

Minutes - of - Port - Programming - and -
Port Reception Committee

ramming-and-
Hee

10000/148/1362

ITALY, CHINA, A.S.
 A.C. / CHINA
 A.S. / CHINA
 ITALIA
 E.C.I.T. / A.S.
 S. GIOV. A.S. / ITALIA
 ITALIA U.S. OF
 ITALIA U.S. OF
 A.C. / CHINA, A.S.
 CHINA U.S. OF
 CHINA U.S. OF

CLINT, A. TOST
MR. P. A. HAMILTON
ING. STIFFI

Abstract. The paper presents the results of the analysis of the impact of the COVID-19 pandemic on the financial performance of the companies listed on the Warsaw Stock Exchange. The analysis is based on the data from the annual financial statements for the years 2019 and 2020. The results show that the pandemic had a significant negative impact on the financial performance of the companies, particularly in terms of revenue and profit. The paper also discusses the factors that contributed to the negative impact and the measures taken by the companies to mitigate the impact.

SU. 100. Willing consent by 76 votes to the minutes of the meeting.

57 WORLDWIDE CONT.

Mr. GUTH reported that H. C. S. had attempted for one of the ships allocated to the Berlinian coal lifts to make an additional six voyages to meet the request of Coal Division for further assistance.

52. DIFFERENTIAL RECORDING.

Referring to the plan for voting two thirds which was discussed at the last meeting, Gen. Ketchum said that a scheme concerning new maps was prepared and, subject to the Committee's approval, would become effective immediately.

53. USE OF TONF ANNUITY

Mr. WHITE said that reports following the recent explosion at this port had shown that it was still possible to receive mail and mail that S.A. were willing to accept, the same.

Dr. WILLIAMS said that only about 100,000 feet out of the 100,000,000 feet of the world's oil supply is being used.

MR. GARDNER said there was a certain number of 24 ton available, i.e. up to 700 tons.

20 1500 T

It was therefore accepted by the Committee that riding up to the crest could use the north end that, in plain-sight it could be seen in mind that there were then lighters available.

MAJOR LARSEN said the report of Torr. Annalsite might also be used for the discovery of phonetics.

57. MOVING OF SHEETS.

Mr. CARTER said he had put a letter to Hiramson at the office pointing that ship may be moved by right on orders from the Master of the Port and that standard could be brought in as well.

cc ELECTIVE US OF CHOL.

25. PRELIMINARY USE OF SIGNAL.
Mr. Wagner said he had instructed the Captain of the "Port of
Geyong" and Gencon that he was the sole authority for handling, transiting
in order that both ports were actually occupied.

[illegible]

92 USE OF LOGIC

[illegible]

Mr. CHITTENDEN said it was known that the U. S. Army was withdrawing its troops from the Philippines, and that unless Congress took action to the contrary, the troops would be withdrawn by the end of the year.

Mr. HERRA said there was fear of a strike among the men. He said that the contents of the Port as to what would be sold.

47. BILTEDONOUS

77. Scholarship.
The plan of the Italian Government to limit the number of essential commodities in operation for the aid of war, reported.

52 DIVISION OF SLIPS FROM THREE TO NINE

58. DIVISION OF SHIPS FROM TRIPLET TO VARIOUS
MAJOR LARSEN said a meeting was to be held in Vardoe on the 24th at which USARA will discuss how things will be diverted to Vardoe. He felt sure that the procedure would tie up with existing arrangements and that these requests for diversion could be channelled back to J. Oswald.

There was some discussion as to how information regarding diversion was to be received, and how occurrence of diversion was to be notified. The diversion notice should be given to the patient only, but if no Chapter 9 info. was available, this information as to the diversion

47. MOVING OF SHIPS.

MR. SMITH said he had sent a letter to his superiors at the navy, saying that ships may be moved in violation of orders from the Port of the Port and that standing orders would be modified if necessary.

45. PROGRESSIVE USE OF GUNBOAT.

MR. MARINA said he had instructed the Captain of the Port at Savona and Genoa that he was the sole authority for handling diversions in order that both ports were equally occupied.

MR. MARINA said that from figures of losses in diversions it would appear that Genoa and Savona were still not being used equally but expressed the hope that in future things would be in order in this respect.

46. USE OF LIGHTHOUSE

MR. MARINA noted that the Ministry of War had a list of every and every lighthouse will be made available to the Port Commandant in Lanchester and arrangements will be made to use the equipment.

MR. SMITH said it was known that the U.S. government was withdrawing at the end of March in Naples, and that unless something is done soon to an agreement immediately, there might be a serious time here.

MR. MARINA said there was no fear of a time lapse since they were in contact with the Captain of the Port as to what would be next.

47. SCHOONERS.

The plan of the Italian Ministry to light the coast was reported. essential commodities would be in operation by the 1st of October.

50. DIVERSION OF SHIPS FROM TRINITY TO VENICE.

MAJOR LAFRANCA said a meeting was to be held in Venice on the 1st at which U.S. will discuss how ships will be diverted to Venice. He felt sure that the procedure would tie up with existing arrangements and that these requests for diversion would be channelled back to Mr. Brooks.

There was some discussion as to how information regarding diversions was to be received, and how acceptance of diversion was to be notified. The diversion notice should be given to the ship's company, but if no Charter Party was available, this information as to the diversion would not be forthcoming. It was hoped to transmit plans for diversion before the ship left Gibraltar.

RD 1500 T

BEST COPY POSSIBLE

-3-

MR. BEGAN said they had been fortunate so far in dealing with the agents, but that the trouble lay in the fact that they did not receive information regarding diversions until it was too late.

MR. MACCOCCHIO said that the procedure should be, if no other party was to handle the ship's owners were not known, the ship should for diversion should be made through Navy House. Then his department was no longer handling these matters, then the other arrangements would be handled through the agents in London who handled all U.K. shipping.

59. SAVAGING OPERATIONS AT CIVITAVECCHIA.

MR. CROOKS said that, in agreement with the Salvaging Officer, the salvaging operations at Civitavecchia had been delayed until the 1st of May. It was hoped by then to have a further road-river berth (No. 1.) in use so that this would be available whilst No. 2. was turned over for the salvaging operations.

60. HANDING OVER OF PORTS TO THE ITALIANS.

MAJOR LARSEN reported that telephone advice had been received to the effect that Bari was to be turned over to the Italians on the 23 March, and Taranto by the 28 February. The question of necessary port equipment for these ports would be taken care of in the usual way.

61. AFHC LIAISON OFFICE.

COL. COULSON explained that he was present in Rome as a liaison officer between the military and the organizations responsible on this Committee. His office was to act as an outpost of AFHC Movements, and if any members had problems affecting military movements, he was ready to help in any way he could.

The Committee were advised that A.C. Transportation Administration was closing down.

62. COAL FOR BUNKERS.

MR. ARMA reported that the 10,000 tons of coal had not yet been distributed for bunkers.

MR. MCGRATH for Coal Division said that they had not enough stocks to meet bulk requirements in the interim until the 10,000 tons of coal was available for distribution.

MR.

59. SALVAGING OPERATIONS AT CIVITAVECCHIA.

MR. CROOKS said that, in agreement with the Salvaging Officer, the salvaging operations at Civitavecchia had been delayed until the 1st of May. It was hoped by then to have a further road-sterved berth (No.1.) in use so that this would be available whilst No.2. was turned over for the salvaging operations.

60. HANDING OVER OF PORTS TO THE ITALIANS.

MAJOR LARMAN reported that telephone advice had been received to the effect that Bari was to be turned over to the Italians on the 23 March, and Taranto by the 20 February. The question of necessary port equipment for these ports would be taken care of in the usual way.

61. AHQ LIAISON OFFICE.

COL. COULSON explained that he was present in Rome as a liaison officer between the military and the organizations represented on this Committee. His office was to act as an outpost of AHQ movements, and if any movements had problems affecting military movements, he was ready to help in any way he could.

The Committee was advised that A.C. Transportation Subcommittee was closing down.

62. COAL FOR PUMPEL.

MR. ARLEN reported that the 10,000 tons of coal had not yet been distributed for pumps.

MR. MC. S. FURIE for Coal Division said that the 10,000 tons of coal was available for distribution.

mr.

21 1509 T

2815

TO: Major LARAMAN, AC, Transportation Sub-Commission.

The next meeting of the Import Programming and Port Reception Committee will be held in the UNRRA conference room at 1000 hours on February 13, 1946.

Agenda: Minutes of meeting of January 22, 1946; Import program for March, 1946; any other new business.

M. Ramsay,
Secretary

1-8 Feb - Renoa Discharge 94,305 = 11,800 lbs.

633/A/TN3

3814

UNRA Conference Report 11.30.46

Circulate

7

MINUTES OF SIXTH MEETING OF IMPORT PROGRAMMING
AND PORT RECEPTION COMMITTEE HELD ON TUESDAY 22ND JANUARY 1946
AT 1000 HRS IN UNRA HEADQUARTERS, ROMF.

