

COMITÉ MARITIME INTERNATIONAL

CONSTITUTION

~~2001~~2017

PART I - GENERAL

Article 1

Name and Object

The name of this ~~organization~~organisation is “Comité Maritime International.” which may be abbreviated to “CMI”. The name of the organisation may be used in full or in its abbreviated form. It is a non-governmental not-for-profit international ~~organization~~organisation established in Antwerp in 1897, the object of which is to contribute by all appropriate means and activities to the unification of maritime law in all its aspects. To this end it shall promote the establishment of national aAssociations of maritime law and shall co-operate with other international ~~organizations~~organisations.

Article 2

Existence and ~~Domicile~~Statutory Seat

The Comité Maritime International is incorporated in Belgium as an Association internationale sans but lucratif (AISBL) / Internationale Vereniging zonder Winstoogmerk (IVZW) under the Belgian Act of 27 June 1921 as later amended. It has been granted juridical personality by Royal Decree of 9 November 2003. Its statutory seat is at Ernest Van Dijckkaai 8, 2000 Antwerpen. Its statutory seat may be changed within Belgium by decision of the Executive Council.

~~The juridical personality of the Comité Maritime International is established under the law of Belgium of 25th October 1919, as later amended. The Comité Maritime International is domiciled in the City of Antwerp, and its registered office is at Everdijstraat 43 B-000 Antwerp. Its address may be changed by decision of the Executive Council, and such change shall be published in the Annexes du Moniteur belge.~~

PART II – ~~ASSEMBLY~~ MEMBERSHIP AND LIABILITY OF MEMBERS

Article 3

~~Membership and Liability~~ Voting Members

I

~~a)~~(a) Subject to Article 28, the voting Members of the Comité Maritime International are national (or multinational) Associations of Maritime Law elected to membership by the Assembly, the object of which Associations must conform to that of the ~~Comité Maritime International~~CMI and the membership of which must be fully open to persons (individuals or bodies having juridical personality in accordance with their national law and custom) who either are involved in maritime activities or are specialists in maritime law. Member Associations must be democratically constituted and governed, and must endeavour to present a balanced view of the interests represented in their Association.

(b) Where in a State there is no national Association of Maritime Law in existence, and an ~~organization~~organisation in that State applies for membership of the ~~Comité Maritime International~~CMI, the Assembly may accept such ~~organization~~organisation as a Member of the ~~Comité Maritime International~~CMI if it is satisfied that the object of such ~~organization~~organisation, or one of its objects, is the unification of maritime law in all its aspects. Whenever reference is made in this Constitution to Member Associations, it will be deemed to include any ~~organization~~organisation admitted as a Member pursuant to this Article.

(c) Only one ~~organization~~organisation in each State shall be eligible for membership, unless the Assembly otherwise decides. A multinational Association is eligible for membership only if there is no Member Association in any of its constituent States.

~~b)~~(d) Where a national (or multinational) Member Association does not possess juridical personality according to the law of the country where it is established, the members of such Member Association who are individuals or bodies having juridical personality in accordance with their national law and custom, acting together in accordance with their national law, shall be deemed to constitute that Member Association for purposes of its membership of the ~~Comité Maritime International~~CMI.

(e) ~~The n~~National (or multinational) Member Associations of the ~~Comité Maritime International~~CMI are identified in a list ~~to be published annually on the CMI Website or as may otherwise be determined by the Executive Council~~.

~~PART II ASSEMBLY~~

Article 4

~~Composition~~Titulary Members

~~e)~~ Individual members of Member Associations may be elected by the Assembly as Titulary Members of the Comité Maritime International upon the proposal of the Association concerned, endorsed by the Executive Council. Individual persons may also be elected by the Assembly as Titulary Members upon the proposal of the Executive Council. Titulary Membership is of an honorary nature and shall be decided having regard to the contributions of the candidates to the work of the ~~Comité Maritime International~~CMI and/or to their services rendered in legal or maritime affairs in furtherance of international uniformity of maritime law or related commercial practice. Titulary Members presently or formerly belonging to an Association which is no longer a member of the ~~Comité Maritime International~~CMI may remain individual Titulary Members at large pending the formation of a new Member Association in their State.

