



C.I.A.N.A.M.

*Cámara Interamericana de Asociaciones Nacionales
de Agentes Marítimos*

**AGENDA
GENERAL ANNUAL MEETING
CÁMARA INTERAMERICANA DE ASOCIACIONES NACIONALES DE AGENTES MARÍTIMOS
APRIL 26TH and 27TH, 2018
Cámara Nacional de Armadores y Agentes de Vapores de Costa Rica**

Thursday, April 26th

09.00 - 09:30. Registration.

09:30 - 10:00. Opening Ceremony.

- Welcome Speech by the President of the Cámara Nacional de Armadores y Agentes de Vapores de Costa Rica.
- Presentation President of Costa Rica Mr Luis Guillermo Solis.
- Speech by the President of the Cámara Interamericana de Asociaciones Nacionales de Agentes Marítimos (C.I.A.N.A.M.).
- Speech by the President of the Federation of National Associations of Shipbrokers and Agents (FONASBA).

10:00 - 10:30. Visit to exhibition stand.

10:30 – 10:55. Presentation Procomer SIL Integrated Logistics System. (Pedro Beirute / General Manager).

10:55 – 11:15. Presentation APM TERMINALS. (Kenneth Waugh / Managing Director)

11:15 – 11:30. Coffee Break.

11:30 – 11:55. Presentation Sociedad Portuaria de Caldera (Ricardo Ospina /General Manager).

11:55 – 12:20. Presentation Holland Embassy on: Drug Trafficking (Bob Van den Berghe / Law Enforcement Expert).

12:30 – 14:30. Lunch.

14:30 – 16:00. General interest issues.

- Analysis of the past, present and future of the ship agent, how to promote the role in the region and actions to be developed during the year 2018.
- Report on important issues within the Maritime Industry.

16:00 – 16:20. Coffee Break.

16:20 – 17:30. General interest issues.

- Changes that the Maritime Industry shall face in the short and medium term in view of the advance of technological innovations.
- Issues from the previous Meeting.
 - Minimum standards of UNCTAD applicable to ship agents
 - PortLog

**19:00. Welcome cocktail and transfer by bus to the El Jave Museum.
Pickup Lobby Hotel.**

Friday, April 27th

09:30 – 10:30. Issues of the CIANAM General Annual Meeting.

- Passing of the XII Meeting Minutes.
- Project on the Modification of CIANAM By-laws.
- New MEMBERS admission.
- Financial Reports. Treasury Report.
- Presentation and approval of the fiscal year budget.

10:30 - 10:50. Coffee Break.

10:50 – 12:00. Issues of the CIANAM General Annual Meeting.

- Appointment of the Electoral Commission.
- Appointment of a new Board of Directors.
- Appointment of the Fiscal Commission.
- Appointment of the General Secretary.
- Election of next host for the XIV CIANAM Annual Meeting.
- Appointment of two delegates to sign the minutes.



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12:00 - 12:30 Closing Ceremony.

- Speech by the President of the Cámara Nacional de Armadores y Agentes de Vapores de Costa Rica.
- Speech by the President of the Federation of National Associations of Shipbrokers and Agents (FONASBA).
- Speech by the President of C.I.A.N.A.M.

12:30 - 14:00.- Lunch.

19:30. Closing Dinner.

Dress Code.

Thursday, April 26th: Welcome meeting and reception: Formal.

Friday, April 27th: Closing meeting and dinner: Casual.