PRESENT:

MR. L.M. SMITH - Chairman -	W.S.A.
MR. G.A. BELL	M.F.T.R. (It. Area)
MR. C. CROOKS	UNRA
MR. S. RIGAN	UNRA
MR. W. HANSEN	W.S.A.
* MR. A.T. MARENA -	It. Min. of Marine
* COL. LAUFFILLA -	" " "
* GEN. MATTEINI -	" " "
* DE. CAMBIOLI -	" " "
MR. T.B. SCRIVEN	A.C. COAL Division
MR. J. MC. SWENAY	" " "
* CAPT. I. CLINGING	A.C. Trans. Subcom.
* CAPT. E.A. JEFFREYS	" " "
* MAJOR LARAMAN	" " "
BRIGADIER FELLOWES	E.C.I.T.O. (OPMOA)
MR. WILLIAMS	M.W.T. (NAPLES) <i>UNRA</i>
LT. APONSHOG	ECON. Sect. Supply Crp.
LT. COL. BORDASS	UNRA

(Not Present but requiring copies of Minutes:-)

* CAPT. A. TOSI	A.C. Trans. Subcom.
MR. P.A. HAMILTON	U.M.A. (NAPLES)
CAPT. V. CHRISTIAN	A.C. Coal Division
SUB/Lt. MacMillan C.N.V.R.	Staff Salvage Officer
ENG. STIRATI	E.N.A.C.

Secretary - Miss M. Pandy *UNRA*

Bell

37. MR. SMITH opened by reference to the minutes of the last meeting and the following points arose.

38. MR. SCRIVEN asked how many voyages the two ships allocated for the Sardinian coal lift were making. Coal Division required a further two ships is possible.

MR. SMITH said that if a bid were placed through U.M.A. in the usual way, W.S.A. would assist in this connection.

39. DELAYS IN DISCHARGING.

MAJOR LARAMAN referred to a meeting which had been held on this subject and said that one point arising from discussion was that ships were in some instances only working 8 hours instead of 16.

MR. MARENA, for Ministry of Marine, said that a plan was in the course of being drawn up which would improve this situation and two lifts would be operated instead of only one.

It was agreed that the shifts would be set up in the coll-¹²⁴⁰ without waiting for this new plan to be put into effect.

MR. HANSON said in a report he had received it was stated that some of the delay in discharging at Bagnoli during November and December had been due to lack of waggons, and also lack of electricity. As to the waggon situation, this had improved of late.

40. USE OF TORRE ANNUNZIATTA.

In view of the recent serious delay in the discharge of a vessel carrying partition coal, the question of using Torre Annunziata had arisen. Three members of the M.W.T., including a Marine Superintendent, a representative of the Provincial Office of Commerce and Industry at Naples, and the Captain of the Port, had made a thorough examination of this possibility.

MR. WILLIAMS submitted a report in which the Capt. of the Port said that vessels of any draft could be lightered off the breakwater at this port, and, with fine weather, a daily discharge of 1200/1500 tons per day of 3 working hours could be guaranteed. With a draft of 24' it was possible for a vessel to enter the Port and, lying astern in the inner harbour, with available lighters discharge at the rate of 1200 tons could also be achieved. With a draft of 19' a vessel could come alongside the coal quay and discharge into the dump at the same rate. The coal could then be shipped from the dump when waggons became available.

A further point submitted was that vessels could lighten to 24' and 19' draft at Bagnoli and then proceed to Torre Annun: if additional cargoes were arriving at Bagnoli.

MR. MAFFIA questioned the figure of 1200 tons given by the Capt. of the Port and agreed to check such figure and confirm its correctness.

41. MOVING OF SHIPS.

MR. SMITH said that the ships crews would be available to move ships when necessary, except if such movement was necessitated at midnight when standby crews might be needed. A figure of 10 men per ship was given as the number of such a crew, and it was confirmed that the expense of such crews would be that of the receivers. The whole matter would be an arrangement between the Master of the ship and the Capt. of the Port, the former advising the Capt. of the Port when he needed such crews.

42. EXCESSIVE USE OF GENOA

MAJOR LARAMAN reported that, although it had previously been agreed

-3-

that Genoa and Savona would be used equally for the reception of coal ships, it recently happened that 3 coal ships were in Genoa whilst Savona was empty. The Marine authorities had apparently disregarded requests to divert the ships to Savona.

MR. MARINA said they had received a report to the contrary, saying that the Captain of the Port had reported that Allied authorities refused to divert ships to Savona. It was agreed that some misunderstanding had been created and the Ministry of Marine Dept. promised to look into the matter and ensure that necessary action was taken to ensure that both ports were used equally in future.

43. USE OF LEGHORN

MR. FELLOWS said he had heard that four berths were to be handed over to the Italians in the port of Leghorn. Two were reported to be rail served. This information was given by the Port Commander.

MR. MARINA said they had been advised of this and the necessary equipment and gear was being requested through P.P.S.

44. DISCHARGE

MR. SCRIVEN asked when time commenced to count at discharging point.

MR. SMITH replied that this counted from the first working period after ship's arrival.

45. SCHOONERS.

GEN. MATTEINI submitted the following proposal to the Committee.

The Italian Ministries concerned have agreed to limit their programmes to a minimum of essential commodities (rationed food) which will amount practically to 5/6000 tons per month. It is therefore suggested that, subject to this Committee's approval, schooners be allocated only for these limited essential commodities, leaving the remaining schooners to carry any other cargo. The essential cargo to be lifted at fixed freight rates and with first priority. A scheme for this had been worked out and all schooner traffic was subject to the Ministry of Marine's supervision.

MR. CROOKS asked who, other than the representatives on this Committee, were interested in schooners.

MR. BELL said that under the terms of the Armistice, schooners had been placed at the disposal of the Allies, but in May it was agreed they be returned to the Italian control, without the Cmdr. in Chief retaining his control. There are now more schooners than cargo and it was no longer necessary to control them.

3812

-4-

MR. MAREMA confirmed that schooners up to 300 tons gross were those under discussion.

The Committee expressed its approval with the proposal put forward by Gen. Matteini.

46. CHANGE IN SECRETARIAT.

COL. BORDASS submitted that, since Mr. Crooks was now in charge of UNRRA Shipping Section, the secretariat should be handed over to Mr. Crooks for future.

MR. CROOKS agreed to take over this responsibility. The Committee expressed its thanks to Col. Bordass for handling the secretarial work up to the present.

47. DIVERSION OF UNRRA SHIPS FROM TRIESTE TO VENICE.

MR. PHILLOWS gave the information regarding UNRRA's proposal to divert some of their shipping from Trieste to Venice. This was given at a recent meeting. It was understood that the UNRRA representative in Trieste would contact the representative in Venice regarding this diversion, and it was assumed that the Venice representative would in turn consult Rome H.Q. as to the diversion.

MAJOR LAMMAN expressed some concern at first and expressed too, the hope that the diverting of ships to Venice would come through the usual channels and after consultation with A.C.

MR. PHILLOWS said he was simply giving the information to the Committee and that he had no doubt that when UNRRA's proposals were detailed more fully, they would be tied up with existing procedure.

48. COAL FOR BUNKERS.

MR. MAREMA reported that they were extremely short of coal for bunkers at various ports and were at present borrowing for their needs.

MR. SCRIVEN said that if they made their request of stocks needed, the Coal Division would make arrangements to allocate the coal to the various ports. The use of such coal should be limited to ships for the Italian Account and not for ships leaving the theatre.

49. MR. CROOKS agreed to be responsible for getting out the March figures and for calling the next meeting.

MINUTES OF FIFTH MEETING OF JOINT COORDINATING AND
PORT PROTECTION COMMITTEE HELD ON THURSDAY 3TH JANUARY 1936 AT 100 HPS
IN URBAN HEADQUARTERS, ROME.

PRESENT:

MR. L. R. SMITH	Chairman	V.S.I.
MR. G. A. BELL	-	M.V.T.P. (Italian Iron)
CAPT. R. CHRISTIAN	-	Coal Division, A.C.
MR. C. C. CROOK	-	Trans. Subcom. A.C.
COLON. J. B. FICHELIN	-	Inspector of Ports -
DOCT. CARBON	-	Italian M. of Marine.
CAPT. A. TOST	-	Minister of Marine.
MR. R. V. L. FULFORD	-	Trans. Subcom. A.C.
MR. W. H. HANSEN	-	D.C.I.T.O. (OPIC)
MR. S. A. HATHORN	-	I.S.I.
MR. W. W. HILL	-	M.V.T.P. (Naples)
CAPT. J. A. JAMES	-	M.V.T.P. (Venice)
MR. W. P. D. L. CHAMBERLAIN	-	Trans. Subcom (Rail) A.C.
MR. W. P. D. L. CHAMBERLAIN	-	Staff Salvage Officer
MR. W. P. D. L. CHAMBERLAIN	-	F.O.I.L.
MR. W. P. D. L. CHAMBERLAIN	-	UNREPL

MR. W. P. D. L. CHAMBERLAIN

(6TH MEETING SCHEDULED FOR THURSDAY 22 JANUARY AT 100 HPS IN URBAN H.Q.)

Secretary

Miss Margaret L. HANSEN

UNREPL

24. THE CHAIRMAN opened the meeting by reference to the Minutes of the fourth meeting, and the following points arise.
25. SHIPMENT CASE.
MR. SMITH stated that V.S.I. had nominated two ships, COLLETTI 3220 tons unloading towards January 9th, and the 2034130 7622 tons unloading 5 January, for assisting in this matter. **CLARKE**
2 AREMBO
26. DELAYS IN DISCHARGING.
MR. HILL said he had received complaints about delays in discharging at Genoa. He wished to know what was to be done and the real reason for such delays.

