

Agenda of the  
**EXECUTIVE COMMITTEE MEETING**  
to be held at the Theoxenia Palace Hotel, Kifissia, Athens, Greece  
on Friday 4 October 2019 from 09:00 to 14:45

<b>Arrivals and Coffee</b>	<b>08:30-09:00</b>
<b>EXECUTIVE COMMITTEE MEETING</b>	<b>09:00 – 14:45</b>
1. Introduction - Minutes of previous meeting	09:00-09:10
2. Report / endorsement of Technical Committee meeting & discussion	09:10-10:00
3. Air Emissions	10:00-10:45
<b>Coffee break</b>	<b>10:45-11:15</b>
4. Quality schemes	11:15-12:10
5. Port related and other operational issues	12:10-12:30
<b>LUNCH</b>	<b>12:30-13:20</b>
6. Other shipping organisations	13:20-13:45
7. Membership, Administration & Secretariat	13:45-14:10
8. Other actions & Miscellaneous topics	14:10-14:45
<b>ANNUAL GENERAL MEETING</b>	<b>14:45 – 15:30</b>
<b>PRESENTATIONS SESSION</b>	<b>15:30 – 17:00</b>

### NOTES

**Note 1:** This meeting is open to all Full Members of INTERCARGO.

**Note 2:** Comments via emailing from Full Members who are unable to attend the meeting, but willing to participate in the formulation of INTERCARGO's strategy, are very welcome.

**Note 3:** Meeting to be conducted under the INTERCARGO Anti-Trust Policy:

#### **Anti-trust and Competition Law Compliance Statement**

INTERCARGO is firmly committed to maintaining a fair and competitive environment in the world shipping trades, and to adhering to all applicable laws which regulate shipowners and their representative bodies in these markets. These laws include the antitrust laws, which the United States of America, the European Union and many nations of the world have adopted to preserve the free enterprise system, promote competition and protect the public from monopolistic and other restrictive trade practices. All meetings INTERCARGO will be conducted in compliance with such laws and regulations.

As part of those Guidelines, neither Intercargo nor its members shall engage in any discussion on or agree upon: fixing of terms, prices, rates; matters relating to particular customers or suppliers; boycott or blacklist particular customers or suppliers; divide markets or customers; otherwise seek to distort competition. All advice to members on, inter alia, chartering terms including information on model clauses shall be non-binding and for information only.

**1. Introduction - Minutes of previous meeting (Hong Kong 5 March 2019) –  
Matters Arising not otherwise on this agenda**

**09:00-09:10**

The Chairman will welcome the attendees to the meeting and will present a brief overview of the **current state of the bulk carrier market**.

The Committee will be invited to approve the **Minutes of the previous meeting** (latest version **attached** for reference).

**2. Report / endorsement of Technical Committee meeting & discussion**

**09:10-10:00**

The discussions held at the Technical Committee meeting the preceding day and relevant recommendations will be presented for approval, where relevant, by the Executive Committee.

Issues in the agenda of the Technical Committee are expected to include:

- **Air Emissions** (Technical Aspects)
- **Ballast Water Management**
- **Design Standards**
- **Cargoes**
- **DRY-SAS** (Technical Aspects)
- **Other issues / any other business**

The Executive Committee will also consider:

- **Review of INTERCARGO Work Items**

**3. Air Emissions**

**10:00 – 10:45**

The Committee will discuss latest developments, challenges ahead, and the Association's position in view of next IMO meetings etc in relation to:

- **Sulphur limit on fuels from 2020**

*Presentation: "IMO 2020 fuels: developments, challenges and the way forward"*

- *Myths and Facts*
- *What will happen in 2020 in regards to blending*
- *Onboard operation*

*By Bill Stamatopoulos, Business Development Manager South Europe, Bureau Veritas*

Discussion to follow and updates in view of 1 Jan 2020.

- **Greenhouse Gases (GHG)**
  - Positions / Papers on GHG emissions' reduction short-term measures in view of upcoming IMO meetings (ISWG-GHG 6 & 7, MEPC 75)
    - SEEMP / other measures
  - Long-term measure proposals

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**Coffee break**

**10:45 – 11:15**

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#### 4. Quality schemes

11:15 – 12:10

- **DRY-SAS (Dry Bulk Shipping Self-Assessment Scheme): updates and way forward**
- **RightShip / Quality assessment of charterers**

#### 5. Port related and other operational issues

12:10 – 12:30

- **Port State Control / MoUs' procedures and transparency**
- **Cybersecurity & Piracy**
- **Casualties / incidents**
- **Human Element & Navigation**

#### LUNCH

12:30 – 13:30

#### 6. Other shipping organisations

13:30 – 13:45

Communication of INTERCARGO's positions and relationship with other organisations:

- **Tripartite Forum / IACS**
- **Round Table**
- **GMF / Together in Safety initiative**
- **Green Award, and other**

#### 7. Membership, Administration & Secretariat

13:45 – 14:10

An up-to-date **Administration report** will be provided.

- Membership update, Bank accounts, Financial statements / Income & Expenditure
- Secretariat updates / HR

Members will be invited to comment or ask questions on any aspect of the above.

- Potential revisions to the **Constitution** (to take effect from 2020)
- **Fees for 2020** and other Membership-related issues

#### 8. Other actions & Miscellaneous topics

14:10 – 14:45

##### Communication / Circulars

- Media Releases, Regular circulars
- Technical/other surveys

##### Publications

- Benchmarking Bulk Carriers Report
- Casualties Report
- Technical guides (Ventilation, Steel Coils, etc)

##### Other marketing initiatives

- Annual Review / Brochure / Website / Company Certificates / Marketing Plan & budget

##### APAC Membership development liaison

##### 40 years anniversary: publication and event to be held in London

### Information Databases

- Ports & Terminals / Cargoes / Membership

### Hosted events

- Lunchtime presentations / Workshops

### Any Other Business

- “Athos I” case
- “Alkyon” case
- Next Meeting: **9-10** March 2020 in Singapore (TBC)

- **CONCLUSION OF EXCOM MEETING** planned at 14:45 -

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<b>ANNUAL GENERAL MEETING</b>	<b>14:45 – 15:30</b>
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(same Venue)

(open to all Members registered to attend)

A separate Agenda has been circulated for AGM.

- **CONCLUSION OF AGM** at 15:30 -

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<b>PRESENTATIONS SESSION</b>	<b>15:30 – 17:00</b>
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(same Venue)

(open to Members and Guests registered to attend)

Presentations Schedule (each presentation is followed by Q&A):

**“IMO 2020 Demand & Supply challenges”**

presented by

- Carlos G. Torres, Global Head of Physical, Group Operations  
**KPI Bridge Oil**

15:30 – 16:15

**“2020 Bunker clauses and related legal / charter party considerations”**

presented by

- Menelaus Kouzoupis, Partner  
**Stephenson Harwood LLP**

16:15 – 17:00

- **CONCLUSION OF SESSION** at 17:00 -