



COMITÉ MARITIME INTERNATIONAL
CHAIR OF THE NOMINATING COMMITTEE

Dear President

NOMINATIONS FOR CMI EXECUTIVE OFFICERS

I write to you as Chair of the Nominating Committee.

As you will know a further CMI Assembly meeting is planned for the Autumn. At that time, elections will be held to fill the following vacancies:

Chris Davis's first term as President expires. He is eligible for re-election.

The first terms as Vice President of Dieter Schwampe and Ann Fenech will expire. Both are eligible for re-election.

The first terms as Executive Councillors of Tom Birch-Reynardson, John Markianos and Beiping Chu will expire. Both are eligible for re-election.

The second terms as Executive Councillors of Taco van de Valk and Luc Grellet will expire. Both need to be replaced.

The duties of the Nominating Committee and its Chair are set out in Article 26 of the CMI Constitution. Article 26 requires that the Chair approach an officer whose term is coming to an end and ask two questions:

1. Does the officer wish to stand for re-election? and
2. If so, to ask the officer to provide a statement as to the contribution made to the Executive Council.

I have done so, and I am pleased to advise that all those Executive Officers eligible for re-election, that is Chris Davis, Dieter Schwampe, Ann Fenech, Tom Birch-Reynardson, John Markianos and Beiping Chu, are willing to stand for re-election. I am satisfied, on the basis of the statements received from them, and after consultation with the Nominating Committee, that each is suitable for re-election.

Article 26 of the Constitution also requires me to ask whether any member association wishes to propose candidates for a possible nomination as President, Vice President or Executive Councillor. It is only after receiving all the proposed candidacies that I will seek the member associations' views concerning all the candidates proposed for nomination. Thus, at this stage, I am only asking if your association wishes to provide a candidate for nomination.

I would appreciate hearing from you via e-mail at adtaylor@reedsmith.com by no later than 16 July 2021.

Yours sincerely,

Andrew Taylor

Chair, CMI Nominating Committee