A general discussion took place on this point, particularly in regard to coal ships, and it was finally agreed that a Committee be formed to meet with Transportation Subcom. A.C. to discuss the reasons for delays and study the question thoroughly so as to reach a solution to avoid them in future.

27. REPORT FROM MINISTRY OF FOOD.

The Secretariat reported that they had received such figures 814

28. USE OF COAL FOR FURNACE OF S. AFRICA DIVISION.

MR. HILL reported that he had been in touch by phone with AFHQ and had received information that no special consideration of any

NOTES: COUNCIL
CAPT. A. TOST
ENIG. F. L. L. FLOWERS
MR. E. K. K. K. K. K.
MR. A. A. HAMILTON
MR. E. E. E. E. E. E.
MR. J. J. J. J. J. J.
SUB/ADM. D. D. D. D. D. D.
MR. COL. J. H. B. B. B. B. B. B.
Secretary: Miss Margaret Lansay

Italian M. of Marine.
Minister of Marine.
Trans. Comm. A.C.
F.O.I.T.O. (OPERA).
F.S.I.
U.S.I. (Stoles)
U.S.T. (Stoles)
Trans. Subcom (Rail) P.C.
Staff Salvage Officer
F.O.I.L.
UNEP
UNEP

(ATTENTION: SCHEDULED FOR JANUARY 22 JANUARY 1960 IN UNREP H.C.)

24. THE Chairman opened the meeting by reference to the Minutes of the fourth meeting, and the following points arise.
25. SARDINIAN COM.
MR. SMITH stated that U.S.I. had nominated two ships, COLIBRI 8020 tons unloading towards January 9th, and the ZORUBO 7500 tons unloading 5 January, for existing in this matter. **CLASER**
ZAREMBO
26. DELAYS IN DISCHARGING.
MR. SMITH said he had received complaints about delays in discharging at Zanzibar. He wished to know what really to make and the real reason for such delays.
A general discussion took place on this whole question, particularly in regard to coal ships, and it was finally agreed that a Committee be formed to meet with Transportation Subcom. to discuss the reasons for delays and study the question thoroughly so as to reach a solution to avoid them in future.
27. IMPORT FIGURES FROM MINISTRY OF FOOD.
The Secretariat reported that they had received such figures 2811
28. USE OF EXHON FOR EMERGENCY OF S. AFRICAN DIVISIONS.
MR. SMITH reported that he had been in touch by phone with AFHQ and had received information that no specific reservation of any particular berths in this port would be made for the purpose of embarking South African troops. They would simply allocate ships to the port and use the most convenient berth. No firm information /as to

-2-

as to date of ships was available is present, but this matter would in no way affect our port programme.

29. MOVING OF SHIPS.

MR. SMITH said it was realized that it is impossible to keep port machinery working to full capacity, but every effort was going to be made to do this in future. The question of standby crews therefore arose. It was pointed out that if a ship docked at, say, 5 p.m., the crew was automatically given shore leave and if for any reason the ship was to be moved, the ship's crew would hardly be expected to return at 2 a.m. in the morning to commence unloading for this purpose. If standby crews were on hand, the work could be carried out by them and the ship moved without any delay.

CAPT. TOSI asked if the expense of this extra labour was the responsibility of the ship or the receivers.

MR. SMITH said he was quite sure that their rates were based on one berth for loading and one for discharging and that diversion or movement to another port was the expense of the receiver. He promised to verify this matter tomorrow and advise the Committee accordingly. He said it would be a matter of preference to the ship's Captain and that if the original crew could not return to unload the ship, then the standby crew would be employed. It was decided that, after Mr. Smith had verified the question of payment, the Italian Ministry of Marine would be approached to supply such crews.

30. USE OF LUGGERS.

MAJOR LARSEN reported that Lugger was already in use and that it was an advantage to have the use of this port. The question as to use of Lugger was raised at this juncture.

MR. SMITH said that it had been asked if Lugger could be used to take in a lightened liberty ship. All such requests were referred by U.S.A. to the Commander in Chief of the Mediterranean. The Commander had replied, in this instance, that he did not regard the port as being safe for the reception of the liberty. W.S.A. advised always by the decision of the Commander and that unless the decision was altered Lugger would definitely not be used at present.

MR. BELL mentioned that he had heard that American Export Lines would be taking over berth 53 for outward loading. They would, however, have no priority over the incoming cargoes for the Italian programme.

MR. CROOKS asked if small cargoes, for instance a quantity of barrels now in Palermo, could be loaded on returning vessels.

MR. SMITH replied that commercial cargo would be handled through their local shipping agents. If the cargo in question was 500 tons or more, the port of loading could be selected, but if it were less than the ship's part of discharge must be ascertained. These cargoes could be handled by returning ships since it lessened the amount of ballast.

...it was possible given shore leave the crew was automatically given shore leave. The ship was to be moved, the ship's crew would hardly be expected to do this purpose. ship was to be moved, the ship's crew would hardly be expected to do this purpose. at 3 a.m. in the morning the command unloading for this purpose. the work could be carried out by them. If steady work were on hand, the work could be carried out by them. and the ship moved without any delay.

CAPT. TOSI asked if the expense of this extra labour was the responsibility of the ship or the receivers. MR. SMITH said he was quite sure that their rates were based on one berth for loading and one for discharging and that diversion or movement to another port was the expense of the receiver. He promised to verify this master turnover and advise the Committee accordingly. He said it would be a matter of reference to the ship's Captain and that if the original crew could not return to unload the ship, then the standby crew would be employed. It was decided that, after Mr. Smith had verified the question of payment, the Italian Ministry of Marine would be approached to supply such crews.

30. USE OF LUGGERS. MAJOR LEBLANC reported that Lugger was already in use and that it was an advantage to have the use of this port. The question as to use of La Spezia was raised at this juncture.

MR. SMITH said that it had been asked if La Spezia could be used to take in a lightened Liberty ship. All such requests were referred by W.S.A. to the Commander in Chief of the Mediterranean. The Commander had replied, in this instance, that he did not regard the port as being safe for the reception of the Liberty. W.S.A. agreed always by the decision of the Commander and that unless the decision was altered La Spezia would definitely not be used at present.

MR. BELL mentioned that he had heard that American Export Lines would be taking over birth 53 for outer loading. They would, however, have no priority over the incoming cargoes for the Italian programme.

MR. CROOKS asked if small cargoes, for instance a quantity of parcels now in Palermo, could be loaded on returning vessels.

MR. SMITH replied that commercial cargo would be handled through their local shipping agents. If the cargo in question was 500 tons or more, the port of loading would be selected, but if it were less than the ship's part of discharge must be accepted. These cargoes could be accepted by returning ships since it lessened the amount of ballast.

31. BACKPILING. MR. SMITH asked if the question of backpiling at any port was of immediate importance.

BRIGADIER FILLONIS said that if Czechoslovakian cargoes were received in the port of Venice, it was possible that they would have to be warehoused whilst awaiting arrival of Czech rail cars. It was pointed out that the reception of Czech cargoes into this port would in no way interfere with the Italian programme since the Czech wagons were being provided.

32. DUNNAGE.

MR. SMITH said that U.S.A. had made arrangements to sell dunnage to the receivers at a rate of \$27 per 1,000 kilos. This had to be paid for in dollars. If a vessel needed the dunnage for reloading elsewhere the dunnage would not be available for sale. It was confirmed that dunnage is ship's property.

33. CIVITAVECCHIA.

SUB/LT. MACMILLAN, on behalf of the Salvage Officer, said he would like to be given a specific list as to which salvage operations could be commenced on Berth 2. Their department had to complete salvage work as quickly as possible and he did not wish the matter to stay in abeyance indefinitely.

CAPT. POST interpreted the Director of Ports' views on this matter stating that due to the cramped conditions of Berth 12, it had been deemed advisable to build up salvage operations on Berth 2 and so prevent the necessity of using Berth 12. It was agreed that Sub/Lt. MacMillan, the Inspector of Ports (It. Ministry of Marine), Capt. Tezi and the Salvage Officer should meet and discuss the question so that a definite date for commencing salvage work could be reached. They agreed to advise the Secretariat of their proposal for submission to the rest of this Committee.

34. CAPT. CHRISTIAN raised the question of information from U.S. on ships. Their present information was most unsatisfactory.

MR. SMITH said that owing to diversions it was unlikely that this position would improve though every effort was being made to press for improvement. He pointed out that under the Charter Party it was not the responsibility of U.S.A. to do other than advise the date the ship sails from U.S. and the port to which she is destined.

35. CUSTOMS OFFICIALS.

MR. CROCKE said that Customs officers had asked him if they could be given permission to board vessels for investigating any items which might be dutiable. The Committee's reply was to the effect that since the Armistice terms allowed this and as our carriers were not of a dutiable nature, it was a matter which was entirely out of their hands.

