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COMPENSATION  
FUND 1992

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Agenda item 23

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## ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

### Note by the Director

<b>Summary:</b>	In accordance with Resolution N°5, the Assembly should elect 15 States as members of the Executive Committee.
<b>Action to be taken:</b>	Election of States to the Executive Committee.

### 1 **Introduction**

In accordance with Resolution N°5 adopted by the Assembly at its 2nd session in 1997, the Assembly shall elect 15 members to the Executive Committee, to hold office until the end of the next regular session of the Assembly.

### 2 **Composition of the Executive Committee**

2.1 Pursuant to Resolution N°5, the election of the Executive Committee is governed by the following provisions:

- (a) Seven Executive Committee members shall first be elected from among the eleven Member States in the territory of which the largest quantities of oil to be taken into account under Article 10 of the 1992 Fund Convention were received during the preceding calendar year.
- (b) Eight members shall then be elected from the other Member States.
- (c) A Member State which was eligible but was not elected under sub-paragraph (a) shall not be eligible for any remaining seat on the Committee.
- (d) The Assembly shall, when electing the members of the Committee, secure an equitable geographical distribution of the seats on the Committee on the basis of an adequate representation of Member States particularly exposed to the risks of oil pollution and of Member States having large tanker fleets. The Assembly may also take into account the extent to which a particular State has fulfilled its obligation to submit reports on receipts of contributing oil, in accordance with Article 15 of the 1992 Fund Convention.

- (e) Members of the Executive Committee shall hold office until the end of the next regular session of the Assembly.
- (f) Except to the extent that may be necessary to comply with the requirement set out under (a) above, no State may serve on the Executive Committee for more than two consecutive terms. However, if a State eligible under (a) declares before the election that it might not be able to attend the Committee's sessions, the Assembly may elect in its place another State from among the eleven States eligible under (a), even if the latter State has served for two consecutive terms.

2.2 At its 10th session the Assembly elected the following States as members of the Executive Committee, to hold office until the end of the next regular session of the Assembly (document 92FUND/A.10/37, paragraph 24):

Eligible under paragraph (a)	Eligible under paragraph (b)
Canada	Algeria
France	Cameroon
Italy	China (Hong Kong Special Administrative Region)
Republic of Korea	Finland
Singapore	Portugal
Spain	Russian Federation
United Kingdom	Turkey
	Uruguay

### **3 Eligibility for election**

- 3.1 Information on the 2005 figures for contributing oil receipts is given in Annex I. With respect to those States which had not submitted their reports on the 2005 receipts at the time of the drafting of this document, the last year in respect of which a report was submitted is given, as indicated in the table. For States which had not submitted any reports since joining the 1992 Fund, the latest report submitted to the 1971 Fund, if any, has been used.
- 3.2 On the basis of the reports on contributing oil receipts submitted by 9 October 2006, the Member States which will be eligible are as follows (seven States to be elected under paragraph (a) and eight States under paragraph (b)):

Eligible under paragraph (a)	Eligible under paragraph (b)	
Canada *	Albania	Malaysia
France *	Algeria **	Maldives
Germany	Angola	Malta
India	Antigua and Barbuda	Marshall Islands
Italy **	Argentina	Mauritius
Japan	Australia	Mexico
Netherlands	Bahamas	Monaco
Republic of Korea **	Bahrain	Morocco
Singapore *	Barbados	Mozambique
Spain *	Belgium	Namibia
United Kingdom **	Belize	New Zealand
	Brunei Darussalam	Nigeria
	Cambodia	Norway
	Cameroon *	Oman
	Cape Verde	Panama
	China (Hong Kong Special Administrative Region) **	Papua New Guinea
	Colombia	Philippines
	Comoros	Poland
	Congo	Portugal **
	Croatia	Qatar
	Cyprus	Russian Federation **
	Denmark	Saint Kitts and Nevis
	Djibouti	Saint Lucia
	Dominica	Saint Vincent and the Grenadines
	Dominican Republic	Samoa
	Estonia	Seychelles
	Fiji	Sierra Leone
	Finland **	Slovenia
	Gabon	South Africa
	Georgia	Sri Lanka
	Ghana	Sweden
	Greece	Switzerland
	Grenada	Tonga
	Guinea	Trinidad and Tobago
	Iceland	Tunisia
	Ireland	Turkey *
	Israel	Tuvalu
	Jamaica	United Arab Emirates
	Kenya	United Republic of Tanzania
	Latvia	Uruguay **
	Liberia	Vanuatu
	Lithuania	Venezuela
	Madagascar	

\* State has been a Member of the Executive Committee since the 10th session of the Assembly, ie for one year

\*\* State has been a Member of the Executive Committee since the 9th session of the Assembly, ie for two years

3.3 For the purposes of paragraph (d) of Resolution N°5 quoted above, information on the oil tanker fleets of Members States as at 31 December 2005 is given in Annex II.

