



COMITÉ MARITIME INTERNATIONAL
CHAIR OF THE NOMINATING COMMITTEE

Nominations for CMI Executive Officers

President,

I write to you as Chair of the Nominating Committee.

As you will know, the coronavirus crisis has resulted in the postponement both of the Tokyo Conference but also the planned Assembly. The Assembly should, under Belgian law, be conducted in person. However, a law has been passed in Belgium which allows for the Assembly to be held in a virtual meeting provided that this is done by 30 June 2020. In these circumstances the Nominating Committee, with the approval of the President and Executive Council, has concluded that the normal procedure under Article 26 of the Constitution should be adapted in the way in which is suggested below.

At the Assembly elections will be held to fill the following vacancies:

Aurelio Fernandez-Concheso's first term as Executive Councillor expires. He is eligible for re-election.

Rosalie Balkin's term as Secretary-General expires. She is eligible for re-election. There is no restriction on the number of terms served by the Secretary-General.

Article 26 of the Constitution requires that the Chair approach an officer whose term is coming to an end and ask two questions:

1. Does the officer wish to stand for re-election?
2. If so, to ask the officer to provide a statement as to contributions made to the Executive Council.

I have done so, and I am pleased to advise that both Aurelio Fernandez-Concheso and Rosalie Balkin are willing to stand for re-election. I am satisfied, on the basis of the statements received from them, that each is suitable for re-election.

The role of the Committee is to provide guidance to the NMLAs who will vote at the Assembly, and to nominate the candidates whose election would, on balance and in the Committee's view, be in the best interests of the CMI. Bearing in mind the significant contribution made by Aurelio and Rosalie and having regard to the circumstances described above, the Nominating Committee nominates:

1. Aurelio Fernandez- Concheso for re-election as Executive Councillor.
2. Rosalie Balkin for Secretary-General.

In making these nominations the Nominating Committee recognises that the procedure envisaged by Article 26 has been abridged. Nevertheless, the Nominating Committee draws the attention of NMLAs to their power to submit nominations to the Assembly provided such nominations are delivered to the Administrator not less than 15 working days before the Assembly which will take place on 30 June 2020.

This letter shall stand as the Nominating Committee's Report.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Taylor', is centered on the page.

Andrew Taylor
Chair of the Nominating Committee