

CMI Constitution Committee**Report to the Assembly, London, 9 November 2018**

The Constitution Committee currently comprises:

Jean-François PETERS, Chair (Belgium)
Stuart HETHERINGTON, President of the CMI (*ex officio*) (Australia)
John HARE (South Africa)
John O'CONNOR (Canada)
Patrice REMBAUVILLE-NICOLLE (France)
Benoît GOEMANS (Belgium)

Since the Genoa Assembly of 8 September 2018, the Committee has been working on following topics:

- Regularisation of the CMI corporate housekeeping :

The Resolutions unanimously approved at the Genoa Special General Assembly of 8 September 2017 in order to rectify the oversights which had taken place since 2004 in notifying the Belgian regulator (i.e. the Registrar of the Commercial Court of Antwerp) of changes made to the Constitution and in respect of the appointment of officers and their ceasing to hold office, have in the meantime been fully implemented: the Minutes of the Special General Assembly together with a sworn translation into Dutch have been filed on 12 October 2017 and an extract has been published in the *Annexes du Moniteur belge* of 16 November 2017. A copy of this publication is attached. The oversights of the past are now fully rectified.

- Appointment of officers :

The Registrar of the Commercial Court of Antwerp has been notified of the officers appointed or re-appointed at the Genoa Assembly of 8 September 2017 as well as of those who have ceased to hold office at that Assembly. These (re-) appointments / terminations have been published in the *Annexes du Moniteur belge* of 20 December 2017. A copy of this publication is attached. The CMI is currently fully complying with the filing and publication requirements under Belgian law.

- Constitutional amendments :

The Constitutional amendments unanimously approved at the Genoa Assembly of 8 September 2017 have meanwhile been fully implemented. The notarial deed required by Belgian law to implement the Constitutional amendments has been executed on 7 February 2018, filed with the Registrar of the Commercial Court of Antwerp on 28 February 2018 and an extract has been published with a sworn translation into Dutch of the new Constitution in the *Annexes du Moniteur belge* of 21 March 2018. A copy of this publication is attached. In accordance with its Article 33, the new Constitution entered into force on the tenth day following its publication, i.e. on 31 March 2018. The process of amending the Constitution is now fully completed.

Jean-François PETERS, Chair
1st October 2018