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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 11th 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.11/35, paragraph 23):

Eligible under paragraph (a)	Eligible under paragraph (b)
Canada	Australia
France	Bahamas
Germany	Cameroon
Japan	Denmark
Netherlands	Gabon
Singapore	Lithuania
Spain	Malaysia
	Turkey

### **3 Eligibility for election**

- 3.1 Information on the 2006 figures for contributing oil receipts is given in Annex I. With respect to those States which had not submitted their reports on the 2006 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 1 October 2007, 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	Madagascar
France **	Algeria	Malaysia *
Germany *	Angola	Maldives
India	Antigua and Barbuda	Malta
Italy	Argentina	Marshall Islands
Japan *	Australia *	Mauritius
Netherlands *	Bahamas *	Mexico
Republic of Korea	Bahrain	Monaco
Singapore **	Barbados	Morocco
Spain **	Belgium	Mozambique
United Kingdom	Belize	Namibia
	Brunei Darussalam	New Zealand
	Bulgaria	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
	Luxembourg	

\* State has been a Member of the Executive Committee since the 11th session of the Assembly, ie for one year

\*\* State has been a Member of the Executive Committee since the 10th 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 2006 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), Canada, France, Singapore and Spain have been members of the Executive Committee for two consecutive terms and should therefore not be elected. Of the 87 States eligible under paragraph (b), Cameroon and Turkey have been members of the Committee for two consecutive terms and should therefore 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 2006 IN THE TERRITORIES OF STATES WHICH WILL BE MEMBERS OF THE 1992 FUND AT THE TIME OF THE 12TH SESSION OF THE ASSEMBLY

Status as at 1 October 2007

Member State	Contributing Oil Tonnes	% of Total
<i>States which have submitted 2006 oil reports</i>		
Japan	253 829 757	17.19%
Italy	137 560 090	9.32%
Republic of Korea	123 559 891	8.37%
India	111 694 684	7.56%
Netherlands	103 599 137	7.02%
France	100 272 035	6.79%
Singapore	78 309 227	5.30%
United Kingdom	76 718 631	5.20%
Canada	68 510 937	4.64%
Spain	64 169 876	4.35%
Germany	38 488 604	2.61%
Australia	28 649 233	1.94%
Turkey	23 996 537	1.63%
Sweden	23 463 012	1.59%
Greece	21 898 465	1.48%
Malaysia	21 408 885	1.45%
Norway	17 838 899	1.21%
Portugal	15 294 262	1.04%
Argentina	14 202 906	0.96%
Israel	12 167 340	0.82%
Finland	12 072 978	0.82%
Philippines	11 643 078	0.79%
Bahamas	11 338 813	0.77%
Mexico	10 792 426	0.73%
Denmark	8 898 785	0.60%
Venezuela	8 356 267	0.57%
Bulgaria	7 120 230	0.48%
China (Hong Kong Special Administrative Region)	6 471 649	0.44%
Belgium	5 701 534	0.39%
New Zealand	4 740 148	0.32%
Trinidad and Tobago	4 415 577	0.30%
Ireland	4 204 280	0.28%
Lithuania	2 960 545	0.20%
Croatia	2 549 886	0.17%
Sri Lanka	2 314 748	0.16%
Jamaica	2 259 467	0.15%
Malta	2 020 082	0.14%
Uruguay	1 856 075	0.13%
Angola	1 850 871	0.13%
Ghana	1 711 637	0.12%
Cameroon	1 704 339	0.12%
Cyprus	1 151 829	0.08%
Poland	915 669	0.06%
Algeria	801 108	0.05%
Mauritius	510 557	0.03%
Colombia	328 782	0.02%
Barbados	242 120	0.02%
Albania	0	0.00%
Antigua and Barbuda	0	0.00%

