

 INTERNATIONAL OIL POLLUTION COMPENSATION FUNDS	Agenda item: 1		IOPC/JUN10/1/2	
	Original: ENGLISH		24 February 2010	
	1992 Fund Executive Committee		92EC48	•
	1992 Fund Working Group		92WG6/1	

EXAMINATION OF CREDENTIALS

ESTABLISHMENT OF CREDENTIALS COMMITTEE*

Note by the Director

Summary:	In accordance with Rule (iv) of the Executive Committee's Rules of Procedure, the Executive Committee shall appoint a Credentials Committee consisting of three members who shall be appointed by the Executive Committee on the proposal of the Chairman. The Credentials Committee shall examine the credentials of delegations of States members of the Executive Committee and report without delay.
Action to be taken:	<u>1992 Fund Executive Committee:</u> Appoint a Credentials Committee.

1 Introduction

- 1.1 At its 9th extraordinary session, held in March 2005, the 1992 Fund Assembly decided to establish, at each session, a Credentials Committee composed of five members elected by the Assembly on the proposal of the Chairman to examine the credentials of delegations of States members and amended Rules 10 and 11 of its Rules of Procedure accordingly.
- 1.2 The Assembly decided that the Credentials Committee established by it should examine also the credentials issued for Executive Committee sessions. It was also decided that, should the Executive Committee hold sessions that were not in conjunction with an Assembly session, the Executive Committee should establish its own Credentials Committee. The Assembly amended rule (iv) of the Executive Committee's Rules of Procedure to read as follows:

When the Executive Committee holds sessions in conjunction with sessions of the Assembly, the Credentials Committee established by the Assembly shall examine also the credentials of delegations of States members of the Executive Committee and report to the Executive Committee without delay. Should a session of the Executive Committee be held not in conjunction with a session of the Assembly, the Executive Committee shall at the beginning of the session appoint a Credentials Committee. It shall consist of three members who shall be appointed by the Executive Committee on the proposal of the Chairman. The Credentials Committee shall examine the credentials of delegations of States members of the Executive Committee and report without delay.

- 1.3 In view of the fact that the 48th session of the Executive Committee is not being held in conjunction with a session of the Assembly, the Executive Committee will be invited to appoint a Credentials Committee consisting of three members on the proposal of the Chairman.

* Following the postponement of the April 2010 meetings of the IOPC Funds, document IOPC/APR10/1/2 has been reissued for the June 2010 meetings. The only amendment to this document is the revision of the document number.

2 **Action to be taken**

1992 Fund Executive Committee

The 1992 Fund Executive Committee is invited:

- (a) to take note of the information contained in this document; and
 - (b) to appoint a Credentials Committee in accordance with Rule (iv) of the Rules of Procedure.
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