



RECORD OF DECISIONS OF THE FORTY-THIRD SESSION OF THE EXECUTIVE COMMITTEE

(held on 17 October 2008)

Chairman: Mr Daniel Kjellgren (Sweden)
Vice-Chairman: Mr Patrick Tso Chi-hung (China (Hong Kong Special Administrative Region))

Opening of the session

The 43rd session of the Executive Committee was opened by the Director, in accordance with Rule (v) of the Committee's Rules of Procedure, since neither the delegation of the former Chairman nor that of the former Vice-Chairman were members of the newly elected Executive Committee.

1 Adoption of the Agenda

The Executive Committee adopted the Agenda as contained in document 92FUND/EXC.43/1.

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: Mr Daniel Kjellgren (Sweden)
Vice-Chairman: Mr Patrick Tso Chi-hung (China (Hong Kong Special Administrative Region))

- 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, Mr John Gillies (Australia) and to the out-going Vice-Chairman, Mr Léonce Michel Ogandaga Agondjo (Gabon), for their excellent work during their time in office.

3 Examination of credentials

3.1 The following members of the Executive Committee were present:

| | | |
|-------------------------------------------------|-------------------|---------------------|
| Canada | Italy | Sweden |
| China (Hong Kong Special Administrative Region) | Liberia | Trinidad and Tobago |
| Cyprus | Philippines | United Kingdom |
| France | Qatar | Uruguay |
| India | Republic of Korea | |
| | Spain | |

3.2 The Executive Committee agreed that the credentials submitted by these delegations to the 13th session of the Assembly should be understood as also covering the Committee's 43rd session.

3.3 The following Member States were represented as observers:

| | | |
|--------------------|------------------|--------------------|
| Algeria | Germany | Netherlands |
| Angola | Ghana | New Zealand |
| Argentina | Greece | Nigeria |
| Australia | Ireland | Norway |
| Bahamas | Japan | Oman |
| Belgium | Kenya | Panama |
| Bulgaria | Latvia | Poland |
| Cameroon | Malta | Portugal |
| Denmark | Malaysia | Russian Federation |
| Dominican Republic | Marshall Islands | Turkey |
| Estonia | Mexico | Vanuatu |
| Finland | Monaco | |
| Gabon | Morocco | |

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

| | |
|--------------|----------------------|
| Ecuador | Syrian Arab Republic |
| Saudi Arabia | Ukraine |

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

Intergovernmental organisations:

Regional Marine Pollution Emergency Response Centre for the Mediterranean Sea (REMPEC)
International Oil Pollution Compensation Fund 1971 (1971 Fund)
International Oil Pollution Compensation Supplementary Fund (Supplementary Fund)

International non-governmental organisations:

Comité Maritime International (CMI)
International Association of Classification Societies Ltd (IACS)
International Association of Independent Tanker Owners (INTERTANKO)
International Chamber of Shipping (ICS)
International Group of P&I Clubs
International Tanker Owners Pollution Federation Ltd (ITOPF)

4 Future sessions

4.1 The Executive Committee confirmed the decision taken at its 42nd session to hold its normal autumn session during the week of 12 October 2009.

4.2 It was noted that tentative arrangements had also been made with the IMO for meetings of the governing bodies during the weeks of 23 March and 15 June 2009. It was noted that at the 1992 Fund Assembly's 13th session its Chairman had pointed out, however, that the March meeting would be short and so would not occupy the whole of that meeting week. The Executive Committee noted that the Secretariat would arrange the meeting dates taking into account the convenience of the many delegates who attend both Fund meetings and IMO's Legal Committee. The Committee noted that the Secretariat would explore with the IMO Secretariat the possibilities of swapping the meeting week with that of Legal Committee (30 March 2009) and that the exact meeting dates would be chosen, in consultation with the relevant Chairmen, at the beginning or end of the chosen week in order to avoid a gap before or after Legal Committee. It was also noted that changing the week of the March meeting might necessitate a change to the date of the June meeting in order to avoid the March and June meetings being too close together.

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.
