



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1992

ASSEMBLY  
9th extraordinary session  
Agenda item 8

92FUND/A/ES.9/6  
20 January 2005  
Original: ENGLISH

## DIRECTOR'S CONTRACT

### Note by the Director

<b>Summary:</b>	If the Assembly of the Supplementary Fund were to decide that the Secretariat and Director of the 1992 Fund should also function as the Secretariat and Director of the Supplementary Fund, some editorial amendments would have to be made to the contract of the Director of the 1992 Fund. It is proposed that the Chairman should be instructed to agree with the Director on these amendments.
<b>Action to be taken:</b>	To instruct the Chairman to agree with the Director in respect of such amendments.

#### 1 **The issue**

At its 1st session in March 2005, the Supplementary Fund Assembly will consider a proposal that the Director of the 1992 Fund should also serve as Director of the Supplementary Fund (document SUPPFUND/A.1/10). If the Supplementary Fund Assembly were to adopt this proposal, it would be expected to make a request to this effect to the 1992 Fund Assembly and the 1971 Fund Administrative Council. As regards the 1992 Fund, such a request would be dealt with by the 1992 Fund Assembly under agenda item 7 (document 92FUND/A/ES.9/5). Should the 1992 Fund Assembly agree to that request, some editorial amendments would have to be made to the contract between the 1992 Fund and the Director to cover his duties as Director of the Supplementary Fund. It is proposed that the 1992 Fund Assembly's Chairman should be authorised to agree with the Director on the amendments required and to sign the appropriate document.

#### 2 **Action to be taken by the Assembly**

The Assembly is invited to authorise its Chairman to agree with the Director on the necessary amendments to the contract between the 1992 Fund and the Director, should it be decided that he should also be Director of the Supplementary Fund.

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