



GENERAL ASSEMBLY
Vilnius, 24 May 2024
Report (draft until approved)
Ref.: ISMLLW 1190 N E 2

PARTICIPANTS:

- M. GRILL (Austria)
- K. SATZINGER (Austria – President of the Austrian Group)
- M. BENATAR (Belgium)
- H. BOURGEOIS (Belgium)
- L. DE GRAEVE (Belgium)
- S. HORVAT (Belgium)
- J. LEFEVRE (Belgium – Treasurer)
- L. VAN DER VEKEN (Belgium - Secretary General & President of the Belgian Group)
- A. VANHEUSDEN (Belgium – Assistant Secretary General)
- A. AUBUT (Canada)
- E. BENNETT (Canada)
- M. GLEASON (Canada)
- S. RONDEAU (Canada)
- S. STRICKEY (Canada)
- I. KJAERGAARD PEDERSEN (Denmark)
- M. NIELSEN (Denmark)
- C. RISBJERG (Denmark)
- L. STEVNSBORG (Denmark – President of the Danish Group)
- I. OJALA (Finland)
- R. BUELLESBACH (Germany)
- T. GIESE (Germany)
- U. HAEUSSLER (Germany)
- W. HEINTSCHEL VON HEINEGG (Germany – President)
- Ph. HERMES (Germany)
- S. OETER (Germany - President of the Committee for History of Military Law and the Law of War)
- K. ROITHMAIER (Germany)
- R. BRENNAN (Ireland)
- G. D. COMUNELLO (Italy)
- S. LA PISCOPIA (Italy)
- G. DAMALAKAITE (Lithuania)
- A. SAKOCIUS (Lithuania)
- V. TUMALAVICIUS (Lithuania)
- M. DE BRUIN (The Netherlands)
- A.J. DE HAAN (The Netherlands – Director of the Seminar for Legal Advisors of the Armed Forces)

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- P. DUCHEINE (The Netherlands – Vice-President)
- J. P. SPIJK (The Netherlands – Honorary President)
- B. E. STUIT (The Netherlands)
- M. ZWANENBURG (The Netherlands)
- M. FROSTAD (Norway)
- M. PACHOLSKA (Poland – Managing Editor of the Military Law and the Law of War Review)
- M. STARZOMSKA (Poland)
- D. TURNS (Sweden)
- C. LEUENBERGER (Switzerland – Co-President of the Swiss Group)
- H. ROUX (Switzerland)
- C. BARNETT (United Kingdom)
- D. STEWART OBE (United Kingdom – Vice-President)
- B. J. HELMS (United States)
- S. HWANG (United States)
- F. ROSENBLATT (United States)

- H. VRANKEN (General Secretariat - Observer)
- G. MAES (General Secretariat – Observer)

- I. JERUSCENKE (Lithuania – Observer)
- V. MASLIUK (Ukraine - Observer)
- K. COBLE (United States – Observer)

1. Introduction by the President

The President welcomes all present Members of the Society to the General Assembly, organised on the occasion of the 23rd Congress. He also welcomes the Observers to the meeting.

2. Approval of the agenda

The President outlines the items on the agenda, which is subsequently unanimously approved by the General Assembly (ISMLLW 1185 N E 1 and ISMLLW 1185 N F 1).

3. Report of the Extraordinary General Assembly held in Florence on 13 May 2022

The General Assembly unanimously approves the report of the Extraordinary General Assembly of 13 May 2022 (Reference ISMLLW 1117 N E 3 and ISMLLW 1117 N F 3).

The President and the Secretary-General will sign the approved report.

4. Report of the Managing Board on the management of the association

At the invitation of the President, the Assistant Secretary General presents the following report of the Managing Board:

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Introduction

This report gives an overview of the main activities of our international association that took place after the successful 22nd Congress hosted in Florence, Italy from 10-14 May 2022. It also describes related developments.

The financial aspects associated with the described activities are explained in the separate financial reporting presented by the Treasurer on behalf of the Managing Board. In accordance with the previous Statutes, the Board of Directors approved the accounts for the year 2022. In accordance with the new Statutes, the General Assembly will be invited to approve the accounts for the year 2023. The accounts for the year 2024 will be presented to the General Assembly in Spring 2025.

