

IFSMA 41st ANNUAL GENERAL ASSEMBLY
VIÑA DEL MAR, CHILE
Thursday 16th & Friday 17th April 2015
Provisional Agenda

From	To	Item #	Details
Wednesday 15th APRIL			
1500	1700	000a	Executive Council Meeting at Hotel San Martin
Thursday 16th April			
0900		001	Welcome by Nautilus Chile
		001a	Reply by IFSMA President, Captain Hans Sande
		002	Adoption of the Agenda
		003	Adoption of the Minutes, 40 th AGA, Sandefjord, Norway
		003a	Matters arising from Minutes of 40 th Annual General Assembly
		004	Establishment of the Drafting Group
	1030	005	Report by Secretary General
1030	1100		Coffee Break
1100	1200	006	IFSMA Accounts
1200	1215	007	Proposed Budget for 2016
1215	1230	008	Selection of Venue for 42 nd AGA in 2016
1230	1400		Lunch Break
1400	1430	009	Review of IFSMA Resolutions from AGA 40 – presented by J. Dickie
1430	1500	010	<i>Paper 1</i> – Juan Gamper, Chile – Multinational Crews in Merchant Ships
1500	1530		Coffee Break
1530	1600	011	<i>Paper 2</i> – Peter Turner, Canada – Places of Refuge
1600	1630	012	<i>Paper 3</i> – Japan – DVD Presentation
1630			End of Day 1 Programme
1900			IFSMA Annual Dinner, Hosted by Nautilus, Chile
Friday 17th April			
0900	0930	013	<i>Paper 4</i> – Dominique Perrot, France – Returns, Questions & Interpretations for MLC 2006
0930	1000	014	<i>Paper 5</i> – Marcel van den Broek, Netherlands - The Master's Burden
1000	1030	015	<i>Paper 6</i> - Turkey – The Roll of Remote Sensing to Detect Oil Pollution
1030	1100		Coffee Break
1100	1130	016	<i>Paper 7</i> – Willi Wittig, Germany - TBA
1130	1200	017	<i>Paper 8</i> – Calvin Hunziker, USA - TBA
1200	1330		Lunch Break
1330	1400	018	<i>Paper 9</i> – Dimitar Dimitrov, Bulgaria – Modern Container Terminals
1400	1430	019	<i>Paper 10</i> - Dimitar Dimitrov, Bulgaria – Round Table in SAR, Results
1430	1500	020	<i>Paper 11</i> – Nautilus Chile – Shackleton Vs Pardo
1500	1530		Coffee Break
1530	1600	021	AOB / Drafting Group
1600			Close of 40th Annual General Assembly
1600	1700	022	Executive Council Meeting – Date of Next ExCo Meeting