



ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

Note by the Director

Summary:	In accordance with Resolution N°5, the Assembly should elect 15 States as members of the Executive Committee.
Action to be taken:	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 9th 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.9/31, paragraph 22):

Eligible under paragraph (a)	Eligible under paragraph (b)
Germany	Algeria
India	Australia
Italy	China (Hong Kong Special Administrative Region)
Japan	Finland
Netherlands	Portugal
Republic of Korea	Russian Federation
United Kingdom	United Arab Emirates
	Uruguay

3 Eligibility for election

- 3.1 Information on the 2004 figures for contributing oil receipts is given in Annex I. With respect to those States which had not submitted their reports on the 2004 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 27 September 2005, 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	Algeria *	Madagascar
France	Angola	Malaysia
Germany **	Antigua and Barbuda	Malta
India **	Argentina	Marshall Islands
Italy*	Australia **	Mauritius
Japan **	Bahamas	Mexico
Netherlands **	Bahrain	Monaco
Republic of Korea*	Barbados	Morocco
Singapore	Belgium	Mozambique
Spain	Belize	Namibia
United Kingdom*	Brunei Darussalam	New Zealand
	Cambodia	Nigeria
	Cameroon	Norway
	Cape Verde	Oman
	China (Hong Kong Special Administrative Region) *	Panama
	Colombia	Papua New Guinea
	Comoros	Philippines
	Congo	Poland
	Croatia	Portugal *
	Cyprus	Qatar
	Denmark	Russian Federation *
	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	Tonga
	Grenada	Trinidad and Tobago
	Guinea	Tunisia
	Iceland	Turkey
	Ireland	Tuvalu
	Israel <1>	United Arab Emirates **
	Jamaica	United Republic of Tanzania
	Kenya	Uruguay *
	Latvia	Vanuatu
	Liberia	Venezuela
	Lithuania	

* State has been a Member of the Executive Committee since the 9th session of the Assembly, ie for one year

** State has been a Member of the Executive Committee since the 8th session of the Assembly, ie for two years

<1> 1992 Fund Convention enters into force for Israel on 21 October 2005, ie on the last day of the Assembly's session

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 2004 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), Germany, India, Japan and the Netherlands have been members of the Executive Committee for two consecutive terms and should therefore not be elected. Of the 81 States eligible under paragraph (b), Australia and the United Arab Emirates 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 2004 IN THE
TERRITORIES OF STATES WHICH WILL BE MEMBERS OF THE 1992 FUND AT
THE TIME OF THE 10th SESSION OF THE ASSEMBLY**

Status as at 27 September 2004

Member State	Contributing Oil Tonnes	% of Total
<i>States which have submitted 2004 oil reports</i>		
Japan	243 816 066	17.37%
Italy	137 434 896	9.79%
Republic of Korea	118 373 106	8.43%
Netherlands	108 995 298	7.77%
India	104 977 049	7.48%
France	101 787 687	7.25%
Canada	78 504 842	5.59%
Singapore	74 440 246	5.30%
Spain	62 150 672	4.43%
United Kingdom	50 174 810	3.58%
Germany	40 657 548	2.90%
Australia	29 537 858	2.10%
Turkey	25 158 025	1.79%
Greece	21 931 228	1.56%
Sweden	21 464 528	1.53%
Norway	18 987 472	1.35%
Portugal	14 281 681	1.02%
Finland	12 306 081	0.88%
Bahamas	11 466 207	0.82%
Philippines	11 297 516	0.80%
Mexico	10 680 510	0.76%
Belgium	6 560 086	0.47%
Morocco	6 129 747	0.44%
Denmark	5 717 823	0.41%
China (Hong Kong Special Administrative Region)	5 481 697	0.39%
New Zealand	5 251 264	0.37%
Ireland	4 080 657	0.29%
Tunisia	3 380 414	0.24%
Trinidad and Tobago	3 248 335	0.23%
Croatia	3 214 394	0.23%
Jamaica	2 640 702	0.19%
Sri Lanka	2 200 592	0.16%
Uruguay	2 199 313	0.16%
Malta	2 058 678	0.15%
Angola	1 884 068	0.13%
Ghana	1 813 464	0.13%
Cyprus	1 238 778	0.09%
Algeria	677 084	0.05%
Mauritius	514 503	0.04%
Colombia	339 982	0.02%
Qatar	178 066	0.01%
Barbados	175 552	0.01%