Events

In Bruges, our Belgian Group organized the Vth and VIth ‘Silent leges inter arma?’ conferences under the auspices and with the support of our international association. Faithful to what has become a tradition, these conferences discuss a wide range of legal domains, ranging from IHL, over international human rights law, to jus ad bellum, the law of the sea, the law of cyber operations, space law etc. The Bruges conferences hosted in September 2022 and September 2023 could count on considerable participation, with the 2023 edition breaking the Bruges records and almost reaching the point of ‘full house’.

Also in September 2023, the Society supported the dissemination of a hybrid Colloquium held in Basel and co-organized by our Swiss Group. This event discussed the topic of ‘Switzerland in the UN Security Council’ and offered an opportunity for an in-depth discussion of both institutional and substantive issues in relation to the UN Security Council.

The 13th Seminar for Legal Advisors of the Armed Forces took place in West Point in June 2023 and was hosted by the U.S. Military Academy. It should be noted that our American hosts offered the official dinner for all participants and gifts for speakers, and that they also took care of several administrative support aspects. The event was also supported by a subsidy of 7.500 euro granted by the Netherlands. The Seminar in West Point attracted about 90 international participants, which was quite a success. It discussed fault lines in the laws of war. The Boards expressed their gratitude to the U.S. Military Academy at West Point and to the Dutch Government for their generous support, without which this successful Seminar for Legal Advisors would not have been possible. The event featured participants from countries around the globe, ranging from Austria, Belgium and Canada, over countries like Cyprus, Ireland, Israel, Japan, Mauritius, Poland, Singapore and Sri Lanka, to Switzerland, the UAE, the UK and of course the USA, to name but a few. It is believed that this support reflects very promising perspectives for future collaboration.

All academic programs of events held in the past years remain available for consultation on the website.

At the national level, many of our international association’s National Groups have been active in organizing mainly one-day conferences on a variety of topics related to military law and the law of war. The Managing Board wishes to congratulate the active National Groups on their generally impressive track-record and encourages all National Groups to offer interesting national events to their membership, in addition to the events organized by the Society.

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Administrative meetings

Two Extraordinary General Assemblies took place in Brussels in August and November 2023, in order to change the Statutes in accordance with applicable Belgian legislation. This important process could be completed with the assistance of a notary.

Furthermore, the Society's boards convened in Bruges in September 2022 and September 2023, in Vilnius on 21 May 2024, as well as online in May 2023.

The Society's Managing Board regularly applies a silence procedure to a review individual membership applications.

In Brussels, the Secretary General, the Treasurer, the Assistant Secretary General, and the members of the General Secretariat meet up regularly in the offices of the General Secretariat to discuss and coordinate daily administrative matters.

Publications

The Military Law and the Law of War Review is well on track. In 2024, Managing Editor Martyna FALKOWSKA-CLARYS handed over her responsibilities after having served in this role for about 6 years. The new Managing Editor is Magdalena PACHOLSKA. The Managing Editor continues to work with the General Editors of the Military Law and the Law of War Review (Dr. Tom RUYYS and Professor Vaios KOUTROULIS).

The reported problem of customs payments on the journal, which existed since BREXIT, has been solved, as all copies destined for the EU market are now printed in Germany instead of the UK.

Documentation Centre

The Secretary General has obtained additional space for the Documentation Centre's unique collection in Brussels. While work is in progress to improve accessibility and relevance of the collection, the new Director of the Documentation Centre will have an important role to contribute to a complete modernization of the Centre.

Research project

The actual start of the drafting of a second edition of the Leuven Manual was postponed because the UN's participation in the project as observer to the project and as major stakeholder in peace operations could not yet be secured. This will require more and renewed contacts with relevant UN leaders. Nevertheless, during its meeting of 21 May 2024 in Vilnius, the Board of Directors asked the General Editors of the Leuven Manual to continue with the project to the extent that it does not require an immediate involvement of the UN's experts.

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Website and social media

The Society maintains a website and has an active LinkedIn, X and Instagram account. The website uses a cookie banner and contains the Society's applicable privacy policy. While our LinkedIn and X accounts have a combined audience of over 3.500 followers, our Instagram account has not yet managed to attract many followers.

