



**29<sup>th</sup> CESMA COUNCIL MEETING**

**23<sup>rd</sup> MAY 2024**

**ss. Rotterdam, ROTTERDAM, THE NETHERLANDS**

**AGENDA:**

1. Opening by the President
2. Apologies
3. Presentation of Council Members
4. Adoption of the Agenda
5. Adoption of the Minutes of the 28<sup>th</sup> Council Meeting (Varna)
6. UPKSJ (Rijeka) Association application to be full member (vote)
7. Rendering of the financial papers
8. General Secretary's report
9. CESMA Internet site
10. Statutes and By-Laws (proposals - changes ?)
11. CESMA Board renewal – Candidates and Vote
12. Membership
13. Cooperation with other organisations
14. Evaluation of Resolutions from 28<sup>th</sup> AGA
15. New Resolutions proposals (Red Sea, EVs, others)
16. CESMA AGA 2025 proposals, decision if proposals available
17. Any other matters
18. Closure by the President