3.4 Resolution N°5 provides that States elected to the Executive Committee shall hold office until the end of the next regular session of the Assembly. It is also provided that a member may not serve

on the Committee for more than two consecutive terms, except to the extent necessary to comply with the eligibility requirements.

3.5 Of the 11 States eligible under paragraph (a), Italy, the Republic of Korea and the United Kingdom have been members of the Executive Committee for two consecutive terms and should therefore not be elected. Of the 85 States eligible under paragraph (b), Algeria, China (Hong Kong Special Administrative Region), Finland, Portugal, the Russian Federation and Uruguay have been members of the Committee for two consecutive terms and therefore should not be elected.

3.6 It should be noted that paragraph (f) of Resolution N°5 provides that if a State eligible under paragraph (a) declares before the election that it might not be able to attend the Committee's sessions, the Assembly may elect in its place another State from the eleven States eligible under that paragraph, even if the latter State has served for two consecutive terms.

**4 Action to be taken by the Assembly**

The Assembly is invited to elect 15 members of the Executive Committee.

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ANNEX I

**CONTRIBUTING OIL RECEIVED IN THE CALENDAR YEAR 2005 IN THE  
TERRITORIES OF STATES WHICH WILL BE MEMBERS OF THE 1992 FUND AT  
THE TIME OF THE 11th SESSION OF THE ASSEMBLY**

Status as at 9 October 2006

<b>Member State</b>	<b>Contributing Oil Tonnes</b>	<b>% of Total</b>
<i>States which have submitted 2005 oil reports</i>		
Japan	257 145 881	17.93%
Italy	138 117 337	9.63%
Republic of Korea	117 111 048	8.17%
India	105 919 600	7.39%
Netherlands	105 431 472	7.35%
France	100 944 035	7.04%
Canada	77 815 319	5.43%
Singapore	76 915 829	5.36%
Spain	63 497 552	4.43%
United Kingdom	53 827 398	3.75%
Germany	41 322 593	2.88%
Australia	31 405 339	2.19%
Turkey	24 961 258	1.74%
Sweden	21 886 084	1.53%
Greece	20 936 911	1.46%
Norway	18 039 448	1.26%
Portugal	15 893 725	1.11%
Malaysia	13 920 515	0.97%
Israel	12 479 403	0.87%
Bahamas	12 220 103	0.85%
Finland	11 445 777	0.80%
Panama	7 330 968	0.51%
Morocco	6 907 300	0.48%
Philippines	6 854 439	0.48%
Belgium	6 455 511	0.45%
China (Hong Kong Special Administrative Region)	6 158 769	0.43%
Denmark	5 821 215	0.41%
Trinidad and Tobago	4 926 905	0.34%
New Zealand	4 612 641	0.32%
Ireland	4 353 080	0.30%
Croatia	4 009 546	0.28%
Tunisia	3 428 380	0.24%
Jamaica	2 438 696	0.17%
Malta	2 282 513	0.16%
Sri Lanka	2 279 169	0.16%
Uruguay	2 036 812	0.14%
Ghana	2 027 419	0.14%
Angola	1 817 311	0.13%
Cameroon	1 780 257	0.12%
Cyprus	1 144 575	0.08%
Algeria	716 157	0.05%
Poland	481 379	0.03%
Colombia	420 633	0.03%
Barbados	222 996	0.02%
Antigua and Barbuda	0	0.00%
Brunei	0	0.00%
Djibouti	0	0.00%
Estonia	0	0.00%
Fiji	0	0.00%