~~The~~ Titulary Members of the ~~Comité Maritime International~~CMI are identified in a list ~~to be published annually on the CMI Website or as may otherwise be determined by the Executive Council~~.

Article 5

~~Meetings and Quorum~~Provisional Members

~~e)~~ Nationals of States where there is no Member Association in existence and who have demonstrated an interest in the object of the Comité Maritime International may upon the proposal of the Executive Council be elected as Provisional Members by the Assembly. A primary objective of Provisional Membership is to facilitate the ~~organization~~organisation and establishment of new Member national or regional Associations of Maritime Law. Provisional Membership is not normally intended to be permanent, and the status of each Provisional Member will be reviewed at three-year intervals. However, individuals who have been Provisional

Members for not less than five years may upon the proposal of the Executive Council be elected by the Assembly as Titulary Members, to the maximum number of three such Titulary Members from any one State. ~~The Provisional Members of the Comité Maritime International~~CMI are identified in a list ~~to be~~ published annually on the CMI Website or as may otherwise be determined by the Executive Council.

Article 6

~~Agenda and Voting~~Members *Honoris Causa*

e) ~~—~~The Assembly may elect to Membership *honoris causa* any individual person who has rendered exceptional service to the Comité Maritime International or in the attainment of its object, with all of the rights and privileges of a Titulary Member ~~but without payment of subscriptions.~~ Members *honoris causa* may be designated as honorary officers of the ~~Comité Maritime International~~CMI if so proposed by the Executive Council. Members *honoris causa* shall not be attributed to any Member Association or State, but shall be individual members of the ~~Comité Maritime International~~CMI as a whole. ~~_____ The~~

Members *honoris causa* of the ~~Comité Maritime International~~CMI are identified in a list ~~to be~~ published annually on the CMI Website or as may otherwise be determined by the Executive Council.

Article 7

~~Functions~~Consultative Members

f) ~~—~~International ~~organizations~~organisations which are interested in the object of the Comité Maritime International may be elected by the Assembly as Consultative Members. ~~_____ The~~

Consultative Members of the ~~Comité Maritime International~~CMI are identified in a list ~~to be~~ published annually on the CMI Website or as may otherwise be determined by the Executive Council.

~~PART III – OFFICERS~~

Article 8

~~Designation~~Expulsion of Members

~~H~~

- (a) Members may be expelled from the Comité Maritime International by reason of:
- (i) ~~of~~ default in payment of subscriptions;
 - (ii) ~~of~~ conduct obstructive to the object of the ~~Comité Maritime International~~CMI ~~as expressed in the Constitution~~; or
 - (iii) ~~of~~ conduct likely to bring the ~~Comité~~CMI or its work into ~~disrepute~~.
- (b) (i) A motion to expel a Member may be made by:
- ~~(A)(i)(a)~~ by any Member Association or Titulary Member of the ~~Comité~~CMI; or
 - ~~(B)(i)(b)~~ by the Executive Council.
- (ii) Such motion shall be made in writing and shall set forth the reason(s) for the motion.

- (iii) Such motion must be filed with the Secretary-General or Administrator, and shall be copied to the Member in question.
- (c) A motion to expel made under ~~sub-paragraph 11(b)(i)~~Article 8(b)(i)(a) shall be forwarded to the Executive Council for first consideration.
- (i) If such motion is approved by the Executive Council, it shall be forwarded to the Assembly for consideration pursuant to ~~Article 7(b)~~Article 11(b).
- (ii) If such motion is not approved by the Executive Council, the motion may nevertheless be laid before the Assembly by the Member Association or Titulary Member at its meeting next following the meeting of the Executive Council at which the motion was considered.
- (d) A motion to expel shall not be debated in or acted upon by the Assembly until at least ninety (90) days have elapsed since the original motion was copied to the Member in question. If less than ninety (90) days have elapsed, consideration of the motion shall be deferred to the next succeeding Assembly.
- (e) (i) The Member in question may offer a written response to the motion to expel, and/or may address the Assembly for a reasonable period in debate upon the motion.
- (ii) In the case of a motion to expel which is based upon default in payment under ~~paragraph 11(a)(i)~~Article 8(a)(i), actual payment in full of all arrears currently owed by the Member in question shall constitute a complete defence to the motion, and upon acknowledgment of payment by the Treasurer the motion shall be deemed withdrawn.
- (f) (i) In the case of a motion to expel which is based upon default in payment under ~~paragraph 11(a)~~Article 8(a)(i), expulsion shall require the affirmative vote of a simple majority of the Member Associations present, entitled to vote, and voting.
- (ii) In the case of a motion to expel which is based upon ~~paragraph 11(a)(ii) and (iii)~~Article 8(a)(ii) and (iii), expulsion shall require the affirmative vote of a two-thirds majority of the Member Associations present, entitled to vote, and voting.

