



**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 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.
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. (**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;

- (h) Charitable Trust Report. (**Attachment 4A**).
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:
- (a) Acts of Piracy and Maritime Violence Report of Andrew Taylor. (**Attachment 7**)
  - (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**)
  - (g) Ship Finance Security Practices Report of Ann Fenech. (**Attachment 12**)
  - (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**)
  - (l) Cybercrime Report of John Hare.
  - (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 )**
  - (i) Database of Judicial Decisions on International Conventions - Report of Lawrence Teh. **(Attachment 26)**
  - (j) Constitution Committee - Report of Jean Francois Peters **(Attachment 26A)**
12. Ad hoc Committee: The Future of CMI Report of Stephen Knudtzon. **(Attachment 27)**
  13. Reports of Consultative Members. IMO and IUMI.
  14. EU representative Report.
  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