

SPECIAL GENERAL ASSEMBLY OF THE EUROPEAN BOATING ASSOCIATION
AT
ISIS HOTEL, BODRUM, TURKEY
18 – 21 October 2012

OUTLINE TIMETABLE AND PROGRAMME

The Isis hotel rates are ultra all inclusive – with the exception of the Gala Dinner, all meals and drinks (including international drinks) are provided for the duration of your stay.

<u>Thursday 18 October 2012</u>
Individual arrivals – Registration process Free time at the hotel www.isis.com.tr Buffet dinner at the hotel.

<u>Friday 19 October 2012</u>	
Delegate Programme	Social Programme
1030 – 1230 Yacht Charter and Safe Harbour working group meetings as required 1230 - 1430 Lunch 1430 - 1730 1st plenary session of Special General Assembly (coffee will be available at 1600)	1000-1030 Isis Hotel – Bodrum transfer (minivan up to 20 pax) 1030-1130 Tour of Mausoleum ruins (walking) http://en.wikipedia.org/wiki/Mausoleum 1130-1230 Bodrum daily market tour (walking) 1230-1330 Buffet Lunch in a Local Bodrum Restaurant (€) 1345-1645 Visit Bodrum Castle (walking / climbing) and Underwater Archaeology Museum http://en.wikipedia.org/wiki/Bodrum_Castle 1700- 1730 Return to Isis hotel (minivan up to 20 pax)
Friday Evening: 1900 onwards Buffet Dinner at Hotel Hotel's entertainment program is available	

Saturday 20 October 2012

<u>Delegate programme</u>	<u>Social programme</u>
0900 - 1230 2nd plenary session (coffee served at 1030)	MAGNIFICENT EPHEBUS (1 DAY) min. 10 pax http://en.wikipedia.org/wiki/Ephesus
1230 - 1430 Lunch	0700 Depart for Ephesus from Isis Hotel 0830 Stop for a traditional Turkish Breakfast at a beautiful view point over Lake Bafa. 1030 Visit the House of Virgin Mary and the amazing ruins of the ancient city of Ephesus, including the fabulous Terrace Houses. Take a look at the cave of Seven Sleepers and the Temple of Artemis, one of the Seven Wonders of the ancient world.
1430 - 1730 2nd plenary session continues (coffee served at 1530)	1330 Arrive for lunch at Şirince, a very nice charming village famous with home- made wines, small market and beautiful traditional village houses. http://tr.wikipedia.org/wiki/sirince_selcuk 1500 Visit Ephesus Museum. 1600 Visit the Basilica of St.John in Selcuk 1630 Leave for Bodrum Per person EUR 100.- cash payment by reservation
Saturday Evening: 2000 Gala Dinner at the Beach	