36. TERMS OF CHARTER PARTY

MR. SMITH gave a general outline of the following statement of wishes the Committee to be clearly aware of it. Under the terms of the Charter Party there was no relief from the rules laid down in regard to demurrage, except discharge, diversion of ships, etc. The penalties still applied to U.S.A.C., and the Italian receivers. No waiver from the original Charter terms had been made or were likely to be made. It was noted that under the Charter

the receivers at a rate of \$27 per 1,000 kilos. This had to be paid for in dollars. If a vessel needed the damage for reloading elsewhere the damage would not be available for sale. It was confirmed that damage is ship's property.

33. CIVITAVECCHIA.

SUB/LT. MACMILLAN, a member of the Salvage Officer, said he would like to be given a specific letter as to what salvage operations could be commenced on Berth 2. Their department had to complete salvage work as quickly as possible and he did not wish the matter to stay in abeyance indefinitely.

CAPT. TOSI interpreted the intention of postal views on this matter stating that due to the proposal submitted on Berth 12, it had been Council advisable to hold up salvage operations on Berth 2 and so prevent the necessity of using Berth 12. It was agreed that Sub/Lt. Macmillan, the Inspector of Ports (It. Ministry of Marine), Capt. Tosi and the Salvage Officer should meet and discuss the question so that a definite date for commencing salvage work could be reached. They agreed to advise the Secretariat of their proposal for submission to the rest of this Committee.

34. CAPT. CHRISTIAN raised the question of information from U.S. on ships. Their present information was most unsatisfactory.

MR. SMITH said that owing to diversions it was unlikely that this position would improve though every effort was being made to press for improvement. He pointed out that under the Charter Party it was not the responsibility of U.S.A. to do other than advise the date the ship sails from U.S. and the port to which she is destined.

35. CUSTOMS OFFICIALS

MR. CROOKS said that Customs officers had asked him if they could be given permission to board vessels for investigating any items which might be dutiable. The Committee's reply was to the effect that since the Maritime Bureau followed this and as our cargoes were not of a dutiable nature, it was a matter which was entirely out of their hands.

36. TERMS OF CHARTER PARTY

MR. SMITH made a detailed visit of the following statement and wishes the Committee to be clearly aware of it. Under the terms of the Charter Party there was no waiver from the rules laid down in regard to demurrage, on- and off-berth, lashing, lashing, etc. The Committee still applied to U.S.A. A.C., and the Italian receivers. No waiver from the original Charter terms had been made or was likely to be made.

He also reiterated his remark, that under the Charter Party it did not matter that U.S.A. is responsible for anything further than notifying that a ship had sailed and the sailing port.

INSTRUMENT:

Secretary

19. MINUTES OF LAST MEETING.

MINUTES OF LAST MEETING.
The Chairman opened by reference to the minutes of the last meeting and the following points were raised in connection thereto.

MR. SCHEFFER referred to the Seawinco coal question. W.S.A. had said they would make a ship available provided freight was paid for it. They had been informed that there would be the the responsibility of dollars to the U.S. That had been put on the necessary funds available and it was then put on the necessary the Italians to see that they could do to procure the necessary. Since this, no dollars and come to freight agreement with W.S.A. Since this, no section had been taken.

MR. FILL said it was outside the scope of this Committee to discuss point rates.

freight free.

MR. BEAL, speaking for U.S.A. said a ship was already available and that all they required was a letter from the Italian Government assuring availability of dollars for freight payment.

GEN. MATTEINI will be told take immediate steps with the Italian Treasury to get such a letter written.

No further points were raised regarding the last minutes.

SUBSIDIARY COMPANIES - JANUARY.

PLANS FOR BOAT CAPTAINIES - JANUARY.
COL. JONES, in submitting these plans, asked that numbers should study the schedule and if any alteration was desired in the general layout, he would make any suggested changes.

Mr. SCHWIM reported that the Bari mined of 1200 tons per day. discharge was not accurate since in actual fact much less was mined.

15. MINISTRY OF FOOD IMPORTS.

MR. BELL asked if the Ministry of Food had sent in import figures for steel pipes that had remained to do so.

THE SECRETARY said no such figures had as yet been received.

16. USE OF LINES FOR REDEMPTION OF SOUTH AFRICAN INVICTION.

MAJOR LAMM said he had information that no more Austrian cargo would be coming into Genoa. He said, however, that the South African Army intended to send a Division through Genoa and this would avoid a serious and difficult port security situation.

MR. BELL said he would contact Lt. Col. King about using Genoa for this purpose.

17. BOATS MOORED AT PORT.

CAPT. CHRISTIAN said that some boats did not work the number of hours shown on the schedule. It was decided to cut the 24-hour column from future schedules, leaving only the 8-hour and 16-hour ones.

CAPT. TOBI said that Civitavecchia was actually working to full capacity. He pointed out, however, that 5 hours had been lost whilst one ship was moved in order that another could enter.

MR. PUGH said this delay question had already been taken up.

18. CHRISTMAS HOLIDAYS.

MAJOR LAMM said that the length of the holidays at Civitavecchia should be settled. It was decided that the holidays should be set as the 25 and 26 December.

GEN. ATTENI promised to arrange for these days to be made official holidays.

19. LEGHORN.

MAJOR LAMM said we were going to be able to use Leghorn in the near future.

20. BACKPILING.

MR. PUGH asked if the question of possibility of backpiling at certain ports could be considered.

MR. SCHWEN said this was under consideration. At the moment, however, they were not getting sufficient coal in the country to warrant backpiling.

21. DUNDEE.

MAJOR LAMM said the question of whether during the holiday to the ship or to the consignor. The Consignor at Civitavecchia had brought the news to him. It was confirmed that Dundee was still present.

22. CIVITAVECCHIA.

The Italians had requested that birth No. 2. At this port be turned over to them in order that they could carry out salvage operations on a German

Army is to be used to transport a Division to the port area and to assist the port capacity situation.

MR. THILL said he would contact Lt. Col. King about this matter for this purpose.

17. HOUSE WORKED AT PORT.

MAJOR CHRISTIAN said that some work had not yet been done on the house of work. It was decided to start the 24-hour column down on the schedule. It was decided to start the 24-hour and 16-hour ones.

MAJOR THILL said that some work was actually working to full capacity. He was asked, however, that 5 hours had been lost whilst one ship was moved in order that another could depart.

MR. THILL said that the question had already been taken up.

18. CHRISTIAN WILLIAM.

MAJOR THILL said that the length of the holiday at Christmas should be settled. It was decided that the holiday should be set as the 25 and 26 December.

MR. THILL promised to arrange for three days to be made official holidays.

19. INQUIRY.

MAJOR THILL said we were going to be able to use the house in the near future.

20. PACKAGING.

MR. THILL said if the question of possibility of packaging at certain points could be considered.

MR. THILL said this was under consideration. At the moment, however, they were not getting sufficient coal in the country to warrant packaging.

21. DISCUSSION.

MAJOR THILL asked the question of whether anyone belonged to the ship or to the container. The Comoro at Measins had bought the ship to him. It was confirmed that someone was going to be sent to him.

22. CIVILIAN.

The Italian had requested that Birth No. 2, at this port be turned over to them in order that they could carry out salvage operations on a German wreck. He had asked the Ministry of Marine to place Birth 12 at our disposal first and that when this was done, Birth 2 could be lent for the salvage work.

23. WEST WINDING.

The West General Machine was fixed for TUESDAY, 3 JANUARY 1946.

(4)
IMPORT PROGRAMMING & PORT RECEPTION COMMITTEE

TO: MAJOR. LARAMAN. [A.C. ~~CHARTER~~]
TN 3/2

THE FOURTH MEETING OF THE ABOVE COMMITTEE IS CALLED FOR FRIDAY,
THE FOURTEENTH (14TH) OF ^{DECEMBER} ~~NOVEMBER~~, 1944, AT 1000 HOURS IN ROOM
12 (CONFERENCE ROOM) OF THE UNRA HEADQUARTERS, INA BUILDING,
VIA DI ST. NICOLA DA TOLENTINA, THIRD FLOOR.

THE AGENDA FOR THIS MEETING IS SHOWN BELOW:

Margaret Ramsay
Secretary.

