



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUNDS

<b>Agenda item: 6</b>	IOPC/OCT15/6/4	
Original: ENGLISH	6 August 2015	
1992 Fund Assembly	<b>92A20</b>	•
1992 Fund Executive Committee	<b>92EC65</b>	
Supplementary Fund Assembly	<b>SA11</b>	•

## AMENDMENTS TO INTERNAL REGULATIONS

### Note by the Secretariat

<b>Summary:</b>	This document sets out proposed amendments to the Internal Regulations of the 1992 Fund and the Supplementary Fund in order to remove references to the 1971 Fund in Regulation 1 and to take into account changes to the delegation of authority in Regulation 12 as a result of recent staff changes.
<b>Action to be taken:</b>	<u>1992 Fund Assembly and Supplementary Fund Assembly</u>  Approve the proposed amendments to the Internal Regulations of the 1992 Fund and the Supplementary Fund respectively.

### 1 Introduction

- 1.1 In connection with the dissolution of the 1971 Fund on 31 December 2014, the Director proposes removing references to the 1971 Fund in Regulation 1 of the Internal Regulations of the 1992 Fund and Supplementary Fund where they are no longer necessary. He is also proposing changes to Regulation 12 in respect of the delegation of authority as a result of recent staff changes. The proposed amendments to the 1992 Fund Internal Regulations are at the Annex.
- 1.2 It is proposed that the corresponding amendments also be made to the Supplementary Fund Internal Regulations.

### 2 Action to be taken

#### 1992 Fund Assembly

- 2.1 The 1992 Fund Assembly is invited to approve the proposed amendments to Regulation 1 of the Internal Regulations of the 1992 Fund to take into account the dissolution of the 1971 Fund and to Regulation 12 in respect of the delegation of authority as a result of recent staff changes.

#### Supplementary Fund Assembly

- 2.2 The Supplementary Fund Assembly is invited to note the decision of the 1992 Fund Assembly in respect of the Internal Regulations of the 1992 Fund and approve the corresponding proposed amendments to Regulation 1 of the Internal Regulations of the Supplementary Fund to take into account the dissolution of the 1971 Fund and to Regulation 12 in respect of the delegation of authority as a result of recent staff changes.

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## ANNEX

### INTERNAL REGULATIONS OF THE INTERNATIONAL OIL POLLUTION COMPENSATION FUND 1992 ESTABLISHED UNDER THE 1992 FUND CONVENTION

(Proposed deletions are indicated by strikethrough of the text. New text is indicated in bold.)

#### Regulation 1

##### *Definitions*

- 1.4 ~~The "1971 Fund Convention" means the International Convention on the Establishment of an International Fund for Compensation for Oil Pollution Damage, 1971.~~
- 1.5 ~~The "1971 Fund " means the International Convention on the Establishment of an International Fund for Compensation for Oil Pollution Damage, 1971.~~

The numbering of subsequent paragraphs under Regulation 1 will be changed to take into account the deletion of paragraphs 1.4 and 1.5.

#### Regulation 12

##### *Delegation of authority in the absence of the Director*

The Director may authorise the Deputy Director/Head of the Finance and Administration Department, ~~the Legal Counsel~~, the Head of the External Relations and Conference Department, ~~or~~ the Head of the Claims Department, or **the Legal Counsel** in that order, to act on his behalf in the fulfilment of the functions set out in Article 29 of the 1992 Fund Convention, and to be the legal representative of the 1992 Fund. The conditions and extent of such delegation shall be laid down in Administrative Instructions issued by the Director. Delegation made in accordance with this Regulation overrides any limitation of the authority of the above-mentioned officers contained elsewhere in these Regulations or in the Financial Regulations.

If there is no one of the said senior members of the Secretariat available to assume the function of the Director, the Chairman of the 1992 Fund Assembly shall appoint a member of the Secretariat, other than those mentioned in the preceding paragraph, to carry out this function until the next regular or extraordinary session of the Assembly or until any of the said senior members of the Secretariat has been able to resume their responsibilities.

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