



ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

Note by the Director

<i>Summary:</i>	In accordance with Resolution N°5, the Assembly should elect 15 States as members of the Executive Committee.
<i>Action to be taken:</i>	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 12th 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.12/28, paragraph 19):

Eligible under paragraph (a)	Eligible under paragraph (b)
Germany	Australia
India	Bahamas
Italy	Denmark
Japan	Gabon
Netherlands	Lithuania
Republic of Korea	Malaysia
United Kingdom	Qatar
	Venezuela

3 Eligibility for election

- 3.1 Information on the 2007 figures for contributing oil receipts is given in Annex I. With respect to those States which had not submitted their reports on the 2007 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 24 September 2008, the Member States which will be eligible are set out as follows (seven States to be elected under paragraph (a) and eight States under paragraph (b)).
- 3.3 For the purposes of paragraph (d) of Resolution N°5 quoted above, information on the oil tanker fleets of Member States as at 31 December 2007 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, Japan and the Netherlands have been members of the Executive Committee for two consecutive terms and should therefore not be elected. Of the 90 States eligible under paragraph (b), Australia, Bahamas, Denmark, Gabon, Lithuania and Malaysia have been members of the Committee for two consecutive terms and should therefore not be elected.

Eligible under paragraph (a)	Eligible under paragraph (b)	
Canada	Albania	Luxembourg
France	Algeria	Madagascar
Germany **	Angola	Malaysia **
India *	Antigua and Barbuda	Maldives
Italy *	Argentina	Malta
Japan **	Australia **	Marshall Islands
Netherlands **	Bahamas **	Mauritius
Republic of Korea *	Bahrain	Mexico
Singapore	Barbados	Monaco
Spain	Belgium	Morocco
United Kingdom *	Belize	Mozambique
	Brunei Darussalam	Namibia
	Bulgaria	New Zealand
	Cambodia	Nigeria
	Cameroon	Norway
	Cape Verde	Oman
	China (Hong Kong Special Administrative Region)	Panama
	Colombia	Papua New Guinea
	Comoros	Philippines
	Congo	Poland
	Cook Islands	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
	Hungary	Tunisia
	Iceland	Turkey
	Ireland	Tuvalu
	Israel	United Arab Emirates
	Jamaica	United Republic of Tanzania
	Kenya	Uruguay
	Kiribati	Vanuatu
	Latvia	Venezuela *
	Liberia	
	Lithuania **	

* State has been a Member of the Executive Committee since the 12th session of the Assembly, ie for one year

** State has been a Member of the Executive Committee since the 11th session of the Assembly, ie for two years

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 2007 IN THE
TERRITORIES OF STATES WHICH WILL BE MEMBERS OF THE 1992 FUND
AT THE TIME OF THE 13TH SESSION OF THE ASSEMBLY**

Status as at 30 September 2008

Member State	Contributing Oil (Tonnes)	% of Total
<i>States which have submitted 2007 oil reports</i>		
Japan	248 786 178	16.69%
Italy	134 332 754	9.01%
India	122 070 357	8.19%
Republic of Korea	121 228 997	8.13%
Netherlands	101 090 068	6.78%
France	97 862 372	6.57%
Singapore	85 132 124	5.71%
Canada	73 331 740	4.92%
United Kingdom	67 991 819	4.56%
Spain	63 045 759	4.23%
Germany	40 025 175	2.69%
Malaysia	35 889 729	2.41%
Australia	30 238 200	2.03%
Turkey	26 428 283	1.77%
Greece	23 930 006	1.61%
Sweden	21 482 963	1.44%
Argentina	18 004 478	1.21%
Norway	16 354 519	1.10%
Portugal	13 939 351	0.94%
Finland	12 831 675	0.86%
Israel	11 890 379	0.80%
Philippines	11 087 038	0.74%
Bahamas	10 540 881	0.71%
Mexico	8 820 395	0.59%
China (Hong Kong Special Administrative Region)	7 137 856	0.48%
Bulgaria	7 082 445	0.48%
Morocco	6 268 208	0.42%
Denmark	5 623 184	0.38%
Belgium	5 246 856	0.35%
Trinidad and Tobago	4 817 564	0.32%
Russian Federation	4 793 047	0.32%
Lithuania	4 576 628	0.31%
New Zealand	4 453 787	0.30%
Croatia	3 937 952	0.26%
Ireland	3 886 161	0.26%
Panama	3 703 234	0.25%
Tunisia	3 609 307	0.24%
Malta	3 240 682	0.22%
Jamaica	2 839 967	0.19%
Sri Lanka	2 130 565	0.14%
Ghana	1 974 993	0.13%

Member State	Contributing Oil (Tonnes)	% of Total
Angola	1 823 248	0.12%
Uruguay	1 561 783	0.10%
Cameroon	1 491 152	0.10%