Member State		Contributing Oil Tonnes	% of Total	
Antigua and Barbuda		0	0.00%	
Belize		0	0.00%	
Brunei		0	0.00%	
Congo		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%	
Nigeria		0	0.00%	
Poland		0	0.00%	
Samoa		0	0.00%	
Seychelles		0	0.00%	
Tonga		0	0.00%	
United Arab Emirates		0	0.00%	
Vanuatu		0	0.00%	
<i>Sub-total</i>		1 357 408 525	96.72%	
<i>States which have not yet submitted 2004 oil reports</i>				
<i>Latest report submitted (year of report indicated)</i>				
Argentina	2002 report	10 822 609	0.77%	
Venezuela	2003 report	6 561 334	0.47%	
Russian Federation	2003 report	3 440 569	0.25%	
Cameroon	2003 report	1 748 305	0.12%	
Panama	2002 report	1 651 330	0.12%	
Madagascar	2003 report	454 157	0.03%	
Kenya	2003 report	341 055	0.02%	
Bahrain	1996 report	0	0.00%	
Fiji	2003 report	0	0.00%	
Grenada	2000 report	0	0.00%	
Oman	2003 report	0	0.00%	
Papua New Guinea	2003 report	0	0.00%	
Slovenia	2003 report	0	0.00%	
<i>Sub-total</i>		25 019 359	1.78%	
<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>				
Malaysia	2001 report	09/06/2005	20 623 449	1.47%
Gabon	1987 report	31/05/2003	420 099	0.03%
Tuvalu	2001 report	30/06/2005	0	0.00%
Estonia	2001 report	06/08/2005	0	0.00%
Djibouti	2000 report	08/01/2002	0	0.00%

Member State		Contributing Oil Tonnes	% of Total
Cambodia <1>	08/06/2002		
Cape Verde	04/07/2004		
Comoros	05/01/2001		
Dominica	31/08/2002		
Dominican Republic	24/06/2000		
Georgia	18/04/2001		
Guinea	02/10/2003		
Israel	21/10/2005		
United Republic of Tanzania <2>	19/11/2003		
Saint Lucia	20/05/2005		
Saint Vincent and the Grenadines	09/10/2002		
Sierra Leone	04/06/2002		
South Africa	01/10/2005		
<i>Sub-total</i>		21 043 548	1.50%
TOTAL		1 403 471 432	100.00%

<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 10th SESSION OF THE ASSEMBLY

(compiled from Lloyd's Register of Shipping - World Fleet Statistics, December 2004)

Member State	Gross Tonnage
Panama	26 910 519
Liberia	21 093 223
Greece	15 997 990
Marshall Islands	12 874 953
Bahamas	12 358 922
Singapore	11 487 701
Malta	6 067 418
China (Hong Kong Special Administrative Region)	5 798 804
United Kingdom	5 036 769
India	4 227 677
Norway	3 978 233
Cyprus	3 674 143
Japan	2 755 872
France	2 011 789
Belgium	1 903 654
Malaysia	1 552 055
Italy	1 465 813
Russian Federation	1 346 623
Denmark	1 243 338
Portugal	556 919
Venezuela	514 561
Republic of Korea	486 215
Mexico	481 820
Spain	413 130
Turkey	407 545
Canada	387 473
Australia	317 103
Philippines	311 927
Nigeria	300 527
United Arab Emirates	271 223
Finland	256 564
Qatar	184 210
Cameroon	169 593
Dominica	142 662
Latvia	138 698
Sweden	108 056
Croatia	90 027
Cambodia	83 222
Bahrain	81 314
Belize	74 656
Comoros	70 703
Netherlands	64 881
New Zealand	52 230
Argentina	51 485
Germany	48 664

Member State	Gross Tonnage
Tuvalu	34 542
Barbados	29 889
Georgia	17 070
Algeria	14 650
Sierra Leone	14 459
United Republic of Tanzania	7 775
Sri Lanka	7 513
Estonia	7 059
Colombia	5 962
Uruguay	5 799
Kenya	4 708
Madagascar	4 657
Poland	4 619
Morocco	4 176
Papua New Guinea	3 522
Antigua and Barbuda	3 400
Ghana	2 882
Lithuania	2 591
Angola	2 588
Tunisia	2 386
Tonga	2 210
South Africa	2 009
Jamaica	1 930
Israel	1 270
Trinidad and Tobago	1 249
Cape Verde	1 151
Gabon	652
Brunei	501
Iceland	372

States not appearing on statistics: Congo, Djibouti, Dominican Republic, Fiji, Grenada, Guinea, Ireland, Mauritius, Monaco, Mozambique, Namibia, Oman, Saint Lucia, Saint Vincent and the Grenadines, Samoa, Seychelles, Slovenia, Vanuatu