

Minutes of a meeting of the Association's Asia Pacific Committee held on 11 January 2024 from 08:00 GMT via videoconference

Those present or joining via videoconference:

Darren Brunton	KB Associates	Chair
Shin Niwa	NWA	
Mike Meade	M3 Marine	
Michael Spiers	Boskalis	
Debbi Garreffa	MMA Offshore	
Martijn Elbers	Seaway7	
Shane Ford	Shelf Subsea	
Rhys Jones	IMCA Technical Advisor	
Jason Veerasingam	IMCA Director of Client Engagement - Asia-Pacific	

1 Safety Briefing

The IMCA site safety and familiarisation briefing was not required as the meeting was held digitally

2 Competition law compliance policy

The IMCA Competition Law Compliance Policy, which had been circulated with the meeting agenda, was drawn to the attention of all present.

3 Welcome and apologies for absence.

The group were welcomed by the Chair, and the members introduced themselves for the benefit of the new committee members.

Apologies for absence were received from.

Hannah Crutchley	Global Maritime
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4 Q1 APAC Regional

It was confirmed by Rhys Jones that the event would take place on the 28th of February 2024 at the Impiana Hotel, Kuala Lumpur between 12:30 and 1700.

It was agreed that the agenda would include the following presentations.

- Rhys Jones IMCA IMCA Update
- Peter Sieniewicz IMCA IMO Diving Code Update
- Peter Sieniewicz IMCA Ship Husbandry
- Matt Forshaw DAN Medical Medical monitoring for Saturation Diving
- TBC Petronas Malaysian Diving Requirements

It was further agreed that the following possibilities be considered.

- IKM ROV presentation
- OTC Speakers to be considered for topics of interest.

The subject of walk to work was suggested and discussed as a possible topic by the committee. It was agreed that while important the subject was of most direct relevance to the next meeting of the East Asia Focal Group. However, the option of presenting this topic would be held dependant on availability of the preferred topics and speakers previously noted.

It was agreed that speaker line up should be fully confirmed by 31/01/24.

Action: Rhys Jones, Jason Veerasingam

5 Q4 APAC Regional

It was confirmed by Rhys Jones that a provision date of 8th October 2024 at Marina Bay Sands, Singapore was suggested. This would be to work along the proposed IMCA Ship Husbandry event proposed to take place on the 10th of October at the same venue.

Darren Brunton noted that these dates were provisional and subject to change. The committee discussed the date and no objections were voiced.

Rhys Jones also explained the current plans for the IMCA Global to take place the first week of December in the Netherlands. The committee expressed concerns regarding the practicality of long-haul travel to North West Europe in December.

6 Committee Objectives 2024

The existing objectives for the committee were stated as below.

- Champion the value of IMCA within the region
- Promote the value of IMCA Membership to organizations within the APAC Region
- Oversee successful IMCA regional events for the region.

The committee discuss additional objectives for 2024. The following were agreed.

- Facilitate a meeting of regional state operators and regulators, with the goal of creating a regular forum.
- To ensure delivery of APAC specific content at the 2024 IMCA global event.

- To over see the continuation of the IMCA meet the member event programme.

Action: Rhys Jones

The committee also requested clarification if IMCA would be covering full or partial travel costs for speakers at the IMCA Global Event.

Action: Rhys Jones

7 Vice Chair

Mike Meade (M3 Marine) was unanimously voted Vice Chair of Committee.

8 2024 Meetings

Further provisional dates for committee meeting to be circulated for discussion.

Action: Rhys Jones

9 Any other business

No other business was raised.

10 Summary of action items

Action	Responsible	Target
Agenda and speakers for Q1 Regional event to be finalised	Rhys Jones Jason Veerasingam	31/01/2024
Committee objectives to finalised and recorded	Rhys Jones	31/01/2024
Clarification to sought and response circulated regarding if IMCA would be covering full or partial travel costs for speakers at the IMCA Global Event.	Rhys Jones	31/01/2024
Further provisional dates for committee meeting to be circulated for discussion.	Rhys Jones	31/01/2024

11 Date and location of next meetings

TBC.

Darren Brunton	Darren Brunton	18-01-2025
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Signed as a true record

Name

Date

Signature: *Darren Brunton*
Darren Brunton (Jan 18, 2025 10:04 GMT+8)

Email: darren@kbassociates.org






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Final Audit Report

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