

Spring General Assembly of the European Boating Association

to be held at

Hotel Mirador

Paseo Maritimo 10, Palma, Mallorca

18 to 20 April 2008

TIMETABLE

- **Nordic Boat Council Meeting Friday 18 Apr 2008 1100 – 1230hrs**
- **Inland Waterways Meeting Friday 18 Apr 2008 1300 – 1545hrs**
- **1st Plenary session Friday 18 Apr 08 1600 – 1830hrs**
- **Committee meetings Saturday 19 Apr 08 0900 – 1300hrs**
- **2nd Plenary session Saturday 19 Apr 08 1400 – 1830hrs**
- **Executive committee Sunday 20 April 2008 1000 – 1200hrs**

AGENDA

1. Welcome address

(Including timetable, introductions, apologies and presentations (if required)).

2. Confirmation of agenda

(Including requests for matters to be considered under AOB).

3. EBA House Keeping

- Constitutional matters
- Administration
- Finance
- Website
- Membership
 - British water Ski resignation from EBA
 - Romanian Yacht Club Application for membership
- Autumn meeting
 - Dubrovnik, Croatia – 24 to 26 Oct 08.

3. Acceptance of Minutes of the meeting held in Graz 12 – 14 October 2007

4. Matters arising:

- a. **Outstanding matters from Oslo** (Numbers refer to actions in Oslo minutes) All should note that they are requested to report on these actions so that they can be drawn to a satisfactory conclusion:

ACTION	OUTCOME NEEDED
ACTION 4: Monitor the implementation of Water Framework Directive in member states.	<ul style="list-style-type: none"> • All to report on situation in own country. • Update from Neal Hill on current situation
ACTION 6: Members to make the EBA position on the security of non-SOLAS shipping known to their own national governments.	Members to report whether they had brought the EBA position paper to the attention of their national maritime authority
ACTION 9: Members to pass comments to Guy Toye on ERNO objectives.	Comments still awaited even if negative.

b. Matters arising from Graz

ACTION	OUTCOME NEEDED
ACTION 1: Guy Toye agreed to raise the ICC issue at the next meeting of the relevant UN Economic Council for Europe committee. In the mean time, Guy agreed to liaise with Secretary to identify those nations that might be targeted as a priority.	Guy Toye to report. (See attached notes from Guy Toye from the 15-17 Oct 08 UN ECE meeting and the proposal to be put to UN committee in march).
ACTION 2: All to monitor security proposals for recreational craft by national governments and to bring proposals for national regulations and/or guidelines to the secretary's attention	<ul style="list-style-type: none"> • All to report on any particular national security arrangement being implemented by national administrations. • See also ACTION 6 from Oslo Minutes above.
ACTION 3: Monitor national proposals for TSS and report concerns to Secretary.	TSS schemes proposed by national governments can only be approved by IMO. National boating associations should be consulted as stakeholders on their effects on the recreational boating sector.
ACTION 4: Report AIS Class B anomalies to Alan Green	

<p>ACTION 5: Members to make concerns on Italian COLREG submission know to their national authorities</p>	<p>The matter will be discussed at NAV 54 from 30 Jun to 4 Jul 84. ISAF are submitting a paper to NAV 54 which will be circulated at the Palma meeting if available.</p>
<p>ACTION 6: Secretary to produce an amended RRG for consideration by members in Spring 2008</p>	<p>Complete and circulated with agenda papers</p>
<p>ACTION 7: Secretary to seek membership of AMRIE in January 2008</p>	<p>Action postponed</p>
<p>ACTION 8 (REGULARORY MEETING): Michael Clarke suggested that the EBA might wish to make a press statement to promote the work of the EBA generally, which could refer to the Italian proposal. EW proposed that the Secretariat should liaise with the President and Alan Green to produce a draft then circulate it to the delegates for publication.</p>	<p>At the Executive committee meeting held in Copenhagen it was agreed that Juraj Groch would draft a Press release for consideration</p>
<p>ACTION 9 (ENVIRONMENTAL MEETING): Because of the reduced time available for the meeting, it was agreed to continue with updates on reports from member countries and that this should be only additional information to the reports given to the last meeting. This, and updates given to this meeting, would be combined by the secretary as an ongoing document to be updated at each meeting.</p>	<p>For Environmental Committee action.</p>
<p>ACTION 10 (ENVIRONMENTAL MEETING): To update the database of antifouling legislation in each of the member countries. All countries are to provide updated information and the secretary will collate this information into a paper to be circulated before the next meeting.</p>	<p>To be added to Regulatory Reference Guide.</p>
<p>ACTION 11 (ENVIRONMENTAL MEETING): Agreed that we collect information from member countries covering the number and locations of Windfarms. The current position, as understood by the secretariat, will be circulated with papers before the next meeting.</p>	<p>Appears to have had no further action. Environmental committee to clarify intent.</p>
<p>ACTION 12: Each Association to let Treasurer have update membership numbers</p>	<p>Member to report updated membership numbers to Treasurer so that accurate membership invoices can be raised for FY 2009 to 2010</p>