Member State		Contributing Oil (Tonnes)	% of Total
Poland		1 339 565	0.09%
Cyprus		1 158 564	0.08%
Barbados		269 495	0.02%
Estonia		224 836	0.02%
Albania		0	0.00%
Antigua and Barbuda		0	0.00%
Brunei Darussalam		0	0.00%
Cape Verde		0	0.00%
Dominica		0	0.00%
Fiji		0	0.00%
Gabon		0	0.00%
Georgia		0	0.00%
Iceland		0	0.00%
Latvia		0	0.00%
Liberia		0	0.00%
Luxembourg		0	0.00%
Madagascar		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%
Slovenia		0	0.00%
Switzerland		0	0.00%
Tonga		0	0.00%
United Arab Emirates		0	0.00%
Vanuatu		0	0.00%
<i>Sub-total</i>		<i>1 479 526 319</i>	<i>99.28%</i>
<i>States which have not yet submitted 2007 oil reports</i>	<i>Latest report submitted</i>		
Venezuela	2006	8 356 267	0.56%
Algeria	2006	801 108	0.05%
Nigeria	2005	519 348	0.03%
Mauritius	2006	510 557	0.03%
Colombia	2006	328 782	0.02%
Kenya	2004	243 274	0.02%
Sierra Leone	2006	0	0.00%
Djibouti	2005	0	0.00%
Mozambique	2005	0	0.00%
Samoa	2005	0	0.00%
Belize	2004	0	0.00%
Congo	2004	0	0.00%
Oman	2003	0	0.00%
Papua New Guinea	2003	0	0.00%
Grenada	2000	0	0.00%
Bahrain	1996	0	0.00%
<i>Sub-total</i>		<i>10 759 336</i>	<i>0.72%</i>

Member State			Contributing Oil (Tonnes)	% of Total
<i>States for which no reports submitted since joining 1992 Fund</i>	<i>Entry into force of 1992 Fund Convention</i>	<i>Latest 1971 Fund report, if any</i>		
Maldives	20/05/2006	2001	0	0.00%
Saint Kitts and Nevis	02/03/2006	2001	0	0.00%
Tuvalu	30/06/2005	2001	0	0.00%
Cambodia*	08/06/2002			
Comoros	05/01/2001			
Dominican Republic	24/06/2000			
Guinea	02/10/2003			
Saint Lucia	20/05/2005			
South Africa	01/10/2005			
United Republic of Tanzania	19/11/2003			
<i>Sub-total</i>			0	0.00%
TOTAL			1 490 285 655	100.00%

* Reports 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 13TH SESSION OF THE ASSEMBLY

(Compiled from Lloyd's Register of Shipping - World Fleet Statistics, December 2007)

Member State	Gross Tonnage
Panama	31 451 883
Liberia	27 677 211
Greece	19 371 444
Marshall Islands	15 414 158
Bahamas	14 809 635
Singapore	14 130 540
China (Hong Kong Special Administrative Region)	7 088 597
Malta	6 379 307
United Kingdom	6 109 887
Norway	4 671 884
India	4 604 169
Cyprus	2 773 868
Malaysia	2 103 875
France	2 095 621
Japan	2 041 308
Republic of Korea	1 741 594
Belgium	1 273 323
Italy	1 259 171
Russian Federation	979 177
Denmark	841 761
Mexico	496 191
Turkey	470 256
Spain	463 312
Venezuela	454 512
Canada	435 997
Tuvalu	435 991
Croatia	427 224
Germany	354 686
Argentina	353 595
Saint Vincent and the Grenadines	291 153
Finland	279 617
Philippines	261 027
Australia	256 005
Qatar	251 694
Dominica	243 429
Portugal	229 336
United Arab Emirates	213 400
Nigeria	212 403
Comoros	119 998
Vanuatu	94 547
Bahrain	81 001
Sweden	78 493

Member State	Gross Tonnage
Georgia	77 871
Netherlands	69 241
Saint Kitts and Nevis	66 451
Latvia	58 828
Cambodia	45 659
Sierra Leone	40 900
Cameroon	38 613
Barbados	29 889
New Zealand	27 795
Belize	25 611
Kiribati	12 575
Luxembourg	12 555
Algeria	9 255
Maldives	8 413
Colombia	8 058
United Republic of Tanzania	7 888
Sri Lanka	7 513
Uruguay	5 799
Poland	5 790
Antigua and Barbuda	5 399
Angola	5 110
Kenya	4 708
Madagascar	4 657
Morocco	4 176
Trinidad and Tobago	4 006
Ghana	2 882
Cook Islands	2 615
Jamaica	1 913
Papua New Guinea	1 811
Bulgaria	1 772
Estonia	1 660
Tonga	1 122
Congo	1 004
Cape Verde	955
Israel	721
Gabon	652
Brunei Darussalam	501
Iceland	372

States not appearing in statistics:

Albania, Djibouti, Dominican Republic, Fiji, Grenada, Guinea, Hungary, Ireland, Lithuania, Mauritius, Monaco, Mozambique, Namibia, Oman, Saint Lucia, Samoa, Seychelles, Slovenia, South Africa, Switzerland, Tunisia