



**INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1992 AND 1971**

ASSEMBLY  
9th session  
Agenda item 17

92FUND/A.9/15/1/Add.1  
21 October 2004  
Original: ENGLISH

ADMINISTRATIVE COUNCIL  
15th session  
Agenda item 14

71FUND/AC.15/12/1/Add.1

## **PROCEDURES FOR RECRUITMENT OF FUTURE DIRECTORS**

### **Note by Italy and Spain**

The delegations of Spain and Italy have submitted a revised text of the proposed Resolution on the appointment of the IOPC Funds' Director, which is reproduced at the Annex.

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**ANNEX**

**Draft Resolution N° \_\_\_\_**

**Appointment of the IOPC Funds' Director**

**Term of service**

THE ASSEMBLY OF THE INTERNATIONAL OIL POLLUTION COMPENSATION FUND, 1992 (1992 Fund),

RECALLING Article 18 of the 1992 Fund Convention,

NOTING that the Assembly has appointed Directors for five-year terms with provision for renewal for such further periods as may be determined by the Assembly.

CONSIDERING the desirability of establishing a more specific term of office for future Directors,

CONSIDERING ALSO the normal practice within the United Nations agencies and subsidiary bodies, and especially the International Maritime Organization precedents.

CONSIDERING FURTHER Section IV, Regulations 17 and 18, of the 1992 Fund's Staff Regulations,

DECIDES that:

- 1 Future IOPC Fund Directors shall be appointed for an initial term of five years.
- 2 The appointment may be renewed by the Assembly for one additional term of up to five years.
- 3 A further extension of the Director's term of office may be decided by the Assembly in view of exceptional circumstances.
- 4 This resolution shall be referenced by footnote to Rule 55 of the Rules of Procedure of the Assembly.