IFSMA 39th Annual General Assembly **Melbourne, Australia**Tuesday 16th and Wednesday 17th April 2013

Agenda

	Item	
Tuesday		16 th April 2013
0900-	01	Welcome by Company of Master Mariners Australia (CMMA)
		Reply by Captain Christer Lindvall, President IFSMA
	02	Adoption of Agenda
	03	Adoption of Minutes, 38 th AGA, Copenhagen, Denmark
	0.4	Matters Arising from Minutes of 38 th General Assembly
	04 05	Establish Drafting Groups Report by Secretary Congress and Accounts, etc.
-1030	05 06	Report by Secretary General and Accounts, etc. Selection of Venue for 40 th AGA in 2014
1030-1100	00	Coffee Break
1030-1100		Conee break
1100-1130	07	Lean Ship of the Future, Follow-up – Fritz Ganzhorn (DMO)
1130-1200	08	Time for Change – Allan Gray (CMMA)
1200-1230	09	Motivating young persons in Pursuing Career Ashore – Raffat Zaheer (MMSP)
1230-1400		Lunch Break
1400-1430	10	Criminalisation of Shipmasters – Ernie van Buuren (CMMA)
1430-1500	11	The Role of the Master – Peter Turner (CMMC)
1500-1530		Coffee Break
1530-1600	12	Study of Vessel Traffic Safety Measures off Japanese Coast – Megumi Masuda (JCA)
1600-1630	13	Maritime Labour Convention – Darryl Coventry (AMSA)
Wednesday		17 th April 2013
0900-0930	14	Project Horizon – Marcel van den Broek (Nautilus-Int)
0930-1000	15	Master-Pilot Relationship in Electronic World – Dimitar Dimitrov (BSMA)
1000-1030	16	Safety and Security Trainer – Claus Bornhorst (VDKS)
1030-1100		Coffee Break
1100-1130	17	Approval of Resolutions
1130-1200	18	Any Other Business
1200-1400		Lunch Break
1400-		IFSMA joins with Company of Master Mariners, Australia in the
-1700		afternoon for start of their Congress
1700		Close of General Assembly
1900-	IFSMA & CMMA - Annual Dinner, Hosted by CMMA	