



International Oil Pollution  
Compensation Funds

<b>Agenda Item 1</b>	IOPC/APR25/1/4/WP.1	
<b>Date</b>	30 April 2025	
<b>Original</b>	English	
<b>1992 Fund Administrative Council</b>	92AC25/92AES29	●
<b>1992 Fund Executive Committee</b>	92EC84	
<b>Supplementary Fund Assembly</b>	SAES13	●

## FORMAT OF MEETINGS

### Note by the Secretariat

Further to document IOPC/APR25/1/4, the Secretariat has received a proposal from the delegation of the United Arab Emirates suggesting alternative amendments to Rule 33 of the Rules of Procedure of the 1992 Fund Assembly. If approved, the corresponding amendments would also be made to Rule 33 of the Rules of Procedure of the Supplementary Fund Assembly and the proposed Rule 28*bis* of the Rules of Procedure of the 1992 Fund Executive Committee. The proposed amendments are set out at the Annex.

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## ANNEX

Proposed amendments to Rule 33 of the Rules of Procedure of the 1992 Fund Assembly are shown with underline in the text below.

### Rule 33

Each Member shall have one vote. For the purposes of these Rules and in accordance with Article 32 of the 1992 Fund Convention:

- (a) the phrase "Members present" means Members present at the meeting at the time of the vote;
- (b) the phrase "Members present and voting" means Members present and casting an affirmative or negative vote. Members who abstain from voting or who cast an invalid vote shall be considered as not voting.
- (c) for the purpose of Rule 33 (a) and Rule 33 (b), Members are considered present whether they are participating in person or remotely through the hybrid system. Members in the session who are not present at the time the voting takes place shall be considered as not present.

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