~~g) — Amendments to these provisions may be adopted in compliance with Article 6. Proposals of amendments shall be made in writing and shall be transmitted to all National Associations at least sixty (60) days prior to the annual meeting of the Assembly at which the proposed amendments will be considered.~~

Article 9

~~President~~Limitation of Liability of Members

III

The liability of Members for obligations of the Comité Maritime International shall be limited to the amounts of their subscriptions paid or currently due and payable to the ~~Comité Maritime International~~CMI.

PART III - OFFICERS ASSEMBLY

Article 10

~~Vice Presidents~~Composition of the Assembly

The Assembly shall consist of all Members of the Comité Maritime International, ~~and~~ the members of the Executive Council and the Immediate Past President.

~~Each Member Association and each Consultative Member may be represented in the Assembly by not more than three delegates.~~

As approved by the Executive Council, the President may invite Observers to attend all or parts of the meetings of the Assembly.

Article 11

~~Secretary-General~~ Functions of the Assembly

The functions of the Assembly are:

- (a) To elect the Officers of the Comité Maritime International;
- (b) To elect Members of and to suspend or expel Members from the ~~Comité Maritime International~~ CMI;
- (c) To fix the amounts of subscriptions payable by Members to the ~~Comité Maritime International~~ CMI;
- (d) To elect auditors;
- (e) To consider and, if thought fit, approve the accounts and the budget;
- (f) To consider reports of the Executive Council and to take decisions on the ~~future~~ activities of the ~~Comité Maritime International~~ CMI, including the location for the holding of meetings, and in particular, meetings of the Assembly;
- (g) To approve the convening ~~and decide the agenda~~ of, and ultimately approve resolutions adopted by, International Conferences;
- (h) ~~To adopt rules governing the expulsion of Members;~~ To adopt Rules of Procedure not inconsistent with the provisions of this Constitution and make such additional Rules of Procedure as may be necessary when so doing to take account of any transitional issues that arise; and
- (i)~~j~~ To amend this Constitution pursuant to Article 14.

Article 12

~~Treasurer~~ Meetings and Quorum of the Assembly

The Assembly shall meet annually on a date and at a place decided by the Executive Council. The Assembly shall also meet at any other time, for a specified purpose, if requested by the President, by ten of its Member Associations or by the Vice-Presidents. At least six ~~weeks notice~~ weeks' notice shall be given of such meetings.

At any meeting of the Assembly, the presence of not less than five Member Associations entitled to vote shall constitute a lawful quorum.

Article 13

~~Administrator~~ Agenda and Voting of the Assembly

Matters to be dealt with by the Assembly, including election to vacant offices, shall be set out in the agenda accompanying the notice of the meeting. Decisions may be taken on matters not set out in the agenda, other than amendments to this Constitution, provided no Member Association represented in the Assembly objects to such procedure.

Members *honoris causa* and Titulary, Provisional and Consultative Members shall enjoy the rights of presence and voice, but only Member Associations in good standing shall have the right to vote.

Each Member Association present in the Assembly and entitled to vote shall have one vote. The right to vote cannot be delegated or exercised by proxy. The vote of a Member Association shall be cast by its president, or by another of its members duly ~~authorized~~authorised by that Member Association.

