



COMITÉ MARITIME INTERNATIONAL

Agenda for meeting of CMI virtual Assembly on Thursday, 30 September 2021 at 1400 hours (Antwerp time)

[Please note that, to assist in the presentation of speakers online, the names of speakers have wherever possible been added in italics]

1. Report of the Credentials Committee (*John O'Connor*)
2. Memorials
 - (a) Tulio Alvarez Ledo (Venezuela) (*President of Venezuela MLA – José Sabatino*)
 - (b) Giorgio Cavallo (Italy) (*President of Italy MLA – Giorgio Berlingieri*)
 - (c) Nigel Frawley (Canada) (*President of Canada MLA - J. Paul M. Harquail*) (*Stuart Hetherington*)
 - (d) Javier Galiano (Spain) (*President of AEDM – Eduardo Albors*)
 - (e) Rolf Herber (Germany) (*President of Germany MLA – Klaus Ramming*)
 - (f) Aliko Kiantou-Pambouki (Greece – Gregory Timagenis) (*President of Greece MLA*)
 - (g) Fernando Meana Green (Spain) (*President of AEDM – Eduardo Albors*)
 - (h) Tom Mensah (IMO) (*Rosalie Balkin*)
 - (i) William “Bill” O’Neil (IMO) (*Rosalie Balkin*)

- (j) Jan Sandström (Sweden) (*President of Sweden MLA – Paula Bäckden*)
 - (k) Nicholas G. Scorinis (Greece) (*President of Greece MLA - Gregory Timagenis*)
 - (l) Jan Theunis (Belgium) (*President of Belgium MLA – Vincent Franssen*)
 - (m) Julio Sanchez-Vegas (Venezuela) (*President of Venezuela MLA – José Sabatino*)
3. Approval of the Minutes of the Correspondence Assembly held on 30 June 2021 (Attachment 3)
4. Finances (N.B.: The Accounts for 2020, the Budgets for 2021 and 2022, and the nomination of Vandelanotte as Auditors for the 2021 Accounts were approved at the 30 June 2021 Correspondence Assembly)
- (a) Treasurer’s Report (Attachment 4a) (*Peter Verstuyft*)
 - (b) Audit Committee Report (Attachment 4b) (*Måns Jacobsson*)
 - (c) CMI Cash Position (Attachment 4c) (*Peter Verstuyft*)
 - (d) Budget Review 2021 – 2022 (Attachment 4d) (*Peter Verstuyft*)
 - (e) Report on Collection of Outstanding Subscriptions (Attachment 4e) (*John O’Connor*)
 - (f) Charitable Trust Report (Attachment 4f) (*Tom Birch Reynardson*)
5. Membership
- (a) Application by RUMLA (Russian MLA) (Attachment 5a (i) & (ii)) (*Dieter Schwampe*)
 - (b) Applications Titulary Membership: (Attachment 5b (i)-(vi))
 - Prof Manuel Alba AEDM (*Eduardo Albors*)
 - Mr Jesus Casas AEDM (*Eduardo Albors*)
 - Mrs Mercedes Duch AEDM (*Eduardo Albors*)
 - Mr Javier Portales AEDM (*Eduardo Albors*)
 - Ms Barbara Holland USA MLA (*David Farrell*)
 - Mr Jan-Erik Pötschke (German MLA) (*Tilo Wallrabenstein*)

Mr Dragan Bolanca (Croatian MLA) (*Igor Vio*)

Mrs Dorotea Coric (Croatian MLA) (*Igor Vio*)

6. Future Meetings

- (a) 125th Anniversary Meeting: Antwerp 2022 (*video*)
- (b) Assembly Meeting: Montreal 2023
- (c) Assembly Meeting: Gothenburg 2024 (*video*)
- (d) Conference: Tokyo 2025

7. International Workings Groups:

- (a) Acts of Piracy and Maritime Violence (*Andrew Taylor*)
- (b) Fair Treatment of Seafarers (including Pandemic Response and Migration at Sea) (*Paul Gill*)
- (c) Recognition of Foreign Judicial Sale of Ships (Attachment 7c (i), (ii) & (iii)) (*Ann Fenech*)
- (d) Polar Shipping (Attachment 7d (i) & (ii)) (*David Baker*)
- (e) Offshore Activities (Attachment 7e) (*Jorge Radovich*)
- (f) Security Interests over Shipping Containers (Attachment 7f) (*Benoit Goemans*)
- (g) Study relating to Liability for Wrongful Arrest (Attachment 7g) (*Aleka Sheppard*)
- (h) Restatement of *Lex Maritima* (*Eric van Hooydonk*)
- (i) Ship Nomenclature (*Francis Nolan*)
- (j) Classification Societies (*Luc Grellet*)
- (k) Cybercrime Correspondence (Attachment 7k) (*Julian Clark*)
- (l) MASS Report (Attachment 7l) (*Tom Birch-Reynardson*)
- (m) Unified Interpretation on the Test for Breaking the Owner's Right to Limit Liability under the IMO Liability and Compensation Conventions (Attachment 7m (i), (ii) & (iii)) (*John Markianos-Daniolos and Dieter Schwampe*)

8. Standing Committees:

- (a) Marine Insurance (Attachment 8a) (*Joseph Grasso*)
- (b) General Average (including Guidelines to the York Antwerp Rules 2016) (Attachment 8b (i), (ii) & (iii)) (*Jörn Groninger*)
- (c) General Average Interest Rates (*Taco van der Valk*)
- (d) Carriage of Goods by Sea (including Rotterdam Rules) (Attachment 8d (i) & (ii)) (*Tomotaka Fujita*)
- (e) CMI Young Lawyers (*Robert Hoepel*)
- (f) Planning Committee (*Rosalie Balkin*)
- (g) Implementation and Promotion of Maritime Conventions (*Deucalion Rediadis*)
- (h) Database of Judicial Decisions on International Conventions (*Stephen Girvin*)
- (i) Constitution Committee (*Jean- François Peters*)
- (j) Publications and Website: Yearbook, Newsletter, LinkedIn, Website (*Taco van der Valk*)

9. Singapore Regional Office (*Lawrence Teh*)

10. CMI Young Persons' Essay Prize Winner Dr. Eva Litina (Attachment 10) (*John Hare*)

11. Elections:

- (a) Report of the Nominating Committee (Attachment 11 (i) & (ii)) (*Andrew Taylor*)
- (b) Elections of:
 - (i) Current President
 - (ii) Two current Vice Presidents
 - (iii) Three current Executive Councilors
 - (iv) Two Executive Councilors
- (c) Power of Attorney and special mandate to Jean Francois-Peters to fulfill all legally required formalities and to sign all necessary documents recording these appointments and decisions taken at the Assembly

12. Any other business

Link to the attachments:

https://comitemaritimeinternational-my.sharepoint.com/:f:/g/personal/admin-antwerp_comitemaritime_org/ElsdE5WcawVER8zSeHad1_YBgteBb9IQkWF5nQieeFBY3w?e=0RQq68

If you have any difficulties in opening on this link, please click on the box “Virtual Assembly September 2021” at the beginning of the e-mail.