The Managing Board remains available for any questions in relation to this report.

Subsequently, the Treasurer takes the floor at invitation of the President.

The Treasurer presents the accounts and balance sheet of the year 2023 (circulated on 17 May 2024).

On the earnings side, there is good news regarding the membership fees, as several National Groups took action after the Joint Board Meeting of May 2023 by paying their dues. Line 1 (Membership Fees) now shows an income of 24.516,39 euro.

Line 6 (Seminars) on the earnings side shows a result that exceeds the budgetary estimation. This number includes a subsidy of 7.500 euro received from the Netherlands. The Seminar in West Point attracted about 90 international participants, which was quite a success. This is also reflected in line 15 (Seminars) on the expenses side as the other side of the coin, which shows more expenses than anticipated, due to the higher number of international participants. The U.S. hosts offered the official dinner for all participants and gifts for speakers, and also took care of several administrative support aspects.

Lines 7 and 16 relate to the 23rd Congress.

Line 8 (Other Events) did not lead to any earnings in 2023 as the Muenster conference was foreseen to take place in October 2024 but was later cancelled for the year 2024. The expenses mentioned under Line 17 (Other Events) were made in preparation for the then envisaged Muenster conference.

The Treasurer concludes that the overall financial result in 2023 is positive. This is reflected in the balance sheet of 2023, which shows financial assets for the amount of about 90.000 euro.

One Member asks why there are so many more expenses than earnings in relation to the 23rd Congress. The Secretary General answers that the expenses mainly relate to substantial prepayments made in 2023 to the Grand Hotel Kempinski in Vilnius. In order to see the complete picture, these figures should be read together with the figures of 2024 before final conclusions on the financial result of the Congress can be drawn. Most registration fees were paid in 2024.

The President notes that there are no other questions from the audience.

The General Assembly takes note of the report.

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5. Report of the Audit Committee for the year 2023

The Secretary General reads out the statement of the Audit Committee, dated 21 May 2024, which confirms that:

- *All the needed papers were present and all questions were answered in a fully satisfactory manner;*
- *The figures for the start in 2023 correspond to those of the end of 2022;*
- *The figures and bookings in 2023 as such are correct;*
- *A great amount of samples was looked into;*
- *All figures of the samples could be justified in the books and proved a correct work of the Treasurer and Mr. VRANKEN in the General Secretariat;*
- *The Treasurer can not only be discharged, but he and Mr. VRANKEN should once more be thanked for their professional work in 2023.*

6. Approval of the accounts for the year 2023

The General Assembly unanimously approves the accounts of the year 2023 and discharges the Managing Board for the year 2023.

7. Programme of future activities

At the invitation of the President, the Assistant Secretary General presents the following report of the Managing Board:

From 17-20 September 2024, the VIIth 'Silent leges inter arma?' conference will be held in Bruges, Belgium. The outline of the programme is available on the website of the Society and interested persons are advised to register as soon as possible in light of the success of the last edition and the limited capacity of the conference room (120 persons).

In accordance with a Memorandum of Understanding signed in Vilnius with the United Arab Emirates, an international conference will be hosted at the Erth Hotel in Abu Dhabi from 10-12 December 2024 (Arrivals on 9 December 2024). In consultation with the Ministry of Defence of the Host Country, a programme will be elaborated in the coming months, and the Managing Board intends to circulate the invitations to attend this event in the course of this Summer.

In consultation with the new Director of the Seminar for Legal Advisors the 14th Seminar for Legal Advisors will be organized in May 2025. In the framework of this event, we will also organize the 2025 annual General Assembly. We will keep all Members informed about venue and dates. On this occasion the Managing Board will also be able to report on plans for the second half of 2025, the year 2026, and beyond. Furthermore, updated information will be shared during the General Assembly of 2025 on the Documentation Centre, the publications, the Society's website, and its social media accounts.

Furthermore, the Managing Board of the Society wishes to inform the Members of the Society that the Managing Board would like to start exploring possible venues for the 24th Congress, which will have to be organised in Spring 2027, in light of the triennial character of the Society's flagship activity. Please feel free to inform the Society's General Secretariat if your Country or organization would take an interest in discussing the possibility of hosting the next Congress.

