International Executive Board Meeting (No.2/FY2011)

Saturday, 11th June, 2011
Radisson BLU Hotel
Gdansk, Poland

Minutes

Present
KMU: Dr. Oh, Keo Don, Chair
CMA: Dr. William Eisenhardt
CMU: Prof. Dr. Cornel Panait
DMU: Assoc. Prof. Xu Bin (as proxy on behalf of Dr. Wang Zuwen)
FMIMUN: Mr. Glenn Blackwood
GMU: Prof. Dr. Romuald Cwilewicz
KU-GSMS: Prof. Dr. Masao Furusho (as proxy on behalf of Prof. Dr. Keiji Oda)
ONMA: Prof. Dr. Mykhaylo V. Miyusov
SUNYMC: Vice Admiral John W. Craine
WMU: Dr. Björn Kjerfve
NF: Mr. Kentaro Ogiue (as proxy on behalf of Mr. Mitsuyuki Unno)
Secretary: Mr. Hideaki Uematsu

(Absent – ITUMF: Prof. Dr. Nil Güler)

Accompanying Staff
KMU: Prof. Dr. Yea, Byeong-Deok
Ms. Eun-sil Choi
FMIMUN: Ms. Catherine Dutton
GMU: Prof. Dr. Bogumil Laczynski
ONMA: Capt. Dmytro Zhukov
WMU: Prof. Dr. Takeshi Nakazawa
NF: Mr. Toru Aoki
Ms. Keiko Shinozaki

Secretary’s Office
Vice Secretary Mr. Hidemasa Tagami
Coordinator Ms. Etsuko Komatsu

Chair: Dr. Oh, Keo Don, President, Korea Maritime University

1. Welcome Address: Dr. Romuald Cwilewicz, Host,
   Chair of Local Executive Committee of AGA12,
   President, Gdynia Maritime University
2. Opening Address: Dr. Oh, Keo Don, IAMU Chair

3. Confirmation of the Minutes of the last IEB meeting (on 14th April, 2011 at GMU):

   Chair proposed to confirm the minutes of the last IEB meeting (in April 2011 at Gdynia Maritime University), and the minutes were so confirmed.

4. FY2010 financial report and audit result: Prof. Dr. Masao Furusho

   Dr. Furusho as Finance Committee reported as follows.

   FY2010 financial report

   Unit = 1,000 US$

   - Against NF Funding total (US$1,000.82), expenditure total (US$900.36) was a little smaller, and unspent remainder (US$100.47) was posted. Expenditure items which recorded the biggest balance was Administrative expenses (US$75.60). For one thing, this balance was caused by unspent travel expenses budget of Secretariat. Busan, Korea was very close to Tokyo, compared with other AGA locations in previous years. Another cause was the unspent portion of personnel expenses budget meant for the possible employment of an additional full-time staff. This year this attempt had to be suspended halfway.

   - As for IEB Standing Committees/Event, Budget/Expenditure Balance was as under, which looks reasonable.

<table>
<thead>
<tr>
<th>Budget</th>
<th>Expenditure</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>IMOLC</td>
<td>US$21.50</td>
<td>US$33.79</td>
</tr>
<tr>
<td>APRC</td>
<td>US$230.00</td>
<td>US$198.97</td>
</tr>
<tr>
<td>AGA11</td>
<td>US$120.00</td>
<td>US$120.00</td>
</tr>
</tbody>
</table>

   - The above unspent amount is to be added to the Frozen Fund, making its total amount to US$391.65.

   - As for IAMU members’ Own Funding, no particular plan was established, and Own Fund total reached US$52.45.

   - Auditing of the settlement of the accounts was done by Finance Committee (Committee Head) at Secretary’s Office on 30th May 2011.

   FY2011 annual budget

   Unit = 1,000 US$

   - Against total US$1,139.4 which IEB agreed last autumn to be applied for The Nippon Foundation’s (NF’s) grant-in-aid, the amount admitted by NF had to be a little smaller sum US$1,035.3. Still, this amount is a little bigger than US$1,000.8 of FY2010. And besides, in addition pulling down of frozen fund US$60.0 was approved anew, along with IAMU’s request.

   - Comparison of Applied amount and Approved amount is as under.

