

TRANSITION COUNCIL
1st session



22 August 2024
Video Conference

The 1st meeting of the Transition Council for the International Organization for Marine Aids to Navigation is planned at 12:00 CEST by video conference on 22 August 2024.

DRAFT AGENDA

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 THE COUNCIL	Note
5.	APPROVAL OF THE LOGO OF THE ORGANIZATION	Approve
5.1	Approval of the Logo	
6.	TRANSITION ARRANGEMENTS	Note
6.1	Winding up of the association	
7.	ARRANGEMENTS FOR THE GENERAL ASSEMBLY	Approve
7.1	Arrangements for the General Assembly	
7.1.1	Draft Invitation to the General Assembly	
8.	ANY OTHER BUSINESS	Note
9.	DATES AND VENUE FOR NEXT MEETING	Approve