



As corrected  
meeting Nov 2016  
Signed original

## COMITÉ MARITIME INTERNATIONAL

NEW YORK 2016 EXCO #2

---

**Minutes of a meeting of the CMI Executive Council  
Friday, 6 May 2016 from 18h15 to 18h45  
at the Hilton Hotel, New York**

---

### Present

President: Stuart HETHERINGTON  
Past-President: Karl-Johan GOMBRII  
Vice-President: Giorgio BERLINGIERI  
Vice-President: Christopher DAVIS  
Secretary-General: John HARE  
Administrator: Lawrence TEH  
Treasurer/Head: Peter VERSTUYFT  
Office Director:  
Councillors: Ann FENECH  
Tomotaka FUJITA  
Luc GRELLET  
John O'CONNOR  
Jorge RADOVICH  
Dieter SCHWAMPE  
Taco VAN DER VALK  
Alexander VON ZIEGLER

By Invitation Anne VERLINDE

1. **Apologies**  
No apologies were recorded.
2. **Welcome**  
The President welcomed all present, especially John O'Connor, as a newly elected member of EXCO, and congratulated Christopher Davis, Lawrence Teh, Dieter Schwampe and Alex von Ziegler on their re-election.
3. **Judicial Sales**
  - (a) Europe  
Taco van der Valk will make enquiries through the Netherlands MLA as to what the European Group would need to promote the draft Convention, and will report to EXCO.
  - (b) Attendance at IMO LegCom 103 on 9 June 2016  
Henry Hai Li and Jonathan Lux will be attending LegCom 103 to present the CMI's case for adoption of the Draft Convention on the Judicial Sales of Ships onto the IMO's workbook.
4. **Resolutions made at the Plenary**  
The decisions and recommendations taken at the Plenary held earlier in the afternoon, carried forward to the Assembly were duly noted.

**5. Marine Insurance**

The report of Joe Grasso, Chair of the Marine Insurance IWG was tabled and noted.

**RESOLVED: That the Executive Council accept the recommendations for the way forward outlined in the report of the Marine Insurance International Working Group and that Andreas Bach of Switzerland be invited to join the Group.**

**6. Cross Border Insolvency**

Vice-President Chris Davis confirmed that he wished to step down as Chair of this IWG, and proposed that Prof Sarah Derrington be appointed in his stead.

**RESOLVED: That Sarah Derrington be invited to Chair the International Working Group on Cross-Border Insolvency, and that she be further invited to nominate a Rapporteur for the Group.**

**7. Implementation and Promoting Ratification of Maritime Conventions**

Further to the report of Deucalion Rediadis submitted to the first New York EXCO meeting and to the Assembly,

**RESOLVED: That and that the following persons be invited to join the IWG on Implementing and Promoting the Ratification of Maritime Conventions:**

**Rosalie Balkin  
Dimitri Christodoulou  
Chidi Ilogu  
Patrick Holloway  
Maria Borg Barthet  
Kiran Khosla.**

**8. Future of CMI**

The President reported on the successful breakfast meeting of NMLA Presidents and the extensive input received at that meeting from all Presidents present. He reported that Ms Burrell had undertaken to follow up with a note recording the input at the breakfast meeting.

**9. Virtual Meeting of EXCO 21 November 2016**

It was confirmed by the President that the next meeting of the Executive Council would be an eMeeting held during the week of 21 November 2016. He mentioned that as the next meeting in person would only be in September 2017 in Genoa, it might become necessary to hold a further eMeeting earlier in 2017.

**10. Correspondence****(a) Dominican Republic**

The President reported that the arrangement we considered we had reached with the Dominican Republic in relation to their arrears appears to have come to naught. It was decided to allow the Dominican Republic until the end of October 2016 to settle arrears, failing which expulsion procedures should commence.

**RESOLVED: That The Dominican Republic be advised that unless the agreement for payment of arrears previously reached is honoured, the expulsion process will take place in Genoa.**

**(b) Colombia**

The President reported that he had met with Jose Guzman who confirmed the unfortunate situation in which the Colombian MLA finds itself.

**RESOLVED: That that the personal payment made by the former President of the Colombian MLA should be refunded to him and thereafter that expulsion procedures should commence against the current Colombian MLA.**

**11. Young CMI**

The President expressed the view that the yCMI Committee of the CMI needs structural change to ensure greater involvement of younger CMI members. Taco van der Valk will be asked to report further on this at the next meeting of the Executive Council.

**12. Reallocation of NMLAs to EXCO members**

The Secretary-General undertook to consider the reallocation of the NMLAs previously under Dihuang Song's care, and to allocate appropriate NMLAs to John O'Connor.

**13. Composition of the Nominating Committee**

It was reported that Prof Francesco Berlingieri had indicated that he no longer wishes to take part in the nominations process.

The Secretary-General undertook to include the composition of the Nominating Committee in the review currently being done by the Constitution Committee. John O'Connor indicated his willingness to participate in this process.

There being no further business, the meeting adjourned at 18h45.



**STUART HETHERINGTON**  
PRESIDENT



**JOHN HARE**  
SECRETARY-GENERAL

---

1. The first part of the document discusses the importance of maintaining accurate records for all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice to ensure transparency and accountability.

2. In the second section, the author outlines the specific steps for recording income and expenses. It is advised to categorize each entry correctly to facilitate accurate financial reporting and tax calculations.

3. The final part of the document provides a summary of the key points discussed. It reiterates the importance of consistency and regular updates to the records to avoid any discrepancies or errors in the future.

Thank you for your attention to this matter. Please contact us if you have any questions.

3/16/2024

John Doe

123 Main St  
City, State 12345