AGENDA

1. MINUTES OF THE LAST MEETING.
2. PORT FIGURES FOR JANUARY.
3. ANY FURTHER BUSINESS.

Next Meeting 8th Jan (Tues)

2808

MR. L. L. HATH (Gestation)

THE

CUIN - SUPPLEMENT

1. *Chlorophyll a* (Chl *a*)

1. *Chlorophyll a* (Chl *a*)

1. **THEORY**
 2. **CONCEPTS**
 3. **DEFINITIONS**
 4. **CHARACTERISTICS**
 5. **IMPORTANCE**
 6. **SCOPE**
 7. **APPLICATIONS**
 8. **CONCLUSIONS**
 9. **REFERENCES**
 10. **APPENDICES**
 11. **INDEX**
 12. **GLOSSARY**
 13. **NOTES**
 14. **QUESTIONS**
 15. **EXERCISES**
 16. **PROJECTS**
 17. **DISCUSSIONS**
 18. **DEBATES**
 19. **LECTURES**
 20. **SEMINARS**
 21. **WORKSHOPS**
 22. **SYMPOSIUMS**
 23. **CONFERENCES**
 24. **MEETINGS**
 25. **EXHIBITIONS**
 26. **DEMONSTRATIONS**
 27. **PERFORMANCES**
 28. **PRESENTATIONS**
 29. **REPORTS**
 30. **RESEARCH**
 31. **STUDIES**
 32. **ANALYSES**
 33. **EVALUATIONS**
 34. **ASSESSMENTS**
 35. **MEASUREMENTS**
 36. **TESTS**
 37. **EXPERIMENTS**
 38. **OBSERVATIONS**
 39. **RECORDS**
 40. **DATA**
 41. **RESULTS**
 42. **CONCLUSIONS**
 43. **RECOMMENDATIONS**
 44. **REFERENCES**
 45. **APPENDICES**
 46. **INDEX**
 47. **GLOSSARY**
 48. **NOTES**
 49. **QUESTIONS**
 50. **EXERCISES**
 51. **PROJECTS**
 52. **DISCUSSIONS**
 53. **DEBATES**
 54. **LECTURES**
 55. **SEMINARS**
 56. **WORKSHOPS**
 57. **SYMPOSIUMS**
 58. **CONFERENCES**
 59. **MEETINGS**
 60. **EXHIBITIONS**
 61. **DEMONSTRATIONS**
 62. **PERFORMANCES**
 63. **PRESENTATIONS**
 64. **REPORTS**
 65. **RESEARCH**
 66. **STUDIES**
 67. **ANALYSES**
 68. **EVALUATIONS**
 69. **ASSESSMENTS**
 70. **MEASUREMENTS**
 71. **TESTS**
 72. **EXPERIMENTS**
 73. **OBSERVATIONS**
 74. **RECORDS**
 75. **DATA**
 76. **RESULTS**
 77. **CONCLUSIONS**
 78. **RECOMMENDATIONS**
 79. **REFERENCES**
 80. **APPENDICES**
 81. **INDEX**
 82. **GLOSSARY**
 83. **NOTES**
 84. **QUESTIONS**
 85. **EXERCISES**
 86. **PROJECTS**
 87. **DISCUSSIONS**
 88. **DEBATES**
 89. **LECTURES**
 90. **SEMINARS**
 91. **WORKSHOPS**
 92. **SYMPOSIUMS**
 93. **CONFERENCES**
 94. **MEETINGS**
 95. **EXHIBITIONS**
 96. **DEMONSTRATIONS**
 97. **PERFORMANCES**
 98. **PRESENTATIONS**
 99. **REPORTS**
 100. **RESEARCH**
 101. **STUDIES**
 102. **ANALYSES**
 103. **EVALUATIONS**
 104. **ASSESSMENTS**
 105. **MEASUREMENTS**
 106. **TESTS**
 107. **EXPERIMENTS**
 108. **OBSERVATIONS**
 109. **RECORDS**
 110. **DATA**
 111. **RESULTS**
 112. **CONCLUSIONS**
 113. **RECOMMENDATIONS**
 114. **REFERENCES**
 115. **APPENDICES**
 116. **INDEX**
 117. **GLOSSARY**
 118. **NOTES**
 119. **QUESTIONS**
 120. **EXERCISES**
 121. **PROJECTS**
 122. **DISCUSSIONS**
 123. **DEBATES**
 124. **LECTURES**
 125. **SEMINARS**
 126. **WORKSHOPS**
 127. **SYMPOSIUMS**
 128. **CONFERENCES**
 129. **MEETINGS**
 130. **EXHIBITIONS**
 131. **DEMONSTRATIONS**
 132. **PERFORMANCES**
 133. **PRESENTATIONS**
 134. **REPORTS**
 135. **RESEARCH**
 136. **STUDIES**
 137. **ANALYSES**
 138. **EVALUATIONS**
 139. **ASSESSMENTS**
 140. **MEASUREMENTS**
 141. **TESTS**
 142. **EXPERIMENTS**
 143. **OBSERVATIONS**
 144. **RECORDS**
 145. **DATA**
 146. **RESULTS**
 147. **CONCLUSIONS**
 148. **RECOMMENDATIONS**
 149. **REFERENCES**
 150. **APPENDICES**
 151. **INDEX**
 152. **GLOSSARY**
 153. **NOTES**
 154. **QUESTIONS**
 155. **EXERCISES**
 156. **PROJECTS**
 157. **DISCUSSIONS**
 158. **DEBATES**
 159. **LECTURES**
 160. **SEMINARS**
 161. **WORKSHOPS**
 162. **SYMPOSIUMS**
 163. **CONFERENCES**
 164. **MEETINGS**
 165. **EXHIBITIONS**
 166. **DEMONSTRATIONS**
 167. **PERFORMANCES**
 168. **PRESENTATIONS**
 169. **REPORTS**
 170. **RESEARCH**
 171. **STUDIES**
 172. **ANALYSES**
 173. **EVALUATIONS**
 174. **ASSESSMENTS**
 175. **MEASUREMENTS**
 176. **TESTS**
 177. **EXPERIMENTS**
 178. **OBSERVATIONS**
 179. **RECORDS**
 180. **DATA**
 181. **RESULTS**
 182. **CONCLUSIONS**
 183. **RECOMMENDATIONS**
 184. **REFERENCES**
 185. **APPENDICES**
 186. **INDEX**
 187. **GLOSSARY**
 188. **NOTES**
 189. **QUESTIONS**
 190. **EXERCISES**
 191. **PROJECTS**
 192. **DISCUSSIONS**
 193. **DEBATES**
 194. **LECTURES**
 195. **SEMINARS**
 196. **WORKSHOPS**
 197. **SYMPOSIUMS**
 198. **CONFERENCES**
 199. **MEETINGS**
 200. **EXHIBITIONS**
 201. **DEMONSTRATIONS**
 202. **PERFORMANCES**
 203. **PRESENTATIONS**
 204. **REPORTS**
 205. **RESEARCH**
 206. **STUDIES**
 207. **ANALYSES**
 208. **EVALUATIONS**
 209. **ASSESSMENTS**
 210. **MEASUREMENTS**
 211. **TESTS**
 212. **EXPERIMENTS**
 213. **OBSERVATIONS**
 214. **RECORDS**
 215. **DATA**
 216. **RESULTS**
 217. **CONCLUSIONS**
 218. **RECOMMENDATIONS**
 219. **REFERENCES**
 220. **APPENDICES**
 221. **INDEX**
 222. **GLOSSARY**
 223. **NOTES**
 224. **QUESTIONS**
 225. **EXERCISES**
 226. **PROJECTS**
 227. **DISCUSSIONS**
 228. **DEBATES**
 229. **LECTURES**
 230. **SEMINARS**
 231. **WORKSHOPS**
 232. **SYMPOSIUMS**
 233. **CONFERENCES**
 234. **MEETINGS**
 235. **EXHIBITIONS**
 236. **DEMONSTRATIONS**

THE

[illegible]

1000

CONCLUSIONS

CPT. I. F. OLING, JR.

THIRTY-FOUR

MR. GIBBINS:

LT. COL. J. H. BOWDASS

REF. T. MC. CANDLEE

Secretary - Miss M. Ramont

MINUTES OF SECOND MEETING

2. The Chairman opened by reference to the minutes of the last meeting and the following points were raised in regard thereto.

MR. SCHEIDT asked, in regard to minute number 7, that action had been taken in regard to a bid being made for a liberty to assist in the Seminole coal tonnage. He stated that he had not heard from the last meeting that this bid had been taken as read and accepted when the matter was discussed.

MR. CUTH said he had not understood that the vid was taken as read and that T. H. A. had received no bid for this liberty. He had anticipated that this would be obtaining such aid.

MR. SULLIVAN said the Vice President at A.C. took a very grave view of this matter and that the situation was as urgent one.

MR. GIBLIN said he was at present questioning the safety of the post of New Antioch for providing a liberty trap ship. As soon as this question was settled and UNK had placed the necessary bid, the liberty route be provided.

MR. SCRIVEN informed Mr. Smith in reply to his question as to who this Serbian coal was for, that it was for A.C. on account of the Italian Ministry of Industry and that discharging ports would be Neolac, Seganola, Genoa and Savona. He also intimated that they would require assistance in handling up to 20,000 tons.

GEN. MATTHEW
 M. A. T. MARTINA
 DR. GASTOLI
 THE NEW IRI
 CAPT. J. C. CHIL
 MAJOR A. P. LAR
 MR. T. D. SEIN
 MR. J. H. S. SEIN
 CAPT. J. F. CLIN
 TUN. COY. BINET
 MR. GRIZARDI
 LT. COL. J. M. BORD
 MR. J. F. MC. CANN

Accepted: 11 April 2005

MINUTES OF SECOND MEETING
THE DISTRICT

REPORT OF SECOND MEETING
The Chairman advised the members of the following points in

MR. COVINGTON: Yes, sir. I require therapy, stress modeling, and a good therapist.

been taken in regard to a bid being made for a liberty to assist in the Seafining coal tonnage. He stated that he understood from the last meeting that this bid had been taken as read and accepted when the matter was discussed.

[illegible]

MR. SULLIVAN said the Vice President at A.C. took a very narrow view of the matter and that the question was an urgent one.

MR. SUMNER said he was at present questioning the sanity of the point of view advanced for providing a liberty tree spin. As soon as this question was settled and DMR had placed the necessary bid, the liberty would be provided.

