



**28th CESMA COUNCIL MEETING
18th MAY 2023
VARNA, BULGARIA**

AGENDA:

1. Opening by the President
2. Apologies
3. Presentation of Council Members
4. Rijeka Association application
5. Adoption of the Agenda
6. Adoption of the Minutes of the 27th Council Meeting (Genoa)
7. Rendering of the financial papers
8. General Secretary's report
9. CESMA Internet site – Emails addresses (and old introweb.nl) - Management
10. Statutes and By-Laws (asking for proposals of modifications)
11. Membership
12. CESMA Board (actual and future) – Proposition to extend VP position by one year in order to have all Board members to be (re)elected during the same Council
13. Cooperation with other organisations
14. Evaluation of Resolutions from 27th AGA
15. New Resolutions proposals (HSM paper: Russian Shadow Fleet in Baltic, others)
16. CESMA AGA 2024 proposals, decision if proposals available
17. Any other matters CESMA Strategic plan – is it necessary to be developed
18. Closure by the President