

EMPA Agenda Closed session Friday 24/05/2019

1	Formal opening of the closed session (SID)	13:30 – 13:35
2	Approval Agenda (SID)	13:35 – 13:40
3	Approval Delegates' list (Effective Members) present at GM + proxies (SID)	13:40 – 13:45
4	Approval Minutes GM 2018 Antwerp (SID)	13:45 – 13:50
5	Presentation "Montenegro" (NV)	13:50 – 14:00
6	Acceptance membership "Montenegro"	14:00 – 14:05
7	COP meeting report (SID)	14:05 – 14:15
8	Appointment of EMPA GM 2019 Resolutions' Committee	14:15 – 14:20
9	President's Report (SID)	14:20 – 14:35
10	Secretary General's Report (AVR)	14:35 – 14:50
11	Report Technical & Training Subcommittee meeting Adoption of EMPA recommendation(s) (vote) (MVC) EMPA-ETA guidelines (vote) (MVC)	14:50 – 15:05
12	Formal decision to be voted: Outdated EMPA recommendations to be reviewed by the Board and deleted if no longer relevant (SID)	15:05 – 15:10
13	Report Deep Sea pilots Subcommittee meeting (MM)	15:10 – 15:25
14	Financial report/Approval of the Accounts (vote)/Discharge of the Board/Appointment Auditors GM2020/Approval of the budget (vote) (CR)	15:25 – 15:40
15	Member Countries' reports	15:40 – 15:50
16	EMPA Journal/Website report (OA)	15:50 – 16:00
17	Elections	16:00 – 16:15
18	Announcement GM 2020	16:15 – 16:20
19	Announcement GM 2021	16:20 – 16:30
	Gala Dinner	18:30 – 23:00