Unless otherwise provided in this Constitution and subject to Article 8(f)(ii) and Article 14, aAll decisions of the Assembly shall be taken by a simple majority of Member Associations present, entitled to vote, and voting. However, amendments to ~~this Constitution or to any Rules of Procedure~~ adopted pursuant to Article ~~7(h) and i)~~ 11(h) shall require the affirmative vote of a two-thirds majority of all Member Associations present, entitled to vote, and voting. ~~The Administrator, or another person designated by the President, shall submit to the Belgian Ministry of Justice any amendments of this Constitution and shall secure their publication in the Annexes du Moniteur belge.~~

Article 14

~~Executive Councillors~~ Amendments to the Constitution

Amendments ~~to these provisions to the Constitution~~ may be ~~adopted in compliance with Article 6. Proposals of such amendments proposed by the Executive Council or by a simple majority of Member Associations.~~ Such proposals shall be made in writing and shall be transmitted to the Member Associations at least ~~sixty (60) days~~ six weeks prior to the annual meeting of the Assembly at which the proposed amendments will be considered.

Amendments to the Constitution shall require the affirmative vote of a two-thirds majority of all Member Associations present, entitled to vote, and voting. Their effectiveness and entry into force shall be subject to Belgian law.

PART IV ~~-EXECUTIVE COUNCIL-OFFICERS~~

Article 15

~~Nominations~~ Designation

The Officers of the Comité Maritime International shall be the governing body of the CMI within the meaning of the Belgian Act of 27 June 1921 as later amended and shall consist of the following members who are the directors of the CMI within the meaning of the Act:

- (a) The President,
- (b) ~~The~~ Two Vice-Presidents,
- (c) The Secretary-General,
- (d) The Treasurer (and Head Office Director) (hereafter “The Treasurer”),
- (e) The Administrator (if an individual), and
- (f) ~~The~~ Up to eight Executive Councillors.
- ~~g) — The Immediate Past President.~~

Article 16

~~Immediate Past~~President

The President of the Comité Maritime International shall preside over the Assembly, the Executive Council, and the International Conferences convened by the ~~Comité Maritime International~~CMI. He or she shall be an ~~ex-officio~~ex-officio member of any Committee, International Sub-Committee or Working Group appointed by the Executive Council.

With the assistance of the Secretary-General and the Administrator he or she shall carry out the decisions of the Assembly and of the Executive Council, supervise the work of the International Sub-Committees and Working Groups, and represent the ~~Comité Maritime International~~CMI externally.

The President shall have authority to conclude and execute agreements on behalf of the ~~Comité Maritime International~~CMI, and to delegate this authority to other officers of the ~~Comité Maritime International~~CMI.

The President shall have authority to institute legal action in the name and on behalf of the ~~Comité Maritime International~~CMI, and to delegate such authority to other officers of the ~~Comité Maritime International~~CMI. In case of the impeachment of the President or other circumstances in which the President is prevented from acting and urgent measures are required, five officers together may decide to institute such legal action provided notice is given to the other members of the Executive Council. The five officers taking such decision shall not take any further measures by themselves unless required by the urgency of the situation.

In general, the duty of the President shall be to ensure the continuity and the development of the work of the ~~Comité Maritime International~~CMI.

The President shall be elected for a term of three years and shall be eligible for re-election for one additional term.

~~PART IV – EXECUTIVE COUNCIL~~

Article 17

~~Composition~~Vice-Presidents

There shall be two Vice-Presidents of the Comité Maritime International, whose principal duty shall be to advise the President and the Executive Council, and whose other duties shall be assigned by the Executive Council.

The Vice-Presidents, in order of their seniority as officers of the ~~Comité Maritime International~~CMI, shall substitute for the President when the President is absent or is unable to act.

Each Vice-President shall be elected for a term of three years, and shall be eligible for re-election for one additional term.

Article 18

~~Functions~~Secretary-General

The Secretary-General shall undertake and be responsible for the tasks and duties assigned to him- or her from time to time by the President or the Executive Council.

The Secretary-General shall have particular responsibility for ~~organization~~organisation of the intellectual and social content, and all non-administrative preparations for International Conferences, Colloquia, Symposia and Seminars convened by the Comité Maritime International.

The Secretary-General shall ~~maintain liaison with other international organizations~~ ~~liaise with~~ appropriate international bodies, especially Consultative Members of the ~~Comité Maritime International~~ CMI and may represent the ~~Comité Maritime International~~ CMI at any forum when so requested by the President or the Executive Council.

The Secretary-General shall be elected for a term of three years, and shall be eligible for re-election without limitation upon the number of terms.

