

AGENDA (AMENDED)

CARRIAGE OF GOODS COMMITTEE

November 8, 2012 – 10:45 – 12 Noon

Location: Chartis Insurance Co., 180 Maiden Lane, New York, NY 10005

The Agenda for the November 8, 2012 meeting of the Committee of the Carriage of Goods is as follows:

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| 10:45 – 10:55 | Call to order; Opening remarks and Introductions |
| 10:55 – 11:30 | CLE Presentation: Recent case law and issues surrounding Covenant Not to Sue clauses in Contracts of Carriage – Michael J. Ryan, Esq., Hill Betts & Nash |
| 11:30 – 11:45 | Question and Answer and Group Discussion |
| 11:45 – 11:50 | Report on status of U.S. Ratification of Rotterdam Rules |
| 11:50 – 12 Noon | Other and new business |

CLE Program qualifies for 1.0 credit in areas of professional practice and is appropriate for both experienced and newly admitted attorneys (non-transitional and transitional).

Kindly e-mail the undersigned at ecradzik@mdwgc.com and Susan Dorgan susan.dorgan@chartisinsurance.com, if you are planning to attend the meeting. Thank you.