



CONFEDERATION OF EUROPEAN SHIPMASTERS' ASSOCIATION

30TH COUNCIL MEETING – LISBON, MAY 15TH 2025

PROGRAMME:

09:00 Welcome
09:30 Council opening
by CESMA President
10:30 Coffee break
11:00 Resume Council
12:00 Lunch
13:00 Resume Council
15:00 Coffee break
15:30 Resume Council
17:00 Conclusion of Council

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 29th Council Meeting (Rotterdam)
6. Financial papers (2024, amended budget 2025, provisional budget 2026)
7. General Secretary's report
8. CESMA Website
9. Statutes and By-Laws (if any proposals of changes)
10. Membership
11. Cooperation with other organisations
12. Proposition of on-line CESMA Council quarterly meetings
13. Evaluation of Resolutions from 29th AGA
14. New Resolutions proposals (if any)
15. CESMA AGA 2026 proposals, decision if proposals available
16. Any other matters
17. Closure by the President

**WITH THE
SUPPORT OF:**

