

**The Draft Agenda of the Forty Third Regular Meeting of the
Federation's Board of Directors
19-20 October 2011
Tripoli – Lebanon**

Item -1:

Approval of the draft agenda.

Item -2:

A report on the status of implementation of the previous resolutions and recommendations of the meetings of the Federation's Board of Directors and adoption of the report of the forty second regular meeting of the Federation's Board of Directors held on 28th of March 2010 in Abu Dhabi, United Arab of Emirates.

Item -3:

A report on:

The activities of the Federation in 2011- Resolutions and recommendations of the executive office of the Council of Arab Ministers of Transport(26-27 April 2011) and the Maritime Transport Technical Committee (18-20 September2011).

Item -4:

The Federation's proposed activities for 2012.

Item-5:

The planned budget for the year 2012 and the appointment of auditor of the Federation's accounts for the fiscal year 2011.

Item-6:

A report on joining new countries to the membership of the Federation.

Item-7:

A report on implementing the resolution of the Federation's Board of Directors concerning approving the opening of a representation office in Lebanon and opening of a joint Arab Maritime Research and Studies Center.

Item-8:

A report on the activities of the Human Skills Development Committee.

Item-9:

Fixing the date and place of the forty forth regular meeting of Federation's Board of Directors and its General Assembly.

Item-10:

Any other Businesses.