



**Agenda for meeting of CMI Assembly on Friday, 6 May 2016  
at 1500 hours at the Hilton Hotel, New York, USA**

1. Report of the Credentials Committee.
2. Memorials:
  - (a) Professor Vinko Hlaca (Croatia);
  - (b) Anna Berlingieri;
  - (c) Professor Tsuneo Ohtori (Japan);
  - (d) Sergei Lebedev.
3. Approval of the Minutes of the Assembly held in Istanbul on 9 June 2015 (**Attachment 1**).
4. Matters arising from Minutes of the Assembly held in Istanbul on 9 June 2015.
5. Report of the President.
6. Finances:
  - (a) Treasurer's Report;
  - (b) Accounts;
  - (c) Auditor's Report;
  - (d) Audit Committee Report;
  - (e) Budget for 2016;
  - (f) Report of collection of outstanding subscriptions;
  - (g) Approval of the Nomination of De Mol, Meuldermans and Partners BVBA as auditors for the 2016 accounts;
  - (h) Charitable Trust.
7. Membership:
  - (a) Provisional membership:  
Termination of provisional memberships of:
    - (i) Norman Martinez (Honduras);
    - (ii) Theis Klauberg (Latvia);

- (b) Titulary memberships;
  - (c) Consultative membership.
8. Future meetings:
- (a) Assembly meeting in 2017;
  - (b) Future Conference: 2020
9. International Workings Groups:
- (a) Acts of Piracy and Maritime Violence;
  - (b) Fair Treatment of Seafarers (including Pandemic Response and Migration at Sea);
  - (c) Recognition of Foreign Judicial Sale of Ships;
  - (d) Marine Insurance;
  - (e) Cross-border Insolvency;
  - (f) Polar;
  - (g) Review of the Rules on General Average;
  - (h) Rotterdam Rules;
  - (i) Offshore Activities - Pollution Liability and related issues;
  - (j) Ship Finance Security Practices;
  - (k) Study relating to Liability for Wrongful Arrest;
  - (l) Restatement of Lex Maritima;
  - (m) Ship Nomenclature;
  - (n) Classification Societies;
  - (o) Cybercrime;
  - (p) Unmanned Ships.
10. Standing Committees:
- (a) CMI Young Members;
  - (b) Constitution Committee;
  - (c) General Average Interest Rates;
  - (d) Planning Committee;
  - (e) Implementation and Promotion of Maritime Conventions;
  - (f) Publications: Yearbook, Newsletter, LinkedIn, Website and CMI Handbook;
  - (g) Database of Judicial Decisions on International Conventions.

11. Ad hoc Committees:
  - (a) Arbitration;
  - (b) The Future of CMI.
12. EU representative.
13. Singapore Regional office.
14. Elections - Report of the Nominating Committee:
  - (i) Vice President;
  - (ii) Administrator;
  - (iii) Three Executive Councillors.
15. Any other business.