2023
10.2.2	<b>10. Technical Activities</b> C79-10.2.2 Committee meeting and events plan for 2024	20 Nov 2023
10.3.1	<b>10. Technical Activities</b> C79-10.3.1 ARM17 summary report	20 Nov 2023
10.4.1	<b>10. Technical Activities</b> C79-10.4.1 ENG17 summary report	20 Nov 2023
10.4.2	<b>10. Technical Activities</b> C79-10.4.2 Draft new Guideline on Resilient PNT	21 Nov 2023
10.5.1	<b>10. Technical Activities</b> C79-10.5.1 VTS54 summary report	20 Nov 2023
10.5.2	<b>10. Technical Activities</b> C79-10.5.2 Draft Model Course C103-2 VTS Supervisor Training	20 Nov 2023
10.5.3	<b>10. Technical Activities</b> C79-10.5.3 Workshop proposal - VTS Competent Authorities	20 Nov 2023
10.6.1	<b>10. Technical Activities</b> C79-10.6.1 DTEC summary report	20 Nov 2023
10.6.2	<b>10. Technical Activities</b> C79-10.6.2 Draft new guideline on VDES VDL Integrity monitoring	20 Nov 2023
10.7.1	<b>10. Technical Activities</b> C79-10.7.1 IALA Manuals	20 Nov 2023
10.8.1	<b>10. Technical Activities</b> C79-10.8.1 The Future of Marine Autonomous Surface Ships (MASS)	24 Nov 2023
10.8.1.1	<b>10. Technical Activities</b> C79-10.8.1.1 Draft - The Future of Marine Autonomous Surface Ships (MASS)	24 Nov 2023
10.9.1	<b>10. Technical Activities</b> C79-10.9.1 Committee work on S-200 PS	20 Nov 2023
10.10.1	<b>10. Technical Activities</b> C79-10.10.1 DigitalatSea Conferences	20 Nov 2023
11.1.1	<b>11. World-Wide Academy</b> C79-11.1.1 WWA Progress Report	17 Nov 2023

11.2.1	<b>11. World-Wide Academy</b> C79-11.2.1 WWA Risk Register	17 Nov 2023
12.1.1	<b>12. International</b> C79-12.1.1 Input paper to IMO NCSR on AIS Integrity	29 Nov 2023
12.1.2	<b>12. International</b> C79-12.1.2 Updating IMO MBS Circular	20 Nov 2023
12.1.3	<b>12. International</b> C79-12.1.3 Input on revision of IMO SN Risk Circular	20 Nov 2023
12.1.4	<b>12. International</b> C79-12.1.4 Information paper to IMO HTW on raise awareness with regards to MBS training NLB update	30 Nov 2023
12.1.5	<b>12. International</b> C79-12.1.5 IALA IGO project update (A33-INF.8)	20 Nov 2023
12.2.1	<b>12. International</b> C79-12.2.1 Liaison note to IHO NIPWG on S-125 version 0.0.3	20 Nov 2023
14.3	<b>14. Conferences, Symposia and other events</b> C79-14.3 WATON Day 2024	28 Nov 2023
14.3.1	<b>14. Conferences, Symposia and other events</b> C79-14.3.1 Host for the WAtN Day	28 Nov 2023
14.4.1	<b>14. Conferences, Symposia and other events</b> C79-14.4.1 Heritage lighthouse of the year 2024	21 Nov 2023
15.2	<b>15. Membership</b> C79-15.2 Resignations and changes in membership	16 Nov 2023
15.3	<b>15. Membership</b> C79-15.3 Terminations and update on suspensions of membership	16 Nov 2023
17.1.1	<b>17. Any other business</b> C79-17.1.1 Status on assistance in Ukraine	20 Nov 2023
17.2.1	<b>17. Any other business</b> C79-17.2.1 Discussion on Russian proposals for the Disaster Recovery Fund	20 Nov 2023
17.2.1.1	<b>17. Any other business</b> C79-17.2.1.1 Russia Proposals for 14 GA	20 Nov 2023
17.2.1.2	<b>17. Any other business</b> C79-17.2.1.2 The Disaster Recovery Fund (Secretariat)	20 Nov 2023
17.3.1	<b>17. Any other business</b> C79-17.3.1 IALA Regional Presence	20 Nov 2023
19.1	<b>19. Approval of the Report</b> C79-19.1 Report of Council79	14 Dec 2023