Sunday 21 October 2012



0930 - 1030 Executive Committee







Saturday 20 October 2012



0900 – 0905	<p>5. Minutes of the last General Assembly</p> <p>The minutes of the General Assembly held in Palma in April 2012 were taken to be approved on 07-6-2012 in accordance with paragraph 8.1.7 of the constitution.</p>	President
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0905-0915	<p>6. Matters arising</p> <p align="center">Actions Arising from Palma 2012 Meeting</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">ACTION</th> <th style="width: 60%;"></th> <th style="width: 15%;"></th> <th style="width: 10%;">Status</th> </tr> </thead> <tbody> <tr> <td align="center">1</td> <td>Send out sheet of questions from RRG to try to encourage information to be sent in. No need to do it all at once.</td> <td align="center">Secretariat, All</td> <td align="center">Ongoing</td> </tr> <tr> <td align="center">2</td> <td>Send out unique login details for the EBA members' area.</td> <td align="center">Secretariat</td> <td align="center">Complete</td> </tr> <tr> <td align="center">3</td> <td>Application by Austrian ÖHV postponed until October 2012</td> <td align="center">Secretariat</td> <td align="center">Item 4c</td> </tr> <tr> <td align="center">4</td> <td>Executive to consider Yacht Charter Working Group recommendations in September 2012</td> <td align="center">Executive</td> <td align="center">Item 7a</td> </tr> <tr> <td align="center">5</td> <td>Continue to provide Gas cylinder/connector data to the Secretariat</td> <td align="center">All</td> <td align="center">Complete</td> </tr> <tr> <td align="center">6</td> <td>Draft amendments to the Constitution as may be necessary and register EBA logo</td> <td align="center">Secretariat</td> <td align="center">Complete Item 3</td> </tr> <tr> <td align="center">7</td> <td>Presentation on Hull Scrubbing to be arranged for Bodrum</td> <td align="center">Bengt Gärde</td> <td align="center">Item 8</td> </tr> <tr> <td align="center">8</td> <td>Draft EBA position paper on windfarms</td> <td align="center">Secretariat</td> <td align="center">Item 11</td> </tr> <tr> <td align="center">9</td> <td>Uwe Jahnke to send Gus Lewis information on new VAT legislation, who will then investigate</td> <td align="center">Uwe Jahnke</td> <td align="center">?</td> </tr> <tr> <td align="center">10</td> <td>Bengt Gärde to send Gus Lewis information on club status and new legislation, who will then investigate</td> <td align="center">Bengt Gärde</td> <td align="center">?</td> </tr> <tr> <td align="center">11</td> <td>Obtain contact details of RAINWAT Chairman and pass to Secretariat</td> <td align="center">Dieter Haendel</td> <td align="center">?</td> </tr> </tbody> </table>	ACTION			Status	1	Send out sheet of questions from RRG to try to encourage information to be sent in. No need to do it all at once.	Secretariat, All	Ongoing	2	Send out unique login details for the EBA members' area.	Secretariat	Complete	3	Application by Austrian ÖHV postponed until October 2012	Secretariat	Item 4c	4	Executive to consider Yacht Charter Working Group recommendations in September 2012	Executive	Item 7a	5	Continue to provide Gas cylinder/connector data to the Secretariat	All	Complete	6	Draft amendments to the Constitution as may be necessary and register EBA logo	Secretariat	Complete Item 3	7	Presentation on Hull Scrubbing to be arranged for Bodrum	Bengt Gärde	Item 8	8	Draft EBA position paper on windfarms	Secretariat	Item 11	9	Uwe Jahnke to send Gus Lewis information on new VAT legislation, who will then investigate	Uwe Jahnke	?	10	Bengt Gärde to send Gus Lewis information on club status and new legislation, who will then investigate	Bengt Gärde	?	11	Obtain contact details of RAINWAT Chairman and pass to Secretariat	Dieter Haendel	?	Secretary
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0915 – 0935	<p>7. Working Group Progress Reports</p> <p>a. Yacht Charter Working Group report and confirmation of action to date and scope of the work in the future.</p> <p>b. Harbour Safety Working Group report and confirmation of action to date and Executive Committee decision on WG recommendations for work in the future</p>	WG Chairmen
0935 – 1005	<p>8. Presentation on Hull Scrubbing</p>	Bengt Gärde
1005 – 1030	<p>9. EU Commission Open Discussion on Coastal tourism</p> <p>Discussion to agree the way ahead</p> <p> Link to the consultation</p> <p> Link to the online questionnaire</p> <p> EBA response to the consultation (File name: 8351522113709208121.pdf)</p> <p> FIV IT Response to public consultation Coastal tourism</p>	Secretary
1030 – 1045	<p>Coffee Break</p>	
1045 – 1130	<p>10. EBA Position Statement on Boat Registration</p> <p>At the Palma April 2012 meeting, Agenda Item 6c, there was considerable discussion on the draft EBA position statement concerning registration. As a result a further draft has been produced and is available on the EBA web-site for further discussion and confirmation at the Assembly meeting in Bodrum.</p> <p> Revised EBA Position Statement on Boat Registration - April 2012</p>	Gus Lewis
1130 – 1215	<p>11. EBA Position Statement on Wind Farms</p> <p>After a brief discussion at the EBA meeting in Palma April 2012, it was agreed that the EBA should have a position paper on offshore wind farms. The draft paper has been produced by the Secretariat for discussion at the Bodrum Assembly.</p> <p> Draft EBA Position Statement on Offshore Renewable Energy Developments</p>	Secretary

1215 – 1230	<p>12. Inland Waterways Matters</p> <p>a. Infrastructure</p> <ul style="list-style-type: none"> • Items of country specific note (Members are requested to submit a short report for their country prior to the meeting detailing any items to be discussed) • Waterways network • Shipping Charges • Tourism <p> IT-Statement-on-ITEM-12a</p> <p> Poland-Statement-on-Item-12a</p> <p>b. Navigation</p> <ul style="list-style-type: none"> • RAINWAT Membership • RIS/ATIS/AIS issues 	Dieter Haendel
1230 – 1430	Lunch	
1430 - 1500	Inland Waterways Matters – continues	

