

NOTICE OF CORRESPONDENCE ASSEMBLY MEETING



Comité Maritime International

**Internationale Vereniging Zonder Winstoogmerk (IVZW)
(International Non-Profit Association)**

**Ernest Van Dijckkaai 8
2000 Antwerpen
Enterprise no. 0867.385.381**

Notice of Correspondence Assembly Meeting to be Held on 30 June 2020

Notice is hereby given to Member Associations of an Assembly meeting that will be held by correspondence and electronic mail on 30 June 2020.

Pursuant to Royal Decree of 9 April 2020, as amended by Royal Decree of 29 April 2020, the Assembly meeting will take place remotely / without physical presence of Member Associations.

Agenda:

1. Approval of the Mexico City 2019 Assembly Minutes
2. Approval of the 2019 Annual Accounts
3. Approval of the 2020 and 2021 Budgets
4. Approval of Vandelanotte as auditors for the 2020 Accounts
5. Approval of Cargo Incident Notification System (CINS) as a Consultative Member
6. Executive Council elections and re-appointments
7. Approval of General Average interest rate(s) for 2021 (and substitution of LIBOR benchmark which is disappearing next year)
8. Approval of decision to postpone the Tokyo, Montreal and Gothenburg events by one year
9. Power of attorney and special mandate to Jean-François Peters

Documents:

A copy of following documents is attached to this Notice and is being sent simultaneously to Member Associations:

- Annual Accounts 2019
- Budgets for 2020 and 2021
- Report of the Nominating Committee
- Agenda and Voting Form

Voting instructions:

Member Associations have to express their vote using exclusively the attached form.

Member Associations are required to return the form (scanned or photographed) exclusively by e-mail to admin-antwerp@comitemaritime.org, with copy to rosaliebalkin1@gmail.com and codavis@bakerdonelson.com, by Friday 26 June 2020 at the latest.

Questions and answers:

Questions or requests for clarification can only be asked or made in writing by e-mail, and have to be sent to admin-antwerp@comitemaritime.org, with copy to rosaliebalkin1@gmail.com and codavis@bakerdonelson.com, by Friday 26 June 2020 at the latest.

Questions or requests for clarification will be answered in writing by e-mail before the date of the Assembly at the latest.