

Agenda for Exco Meeting

Wed Oct 24th 2007, 09:00-12:30

Function Room 3, Renaissance Hotel, Kuala Lumpur

(coffee break incl.)

1. Opening remarks by Chair (President, 5 min)
2. Year end projection for 2007 General Account (Secretary General, 10 min)
3. Streamlining of regular meetings (Secretary General, 15 min)
4. Revised format of future Conference (Secretary General 15 min)
5. Updates on Genoa Conference (Dr. Bussolo (t.b.c), 30 min)
6. Reports from Technical Committees (Chairs 10 min each x 5, plus)
 - Tool Box for clean air port program
 - AMP standards
 - Port entry guide
 - Wreck Removal Convention
 - China ports report etc.
7. Europe Office report (Mr. Van de Laar, 15 min)
8. Future meetings (Secretary General, Regional Vice-Presidents 15min)
 - Regional meetings (Africa/Europe, Asia/Oceania)
 - Mid-term Board meeting in Dunkirk (Mr. Van de Laar)
9. Exco vacancy (Vice Presidents, Asia/Oceania, Americas, 10min)
10. Others (if any, 15-20 min)