Agenda for meeting of CMI Assembly on Friday, 9 November 2018 at 0945 hours at the IMO Building, London, United Kingdom


2. Memorials:
   (a) Francesco Berlingieri
   (b) Jan Ramberg
   (c) Jose Ray
   (d) Aurelio Menendez
   (e) Manuel Olivencia
   (f) Peter Gad Naschitz
   (g) Jose Tomas Guzman
   (h) Shuzo Toda.

3. Approval of the Minutes of the Assembly held in Genoa on 8 September 2017 (Attachment 1 - including additional Minutes for filing in Belgium, Attendance Sheet and President's Report).

4. Matters arising from Minutes of the Assembly held in Genoa on 8 September 2017.

5. Report of the President (Attachment 2).

6. Finances:
   (a) Treasurer's Report
   (b) Accounts (Attachment 3)
   (c) Auditor's Report
   (d) Budget for 2018 and 2019;
   (e) Report of Audit Committee (Attachment 4);
   (f) Report of collection of outstanding subscriptions;
   (g) Approval of the Nomination of De Mol, Meuldermans and Partners BVBA as auditors for the 2017 accounts;
8. Membership:
   (a) Proposal for Expulsion: (1) Democratic Peoples Republic of Korea; (2) East Africa;
   (c) Applications: Consultative member: Association of Average Adjusters (Attachment 5).
   (e) Applications: Titular Membership.

9. Future meetings:
   (a) Colloquium: Mexico 2019;
   (c) Conference: Japan 2020.
   (d) Assembly meeting 2021:
   (e) Anniversary meeting: Antwerp 2022.

10. International Workings Groups:
   (b) Fair Treatment of Seafarers (including Pandemic Response and Migration at Sea) - Reprot of Olivia Hamer/Paul Gill;
   (c) Recognition of Foreign Judicial Sale of Ships - Letter of Stuart Hetherington dated 2 July 2018 (Attachment 6);
   (d) Cross-border Insolvency - Report of Sarah Derrington;
   (e) Polar - Report of Aldo Chircop;
   (f) Offshore Activities - Pollution Liability and related issues - Report of Jorge Radovich;
   (g) Ship Finance Security Practices - Report of Ann Fenech;
   (h) Study relating to Liability for Wrongful Arrest - Report of Aleka Sheppard;
   (i) Restatement of Lex Maritima - Report of Eric Van Hooydonk;
   (m) Ship Nomenclature - Report of Frank Nolan;
   (n) Classification Societies - Report of Karl Gombrii;
   (o) Cybercrime - Report of John Hare;
   (p) Unmanned Ships - Report of Tom Birch-Reynardson.

11. Standing Committees:
   (a) Marine insurance - Report of Joe Grasso;
   (b) General Average (including Guidelines to the York Antwerp Rules 2016) Report of Taco van der Valk;
   (c) General Average Interest Rates - Report of Taco van der Valk;
   (d) Carriage of Goods by Sea (including Rotterdam Rules) - Report of Tomotaka Fujita;
(e) CMI Young Lawyers - Report of Blythe Daly;
   CMI Young Persons' Essay Prize - Report of John Hare;

(f) Planning Committee - Report of Rosalie Balkin;

(g) Implementation and Promotion of Maritime Conventions - Report of Deucalion Rediadis;

(h) Publications: Yearbook, Newsletter, LinkedIn, Website, Report of Taco Van der Valk;


13. Reports of Consultative Members.


16. Elections:
   (1) Report of the Nominating Committee dated 9 August 2018 (together with Corrigendum) (Attachment 7).

   (2) Elections of:
      (i) President;
      (ii) Vice-Presidents;
      (iii) Two current Executive Councillors;
      (iv) Three Executive Councillors;
      (v) Treasurer;
      (vi) Nominating Committee: 2 Members.
      (vii) Executive Council appointment to Nominating Committee.

   (3) Power of Attorney and special mandate to Jean Francois-Peters to fulfil all legally required formalities and to sign all necessary documents recording these appointments and decisions taken at the Assembly.

17. Any other business.