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The drafting phase of the project for a second edition of the Leuven Manual will be completed when UN participation will be secured. Nevertheless, during its meeting of 21 May 2024 in Vilnius, the Board of Directors asked the General Editors of the Leuven Manual to continue with the project to the extent that it does not require an immediate involvement of the UN's experts. In the meantime, further dissemination of the first edition of English and French versions of the Leuven Manual will continue. This includes support to an annual summer school organised in Brussels by the VUB branch of the European Law Students Association.

The Managing Board remains available for any questions in relation to this report.

The President notes that there are no questions from the audience.

The General Assembly takes note of the report.

8. Budgetary situation in 2024

The Treasurer takes the floor at invitation of the President.

The Treasurer presents the budgetary situation of the running year (snapshot on 17 May 2024 – circulated on the same day).

There are no particular concerns at this stage, but it should be noted that the very recently approved conference in Abu Dhabi in December 2024 may justify/require increasing/exceeding lines 8 and 17 related to 'Other events'.

The President notes that there are no questions from the audience.

The General Assembly takes note of the explained situation.

9. Approval of the budget for the year 2025

The Treasurer presents the proposed budget for 2025 (circulated on 17 May 2024) on behalf of the Managing Board.

The President notes that there are no questions from the audience.

The General Assembly unanimously approves the proposed budget for the year 2025.

10. Statutory elections

The President asks the Secretary General to introduce this topic on behalf of the Managing Board and leaves the room.

After the Secretary General's introduction, Vice-President STEWART OBE announces that the Managing Board has nominated Prof. (Em.) Wolff HEINTSCHEL VON HEINEGG for re-election as the Society's President, and that he has received no other candidacies for this post.

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The audience welcomes the nomination and Prof. (Em.) HEINTSCHEL VON HEINEGG is invited to come back the room. He enters the room to laud applause.

The President thanks the Secretary General and the audience, and presents the other nominations approved by the Managing Board on 21 May 2024, with the assistance of the Assistant Secretary General.

Colonel Charles BARNETT subsequently invites the Managing Board to add the following candidates to the presented list of nominees for a new term as Member of the Board of Directors:

Colonel Mark DAKERS (United Kingdom)

Dr. Agnieszka JACHEC-NEALE (United Kingdom)

Brigadier (Ret.) James JOHNSTON (United Kingdom)

Colonel BARNETT confirms that these three persons from the UK agree to be a candidate for a new term.

Subsequently, the Managing Board unanimously decides to add these three persons to the list of nominees for election as Member of the Board of Directors.

The General Assembly convened in Vilnius, Lithuania, on 24 May 2024 unanimously elects for a term of three years (until the General Assembly of 2027) the persons listed below for the offices specified below:

President: Prof. (Em.) Wolff HEINTSCHEL VON HEINEGG (Germany)

Secretary General: Mr. Ludwig VAN DER VEKEN (Belgium)

Vice-Presidents: Brigadier (Ret.) Darren STEWART OBE (United Kingdom)

Brigadier General & Prof. Paul DUCHEINE (The Netherlands)

Mrs. Petra DITRICOVA (Czech Republic)

Dr. Maurizio BLOCK (Italy)

Treasurer: Colonel BAM (Ret.) Jacques LEFEVRE (Belgium)

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Senior Vice-President: Brigadier (Ret.) Darren STEWART OBE (United Kingdom)

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Members of the Board of Directors: Prof. Emiliano Jerónimo BUIS (Argentina)

Dr. Lilit YEREMYAN (Armenia)

Prof. Cameron MOORE (Australia)

Mr. Marco GRILL (Austria)

Dr. Karl SATZINGER (Austria)

Prof. Stanislas HORVAT (Belgium)

Mrs. Laurence DE GRAEVE (Belgium)

Mr. Ludwig VAN DER VEKEN (Belgium)

Colonel BAM (Ret.) Jacques LEFEVRE (Belgium)

Mr. Alfons VANHEUSDEN (Belgium)

Mrs. Antoaneta BOEVA (Bulgaria)

Colonel (Ret.) Jonas HIEHIES (Cameroon)

