



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
27th session
Agenda item 6

92FUND/EXC.27/2
22 October 2004
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RECORD OF DECISIONS OF THE TWENTY-SEVENTH SESSION OF THE EXECUTIVE COMMITTEE

(held on 22 October 2004)

Chairman: Mrs Lolan Margaretha Eriksson (Finland)
Vice-Chairman Mr Volker Schöfisch (Germany)

Opening of the session

The 27th session of the Executive Committee was opened by Mr Volker Schöfisch, in his capacity of representative of the former Vice-Chairman's delegation, in accordance with Rule (ix) of the Committee's Rules of Procedure, as the delegation of the former Chairman was not a member of the newly elected Executive Committee.

1 Adoption of the Agenda

The Executive Committee adopted the Agenda as contained in document 92FUND/EXC.27/1.

2 Election of Chairman and Vice-Chairman

2.1 The Executive Committee elected the following delegates to hold office until the end of the next regular session of the Assembly:

Chairman: Mrs Lolan Margaretha Eriksson (Finland)
Vice-Chairman: Mr Volker Schöfisch (Germany)

2.2 The Chairman, on behalf of the Vice-Chairman and herself, thanked the Executive Committee for the confidence shown in them.

2.3 The Committee expressed its gratitude to the out-going Chairman, Mr Rysanek (Canada), for his excellent work as Chairman.

3 Examination of credentials

3.1 The following members of the Executive Committee were present:

Algeria	Italy	United Arab Emirates
Australia	Japan	United Kingdom
China	Netherlands	Uruguay
Finland	Portugal	
Germany	Republic of Korea	

3.2 The Executive Committee agreed that the credentials submitted by these delegations to the 9th session of the Assembly should be understood as also covering the Committee's 27th session.

3.3 The following Member States were represented as observers:

Antigua and Barbuda	Greece	Philippines
Argentina	Grenada	Qatar
Bahamas	Latvia	Singapore
Belgium	Liberia	Spain
Cameroon	Marshall Islands	Sweden
Canada	Malta	Vanuatu
Denmark	New Zealand	Venezuela
France	Nigeria	
Ghana	Norway	

3.4 The following non-Member States were represented as observers:

Iran, Islamic Republic of Saudi Arabia

3.5 The following intergovernmental organisations and international non-governmental organisations were represented as observers:

Intergovernmental organisations:

International Oil Pollution Compensation Fund 1971

International non-governmental organisations:

International Association of Independent Tanker Owners (INTERTANKO)

International Group of P&I Clubs

4 Future sessions

4.1 The Committee confirmed the decision taken at its 26th session that it may hold further sessions during the weeks of 28 February and 31 May 2005, if required.

4.2 It was also confirmed that the Committee would hold its normal autumn session during the week of 17 October 2005.

5 Any other business

There were no matters raised under this agenda item.

6 Adoption of the Record of Decisions

The Executive Committee decided to authorise the Director to prepare, in consultation with the Chairman, the Record of Decisions of this session.