Article 19

~~Meetings and Quorum~~ Treasurer

The Treasurer shall undertake and be responsible for the tasks and duties assigned to him/her from time to time by the President or the Executive Council.

In particular, the Treasurer shall:-

(a) be responsible for the funds of the Comité Maritime International, and shall collect and disburse, or authorise disbursement of, funds as directed by the Executive Council, in accordance with protocols prescribed from time to time by the Executive Council;

(b) ~~The Treasurer shall~~ maintain adequate accounting records for the Comité Maritime International CMI;

(c) ~~The Treasurer shall also~~ prepare financial statements for the preceding calendar year in accordance with current International Accounting Standards, and shall prepare proposed budgets for the current and next succeeding calendar years;

(d) ~~The Treasurer shall also~~ submit financial statements and the proposed budgets for review by the auditors and the Audit Committee appointed by the Executive Council, and following any revisions, present them for review by the Executive Council and approval by the Assembly not later than the first meeting of the Executive Council in the calendar year next following the year to which the financial statements relate.

(e) at the request of the Executive Council, open such bank accounts and other financial facilities, such as credit cards, as are necessary to facilitate the financial operations of the CMI, and take all steps necessary to manage the finances of the CMI including arranging the deposit of funds and payment of accounts.

In his/her capacity as Head Office Director, the Treasurer shall be:

(f) the line manager of the Administrative Assistant in Antwerp in relation to his/her office duties and in general to oversee the day by day business of the Secretariat of the CMI.

(g) authorised to give, and be responsible for, all formal and informal notifications of amendments to the Constitution of the CMI; official notifications of the appointment and termination of officers of the Executive Council; and all other notifications required by the laws of Belgium from time to time. And in this regard, the Treasurer shall appoint and liaise with a practising Belgian lawyer to ensure compliance with all formal and legislative prerequisites in relation to the Executive Council, the Assembly, and the CMI in general.

The Treasurer shall be elected for a term of three years, and shall be eligible for re-election without limitation upon the number of terms.

~~PART V – INTERNATIONAL CONFERENCES~~

Article 20

~~Composition and Voting~~ Administrator

The Administrator shall undertake and be responsible for the tasks and duties assigned to him or her from time to time by the President or the Executive Council.

The Administrator shall have particular responsibility for the formal administrative preparations for meetings of the Comité Maritime International, and to that end, shall:

(a) ~~To~~ give official notice of all meetings of the Assembly and the Executive Council, of International Conferences, Symposia, Colloquia and Seminars, and of all meetings of Committees, International Sub-Committees and Working Groups;

(b) ~~To~~ circulate the agendas, minutes and reports of such meetings;

(c) ~~To~~ make all necessary administrative arrangements for such meetings (such as the liaison with the host Maritime Law Association for the booking of venues and associated social activities);

(d) ~~To~~ take such actions, either directly or by appropriate delegation, as are necessary to give effect to administrative decisions of the Assembly, the Executive Council, and the President;

(e) ~~To~~ circulate such reports and/or documents as may be requested by the President, the Secretary-General or the Treasurer, or as may be approved by the Executive Council; and

(f) ~~To~~ keep current and ensure ~~annual~~ publication of the lists of Members pursuant to Articles 3, 4, 5, 6 and 7.

~~(g) — In general to carry out the day by day business of the Secretariat of the Comité Maritime International.~~

The Administrator may represent the CMI at any forum when so requested by the President or the Executive Council.

The Administrator may be an individual or a body having juridical personality. If a body having juridical personality, the Administrator shall be represented on the Executive Council by one natural individual person. If an individual, the Administrator may also serve, if elected to that office, as Treasurer of the ~~Comité Maritime International~~ CMI.

The Administrator, if an individual, shall be elected for a term of three years and shall be eligible for re-election without limitation upon the number of terms. If a body having juridical personality, the Administrator shall be appointed by the Assembly upon the recommendation of the Executive Council, and shall serve until a successor is appointed.

