



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

1. Report of the Credentials Committee.
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: Titulary 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:
 - (a) Acts of Piracy and Maritime Violence - Report of Andrew Taylor;
 - (b) Fair Treatment of Seafarers (including Pandemic Response and Migration at Sea) - Report 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;
 - (i) Database of Judicial Decisions on International Conventions - Report of Lawrence Teh.
12. Ad hoc Committees: The Future of CMI - Report of Stephen Knudtson.
13. Reports of Consultative Members.
14. EU representative Report.
15. Singapore Regional office - Report of Lawrence Teh.
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.