Member State			Contributing Oil Tonnes	% of Total
Brunei Darussalam			0	0.00%
Estonia			0	0.00%
Fiji			0	0.00%
Gabon			0	0.00%
Iceland			0	0.00%
Latvia			0	0.00%
Liberia			0	0.00%
Marshall Islands			0	0.00%
Monaco			0	0.00%
Namibia			0	0.00%
Qatar			0	0.00%
Saint Vincent and the Grenadines			0	0.00%
Seychelles			0	0.00%
Sierra Leone			0	0.00%
Slovenia			0	0.00%
Switzerland			0	0.00%
United Arab Emirates			0	0.00%
Vanuatu			0	0.00%
<i>Sub-total</i>			1 454 565 888	98.50%
<i>States which have not yet submitted 2006 oil reports Latest report submitted (year of report indicated)</i>				
Panama	2005 report		7 330 968	0.50%
Morocco	2005 report		6 907 300	0.47%
Russian Federation	2003 report		3 440 569	0.23%
Tunisia	2005 report		3 428 380	0.23%
Nigeria	2005 report		519 348	0.04%
Kenya	2004 report		243 274	0.02%
Madagascar	2004 report		237 657	0.02%
Djibouti	2005 report		0	0.00%
Georgia	2005 report		0	0.00%
Mozambique	2005 report		0	0.00%
Samoa	2005 report		0	0.00%
Belize	2004 report		0	0.00%
Congo	2004 report		0	0.00%
Tonga	2004 report		0	0.00%
Oman	2003 report		0	0.00%
Papua New Guinea	2003 report		0	0.00%
Grenada	2000 report		0	0.00%
Bahrain	1996 report		0	0.00%
<i>Sub-total</i>			22 107 496	1.50%
<i>States for which no reports submitted since joining 1992 Fund (date of entry into force of 1992 Fund Convention indicated) Latest report submitted to the 1971 Fund used, if any (year of report indicated)</i>				
Maldives	2001 report	20/05/2006	0	0.00%
Saint Kitts and Nevis	2001 report	02/03/2006	0	0.00%
Tuvalu	2001 report	30/06/2005	0	0.00%
Cambodia <1>		08/06/2002		0.00%
Cape Verde		04/07/2004		0.00%
Comoros		05/01/2001		0.00%
Dominica		31/08/2002		0.00%

<b>Member State</b>		<b>Contributing Oil Tonnes</b>	<b>% of Total</b>
Dominican Republic	24/06/2000		0.00%
Guinea	02/10/2003		0.00%
Luxembourg	21/11/2006		0.00%
Saint Lucia	20/05/2005		0.00%
South Africa	01/10/2005		0.00%
Tanzania <2>	19/11/2003		0.00%
<i>Sub-total</i>		0	0.00%
<b>TOTAL</b>		<b>1 476 673 384</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 12TH SESSION OF THE ASSEMBLY

(compiled from Lloyd's Register of Shipping - World Fleet Statistics, December 2006)

<b>Member State</b>	<b>Gross Tonnage</b>
Panama	29 510 636
Liberia	25 566 818
Greece	16 518 784
Marshall Islands	15 983 092
Singapore	14 509 674
Bahamas	13 458 862
China (Hong Kong Special Administrative Region)	6 602 298
United Kingdom	6 327 439
Malta	6 171 073
India	4 679 938
Norway	4 209 220
Cyprus	2 584 923
Japan	2 323 052
France	2 002 269
Malaysia	1 947 998
Belgium	1 437 892
Italy	1 362 375
Russian Federation	1 219 870
Denmark	1 175 394
Republic of Korea	887 581
Turkey	642 930
Mexico	497 049
Spain	478 594
Venezuela	453 119
Canada	435 630
Portugal	402 047
Argentina	358 290
Germany	286 873
United Arab Emirates	271 863
Qatar	251 694
Philippines	241 480
Dominica	239 744
Australia	235 165
Croatia	231 423
Nigeria	205 681
Finland	171 514
Saint Vincent and the Grenadines	144 802
Latvia	143 445
Sweden	140 431
Comoros	128 162
Vanuatu	94 547
Saint Kitts and Nevis	92 141
Netherlands	90 919
Georgia	82 204
Bahrain	81 314
Tuvalu	68 864
New Zealand	53 318
Sierra Leone	39 979
Cameroon	38 613



<b>Member State</b>	<b>Gross Tonnage</b>
Cambodia	32 954
Belize	30 139
Barbados	29 889
Bulgaria	13 128
Algeria	9 255
Luxembourg	9 197
Colombia	8 028
United Republic of Tanzania	7 888
Sri Lanka	7 095
Estonia	7 059
Maldives	7 034
South Africa	6 102
Uruguay	5 799
Poland	5 314
Angola	5 110
Kenya	4 708
Madagascar	4 657
Morocco	4 176
Trinidad and Tobago	4 006
Antigua and Barbuda	3 400
Ghana	2 882
Israel	2 125
Jamaica	1 913
Lithuania	1 896
Papua New Guinea	1 811
Cape Verde	1 661
Tonga	1 122
Congo (Democratic Republic)	1 004
Gabon	652
Brunei Darussalam	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, Tunisia,