<table>
<thead>
<tr>
<th>Administrative Expenses &amp; 1st IEB meeting</th>
<th>Applied Budget</th>
<th>Approved Budget</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>IMOLC</td>
<td>US$629.4</td>
<td>US$583.3</td>
<td>-US$46.1  (-7%)</td>
</tr>
<tr>
<td>APRC</td>
<td>US$265.0</td>
<td>US$240.0</td>
<td>-US$25.0  (-9%)</td>
</tr>
</tbody>
</table>

   IEB accepted above explanation of Dr. Furusho.
5. AGA14 in 2013; Decision on application received by the end of May:

Dr. Oh, Keo Don, Chair

(Chair’s invitation letter with an application form had been sent to all institutions in Region II. An application arrived by the end of May from Constanta Maritime University, Romania.)

IEB welcomed this application and decided AGA14 and IEB meeting in 2013 were to be held as under.

- Host University: Constanta Maritime University Romania
- Dates: April 21 – 23 1st IEB meeting
  October 24 – 25 2nd IEB meeting
  October 26 – 28 AGA14

On the course of exchange of views on this application, Mr. Kentaro Ogiue, The Nippon Foundation proposed to leave room for further discussion on theme of AGA “Enhancing Economics Efficiency in Transport”, mentioned in the application form. Mr. Ogiue expressed his wishes to have more concrete information about the theme.

Dr. Cornel Panait, Constanta Maritime University responded that the stated theme was only suggestion, so another theme could be decided, though he understood the stated one interesting and important,

Dr. Oh, Chair pointed out there was still enough time to discuss about the theme.

Thus, the theme of AGA14 was left continued on the docket.

6. Membership application:

Hochschule Bremen (Germany); No additional information requested by IEB in April has arrived from the applicant. So, this application could not be discussed this time.

7. Nomination of IAMU Chair for FY2012-2013:

Responding to Chair Dr. Oh’s question as to criteria in nominating next chair, Dr. Eisenhardt, CMA proposed two criteria i.e., past experience in IAMU IEB and shift to other region other than Asia.

Dr. Mykhaylo Miyusov, ONMA seconded Dr. Eisenhardt’s proposal.

IEB decided to adopt the two criteria.

Then Chair Dr. Oh declared 20 minutes coffee break, and asked eight (8) next IEB members present there as observers (including three incumbent members) to exchange their ideas each other and advise their conclusion to incumbent IEB:

8 members advised their 7:1 conclusion to IEB.

(Note) Eight members:
- Nicola Y. Vaptsarov Naval Academy (Region II)
- Fisheries and Marine Institute of Memorial University of Newfoundland (Region III)
- Admiral Makarov State Maritime Academy (Region IV)
- Batumi State Maritime Academy (at large)
- Shanghai Maritime University (at large 2013-2014)
- Constanta Maritime University; (at large)
- Korea Maritime University (- 2012)
- World Maritime University

On the above advice, IEB unanimously nominated Dr. Cornel Panait, Rector, Constanta Maritime University as the IAMU Chair for FY2012-2013.
8. Revision of Basic Agreement in terms of establishment of Special Membership for WMU: Dr. Oh, Keo Don, Chair
   Ref.: Secretary’s memorandum “Revision of Basic Agreement” attached
   As regards the alteration of relevant clauses in IAMU Basic Agreement, IEB in last April, asked Secretary to submit the revision draft to IEB (and AGA) in June. Secretary on this table presented a memorandum “Revision of Basic Agreement” (attached herewith), suggesting clauses to be added to Basic Agreement. Dr. Oh, Chair, asked for IEB’s approval, for which there was no objection. The revision of Basic Agreement was so decided.
   Upon conclusion of this subject, Dr. Björn Kjerfve, WMU stood up to express his impressions that this event had originated in The Nippon Foundation’s wishes and not the thing WMU promoted. Dr. Kjerfve continued “WMU does not fit in the IAMU member’s qualification as we do not do training. It would have been the reason why the idea of creating the new status came from The Nippon Foundation. WMU is tiny university compared with other members. We are not competing, we are to collaborate”.

9. AGA12: Supplementary guidance or clarification on the overall program, if any:
   Dr. Romuald Cwilewicz, GMU introduced AGA12 brochures and Dr. Bogumil Laczynski, GMU commented about some changes in the program.

10. Any other item
    There were no further items to be discussed.
    So, the meeting was adjourned.