

**IFSMA 43<sup>rd</sup> ANNUAL GENERAL ASSEMBLY**  
**MITAGS, Baltimore, Maryland, USA**  
*Tuesday 18th & Wednesday 19th April 2017*

**Provisional Agenda** ver.3

From	To	Item #	Details
<i>Tuesday 18th April</i>			
0930		001	Welcome by Council of American Master Mariners (CAMM)
		001a	Reply by IFSMA President
		002	Adoption of the Agenda
	1000	003	Establishment of the Drafting Group.
1000	1030	004	Administrative Burden – Fritz Ganzhorn
1030	1100	005	Introduction to the new IFSMA Promotional Video
<b>1100</b>	<b>1130</b>	<b>Coffee Break</b>	
1130	1200	006	Maritime Cyber Threats – Tugan Isiacik Colac (TOGMA)
1200	1230	007	Some Thoughts on Autonomous Ship – George Quick (CAMM)
<b>1230</b>	<b>1400</b>	<b>Lunch Break</b>	
1400	1430	008	Autonomous Ships in Norway – Morten Kveim (NMOA)
1430	1500	009	Discussion on Autonomous Ships in the Future
<b>1500</b>	<b>1530</b>	<b>Coffee Break</b>	
1530	1600	010	To the Master’s Satisfaction, FFE/LSA – Allan Graveson (Nautilus Int.)
1600	1630	011	New Password Systems for Members Website – Paul Owen (IFSMA)
<i>Wednesday 19th April</i>			
0930	1000	012	Criminalization of the Shipmaster – John A. C. Cartner (CAMM)
1000	1030	013	Search & Rescue in the High North – Tor Husjord (Maritime Forum North)
<b>1030</b>	<b>1100</b>	<b>Coffee Break</b>	
1100		014	<b>Workshop:</b> International Merchant Seafarers’ Perceptions of Maritime Piracy as a Work risk. The workshop will be led by Adrienne Mannov, PhD, Social Anthropologist and Maritime Researcher (Denmark)
	1230		
<b>1230</b>	<b>1330</b>	<b>Lunch Break</b>	
1330		015	Adoption of the Minutes, 42 <sup>nd</sup> AGA held in Istanbul, Turkey
		016	Matters arising from Minutes to 42 <sup>nd</sup> Annual General Assembly
		017	Report by the Secretary General
		018	IFSMA Accounts for 2016
	1500	019	Proposed Budget for 2018
<b>1500</b>	<b>1530</b>	<b>Coffee Break</b>	
1530		020	Amendment to Statutes and Bye-Laws
		021	Selection of AGA Venue for 2018
		022	The Results of the IFSMA Questionnaire – Willi Wittig
		023	Introduction of the IFSMA Strategic Plan 2017-2022 – Jim Scorer
	1700	024	AOB / Report by Drafting Group