

# ASSEMBLY

## A G E N D A

**Wednesday, 15 February 2006 at 3:15 p.m.**  
**Venue: Convention Centre at Cape Town, South Africa**

1. Adoption of Agenda.
2. Memorials and Tributes.
3. Approval of the Minutes of the Assembly held in Paris on 16 April 2005.  
Matters arising.
4. Members:
  - (a) Titulary members.
  - (b) Honorary Vice-Presidents.
  - (c) Consultative members.
  - (d) New Member Associations
5. Finances:
  - (a) Accounts:

Presentation of Accounts year-end 31 December 2005.

Reports from the Treasurer/Chairman of the Audit Committee.
  - (b) Budget:

Report from the Treasurer.
  - (c) Subscriptions:

To fix level of contributions for 2006.
  - (d) Unpaid subscriptions:

Report from the Chairman of the Committee on collection of outstanding contributions.
  - (e) Revision of CMI Constitution:

Report
6. Assembly 2007.
7. Elections: Report presented by the Chairman of the Nominating Committee.
8. Publications
9. Work in Progress:

- (a) Transport Law: UNCITRAL draft Instrument
- (b) Issues of Marine Insurance
- (c) Criminal Acts committed on Foreign Flag Ships; Piracy; Maritime Security
- (d) Implementation and Interpretation of International Conventions; Procedural Rules in Limitation Conventions
- (e) Places of Refuge
- (f) Salvage Convention
- (g) Bareboat Charter Vessels
- (h) Revision of CLC/Fund Conventions; STOPIA and TOPIA
- (i) General Average
- (j) Classification Societies
- (k) Wreck Removal
- (l) Fair Treatment of Seafarers

10. Various

- (a) Young Members and CMI Prize Competition
- (b) New MLA's
- (c) CMI 39<sup>th</sup> International Conference, Athens 2008
- (d) Starter Kit

11. Other business.

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Nigel H. Frawley  
Secretary-General

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Jean-Serge Rohart  
President