1500 – 1530	<p data-bbox="316 199 860 231">13. Miscellaneous Regulatory Matters</p> <p data-bbox="1323 199 1429 231" style="text-align: right;">Secretary</p> <ul style="list-style-type: none"> <li data-bbox="389 252 974 283">a. Piracy : Update on ISAF Guidelines <li data-bbox="389 325 1356 609">b. EU Roadworthiness Package <ul style="list-style-type: none"> <li data-bbox="446 367 1356 399"> proposal for a regulation on periodic roadworthiness tests en annex to proposal for a regulation on periodic roadworthiness tests en <li data-bbox="446 409 1144 462"> roadworthiness tests en <li data-bbox="446 472 1274 535"> proposal for a directive amending directive 1999 37 on registration documents for vehicles en <li data-bbox="503 535 982 567">Link to relevant page on EU web-site <li data-bbox="446 577 836 609"> IT-Statement-on-Item-13b <li data-bbox="389 651 876 724">c. Anchoring in Italian waters <ul style="list-style-type: none"> <li data-bbox="446 682 852 724"> IT-Statement-on-ITEM-13c <li data-bbox="389 766 673 798">d. IMO Matters <li data-bbox="389 840 682 871">e. ISAF matters <li data-bbox="389 913 1153 945">f. Secure Seas Project : Update from the Secretary <li data-bbox="389 987 1209 1092">g. End of life boats : Italian proposal for an EBA working group. Speaker Stefano Pagani (UCINA) <ul style="list-style-type: none"> <li data-bbox="446 1060 763 1092"> UCINA presentation <li data-bbox="389 1134 1250 1165">h. Norway : proposal to change regulations for visiting boats <li data-bbox="389 1207 1226 1239">i. Spain : changes to flag state requirements for residents <li data-bbox="389 1281 909 1312">j. Portugal : boaters experiences
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1530 – 1545	<p data-bbox="316 1413 1079 1444">14. Election of Vice President to succeed Juraj Groch</p> <p data-bbox="1307 1413 1412 1444" style="text-align: right;">President</p> <ul style="list-style-type: none"> <li data-bbox="503 1470 1177 1501" style="color: orange;">NB the votes will be counted during the coffee break <li data-bbox="446 1501 1079 1533"> ANAVRE nomination letter and DARDER CV <li data-bbox="446 1543 998 1575"> FIV nomination letter and OLIMBO CV <p data-bbox="503 1585 1242 1648">Each Nominee will have 5 minutes to present themselves to the meeting before the delegates are asked to vote.</p>
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1545 – 1600	Coffee Break
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1600 –
1630

15. Technical Matters

Secretary

a. **ISO TC188**

- WG3 - Man overboard prevention and recovery
- SC1 - Personal Safety Equipment, Crotch straps
- WG 15 - Liferafts – Servicing Standards.
(Nothing new to report)
- WG 19 – Navigation lights

 [ISO-TC188_N1250_N1250_TC_188_Minutes_from_the_27th_plenary_1](#)

b. **RCD**

- Update on the European Commission proposal for the revised Recreational Craft Directive.

 [European-Boating-Association-about-the-RCD-file](#)


 [120713-Council-WD10_EP-amendments-\(2\)](#)





 [EBI Compliance Guide \(File name: 120705rcdcomplinceguide_2012_final\)](#)

- **RSG Meeting Report**

 [List of Notified Bodies](#)

c. • **ADCO Meeting Report**

 [Minutes of the open session of ADCO 26
\(File name: EN_10_ad\)](#)

<p>1630 - 1715</p>	<p>16. Environmental Matters</p> <p>a. Invasive alien species : New EU Directive Caroline Price Proposal for a WG to simplify IMO Guidance  Minimising-fouling-to-avoid-transfer-of-invasive-aquatic-species  Short-Info-to-IMO-Guidance-Tranfer-of-Invasive-Aquatic-Species</p> <p>b. Water Framework Directive Caroline Price Water Services - Navigation  Water-services-Austria-final-warning_21-6-12_(2)  Water-use-vs-water-service-TG-discussion-document-FINAL_4-11-08</p> <p>c. Marine Strategy Framework Directive (MSFD) : Progress Caroline Price</p> <p>d. Waste Water and Blue Card regulations in Turkey Gunduz Nalbantoglu</p> <ul style="list-style-type: none"> • Update on how the rules apply to foreign flagged boats. • Information from members on any reaction to these rules from boaters in their country <p>e. Helcom (if required) Carl Gerstroem Report on Nordic Boat Council visit to Helcom</p> <p>f. Matters of country specific note / interest Caroline Price Members are requested to submit a short report for their country prior to the meeting detailing any items to be discussed</p> <p>g. OSPAR (if required) Caroline Price</p> <p>h. Plastic and the marine environment Caroline Price Study for DG Environment on: "Plastic recycling and marine environmental impact: case studies on the plastic cycle and it loopholes in the four European regional seas". Questionnaire-for-marine-litter-stakeholders revised-EU-EBA</p>
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<p>1715 – 1730</p>	<p>17. Reports from members and observers</p> <p>a. Report from NBF  NBF-Rpt-to-EBA-Oct-2012</p> <p>b. Report from EBI</p>
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1730 - 1745	<p>18. Vice President Reports</p> <p>Reports from EBA Vice Presidents on matters not covered elsewhere in the agenda</p> <ul style="list-style-type: none"> a. Carl Gerstroem b. Dieter Haendel c. Juraj Groch
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1745 – 1750	<p>19. Forthcoming meeting dates and locations President</p> <ul style="list-style-type: none"> • 19 – 21 April 2013 – Trypp Bellver Hotel Palma, Majorca • 18 – 20 October 2013 – Aarhus, Denmark • Provisional date 25 - 27 April 2014 – Location to be decided • Provisional date 17 – 19 October – Location to be decided • UK offering Channel Islands for October 2014
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1750 - 1800	<p>18. Any Other Business President</p> <p>(For note only. No substantial new business will be accepted under this item).</p>
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