



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUNDS

Agenda item: 6	IOPC/OCT11/11/1/1		
Original: ENGLISH	28 October 2011		
1992 Fund Executive Committee		92EC54	●

RECORD OF DECISIONS OF THE FIFTY-FOURTH SESSION OF THE 1992 FUND EXECUTIVE COMMITTEE

(held on 28 October 2011)

Chairman: Ms Ginette Testa (Panama)
Vice-Chairman: Mr Samuel Darse (India)

Opening of the session

1 Adoption of the Agenda

The 1992 Fund Executive Committee adopted the Agenda as contained in document IOPC/OCT11/1/1/1.

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 Ginette Testa (Panama)
Vice-Chairman: Mr Samuel Darse (India)

- 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, Ms Welmoed van der Velde (Netherlands), for her assistance during her time in office.

3 Examination of credentials

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

Bahamas	Italy	Norway
Canada	Malaysia	Panama
France	Mexico	Republic of Korea
Greece	Morocco	Spain
India	Nigeria	Turkey

- 3.2 The 1992 Fund Executive Committee agreed that the credentials submitted by these delegations to the 16th session of the 1992 Fund Assembly, should be understood as also covering the Executive Committee's 54th 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/OCT11/11/1.

4 Future sessions

- 4.1 The 1992 Fund Executive Committee noted the decisions of the 1992 Fund Assembly, the Supplementary Fund Assembly and the 1971 Fund Administrative Council to hold their next regular sessions during the week of 15 October 2012 and possible additional sessions of the governing bodies, or meetings of their subsidiary bodies, during the weeks of 23 April and 9 July 2012.
- 4.2 The 1992 Fund Executive Committee also confirmed that it intended to hold its next session during the week of 23 April 2012.

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.