5. Specialist Committee Agendas

a. Regulatory

- Sardinia taxes
- ICC amendments
- Security of non SOLAS shipping
- EU Maritime policy update – the Blue Book
- Italian Colregs proposal
- Red Diesel update
- Proof of VAT payment
- Etnola Project

b. Technical

- ISO /TC 188
 - WG 2- Inflatable Boats – EBA Representation
 - WG 14 - Personal Safety Equipment – Report
 - WG 15 - Liferafts – Report
 - WG 18 – Scantlings – Report
 - WG 22 – Stability – Report
 - WG 28 – Noise – Report
- ISO/TC 8
 - (SC6 have issued the Committee Draft of ISO 8729 Pt 1 passive reflectors)
- RCD Issues
 - RSG Report on past RSG meetings
 - Experts report on past Experts meetings
 - ADCO
 - Stakeholders Group
- IMO (to include relevant IMO WG reports/issues)

c. Environmental

- Water Framework Directive; River Basin Planning.
- Water Framework Directive.
- Database of facilities.
- Disposal of old boats.
- Marine litter.
- Offshore wind farms.
- Antifouling.

6. General EBA Plenary business for report and decision

ISSUE	ACTION NEEDED
a. Reports from Committee meetings and recommendations to plenary for endorsement.	Chairmen to summarise important issues and actions
b. Report from Inland Waterways meeting	Chairman to summarise important points and to bring the attentions of plenary to items that require further action.
c. International Certificate for Operators of Pleasure Craft Update	Guy Toye to summarise progress and amendments to be considered by UNECE IWC
d. Need for an EBA Regulatory Reference Guide	

7. Reports from other bodies including:

- a. ISAF
- b. EURMIG
- c. IMC
- d. NBF
- e. ADCO

8. Any Other Business

NB: Only to be included if accepted when the agenda is confirmed.

11. Future meeting proposals:

Autumn 2008 – Hilton Dubrovnik, Croatia.
April 2009 - Dublin.
October 2009 – Prague.
April 2010 – London.

AGENDA SUPPORTING DOCUMENTATION

Agenda Item	TOPIC
1	EBA Meeting Attendees
1	GALA Dinner Menu
3	British Waterskiing Federation resignation letter
5a	ICC Proposals
5a	EBA Response to IMO Non SOLAS Security Correspondence Group
5a	ETNOLA
5b	Fake RCD Assessments
5b	RCD Checks and Balances
5c	Providing a balanced approach to addressing the potential impacts of the recreational boating sector on the marine environment
6b and Annex A	Economic and Social council Inland Waterways Committee proposals for River Information Services and ATIS
6c and Annex A	Economic and Social council Inland Waterways Committee proposals for a new Annex for Resolution 40
5a and 6d	EBA Regulatory Reference Guide

ANNEX A TO Palma AGENDA

INLAND WATERWAYS MEETING

1. Introduction by Chair – Guy Toye
2. TRIWV and the involvement of the three bodies concerned - CCNR, EU and UNECE
3. ICC (inland waterways)
4. ERNO
5. Threat of closure of central France canals and effect on trans-Europe boating traffic.
6. Recommendations to Plenary
7. AOB