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 Domingo Ray.
   (d) Aurelio Menendez.
   (e) Manuel Olivencia.
   (f) Peter Gad Naschitz.
   (g) Jose Tomas Guzman.
   (h) Shuzo Toda;
   (i) Masakazu Nakanishi.

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.


6. Finances:
   (a) Treasurer's Report
   (b) Accounts
   (c) Auditor's Report
   (d) Budget for 2018 and 2019. (Attachment 3A)
   (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. (Attachment 6)

9. Future meetings:

(a) Colloquium: Mexico 2019;
(c) Conference: Japan 2020 (Attachment 6A).
(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) Report of Paul Gill. (Attachment 8)
(c) Recognition of Foreign Judicial Sale of Ships Letter of Stuart Hetherington dated 2 July 2018 (Attachment 9) (Renumbered from 6)
(d) Cross-border Insolvency
(e) Polar Report of Aldo Chircop. (Attachment 10)
(f) Offshore Activities Pollution Liability and related issues Report of Jorge Radovich. (Attachment 11)
(h) Study relating to Liability for Wrongful Arrest Report of Aleka Sheppard. (Attachment 13)
(i) Restatement of Lex Maritima Report of Eric Van Hooydonk. (Attachment 14)
(j) Ship Nomenclature Report of Frank Nolan. (Attachment 15)
(k) Classification Societies Report of Karl Gombrii. (Attachment 16)
(m) Unmanned Ships Report of Tom Birch-Reynardson. (Attachment 17)

11. Standing Committees:

(a) Marine insurance Report of Joe Grasso. (Attachment 18)
(b) General Average (including Guidelines to the York Antwerp Rules 2016) Report of Taco van der Valk (Attachment 19)
(c) General Average Interest Rates Report of Taco van der Valk. (Attachment 20)
(d) Carriage of Goods by Sea (including Rotterdam Rules) Report of Tomotaka Fujita. (Attachment 21)

(e) CMI Young Lawyers Report of Blythe Daly. (Attachment 22 )
CMI Young Persons' Essay Prize Report of John Hare. (Attachment 23)

(f) Planning Committee Report of Rosalie Balkin. (Attachment 24)

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

(h) Publications: Yearbook, Newsletter, LinkedIn, Website Report of Taco Van der Valk. (Attachment 25 )


(j) Constitution Committee - Report of Jean Francois Peters (Attachment 26A)


13. Reports of Consultative Members. IMO and IUMI.


15. Singapore Regional office Report of Lawrence Teh. (Attachment 28 )

16. Elections:

(1) Proposal by the Executive Council that the Honorific President Honoris Causa be conferred on Immediate Past President Karl Gombrii.

(2) Report of the Nominating Committee dated 9 August 2018 (together with Corrigendum) (Attachment 29). (Renumbered from 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.

23 October 2018