



**31st CESMA COUNCIL MEETING
28th MAY 2025
ITSAMUSEUM, BILBAO, SPAIN**

AGENDA:

1. Opening by the President
2. Apologies
3. Presentation of Council Members
4. Vote for acceptance (or not) of the presence of FAEROE Captains' Association members during the Council
5. Adoption of the Agenda
6. Adoption of the Minutes of the 30th Council Meeting (Lisbon)
7. Financial papers (2025, amended budget 2026, provisional budget 2027)
8. General Secretary's report
9. CESMA Website
10. Statutes and By-Laws (if any proposals of changes)
11. Membership
 - Presentation of CESMA to Faeroe captains (if there are present during Council – see item 4)
 - Case of ZPU (Slovenia) – Vote on the proposition to nominate Capt. Giorgio RIBARIC as Honorary Vice President
12. Cooperation with other organisations
13. Review of on-line CESMA Council quarterly meetings
14. Evaluation of Resolutions from 30th AGA
15. New Resolutions proposals (if any)
16. CESMA AGA 2027 & 2028, proposals and decision
17. Any other matters
18. Closure by the President