~~PART VI – FINANCE AND GOVERNING LAW~~

PART V - EXECUTIVE COUNCIL

Article 21

~~Financial Matters and Liability~~ Composition, criteria for election and terms of office of the Executive Council

~~There shall be eight Executive Councillors of the Comité Maritime International who shall have the functions described in Article 18.~~

The Executive Council shall comprise the Officers of the Comité Maritime International as described in Article 15.:

Executive Councillors shall be elected by the Assembly upon individual merit, also having due regard to balanced representation of the legal systems and geographical areas of the world characterised by the Member Associations.

Each elected Executive Councillor shall be elected to his or her specific office in the Executive Council for a term of three years; and shall be eligible for re-election for one additional term to each such office, except that (as provided in Articles 18, 19 and 20) there shall be no such limit on the number of re-elections of the Secretary-General, Administrator or Treasurer.

Article 22

~~Governing Law~~ Functions of the Executive Council

The functions of the Executive Council are:

- (a) To receive and review reports concerning contact with:
 - (i) The Member Associations,
 - (ii) The CMI Charitable Trust, and
 - (iii) International ~~organizations~~organisations;
- (b) To review documents and/or studies intended for:
 - (i) The Assembly,
 - (ii) The Member Associations, relating to the work of the Comité Maritime International or otherwise advising them of developments, and
 - (iii) International ~~organizations~~organisations, informing them of the views of the ~~Comité Maritime International~~CMI on relevant subjects;
- (c) To initiate new work within the object of the ~~Comité Maritime International~~CMI, to establish Standing Committees, International Sub-Committees and Working Groups to undertake such work, to appoint ~~Chairmen~~Chairs, Deputy ~~Chairmen~~Chairs and Rapporteurs for such bodies, and to supervise their work; reports of such Committees, Sub-Committees and Working Groups shall be submitted to the Executive Council and/or the Assembly as requested by the President;
- (d) To initiate and to appoint persons to carry out by other methods any particular work appropriate to further the object of the ~~Comité Maritime International~~CMI; reports of such persons shall be submitted to the Executive Council and/or the Assembly as requested by the President;
- (e) To encourage and facilitate the recruitment of new members of the ~~Comité Maritime International~~CMI;
- (f) To oversee the finances of the ~~Comité Maritime International~~CMI and to appoint an Audit Committee;
- (g) To make interim appointments, if necessary, to the offices of Secretary-General, Treasurer and Administrator;
- (h) To nominate, for election by the Assembly, independent auditors of the annual financial statements prepared by the Treasurer and/or the accounts of the ~~Comité Maritime International~~CMI, and to make interim appointments of such auditors if necessary;
- (i) To review and approve proposals for publications of the ~~Comité Maritime International~~CMI;
- (j) To set the dates and places of its own meetings and, subject to Article ~~5-11~~, of the meetings of the Assembly, and of Seminars, Symposia and Colloquia convened by the ~~Comité Maritime International~~CMI;

(k) To propose the agenda of meetings of the Assembly and of International Conferences, and to decide its own agenda and those of Seminars, Symposia and Colloquia convened by the ~~Comité Maritime International~~ CMI;

(l) To carry into effect the decisions of the Assembly;

(m) To report to the Assembly on the work done and on the initiatives adopted.

~~The Executive Council may establish its own Committees and Working Groups, and delegate to them such portions of its work as it deems suitable. Reports of such Committees and Working Groups shall be submitted to the Executive Council and to no other body.~~

(n) To pay an honorarium to the Secretary-General, Administrator and Treasurer if it considers it appropriate to do so.

~~PART VII - ENTRY INTO FORCE AND DISSOLUTION~~

Article 23

~~Entry into Force~~ Meetings and Quorum of the Executive Council

The Executive Council shall meet ~~not less often than~~ at least twice annually; it may when necessary meet by electronic means, but shall meet in person at least once annually unless prevented by circumstances beyond its control.

The Executive Council may, however, take decisions when circumstances so require without a meeting having been convened, provided that all its members are fully informed and a majority respond affirmatively in writing.

Any actions taken without a meeting shall be ratified when the Executive Council next meets ~~in person~~. At any meeting of the Executive Council seven members, including the President or a Vice-President and at least three Executive Councillors, shall constitute a lawful quorum. All decisions shall be taken by a simple majority vote. The President or, in his absence, the senior Vice-President in attendance shall have a casting vote where the votes are otherwise equally divided.