MR. SCOTTEN informed Mr. Smith in reply to his question as to who this Serbian loan was for, that it was for A.C. on account of the Italian Ministry of Industry and that discharging ports would be Replers, Fagnolia, Genoa and Savonia. He also intimated that they would require assistance in handling up to 30,000 tons.

W. ROY MC. GANDLINE, said he felt, in view of the misunderstanding and delay in the above bill, that it should be made clear that allocation of any shipping by changing authority here does not preclude the necessity of putting a bid in through U.S.A.

iii-9525

-2-

MAJOR LATAMIN is in a second point in regard to the minutes of the previous meeting. He wished the point of the Central Office for the clearance of shipping documents to be clarified.

MR. SMITH said that PSI Rome was now the central office for this purpose and would be responsible for distribution of such documents to all concerned.

COL. BORDONE said, in looking ahead to the time when UNRRA is to be responsible for the whole of Italy, UNRRA had a proposal that a shipping agent be set up in Naples in which a section operate on behalf of the Italian Mission since this Mission was responsible for shipments intended for the Balkan missions.

MR. SMITH said that the whole matter of USA, UMA, etc. was being transferred to Rome was of the point under discussion.

9. SUBMISSION OF PROWATER FIGURES.

COL. BORDONE said that the details of December past clearance figures was again not very explicit since the information necessary had in some cases not been received until the last moment. The minimal picture in regard to these figures was submitted to the members for perusal.

MR. SMITH gave a summary of the figures from Washington (loading figures): 50 cargoes for USA, 3 for the Army, 10 for Swiss programme, making a total of 63 cargoes; 610,000 tons of coal and in addition, 45,000 tons which the British planned to shipments from South Africa; the total being 655,000 tons.

CAPT. CHRISTIAN pointed out that in regard to the above mentioned Army figures, they were only requisition 2 instead of 3 cargoes.

MR. SMITH gave main figures for December as 43 cargoes - 265,000 long tons - all bulk. In addition there would probably be loaded several cargoes from River Plate for December.

MR. BELL expressed surprise at the figure available since he had heard none was available for export.

MR. SCRIVEN informed Mr. Bell that he had heard recently that there was grain available, and that whether this was necessary for by some financial arrangement at having been sent.

MR. SMITH said that Government had most anxious that we did not fall back on requisition of any of these cargoes.

The Army figures for December were given as 30,000 tons of coal and 6,000 tons of fuel oil which included POL supplies. These figures applied to U.S. Army only.

10. REQUEST FOR ARMY PRESS FROM MILITARY. (POINT OF VIEW)

MAJOR LATAMIN asked if there was any view of getting the military to place their flags for the port of Vido. Signals, telephone requests and written requests for fuel to obtain such information. He suggested that there was an AFHQ representative.

COL. BOGANS said, in looking ahead to the time when UNREP is to be replaced for the whole of Italy, UNREP had a proposal that a Seabee Corps be set up in Naples in which a section operates on behalf of the Italian Mission since this Mission was responsible for shipments intended for the Balkan missions.

MR. SMITH said that the whole matter of NSA, USA, etc. being transferred to Rome was at the moment under discussion.

9. SUMMARY OF DECEMBER FIGURES.

COL. BOGANS said that the records of December rest clearance figures was again not very reliable since the information necessary had in some cases not been received until the last moment. The general picture in respect to these figures was submitted to the members for perusal.

MR. SMITH gave figures received from Washington (London figures): 50 cargoes per PLAS for the month, 10 for Seabee operations, making a total of 60 cargoes; 640,000 tons of coal and in addition, 45000 tons which the British planned as shipments from South Africa the total being 685,000 tons.

CAPT. CHRISTIAN pointed out that in respect to the above mentioned figures, they were only verification 2 instead of 3 cargoes.

MR. SMITH gave figures for December as 42 cargoes - 365,000 long tons - all bulk. In addition there would probably be loaded several cargoes from Liverpool for December.

MR. BELL expressed surprise at the grain available since he had heard none was available for export.

MR. BOGANS informed Mr. Bell that he had heard recently that there was grain available and that perhaps this was so caused for by some financial arrangement having been made.

MR. SMITH said his own figures were rest figures that he did not fall down on reception of any of these cargoes.

The Army figures for December were given as 30,000 tons of coal and 6,000 tons of grain which included POL supplies. These figures applied to U.S. Army only.

10. URGENT FOR ARMY FROM MILITARY. (PORT OF VINCIG)

MAJOR LAFRANCK asked if there was any way of getting the military to place their ships for the port of Venice. Since, telephone requests and written requests had failed to obtain such information. He suggested that perhaps if an AFHQ representative were asked to sit on this Committee, such information could be obtained promptly.

-3-

MR. SMITH said he would contact MAJOR KING (British) and COL. LIBBY (American) of S-4. MUGGER and try and obtain the necessary information. If he was successful in doing this, he felt there would be no need to have a representative from AFHQ on the committee. He asked CAPT. CHRISTIAN also to endeavour to get the bid information.

11. OVERSIGHTING IN PORT OF JINOA.

MAJOR MUGGER spoke about the situation in Genoa where it was known that some ships had stood off for 8 days and yet Savonia had been in a position to accept them.

MR. SMITH mentioned Gen. Matteini as this.

GEN. MATTEINI said his people understood that if the ship was allocated to Genoa it should be received there. He also mentioned the difficulty of waterways being flooded and bridges damaged which slowed up movement of cargoes.

MR. SMITH said that, although Genoa should be given preference, if at any time a ship was held up there to the detriment of a following ship, then Savonia must be used and the cargo placed in the stockpile there. ~~As ship should be received when delay could be avoided by using Savonia.~~

GEN. MATTEINI understood this point as explained to him and noted it for future guidance.

12. COL. BORDASS said he would like to request that all figures should be sent in in good time for inclusion in the final schedule in order that the picture presented at the next meeting could be a clear and concise one. USA and Army bids were still awaited and upon receipt of these, he had the necessary data for January figures.

The meeting closed with the understanding that when January figures were compiled, the Secretary would call a further meeting.

M-9528

MR.

2808

MINUTES OF SECOND MEETING OF THE IMPORT
PROGRAMMING & PORT RECEPTION COMMITTEE HELD ON THURSDAY
1 NOVEMBER 1945 AT 1000 HRS. IN M.T. OFFICES, ROME.

PRESENT:

MR. C.A. BILL	(Chairman)	- M.W.T.R. (Italy)
MR. B. NICOL		- U.S.A.
MR. L.P. SMITH		- U.S.A.
GEN. MATTEINI		- Mercantile Marine.
CMDR. ANTELLI		- M.W.T. Liaison, Italy.
LT. COL. M. ELIO		- G.R.A.
COL. H.F. EVANS		- A.C. Coal Division
COL. H.F. WALKER		- " " "
MR. E.B. SCHWARTZ		- " " "
MR. T.M. FREDMAN		- D.M.W.T.R.
MR. A.F. MARINA		- MINISTRY of Marine.
LT. CAGGIOLI		- " " "
COL. LAURICELLA		- " " "
MR. C.C. CROOKS		- A.C. Ports & W/housing Div.
MAJ. H.C. LARSEN		- A.C. Th. Subcommission
ING. SIRTITI		- F.N.A.C.
MR. A.G. THOMAS		- D.M.W.T.R.
MR. R.A. HAMILTON		- U.S.A.
MR. W. WILLIAMS		- D.M.W.T.R.
MR. J. MC. STEPHEN		- U.S.A.
MAJOR P. MC. CAMPBELL		- UNRRA - AFHQ
LT. COL. J. BORDASS		- UNRRA - Rome.
		- UNRRA.

Secretary: Miss M. Ramsey

1. MINUTES OF LAST MEETING.

THE CHAIRMAN opened by referring to the Minutes of the last meeting. He mentioned two small points in these:— Para 5, the words "port of call" should read "port of discharge". Para 10 — as the question of a central office was left in abeyance pending A.C.'s views, Maj. Larsen was asked to give the decision on this point. It was decided by A.C. that documents would in future be handled by a central office set up outside A.C. At this point it was thought fit to clarify the whole question of secretariat of this committee.

2. CLARIFICATION OF SECRETARIAT.

LT. COL. BORDASS stated that UNRRA was agreeable to act as Secretariat. All documents would therefore be cleared through a central office within UNRRA. He stressed that in future all figures required for the compilation of plans for the Committee's work must be sent in to UNRRA direct. For the information of all Committee members the following is the name and address of the present Secretary of the Secretariat:—

Secretary — Miss Margaret Ramsey — Tel. No. 471371 Ext. 764
Room 75, 2nd Floor, Inc Building,
Via San Nicolo da Tolentino, Rome.

MR. T. E. WEDDAY
MR. A. T. MARINA
MR. CAMBIOLI
COL. LAURICELLA
MR. C. G. CHOWS
MAJ. M. C. LAROMA
ING. STIRITI
MR. A. G. THOMAS
MR. R. A. HAMILTON
MR. W. WILLIAMS
MR. J. W. STEPHEN
MAJOR P. W. CAMPBELL
LT. COL. J. BORDASS

Secretary: Miss M. Ramsey

SECRETARY OF DEFENSE
- D.M.W.T.R.
- MINISTRY of Marine.
- " " "
- " " "
- A.C. Ports & W/housing Div.
- A.C. Th. Subcommission
- F.N.A.C.
- D.H.W.T.R.
- U.M.A.
- D.H.W.T.R.
- F.S.A.
- UNRA - ARHQ
- UNRA - Rome.
- UNRA.

