



LOCAL AUTHORITY INTERNATIONAL ENVIRONMENTAL ORGANISATION

**20th KIMO INTERNATIONAL ANNUAL GENERAL MEETING
PALANGA, LITHUANIA - OCTOBER 10th 2010
Venue: Hotel Vanagupe**

10:00– 13:00

Agenda

Item 1: Welcome and apologies and adopt draft Agenda

Item 2: Minutes and Reports

- i) Consider and approve draft minutes of KIMO International Annual General Meeting held on October 10th 2009 in Den Haag, Netherlands**
- ii) Consider and discuss report from International Board Meeting 8th October 2010 (verbal)**

Item 3: Administration

- i) Discuss and approve KIMO International Independent Accountants Report 2009/2010 (copy attached)**
- ii) Discuss and approve draft KIMO International 2011/12 Budget (copy attached)**

Item 4: KIMO Annual Report (copy attached)

Item 5: Elect KIMO President (2010 – 2012)

As required by Article 10.1 of the KIMO Constitution Lars Thunberg should be elected President for a two-year term.

Item 6: Elect KIMO Vice Presidents

- (i) KIMO Junior Vice President (2010 – 2012) Nominations**
- (ii) KIMO Senior Vice President (2010 – 2012)**

As required by Article 10.1 of the KIMO Constitution Mayor Albert De Hoop should be elected Senior Vice President

Item 7: Elect Directors of KIMO International Board

- (a) Sweden**
- (b) Denmark**
- (c) Netherlands**
- (d) Germany**

Item 8: Consider and approve updated KIMO Strategic Plan 2007-2012 (copy attached)

Item 9: Consider and approve progress report on the KIMO International Action Plan 2010 (copy attached)

Item 10: Consider and discuss progress report on KIMO Network Action Plans 2010 (copy attached)

Item 11: Presentation on New KIMO report on Economic Impacts of Marine Litter by John Mouat, KIMO Secretariat

Item 12: Presentation on Increased Maritime Traffic and Emergency Response Provision in the North Atlantic, Kari Thomsen, KIMO Faeroes

Item 13: Consider and Discuss Draft Resolutions

- i) Resolution 1/10 Compensation and Liability for Deep Sea Oil Spills**
- ii) Resolution 2/10 Underwater Noise**
- iii) Resolution 3/10 The use of Nuclear Power in the Maritime Sector**
- iv) Resolution 4/10 North Atlantic and Arctic Shipping Routes**

Item 14: Consider and discuss date and location of 21st International Conference and Annual General Meeting October 2011

Item 15: AOCB.