Article 24

~~Arrears of Subscriptions~~ Immediate Past President

The Immediate Past President of the Comité Maritime International shall have the option to attend all meetings of the Executive Council, and at his or her discretion shall advise the President and the Executive Council. His or her expenses in so attending shall be met in the same way as those of Executive Councillors.

PART VI - FINANCE AND GOVERNING LAW ~~NOMINATING PROCEDURES~~

Article 25

~~Nominations~~ Nominating Committee

A Nominating Committee shall be established for the purpose of nominating individuals for election to any office of the Comité Maritime International.

The Nominating Committee shall consist of:

(a) A ~~Chairman~~ Chair, who shall have a casting vote where the votes are otherwise equally divided, and who shall be ~~elected~~ appointed by the Executive Council;

(b) The President and Immediate Past Presidents of the CMI (provided that a Past President may resign from the Nominating Committee at any time upon giving written notice to the President);

(c) ~~One member elected by the Vice Presidents~~ Two members proposed by Member Associations through the procedures of the Nominating Committee, *mutatis mutandis*, and thereafter nominated by the Nominating Committee for election by the Assembly;

(d) One further member appointed by the Executive Council~~ors~~.

Notwithstanding the foregoing paragraph, no person who is a candidate for office may serve as a member of the Nominating Committee during consideration of nominations to the office for which he or she is a candidate.

All members of the Nominating Committee other than the President and Immediate Past President (who respectively shall hold office *ex officio*) shall hold office for a term of three years and shall be eligible for re-appointment or re-election for one additional term.

Article 26

Nomination Procedures

On behalf of the Nominating Committee, the ~~Chairman~~Chair shall determine first:

(a) whether any officers eligible for re-election are available to serve for an additional term in which event he or she shall obtain a statement from such officers as to the contributions they have made to the Executive Council or the Nominating Committee during their term(s);

(b) whether Member Associations wish to propose candidates for possible nomination by the Nominating Committee as an Executive Councillor, or other Officer or, where applicable, to serve on the Nominating Committee.

The ~~Chairman~~Chair shall then notify the Member Associations and seek their views concerning the candidates for nomination. The Nominating Committee shall then make nominations taking such views into account.

Following the decisions of the Nominating Committee, the ~~chairman~~Chair shall forward its nominations to the Administrator in ample time for distribution not less than ~~45 days~~ six weeks before the annual meeting of the Assembly at which nominees are to be elected.

Member Associations may make nominations for election to any office independently of the Nominating Committee, provided such nominations are forwarded to the Administrator in writing not less than 15 working days before the annual meeting of the Assembly at which nominees are to be elected. In the absence of any such nominations from Member Associations, the only nominations for election by the Assembly shall be the nominations of the Nominating Committee.

The Executive Council may make nominations to the Nominating Committee for election by the Assembly to the offices of Secretary-General, Treasurer and/or Administrator. Such nominations shall be forwarded to the ~~Chairman~~Chair of the Nominating Committee at least ~~fourteen weeks~~ one hundred twenty days before the annual meeting of the Assembly at which nominees are to be elected.

PART VII - ~~ENTRY INTO FORCE AND DISSOLUTION~~ INTERNATIONAL CONFERENCES

Article 27

Composition and Voting

The Comité Maritime International shall meet in International Conference ~~upon dates and~~ at places approved by the Assembly, for the purpose of discussing and adopting resolutions upon subjects on an agenda ~~likewise~~ approved by the ~~Assembly~~ Executive Council.

The International Conference shall be composed of all Members of the ~~Comité Maritime International~~ CMI and such Observers as are approved by the Executive Council.

Each Member Association which has the right to vote may be represented by ~~its ten~~ delegates present and ~~by the~~ Titulary Members present who are members of that Association. Each Consultative Member may be represented by three delegates. Each Observer may be represented by one delegate only.

Each Member Association present and entitled to vote shall have one vote in ~~the an~~ International Conference; no other Member and no Officer of the ~~Comité Maritime International~~ CMI shall have the right to vote in such capacity.

The right to vote cannot be delegated or exercised by proxy.

The resolutions of International Conferences shall be adopted by a simple majority of the Member Associations present, entitled to vote, and voting.

