



30th March 2018

**European Tugowners Association (ETA)
Notice and Agenda of Meeting of the Executive Committee**

1. Notice is hereby given that a meeting of the Executive Committee of the European Tugowners Association (ETA) is to be held on Wednesday 16th May 2018 at 13.30 hours, at the Port of Antwerp House.
2. The Agenda for the meeting is as follows:
 - i. Apologies for absence
 - ii. Minutes of meeting held on Tuesday, 14th November 2017 at the London offices of Holman, Fenwick and Willan (HFW)
 - iii. Matters arising from the minutes
 - iv. The current state of play of the industry and safety considerations
 - v. Membership status with ETA
 - vi. Update report on the activities of the Secretariat
 - vii. Update report by the Nautical Technical Committee
 - viii. Statistics
 - ix. International considerations
 - x. Branding ETA
 - xi. ETA secretariat presence and speaking at conferences
 - xii. 2nd Event ETA in November
 - xiii. Consideration and approval of the Audited Financial Statements for year ended 31st March 2017
 - xiv. Consideration of the proposed budget for year ending 31st March 2018
 - xv. Date and venue of next Executive Committee meeting
 - xvi. Any other matters

Anna Maria Darmanin
Secretary General
ETA