Member State	Contributing Oil Tonnes	% of Total
Gabon	0	0.00%
Georgia	0	0.00%
Iceland	0	0.00%
Latvia	0	0.00%
Liberia	0	0.00%
Lithuania	0	0.00%
Marshall Islands	0	0.00%
Monaco	0	0.00%
Mozambique	0	0.00%
Namibia	0	0.00%
Qatar	0	0.00%
Samoa	0	0.00%
Seychelles	0	0.00%
Sierra Leone	0	0.00%
Slovenia	0	0.00%
UAE	0	0.00%
Vanuatu	0	0.00%
<i>Sub-total</i>	1 399 743 298	97.60%
<i>States which have not yet submitted 2005 oil reports</i>		
<i>Latest report submitted (year of report indicated)</i>		
Argentina	2004 report	12 751 120 0.89%
Mexico	2004 report	10 680 510 0.74%
Venezuela	2003 report	6 561 334 0.46%
Russian Federation	2003 report	3 440 569 0.24%
Mauritius	2004 report	514 503 0.04%
Kenya	2004 report	243 274 0.02%
Madagascar	2004 report	237 657 0.02%
Tonga	2004 report	0 0.00%
Papua New Guinea	2003 report	0 0.00%
Oman	2003 report	0 0.00%
Nigeria	2004 report	0 0.00%
Congo	2004 report	0 0.00%
Belize	2004 report	0 0.00%
Bahrain	1996 report	0 0.00%
<i>Sub-total</i>		34 428 967 2.40%
<i>States for which no reports submitted since joining 1992 Fund (date of entry into force of 1992 Fund Convention indicated)</i>		
<i>Latest report submitted to the 1971 Fund used, if any (year of report indicated)</i>		
Tuvalu	2001 report 30/06/2005	0 0.00%
Saint Kitts and Nevis	2001 report 02/03/2006	0 0.00%
Maldives	2001 report 20/05/2006	0 0.00%
Switzerland	1997 report 10/10/2006	0 0.00%
Albania	30/06/2006	
Cambodia <1>	08/06/2002	
Cape Verde	04/07/2004	
Comoros	05/01/2001	
Dominica	31/08/2002	
Dominican Republic	24/06/2000	
Grenada	07/01/1999	
Guinea	02/10/2003	
Saint Lucia	20/05/2005	
Saint Vincent and the Grenadines	09/10/2002	

<b>Member State</b>		<b>Contributing Oil Tonnes</b>	<b>% of Total</b>
South Africa	01/10/2005		
Tanzania <2>	19/11/2003		
<i>Sub-total</i>		0	0.00%
<b>TOTAL</b>		<b>1 434 172 265</b>	<b>100.00%</b>

<1> reports for 2001-2003 received but incomplete

<2> reports for 2002-2003 received but incomplete

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**ANNEX II**

**SIZE OF OIL TANKER FLEETS OF STATES WHICH WILL BE MEMBERS OF THE 1992  
FUND AT THE TIME OF THE 11th SESSION OF THE ASSEMBLY**

(compiled from Lloyd's Register of Shipping - World Fleet Statistics, December 2005)

<b>Member State</b>	<b>Gross Tonnage</b>
Panama	28 193 730
Liberia	23 484 918
Greece	15 407 136
Marshall Islands	15 261 333
Singapore	14 542 854
Bahamas	12 888 169
United Kingdom	5 959 193
Malta	5 850 362
China (Hong Kong Special Administrative Region)	5 835 720
India	4 457 797
Norway	3 977 277
Cyprus	2 609 409
Japan	2 322 572
France	2 174 382
Malaysia	1 739 743
Belgium	1 597 798
Italy	1 430 908
Russian Federation	1 253 257
Denmark	1 115 966
Republic of Korea	647 309
Turkey	637 931
Venezuela	515 517
Mexico	498 273
Portugal	479 524
Spain	478 647
Canada	458 008
Germany	318 219
Dominica	302 798
Argentina	300 991
Saint Vincent and the Grenadines	297 859
Philippines	248 492
United Arab Emirates	240 662
Finland	236 449
Croatia	231 571
Australia	209 783
Nigeria	203 664
Qatar	194 451
Sweden	162 020
Latvia	142 968
Comoros	130 078
Netherlands	90 545
Bahrain	81 314
Belize	53 722
Saint Kitts and Nevis	53 352
New Zealand	52 230
Cameroon	38 613
Sierra Leone	32 980
Georgia	32 769



<b>Member State</b>	<b>Gross Tonnage</b>
Cambodia	30 407
Barbados	29 889
Algeria	14 650
Colombia	8 028
United Republic of Tanzania	7 775
Sri Lanka	7 513
Estonia	7 059
Maldives	7 034
South Africa	6 102
Uruguay	5 799
Poland	5 314
Kenya	4 708
Madagascar	4 657
Tuvalu	4 653
Morocco	4 176
Trinidad and Tobago	4 006
Papua New Guinea	3 522
Antigua and Barbuda	3 400
Ghana	2 882
Angola	2 588
Tunisia	2 386
Tonga	2 210
Jamaica	1 930
Lithuania	1 896
Israel	1 270
Cape Verde	1 151
Congo	1 004
Gabon	652
Brunei	501
Iceland	372

States not appearing on statistics: Albania, Djibouti, Dominican Republic, Fiji, Grenada, Guinea, Ireland, Mauritius, Monaco, Mozambique, Namibia, Oman, Saint Lucia, Samoa, Seychelles, Slovenia, Switzerland, Vanuatu