



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
31st session
Agenda item 6

92FUND/EXC.31/2
21 October 2005
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RECORD OF DECISIONS OF THE THIRTY-FIRST SESSION OF THE EXECUTIVE COMMITTEE

(held on 21 October 2005)

Chairman: Captain Carlos Ormaechea (Uruguay)

Vice-Chairman Rear-Admiral Giancarlo Olimbo (Italy)

Opening of the session

The 31st session of the Executive Committee was opened by the Director, in accordance with Rule (v) of the Committee's Rules of Procedure, since the former Chairman had decided to stand down at the end of the Executive Committee's 30th session and the delegation of the former Vice-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.31/1.

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: Captain Carlos Ormaechea (Uruguay)

Vice-Chairman: Rear-Admiral Giancarlo Olimbo (Italy)

- 2.2 The Chairman, on behalf of the Vice-Chairman and himself, thanked the Executive Committee for the confidence shown in them.
- 2.3 The Committee expressed its gratitude to the out-going Chairman, Mrs Lolan Margaretha Eriksson (Finland) and to the out-going Vice-Chairman, Mr Volker Schöfisch (Germany), for their excellent work during their time in office.

3 Examination of credentials

- 3.1 The following members of the Executive Committee were present:

Algeria

Cameroon

Canada

China (Hong Kong Special
Administrative Region)

France

Finland

Italy

Portugal

Republic of Korea

Russian Federation

Singapore

Spain

Turkey

United Kingdom

Uruguay

3.2 The Executive Committee agreed that the credentials submitted by these delegations to the 10th session of the Assembly should be understood as also covering the Committee's 31st session.

3.3 The following Member States were represented as observers:

Angola	Ireland	Morocco
Argentina	Israel	Netherlands
Australia	Japan	Nigeria
Bahamas	Kenya	Norway
Belgium	Latvia	Panama
Colombia	Liberia	Philippines
Denmark	Malaysia	Poland
Georgia	Malta	Sweden
Germany	Marshall Islands	Tuvalu
Ghana	Mauritius	United Arab Emirates
Greece	Mexico	Vanuatu
India	Monaco	Venezuela

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

Egypt	Kuwait
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 Oil Pollution Compensation Supplementary Fund 2003

International non-governmental organisations:

International Association of Independent Tanker Owners (INTERTANKO)
International Group of P&I Clubs
International Tanker Owners Pollution Federation Ltd (ITOPF)
International Union of Marine Insurance (IUMI)
Oil Companies International Marine Forum (OCIMF)

4 Future sessions

4.1 The Committee confirmed the decision taken at its 30th session that it may hold further sessions during the weeks of 27 February and 22 May 2006, if required.

4.2 It was also confirmed that the Committee would hold its normal autumn session during the week of 23 October 2006.

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.
