



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1971

ADMINISTRATIVE COUNCIL  
15th session  
Agenda item 13

71FUND/AC.15/11  
1 August 2004  
Original: ENGLISH

## APPOINTMENT OF DIRECTOR

### Note by the Chairman of the Administrative Council

<b>Summary:</b>	The present Director's term of office expires on 31 December 2004. A Director will have to be appointed for the next term of office.
<b>Action to be taken:</b>	Note the decision of the 1992 Fund on the appointment of Director, or if required, appoint the Director of the 1971 Fund.

- 1 At its 4th session, held in October 1999, the 1992 Fund Assembly appointed Mr Måns Jacobsson as Director of the 1992 Fund for a term of office expiring on 31 December 2004 (document 92FUND/A.4/32, paragraph 18.1).
- 2 At its 4th extraordinary session held in April/May 1998, the Assembly of the 1971 Fund decided that the Director of the 1971 Fund should *ex officio* be the person who held the post of Director of the 1992 Fund, provided that the Assembly of the 1992 Fund agreed thereto and that the Director of the 1992 Fund agreed to carry out the functions of Director of the 1971 Fund also (document 71FUND/A.ES.4/16, paragraph 15.1.27).
- 3 In response to a question from the Chairman of the 1992 Fund Assembly in connection with the consideration of the budget for 2004, the present Director informed the 1992 Fund Assembly at its 8th session, held in October 2003, that he would be very honoured to continue to serve as Director after 31 December 2004, if the 1992 Fund Assembly were to decide to reappoint him. However, he indicated that given his age, he would be prepared to serve for a couple of years or so but not for a full five-year term (document 92FUND/A.8/30, paragraph 26.7). The Director has confirmed to the Chairman of the 1992 Fund Assembly that he would be available for an extension of his contract and that he would agree to carry out the functions of Director of the 1971 Fund.
- 4 The Chairman of the 1992 Fund Assembly has in a note invited that Assembly:
  - (a) to appoint the Director of the 1992 Fund for a next term of office; and
  - (b) to decide whether the Director of the 1992 Fund should be allowed to carry out the functions of the Director of the 1971 Fund also.

**Action to be taken by the Administrative Council**

**5** The Administrative Council is invited:

- (a) to take note of the decisions of the 1992 Fund Assembly:
    - (i) on the appointment of Director for a next term of office; and
    - (ii) as to whether the Director of the 1992 Fund should be allowed to carry out the functions of Director of the 1971 Fund also; and
  - (b) if the 1992 Fund Assembly were to decide that the Director of the 1992 Fund should not be allowed to carry out those functions, or if the person appointed Director of the 1992 Fund were not to agree to carry out those functions, to appoint a Director of the 1971 Fund for the next term of office.
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