Clerical mistakes, or errors arising from an accidental mistake, omission or oversight, or an amendment to provide for any matter which should have been but was not dealt with at an International Conference can be corrected by a resolution at a subsequent Assembly meeting.

PART VIII - FINANCE ~~AND GOVERNING LAW~~

Article 28

Arrears of Subscriptions

A Member Association remaining in arrears of payment of its subscription for more than one year from the end of the calendar year for which the subscription is due shall be in default and shall not be entitled to vote until such default is cured.

Members liable to pay subscriptions and who remain in arrears of payment for two or more years from the end of the calendar year for which the subscription is due shall, unless the Executive Council decides otherwise, receive no publications or other rights and benefits of membership until such default is cured.

Failure to make full payment of subscriptions owed for three or more calendar years shall be sufficient cause for expulsion of the Member in default. A Member expelled by the Assembly solely for failure to make payment of subscriptions may be reinstated by vote of the Executive Council following payment of arrears, subject to ratification by the Assembly. The Assembly may authorise the President and/or Treasurer to negotiate the amount and payment of arrears with Members in default, subject to approval of any such agreement by the Executive Council.

Subscriptions received from a Member in default shall, unless otherwise provided in a negotiated and approved agreement, be applied to reduce arrears in chronological order, beginning with the earliest calendar year of default.

Article 29

~~Financial Matters and Liability~~ Fees and Expenses

~~The Administrator and the auditors shall receive compensation as determined by the Executive Council. The Secretary-General, Administrator and Treasurer shall receive compensation such honoraria as may be determined by the Executive Council and the auditors shall receive such fee as may be approved by the Executive Council.~~

Members of the Executive Council, the Immediate Past President, and ~~Chairmen~~Chairs of Standing Committees, ~~Chairmen~~Chairs and Rapporteurs of International Sub-Committees and Working Groups, when travelling on behalf of the Comité Maritime International, shall be entitled to reimbursement of travelling expenses, as directed by the President or the Executive Council.

The President or the Executive Council may also authorise the reimbursement of other expenses incurred on behalf of the Comité Maritime International.

~~The Comité Maritime International shall not be liable for the acts or omissions of its Members. The liability of the Comité Maritime International shall be limited to its assets.~~

PART IX – FINAL PROVISIONS

Article 30

Liability

The Comité Maritime International shall not be liable for the acts or omissions of its Members. The liability of the ~~Comité Maritime International~~CMI shall be limited to its assets.

Article 31

Dissolution and Procedure for Liquidation

The Assembly may, upon written motion received by the Administrator not less than ~~one hundred eighty days~~six months prior to a regular or extraordinary meeting, vote to dissolve the Comité Maritime International. At such meeting a quorum of not less than one-half of the Member Associations entitled to vote shall be required in order to take a vote on the proposed dissolution. Dissolution shall require the affirmative vote of a three-fourths majority of all Member Associations present, entitled to vote, and voting. Upon a vote in favour of dissolution, liquidation shall take place in accordance with the laws of Belgium. Following the discharge of all outstanding liabilities and the payment of all reasonable expenses of liquidation, the net assets of the ~~Comité Maritime International~~CMI, if any, shall devolve to the ~~Comité Maritime International~~CMI Charitable Trust, a registered charity established under the laws of the United Kingdom.

Article 32

Governing Law

Any issue not resolved by reference to this Constitution shall be resolved by reference to Belgian law, ~~, including the Act of 25th October 1919 (Moniteur belge of 5th November 1919), as subsequently amended, granting juridical personality to international organizations dedicated to philanthropic, religious, scientific, artistic or pedagogic objects, and to other laws of Belgium as necessary shall be resolved by reference to Belgian law.~~

Article 33
Entry into Force

This Constitution shall enter into force on the tenth day following its publication in the [*Annexes du Moniteur belge*](#). _____

~~The Comité Maritime International established in Antwerp in 1897 shall thereupon become an international organization pursuant to the law of 25th October 1919, whereby international organizations having a philanthropic, religious, scientific, artistic or pedagogic object are granted juridical personality (*Moniteur belge* 5 November 1919). Notwithstanding the later acquisition of juridical personality, the date of establishment of the Comité Maritime International for all purposes permitted by Belgian law shall remain 6th June 1897~~