

14th June 2024

MINUTES OF EC MEETING HELD ON FRIDAY 14th June, 2024 AT 11 am ON 8TH FLOOR PNSC **BUILDING KARACHI**

The following Members attended the Meeting in person and by online:

S. NO	Name	Organization	Designation
1.	Mr. Aasim A. Siddiqui	PIL & APSA	Chairman
2.	Mr. Tahir Shaikh	MSC (online)	Vice Chairman
3.	Mr. Abid Aziz	Marine Logistics	GB Member
4.	Mr. Kashif Waheed	Marine	EC Member
5.	Mr. Hasan Raza	Sharaf Shipping (online)	
6.	Mr. Abdul Rauf	Green Pak (online)	Deputy Managing Director
7.	Mr. Azher Mahmood Alam	OOCL Pakistan PVT limited	CFO and EC member OOCL
8.	Captain M.A Rahman	CMA CGM	Manager Operations
9.	Capt. Ibraheem Zaheer	APSA	Secretary General
10.	D.S. Samar Waqas	APSA	Deputy Secretary

ORIENTATION

The Meeting started with selected verses of the Holy Quran.

CONVERSATION OF THE MEETING

A meeting of the Executive Committee (EC) members was convened to address the following agenda items:

AGENDA 1 (Confirmation on the Previous EC Meeting May 17th, 2024)

All attendees confirmed the proceedings of the previous meeting held on May 17th, 2024.

AGENDA 2 (Election Schedule and Election Approval)

Mr. Aasim A. Siddiqui advised APSA to get approval on the Election dates from all the members. Election schedule needs to be circulated via email to all EC Members.

AGENDA 3 (Meeting with the Minister of Maritime Affairs)

The meeting went well and all the minutes of meeting were circulated amongst the members. Our Chairman advised to arrange a meeting with the Minister of Maritime Affairs on priority basis.

AGENDA 4 (Meeting with Sindh Board of Revenue SBR, regarding Facilitation for payment of stamp duty)

Captain Ibraheem Zaheer Khan explained everyone about the facilitation for payment of Stamp duty. As per him, we had 3 meetings up till now in which the Chief Inspector Stamps, Mr. Ghulam Abbas Naich suggested initiating a Pilot Project with a few shipping lines. He emphasized the need to start this project immediately and complete the digitization process by the end of the month.

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In the next meetings, it was discussed by Mr. Bilal from PITB (Punjab Information Technology Board) for an online payment system using generated challans. It aims for ease of transactions, with support from Mr. Abbas. Stakeholders like Hapag Lloyd, OOCL and Maersk expressed approval, with concerns addressed regarding BL issuance, system updates, and bank involvement. Captain Zaheer and Mrs. Samar pledged cooperation. Flexible payment options were proposed, with plans for a technical committee and system activation within 15 days, post-Eid.

AGENDA 5 (Training session email received and the Topic selected is, 'Custom Rules, Regulations & SOPS)

Captain Zaheer explained that we had a Meeting with Mr. Tanveer Ahmed, MACN last week on the training topics. We will take him to Different Shipping Lines for training purposes. Members are requested to send their issues they are facing with various authorities and MACN will take out solution with the help of their consultant and lawyers.

AGENDA 6 (Discussion on KPT issue)

Captain M. A. Rahman from CMA CGM highlighted some very important points of issues he is facing from KPT. The points are as under

- 1. Unnecessary delays in berthing/ un berthing of the vessel.
- 2. As per KPT procedure with Less than 14 m draft / movement should be open 24 /7 but KPT Restricting vessel movement as per tide even at 13-13.5m draft as well.
- 3. Pilot cancellation without prior notice or due reason.
- 4. KPT enforcing damage charges on vessel's without any joint survey or proper investigation.
- 5. KPT sending 3 pilots on vessel's calling at SAPT with additional charges, this is an old regulation, now KPT has new tugs. So this practice should be reviewed.

Mr. Hasan Raza from Sharaf Shipping briefed that till now they have not faced such issues but it can happen In future therefore, safety is our first priority.

Mr. Aasim Siddiqui advised to arrange a meeting with KPT after Eid.

AGENDA 7 (World Shipping Council)

Mr. Tahir, MSC suggested to have a separate meeting on this agenda as it's an important topic and needs to be discussed with all major Shipping lines members. Mr. Aasim A. Siddiqui agreed and advised to have a meeting on WSC (World Shipping Council) after Eid.

Meeting ended with the vote of thanks with each other.

Captain Ibraheem Zaheer Khan Secretary General **All Pakistan Shipping Association** ("**APSA**")