



CONFEDERATION OF EUROPEAN SHIPMASTERS' ASSOCIATIONS

Am 11.05.2012 Council Meeting der CESMA im Hausbaumhaus in Rostock.

Anwesend werden u.a. sein:

Präsident Kapitän Wolf von Pressentin BRD
Generalsekretär Kapitän Frederic van Wijnen Niederlande
Vizepräsident Kapitän Georgio Ribaric Slowenien

Councilmitglieder der CESMA für die folgenden Verbände:

AFCAN	Frankreich	ACCOM	Frankreich
NVKK	Niederlande	VDKS	BRD
KBZ	Belgien	BSMA	Bulgarien
CTPC	Italien/Triest	CNPC	Italien/Genua
IIMM	Irland	LKKA	Lettland
ZHPUK	Kroatien	SAOM	Monte Negro
ACCMM	Spanien/Barcelona		

Als Gast wird ein Mitglied von PSO Polen teilnehmen. Dieser Verband wird in Kürze den Antrag zur Aufnahme als Vollmitglied stellen.

Am 12.05.2012 Annual General Assembly im Technologiezentrum in Warnemünde.

Tagesordnung:

10:00 - 12:00 Seminar at the technology Centre in Warnemünde
10:00 - 10:05 Introduction by CESMA President Cpt. Wolf von Pressentin
10:05 - 10:15 Welcome by the representative of Rostock Mrs. Karina Jens
10:15 - 10:20 Welcome by Prof. Christian Wand on behalf of VDKS Hamburg
10:20 - 10:45 Prof. C. Wand "Maritime Training and Education in Germany"
10:45 - 11:10 Capt. H. Ardillon, AFCAN "Simulators against Practice or Experience at Sea"
11:10 - 11:35 Prof. Michael Rachow "Manila Amendments – Implementation in Germany"
11:35 - 11:55 Capt. D. Dimitrov "Theory or Practice which is more valuable at Sea"
11:55 - 12:00 Conclusions and closure by CESMA President
12:00 - 13:00 Break for a short Lunch
13:00 - 16:30 CESMA Annual General Assembly
19:00 - 22:00 Dinner for Council members and invited guests

Aims of CESMA:

- to worldwide protect the professional interests and status of European seagoing masters
- to promote maritime safety and protect the marine environment
- to promote establishment of effective rules which provide high professional maritime standards and proper manning scales for vessels under an European nation flag
- to inform the public the EU about problems in the European maritime industry and those concerning shipmasters in particular
- to co-operate with other international maritime organisations
- to retain and develop the highest maritime knowledge and experience in Europe
- to be involved in research concerning maritime matters if applicable in co-operation with other European institutions and/or organisations
- to assist member shipmasters who encounter difficulties in ports within the reach of nations represented by CESMA member associations



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17TH ANNUAL GENERAL ASSEMBLY ON 11 and 12 MAY 2012 (At VKS office in Rostock, Germany)

PROVISIONAL AGENDA COUNCIL MEETING **ON 11 MAY 10.00 hrs**

1. Opening by the President, Captain Wolf von Pressentin
2. Presentation of Council members
3. Adoption of the Agenda.
4. Adoption Minutes of the 16th Council Meeting at Zadar on 18 May 2011
Formal distribution of the minutes of the Council Meeting to the presidents of all full members (NVKK).
5. Finances: Rendering of the 2011 financial papers by the Honorary Treasurer, Capt. A. A. de Lijster, as presented by the General Secretary Capt. F. J. van Wijnen. Discussion on the account and the budget for the remainder of 2012.
6. Introduction of new Honorary Treasurer: Mr. F. van Poelgeest.
7. Proceedings with Statutes to establish legal liability of CESMA in the Netherlands. Proposed amendments in By-Laws.
INTERVAL / FINGER LUNCH
8. General Secretary's report by Capt. F. J. van Wijnen.
9. Membership
 - situation member associations
 - situation individual members
 - new membership, developments.
 - evaluation observer membership
10. Status of Newsletter?
11. CESMA website
12. Co-operation with Nautical Institute
13. Any other matters
14. Closure by the President



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17TH ANNUAL GENERAL ASSEMBLY ON 12 MAY 2012 **WARNEMUENDE, GERMANY** (at the TECHNOLOGY CENTRE)

13.00-17.00 hrs

PROVISIONAL AGENDA

1. Opening by the President and presentation of Boardmembers. Introduction of the aims of CESMA.
2. Adoption of the Agenda
3. Adoption of the Minutes of 16th AGA at Zadar (2011)
4. Evaluation of the Resolutions of the 16th AGA.
5. Criminalisation of shipmasters. Presentation by Captain Dimitar Dimitrov about case of Captain Sobadjiev, held in a prison in Panama.
6. Trafficking of drugs on board ships. Consequences for shipmasters. Presentation by Capt. Geenevasen on case in Germany.
7. Piracy and armed robbery, how to protect. Which is the CESMA position in resisting armed guards on board (NVKK) and how is the diversity in opinion among CESMA members (NVKK).
8. Fatigue and safe manning. Findings of Horizon Project. Position of CESMA in addressing the European Commission and EMSA.
9. Safety and security of roro passenger and cruise vessels. Accident with the "Costa Concordia". CESMA views and opinions.
10. Safety of lifesaving equipment. Accidents.
11. The European ISPS code (SAGMAS), latest discussions.
12. Increasing number of stowaways. Joint European approach, now considered in SAGMAS discussions.
13. Shortage of EU seafarers.
14. European Nautical Platform, developments.
15. Accidents with handling of tugboats.
16. UNIMET (EU programme on maritime education and training)
17. CESMA representation on European Maritime Day 2012 in Gothenburg.
18. Any other matters.