1. MINUTES OF LAST MEETING.

THE CHAIRMAN opened by referring to the Minutes of the last meeting. He mentioned two small points in these:— Para 5, the words "port of call" should read "port of discharge". Para 10 — as the question of a central office was left in abeyance pending A.C.'s views, Maj. Laromen was asked to give the decision on this point. It was decided by A.C. that documents would in future be handled by a central office set up outside A.C. At this point it was thought fit to clarify the whole question of secretariat of this committee.

2. CLARIFICATION OF SECRETARIAT.

LT. COL. BORDASS stated that UNRA was agreeable to act as Secretariat. All documents would therefore be cleared through a central office within UNRA. He stressed that in future all figures required for the compilation of plans for the Committee's work must be sent in to UNRA direct. For the information of all Committee members the following is the name and address of the present Secretary of the Secretariat;—

Secretary — Miss Margaret Ramsey — Tel. No. 471371 Ext. 76.
Room 75, 2nd Floor, Inc Building,
Via San Nicolo da Tolentino, Rome.

3. FIGURES FOR PORT CLEARANCES, ETC.

It had not been possible to produce in clear and final form the figures asked for at the last meeting. This was due to the fact that the data necessary for their compilation had not reached UNRA until 6 p.m. on the evening preceding this present meeting. It was agreed that COL. BORDASS should study the figures now to hand and prepare final form for circulation to the other members as soon as possible. As soon as this had been done, UNRA would fix a date for the next meeting and notify all concerned.

-2-

4. IMPORTS AND EXPORTS.

In reply to a question raised by MAJ. MC. CANDLEISH as to whether consideration was to be given to exports as well as imports, MR. NICOL said it would be the right of this Committee to give rulings on exports as well as imports.

5. BIDS PLACED BY MILITARY FOR USE OF PORTS.

It was mentioned that a signal had been received from military signifying their intention to use Genoa for supplies for Austria. MR. NICOL said we would have to take these bids into account and the appropriate military personnel must be contacted on this matter. MR. SMITH agreed to contact COL. LIBBY of G4(A) on this point.

5. LONG RANGE PLANNING IN PREFERENCE TO SHORT RANGE.

COL. EVANS said with regard to coal he would like this Committee to pass an opinion on his suggestion that we programme for the whole of 1946. This was felt possible for this commodity since coal is fairly stable.

MR. NICOL expressed his approval of this and gave his own reason as being that in this way we would be in a better position for calling forward ships from the port of loading to the port of discharge without fear of last minute diversions. It was agreed that a subcommittee be set up immediately to plan this long term estimation. MAJOR LARMAN had expressed his desire that we estimate also for other commodities besides coal since they would all be tied up with wagon availability. He said he could produce figures for the next three months on other commodities. The persons for this subcommittee were elected as follows:-

MR. CHICKS - Ports & Warehousing.
MR. SCRIVEN - Coal Section of A.C.
MR. SMITH - Shipping (U.S.A.)
MAJ. LARMAN - Transportation A.C. (Rail)
MAJ. MC. CANDLEISH - U.N.R.R.A.
LT. MARENO - Mercantile Marine (Italy)

A meeting was called for this afternoon at 3.30 in the U.S.A. Offices. COL. EVANS mentioned that he would not bind the figures as being 100% estimates and that if they found other commodities were being shut out they would cut down the coal requirements in relation to wagon allocation. He also offered to submit a plan of the present machinery used for long-term bidding for the guidance of the Committee.

MAJOR MC. CANDLEISH said it would not be possible for U.N.R.R.A. to estimate for 3 months, but only as far ahead as 6 weeks. MR. NICOL said we could take the coal figures and offset these against the port clearances, and then see how it interferes with other bulk cargo. In this way we would know what we have as a margin.

6. ROAD FIGURES.

MR. NICOL said we would have to take these bids into account and the appropriate military personnel must be contacted on this matter. MR. SMITH agreed to contact COL. LIBBY of G4(A) on this point.

5. LONG RANGE PLANNING IN PREFERENCE TO SHORT RANGE.

COL. EVANS said with regard to coal he would like this Committee to pass an opinion on his suggestion that we programme for the whole of 1946. This was felt possible for this commodity since coal is fairly stable.

MR. NICOL expressed his approval of this and gave his own reason as being that in this way we would be in a better position for calling forward ships from the port of loading to the port of discharge without fear of last minute diversions. It was agreed that a subcommittee be set up immediately to plan this long term estimation. MAJOR LARMAN had expressed his desire that we estimate also for other commodities besides coal since they would all be tied up with wagon availability. He said he could produce figures for the next three months on other commodities. The persons for this subcommittee were elected as follows:-

MR. CROOKS - Ports & Warehousing.
MR. SCRIVEN - Coal Section of A.C.
MR. SMITH - Shipping (W.S.A.)
MAJ. LARMAN - Tt. Subcommission A.C. (Rail)
MAJ. MC. CANDLEIGH - UNRRA.
LT. MARENO - Mercantile Marine (Italy)

A meeting was called for this afternoon at 2.30 in the W.S.A. Offices. COL. EVANS mentioned that he would not bind the figures as being 100% estimates and that if they found other commodities were being shut out they would cut down the coal requirements in relation to wagon allocation. He also offered to submit a plan of the present machinery used for long-term bidding for the guidance of the Committee.

MAJOR MC. CANDLEIGH said it would not be possible for UNRRA to estimate for 3 months, but only as far ahead as 6 weeks. MR. NICOL said we could take the coal figures and offset those against the port clearances, and then see how it interferes with other bulk cargo. In this way we would know what we have as a margin.

6. ROAD FIGURES.

LT. COL. FORDPASS asked for clarification as to what was required by asking for road figures. He explained that these estimates would have to be very rough since they were dependent on availability of gasoline, etc. etc.

MR. NICOL said even rail estimates were not 100% and that an estimate of road figures would not need to be actual basic figures.

7. SARDINIAN COAL.

COL. EVANS said that because of the American strikes intakes of coal will be very low. It was a very serious situation and the Coal Section of A.C. asked if extraordinary steps could be taken to increase the tonnage during November, when the gap would be most seriously felt. He estimated that 90,000 tons would be needed, this included 45,000 tons out of stocks.

The question was raised as to what steps had already been taken to increase the coal tonnage, and MR. HAMILTON of UMA said he had not as yet approached U.S.A. for help.

MR. NICOL said a bid for a Liberty should be placed with U.S.A. through the proper channels and that Col. Evans could take it as read that the ship would be provided in order to get the necessary amount of coal in for November.

MR. HAMILTON asked for a ruling as to whether, on U.M.A. Zone 3 Voyages, a vessel could load to her capacity for two ports if desired, instead of lessening capacity for one port of limited draft. His idea was to fill up to capacity and lighten with priority at first port down to draft required to enter second port.

MR. NICOL said the ship should load to full capacity and, provided it was included in port allocation bidding, enter the second port not with priority but taking her turn.

The meeting adjourned with the understanding that the Secretariat call the third meeting.

M.R.

M- 854- S.-

9806

MINUTES OF MEETING HELD ON THURSDAY 11 OCTOBER 1945
AT 1000 HRS AT M.W.T. OFFICES, ROME.

SUBJECT: FORMATION OF NEW COMMITTEE.

- | | | |
|---------------------|------------|-----------------------------|
| PRESENT: | (Chairman) | War Shipping Administration |
| Mr. R. Nicol | " | " |
| Mr. J. McSweeney | " | " |
| Mr. V. Mesaraz | " | " |
| Mr. L. Campbell | " | " |
| Lt. Col. Pordass | " | " |
| Lt. J. W. Orensberg | " | " |
| Maj. M. P. Laraman | " | " |
| Mr. A. C. Allman | " | " |
| Mr. R. A. Hamilton | " | " |
| Mr. F. E. Foreday | " | " |
| Col. H. M. Walker | " | " |
| Mr. R. B. Scriven | " | " |
| Ing. Stiriti | " | " |
| Mr. G. A. Bell | " | " |
| Comdr. E. Mattoli | " | " |
| Lt. A. T. Merena | " | " |
| Dr. Gambioli | " | " |
| Gen. Matteini | " | " |
| Ing. Sarnullo | " | " |
| Mr. Williams | " | " |
| Mr. A. J. Harvey | " | " |

1. PURPOSE OF COMMITTEE.

MR. NICOL: Opened the meeting by reading the Paper discussed and passed by MEDBO on 9 October 1945, copy of which is attached hereto. This Paper explained the necessity for the formation of a committee to be known as the Import Programming and Port Reception Committee in each country where it is found in the common interest of the Shipping and Supply Authorities to set up such a Committee. The functions of such a committee would obviate bringing in ships haphazardly without prior planning of port clearances. It was decided to commence during December.

2. PORT CLEARANCES

GEN. MATTEINI: agreed with Mr. Nicol's suggestion that his department work out figures as to port clearances for December commencing with Genoa and working via Civitavecchia, Naples, Castellammare, Torre Annunziata, Salerno, Sardinia, Sicily, Catania, Palermo, Messina, Syracuse, Taranto, Brindisi, Bari, Ancona and Venice. The Port of Savona to be kept separate for unloading coal.

