



COMITÉ MARITIME INTERNATIONAL

PRESIDENT

7 July 2017

Presidents of NMLAs

Dear President

CMI Constitution and Rules of Procedure

I **attach** copies of the following materials by way of Notice of Amendments to the CMI Constitution and Rules of Procedure which are to be proposed at the Assembly meeting in Genoa on 8 September 2017:

1. The Constitution of the CMI marked-up with proposed deletions and amendments, and a clean copy with all amendments accepted.
2. The Rules of Procedure of the CMI marked-up with the proposed deletions and amendments and a clean copy with all amendments made.
3. The Resolutions needed to achieve the amendments and an explanatory note concerning the proposed amendments of the Constitution and the Rules of Procedure.

The amendments to the Constitution have had a lengthy gestation period and have been considered by the Constitution Committee and the Executive Council.

Please bring these materials with you to Genoa.

Yours faithfully

Stuart Hetherington

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