

 <p>INTERNATIONAL OIL POLLUTION COMPENSATION FUNDS</p>	<b>Agenda item: 6</b>	<b>IOPC/OCT10/11/1/1</b>
	Original: ENGLISH	22 October 2010
	1992 Fund Executive Committee	

## RECORD OF DECISIONS OF THE FIFTIETH SESSION OF THE 1992 FUND EXECUTIVE COMMITTEE

(held on 22 October 2010)

Chairman: Ms Welmoed van der Velde (Netherlands)  
Vice-Chairman: Miss Judith Francis (Bahamas)

### *Opening of the session*

#### **1 Adoption of the Agenda**

The 1992 Fund Executive Committee adopted the Agenda as contained in document IOPC/OCT10/1/1/1.

#### **2 Election of Chairman and Vice-Chairman**

2.1 The 1992 Fund Executive Committee elected the following delegates to hold office until the end of the next regular session of the 1992 Fund Assembly:

Chairman: Ms Welmoed van der Velde (Netherlands)  
Vice-Chairman: Miss Judith Francis (Bahamas)

2.2 The elected Chairman thanked, also on behalf of the Vice-Chairman, the 1992 Fund Executive Committee for the confidence shown in them.

2.3 The elected Chairman expressed her appreciation to the out-going Chairman, Mr Daniel Kjellgren (Sweden) for his assistance during his time in office.

#### **3 Examination of credentials**

3.1 The following members of the 1992 Fund Executive Committee were present:

Bahamas	Japan	Nigeria
Cameroon	Malaysia	Norway
Germany	Mexico	Republic of Korea
Greece	Morocco	Singapore
Italy	Netherlands	Turkey

3.2 The 1992 Fund Executive Committee agreed that the credentials submitted by these delegations to the 7th session of the 1992 Fund Administrative Council, acting on behalf of the 15th session of the 1992 Fund Assembly, should be understood as also covering the Committee's 50th session.

3.3 Other 1992 Fund Member States present at the session, who are not members of the Executive Committee, as well as States having at any time been Members of the 1971 Fund, non-Member States, intergovernmental organisations and international non-governmental

organisations, all of whom were represented as observers to the 1992 Fund Executive Committee, are listed in Annex I to document IOPC/OCT10/11/1.

**4 Future sessions**

- 4.1 The 1992 Fund Executive Committee noted the decision of the 1992 Fund Administrative Council, the Supplementary Fund Assembly and the 1971 Fund Administrative Council to hold their next regular sessions during the week of 24 October 2011 and possible sessions of the governing bodies, or meetings of their subsidiary bodies, during the weeks of 28 March 2011 and 4 July 2011.
- 4.2 The 1992 Fund Executive Committee also confirmed that it intended to hold its next session during the week of 28 March 2011 in Marrakech, Morocco, and its autumn session during the week of 24 October 2011.

**5 Any other business**

There were no matters raised under this agenda item.

**6 Adoption of the Record of Decisions**

The 1992 Fund Executive Committee decided to authorise the Director to prepare, in consultation with the Chairman, the Record of Decisions of this session.

---