Commander Kathryn AUBREY-HORVATH (Canada)

Lieutenant Commander Amélie AUBUT (Canada)

Mrs. Petra DITRICHOVA (Czech Republic)

Mr. Lars STEVNSBORG (Denmark)

Mr. Ilkka OJALA (Finland)

Dr. Tobias VESTNER (GCSP)

Mr. Ulf HÄUSSLER (Germany)

Prof. (Em.) Wolff HEINTSCHEL VON HEINEGG (Germany)

Prof. Stefan OETER (Germany)

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Dr. Alexander PORETSCHKIN (Germany)

Colonel Richard BRENNAN (Ireland)

Dr. Maurizio BLOCK (Italy)

Colonel & Prof. Sebastiano LA PISCOPIA (Italy)

Mrs. Gabija DAMALAKAITE (Lithuania)

Honorary President Arne Willy DAHL (Norway)

Dr. Camilla G. COOPER (Norway)

Dr. Martyna FALKOWSKA-CLARYS (Poland & Belgium)

Dr. Marika ERICSON (Sweden)

Dr. David TURNS (Sweden)

Colonel Christophe LEUENBERGER VERZASCONI
(Switzerland)

Colonel Carl MARCHAND (Switzerland)

Brigadier Hugo ROUX (Switzerland)

Mr. Marnix ALINK (The Netherlands)

Brigadier General & Prof. Paul DUCHEINE (The Netherlands)

Commander Dr. Martin FINK (The Netherlands)

Prof. (Em.) Terry D. GILL (The Netherlands)

Colonel (Ret.) Ben KLAPPE (The Netherlands)

Honorary President & Brigadier General (Ret.) Jan Peter SPIJK
(The Netherlands)

Colonel Charles BARNETT (United Kingdom)

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Colonel Mark DAKERS (United Kingdom)

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Dr. Aurel SARI (United Kingdom)

Brigadier (Ret.) Darren STEWART OBE (United Kingdom)

Mr. Michael W. MEIER (USA)

Lieutenant Colonel (Ret.) & Prof. Franklin ROSENBLATT
(USA)

Prof. Michael N. SCHMITT (USA)

Mr. Roland TROPE (USA)

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Director of Publications: Dr. Magdalena PACHOLSKA (Poland)

Director of the Seminar for Legal Advisors of the Armed Forces:

Colonel Richard BRENNAN (Ireland)

President of the Committee for International Humanitarian Law:

Mr. Michael W. MEIER (USA)

President of the Committee for Criminal and Disciplinary Law:

Lieutenant Colonel (Ret.) & Prof. Franklin ROSENBLATT
(USA)

President of the Committee for History of Military Law and the Law of War:

Prof. Stefan OETER (Germany)

President of the Committee for the Law of Maritime and Air Operations:

Captain (Navy) Gianmatteo BREDA (Italy)

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President of the Committee for Defence Procurement Law:

Mr. Roland TROPE (USA)

Members of the Audit Committee: Mr. Lars BJORKHOLT (Norway)

Commander Davide GIOVANNELLI (Italy)

Regarding the post of Director of the Documentation Centre the General Assembly unanimously gives a mandate to the Managing Board to find and designate a suitable candidate at the earliest convenience.

The President congratulates all elected office holders, wishes them success, and looks forward to working with them in the years ahead. The President also indicates that he will not be a candidate for re-election as the Society's President in 2027.

11. Miscellaneous

Honorary President SPIJK states that he vividly remembers the day in 2018 when he handed over the presidency of the Society in Lisbon to Prof. (Em.) HEINTSCHEL VON HEINEGG, and that he is very pleased to see that the Society is in such a healthy shape.

Colonel BARNETT recommends starting early to prepare nominations for the 2027 statutory elections. The President agrees that these nominations should indeed be prepared sufficiently in advance. Furthermore, Colonel BARNETT recommends exploring more opportunities for collaboration to organise future events. For instance, two National Groups could work together to support a conference of the Society.

12. Next General Assembly

The next General Assembly will take place in May 2025 on the occasion of the 14th Seminar for Legal Advisors of the Armed Forces. More details will follow in due course.

The President,

The Secretary General,

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