



COMITE MARITIME INTERNATIONAL, AISBL

**Minutes of the Executive Council Meeting held
on Tuesday 1st October 2013 at 17h00 at the Shelbourne Hotel,
George Moore Suite, Dublin**

ATTENDING

President: Stuart HETHERINGTON

Past-President: Karl-Johan GOMBRII

Vice-President: Giorgio BERLINGIERI

Secretary-General: Nigel FRAWLEY (by invitation)
John HARE

Administrator: Lawrence TEH

Treasurer/(Head
Office Director): Benoit GOEMANS

Councillors:

Tomotaka FUJITA
Måns JACOBSSON
Louis MBANEFO
Jorge RADOVICH
Andrew TAYLOR
Dihuang SONG
Dieter SCHWAMPE
Alexander von ZIEGLER

Absent,
with apology: Vice-President Christopher DAVIS

1. The President congratulated and welcomed the new members to the Executive Council: Lawrence Teh, Dieter Schwampe and Alexander von Ziegler, and although he was unavoidably absent, Christopher Davis on his election as Vice-President.

2. *Appointment of Secretary-General*

The Executive Council noted the resignation of Nigel Frawley as Secretary-General of the CMI with effect from the Assembly meeting;

Resolved:

- (a) That Mr Frawley's resignation be accepted (with regret and with acclamation for a job extraordinarily well done);
- (b) That it is accordingly necessary in terms of Article 18 (g) of the Constitution to appoint an interim Secretary-General pending the completion of proper process for the election of a Secretary-General by the next Assembly;
- (c) Further that John Hare be appointed interim Secretary-General with effect from the closing of the last Dublin meeting of the Executive Council, for a term to run to the closing of the next Assembly to be held in Hamburg in or about June 2014.

3. *Appointment to Nominating Committee*

Alexander von Ziegler's election to the Executive Council requires him to be replaced on the Nominating Committee.

The President suggested that Gregory Timagenis would be a good candidate to be considered for nomination by the Executive Council, and sought any other suggestions.

Resolved that Gregory Timagenis be invited to serve on the Nominating Committee.

4. *Standing Committee on General Average Interest Rates*

It was noted with much regret that Richard Shaw is gravely ill and a replacement for this Standing Committee needs to be identified. Patrick Griggs has indicated that he also would like to be replaced.

Resolved that Andrew Taylor and Dieter Schwampe would enquire as to suitable replacements and report to the President as soon as possible.

5. *Future Events update*

Hamburg (Mini) Conference, June 2014

Dieter Schwampe's presentation to the Executive Council and the Assembly was approved for moving forward under Messrs Hetherington, Hare and Teh, working with Dieter Schwampe and his organising committee. It was noted that preparation time is limited.

The issue of overlapping the Young CMI presentations with the Assembly or Plenary will be taken into account in the finalisation of the programme. John Hare suggested that Martin Davies be invited to present a paper on bankruptcy and limitation. This was noted for future action.

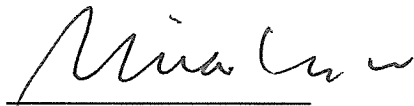
US MLA/CMI Conference, New York 2 - 6 May 2016

The President reported to the Executive Council upon the morning meeting (on 1 October) with the US MLA organising committee. Great enthusiasm was expressed by the US MLA for the Conference, the first formal CMI US MLA event for 50 years.

6. *Marine Insurance IWG*

No further mandate required.

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



President



Secretary-General