

# IFSMA 45<sup>th</sup> Annual General Assembly Helsinki, Finland

Thursday 26<sup>th</sup> and Friday 27<sup>th</sup> September 2019

## Provisional Agenda v.3

Venue: Radisson Blu Seaside Hotel, Ruoholahdenranta 3, Helsinki, Finland.

|                  | Item                   |  |
|------------------|------------------------|--|
| <b>Wednesday</b> | <b>25<sup>th</sup></b> | <b><u>Get Together Event.</u> Boat departs 18:00 from harbour basin in front of Radisson Blue Seaside Hotel (2min walk from hotel).</b>  |
| <b>Thursday</b>  |                        | <b>26<sup>th</sup> September 2019</b>  |
| 0900-0930        |                        | Registration   |
| 0930-            | 01                     | Welcome by Captain Johan Ramsland, President, Finnish Ship's Officers Union (FSOU)   |
|                  | 02                     | Reply by Captain Hans Sande, President IFSMA   |
|                  | 03                     | Adoption of Agenda   |
|                  | 04                     | Report by Secretary General  |
|                  | 05                     | Treasurers Report  |
| -1030            | 06                     | Selection of Venue for 2020 AGA  |
| <b>1030-1100</b> |                        | <b>Coffee Break</b>  |
| 1100-1130        | 07                     | Adoption of minutes to 44 <sup>th</sup> AGA, in Buenos Aires & Matters Arising   |
| 1130 -1200       | 08                     | Executive Council Elections  |
| <b>1200-1400</b> |                        | <b>Lunch Break</b>   |
| 1400-1430        | 09                     | Finnish Ships Officers Union, presentation.  |
| 1430-1500        | 10                     | Corral Bay, Chile. by Pedro J. Espinoza, Presented by Juan Gamper (Chile)  |
| <b>1500-1530</b> |                        | <b>Coffee Break</b>  |
| 1530-1600        | 11                     | Captain Returns to his Alma Mater. by Kazuki INOUE (Japan)   |
| 1600-1630        | 12                     | Human Element Interest Group (HEIG) by David Appleton (UK)   |
| <b>Evening</b>   |                        | <b>Annual Dinner, hosted by Finnish Ship's Officers Union<br/>19:00 at "Vanha Ylioppilastalo – Old Student Union Building", Mannerheimintie 3, Helsinki.<br/>Transport will be provided from <u>Radisson Blu Seaside</u> and <u>Clarion</u> hotels, 10min journey.</b> |
| <b>Friday</b>    |                        | <b>27<sup>th</sup> September 2019</b>  |
| 0900-0930        | 13                     | Regulatory Scoping exercise for MASS by Jim Scorer (SecGen)  |
| 0930-1000        | 14                     | Safe Navigation in Malacca Strait by Dwiyono Soeyono (Indonesia)   |
| 1000-1030        | 15                     | SAREX. by Tor Husjord of Maritime Forum North (Norway)   |
| <b>1030-1100</b> |                        | <b>Coffee Break</b>  |
| 1100-1130        | 16                     | Overriding Authority - And How to Defend It. Erik Kravets, Attorney at Law   |
| 1130-1200        | 17                     | Maritime Anti-Corruption Network (MACN). by Vivek Menon (Denmark)  |
| <b>1200-1400</b> |                        | <b>Lunch Break</b>   |
| 1400-1430        | 18                     | IMO MSC Guidelines on Fatigue by Paul Owen (ASG)   |
| 1430-1500        | 19                     | Action & Control, Physical & Mental Action, Regulation of Activity or Freedom of Actions. by Dimitar Dimitrov, BSA (Bulgaria)  |
| <b>1500-1530</b> |                        | <b>Coffee Break</b>  |
| 1530-1600        | 20                     | To be advised  |
| 1600-1630        | 21                     | Any Other Business   |
| <b>1630</b>      |                        | <b>Close of General Assembly</b>   |