3. DATE FOR SUBMISSION OF FIGURES

The December figures, it was agreed, should be ready for submission in about ten days' time and the Chairman therefore suggested the second meeting would be called for this purpose.

4. SOURCE FOR IMPORT FIGURES.

Replying to Mr. Campbell's question as to machinery now responsible the Chairman stated that this was the first clearances.

Mr. G. A. Bell.
Cdr. E. Mattoli
Lt. A. T. Morera
Dr. Gambioli
Gen. Matteini.
Ing. Sarnello
Mr. Williams
Mr. A. J. Harvey

- D.M.V.T.R.
- M.V.T. Lisoni I.
- A.C. Lisoni.
- Ministry of Marine
- Mercantile Marine.
- G.H.A.
- M.V.T.
- M.V.T.

1. PURPOSE OF COMMITTEE.

MR. NICOL: Ordered the meeting by reading the Paper discussed and passed by MEDBO on 9 October 1945, copy of which is attached hereto. This Paper explained the necessity for the formation of a committee to be known as the Import Programming and Port Reception Committee in each country where it is found in the common interest of the Shipping and Supply Authorities to set up such a Committee. The functions of such a committee would obviate bringing in ships haphazardly without prior planning of port clearances. It was decided to commence during December.

2. PORT CLEARANCES

GEN. MATTEINI: agreed with Mr. Nicol's suggestion that his department work out figures as to port clearances for December commencing with Genoa and working via Civitavecchia, Naples, Castellammare, Torre Annunziata, Salerno, Sardinia, Sicily, Catania, Palermo, Messina, Syracuse, Taranto, Brindisi, Bari, Ancona and Venice. The Port of Savona to be kept separate for unloading coal.

3. DATE FOR SUBMISSION OF FIGURES

The December figures, it was agreed, should be ready for submission in about ten days' time and the Chairman therefore suggested the second meeting would be called for this purpose.

4. SOURCE FOR IMPORT FIGURES.

Replying to Mr. Campbell's question as to machinery now responsible for import figures, the Chairman stated that this was the first attempt of civil port authorities to bid for port clearances. The new Committee is to be responsible for the turning out of the total programme and it is hoped that we will get ships in accordance with the way we call them forward.

5. FORECAST OF GRAIN SHIPS.

Major Loranen mentioned the vagueness of information regarding grain ships and the fact that their exact port of call was a difficult thing to forecast for December.

The Chairman pointed out that it would be the duty of this Committee to programme the grain ships. With the knowledge of

-2-

grain needed we could call ships forward in an even flow to the ports where it was needed.

6. BIDS FOR COAL REQUIREMENTS.

It was decided that these bids should go through the Committee and not receive priority.

It was submitted by Col. Walker that it was essential for his section to continue to handle coal bids in order to keep an even flow of the commodity. The Chairman pointed out that the Committee would be responsible for an even flow of all commodities and that, if future bids were all scrutinized by the Committee according to port clearances, this should be possible.

7. LATE ARRIVAL OF INFORMATION RE SHIPS DUE

In reply to the complaint about short notice on ship arrivals, the Chairman said this would be taken up with War Shipping the other side.

8. DEPARTMENTS RESPONSIBLE FOR RAIL & ROAD FIGURES

It was agreed that A.C. would be responsible for rail figures, working in cooperation with Rail Section and others concerned, and UNRRA for road figures since they were the greatest users of road transport.

9. COAL.

It was put forward that certain ports were defined as suitable only for unloading of coal and suggested they be reserved for this commodity.

The Chairman said that since different rolling stock was used it might be advisable to treat coal separately, but Mr. Campbell put forward the fact that to reserve certain ports for coal only would result in other ships being stowed off and consequent payment of demurrage being incurred. It was agreed that some of these ports would also be suitable for unloading grain and therefore grain and coal ships should work in with each other. No difficulty should be encountered if programming is worked out by port clearances and the ships called forward as and where required. Last minute diversions would also be avoided by this method.

10. ADVANCE INFORMATION OF RECEIVED SHIPPING

In reply to Maj. Laraman's request as to possibility of obtaining advance news of ships expected to arrive in December and details of cargo, it was agreed by the Chairman that such a service would be requested from War Shipping, Washington. The Chairman also suggested that a central office be set up in Rome for receiving all shipping documents and this office be responsible for distribution. Final agreement on this point was left in abeyance as Maj. Laraman wished to consult A.C. first.

7. LATE ARRIVAL OF INFORMATION RE SHIPS DUE

In reply to the complaint about short notice on ship arrivals, the Chairman said this would be taken up with War Shipping the other side.

8. DEPARTMENTS RESPONSIBLE FOR RAIL & ROAD FIGURES

It was agreed that A.C. would be responsible for rail figures, working in cooperation with Rail Section and others concerned, and UNRRA for road figures since they were the greatest users of road transport.

9. COAL.

It was put forward that certain ports were defined as suitable only for unloading of coal and suggested they be reserved for this commodity.

The Chairman said that since different rolling stock was used it might be advisable to treat coal separately, but Mr. Campbell put forward the fact that to reserve certain ports for coal only would result in other ships being stood off and consequent payment of demurrage being incurred. It was agreed that some of these ports would also be suitable for unloading grain and therefore grain and coal ships should work in with each other. No difficulty should be encountered if programming is worked out by port clearances and the ships called forward as and where required. Last minute diversions would also be avoided by this method.

10. ADVANCE INFORMATION OF DECEMBER SHIPPING

In reply to Maj. Larman's request as to possibility of obtaining advance news of ships expected to arrive in December and details of cargo, it was agreed by the Chairman that such a service would be requested from War Shipping, Washington. The Chairman also suggested that a central office be set up in Rome for receiving all shipping documents and this office be responsible for distribution. Final agreement on this point was left in abeyance as Maj. Larman wished to consult A.C. first.

11. TIME AND PLACE OF NEXT MEETING.

It was arranged that the next meeting be held on November 1st at 1000 Hrs. in M.E.T. Offices, U.R.F. Main, 25 Corso d'Italia, Rome.

Inc. (1)

L-721-S

MEDITERRANEAN SHIPPING BOARD.PAPER DISCUSSED AND PASSED BY VIDEO 9 OCTOBER 1945IMPORT PROGRAMMING AND PORT RECEPTION COMMITTEE.

1. Now that civilian supplies, and not military, form the bulk of the imports into Mediterranean countries, the Mediterranean Shipping Board deems it advisable that the responsibility hitherto fulfilled by them as regards the correlation of imports with port intake capacities should be dealt with by a Committee of the Mediterranean Shipping Board to be known as the Import Programming and Port Reception Committee, in each country where it is found in the common interest of the Shipping and Supply Authorities to set up such a Committee.

2. Terms of Reference.

It will be the responsibility of the Committee

- (i) to review the programmes of civil imports from overseas and within the Mediterranean as a whole, and to relate them to port reception and inland clearance capacities after making allowance for military requirements;

- (ii) to recommend to the Shipping and/or Supply Authorities the action to be taken where it is found that imports are likely to exceed port capacity, thus assisting in the speediest practicable turnaround of merchant shipping.

The allocation or phasing of individual ships into ports of discharge will not be the direct responsibility of the Committee, but will continue to be arranged by TIT/ISA in accordance with any recommendations of the Board made under (ii) above.

3. Representation.

- (i) The Chairmanship shall be held jointly or alternately by representatives of TIT and ISA.

- (ii) The Secretariat will be supplied initially by UNRRA.

- (iii) The following organizations shall be represented on the Committee:-

TIT.
U.S.A.
U.S.A. Zone 2. Committee
* Allied Commission for Italy
UNRRA.
* Italian Ministry of Marine
Italian Ministry of Transport.

(* - Men dealing with Italian programmes)

2. Terms of Reference.

It will be the responsibility of the Committee

(i) to review the program of civil imports from overseas and within the Mediterranean as a whole, and to relate them to port reception and inland clearance capacities after making allowance for military requirements;

(ii) to recommend to the Shipping and/or Supply Authorities the action to be taken where it is found that imports are likely to exceed port capacity, thus assisting in the speediest practicable turnaround of merchant shipping.

The allocation or phasing of individual ships into ports of discharge will not be the direct responsibility of the Committee, but will continue to be arranged by T/ISA in accordance with any recommendations of the Board made under (ii) above.

3. Representation.

(i) The Chairmanship shall be held jointly or alternately by representatives of UTT and ISA.

(ii) The Secretariat will be supplied initially by UTTA.

(iii) The following organizations shall be represented on the Committee:-

- UTT.
- U.S.A.
- U.S.A. Zone 2. Committee
- * Allied Commission for Italy
- U.T.T.A.
- * Italian Ministry of Marine
- Italian Ministry of Transport.
- (* - when dealing with Italian programmes)

382

(iv) The Committee shall have power to co-opt other members when it is considered necessary.

4. Place and dates of Meeting.

The Committee shall sit in Rome.
Meetings shall be held once a month to examine and agree the monthly import programmes prior to submission to the Supply (Importing) Authorities. A preliminary meeting will be held at 10.00 hours on 11 October in the UTT Office, U.T.F. Trin, 2nd Corso d'Italia, Rome.

1626