



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUNDS

<b>Agenda item: 10</b>	IOPC/OCT12/10/1	
Original: ENGLISH	19 September 2012	
1992 Fund Assembly	<b>92A17</b>	●
1992 Fund Executive Committee	<b>92EC56</b>	●
Supplementary Fund Assembly	<b>SA8</b>	●
1971 Fund Administrative Council	<b>71AC29</b>	●

## ANY OTHER BUSINESS

### FUTURE SESSIONS

#### Note by the Secretariat

<b>Summary:</b>	An update is provided on the invitation by the Republic of Panama to host the spring 2013 sessions of the governing bodies. Possible dates to hold meetings of the governing bodies in 2013 are also proposed.
<b>Action to be taken:</b>	<u>1992 Fund Assembly, Supplementary Fund Assembly and 1971 Fund Administrative Council</u>  (a) Note that the Republic of Panama is not in a position to host the spring 2013 sessions of the governing bodies;  (b) Decide when to hold their next regular session; and  (c) Agree additional meeting dates during 2013 for possible sessions of the governing bodies or meetings of their subsidiary bodies.  <u>1992 Fund Executive Committee</u>  (a) Note the decisions made by the 1992 Fund Assembly regarding future sessions of the governing bodies; and  (b) Decide when to hold the 57th session of the 1992 Fund Executive Committee where a decision will be taken about meeting dates for 2013.

- 1 Proposal from the Republic of Panama to host the spring 2013 meetings of the governing bodies**
  - 1.1 During the April 2012 sessions of the IOPC Funds' governing bodies, the delegation of the Republic of Panama put forward an invitation from the Director of the Maritime Authority of Panama to host the spring 2013 meetings of the governing bodies in conjunction with other maritime-related events due to take place in the Republic of Panama. The governing bodies took note of the kind invitation and agreed with the suggestion of the 1992 Fund Assembly Chairman to consider it in detail at the October 2012 sessions.
  - 1.2 After due consideration of a number of factors, including the dates envisaged for the other events, the delegation of the Republic of Panama has recently informed the Director of the IOPC Funds that the Republic of Panama will unfortunately not be in a position to host the spring 2013 sessions of the governing bodies.
  - 1.3 However, the delegation of the Republic of Panama has indicated that the Panamanian authorities will examine the possibility of making an offer again at a later stage.

## **2 Dates for 2013 sessions of the governing bodies**

- 2.1 Tentative arrangements have been made with the International Maritime Organization (IMO) for regular sessions of the 1992 Fund and Supplementary Fund Assemblies and for an autumn session of the 1971 Fund Administrative Council during the **week of 21 October 2013**.
- 2.2 The Director proposes that the 58th session of the 1992 Fund Executive Committee should take place in conjunction with the meetings of the 6th and 7th intersessional Working Groups and tentative arrangements have been made with IMO for those meetings to be held during the **week of 22 April 2013**.
- 2.3 It is recalled that the governing bodies decided in October 2010 to try to hold a total of two rather than three meetings a year and that this was achieved in 2012. Furthermore, the 2013 budget has been prepared on the basis of two meetings a year. However, contingency arrangements have been made with IMO for the **week of 1 July 2013**, should an extra meeting become necessary.

## **3 Action to be taken**

### **3.1 1992 Fund Assembly, Supplementary Fund Assembly and 1971 Fund Administrative Council**

The 1992 Fund Assembly, Supplementary Fund Assembly and 1971 Fund Administrative Council are invited:

- (a) to note that the Republic of Panama is not in a position to host the spring 2013 sessions of the governing bodies;
- (b) to decide when to hold their next regular session; and
- (c) to agree additional meeting dates during 2013 for possible sessions of the governing bodies or meetings of their subsidiary bodies.

### **3.2 1992 Fund Executive Committee**

The 1992 Fund Executive Committee is invited:

- (a) to note the information contained in this document;
  - (b) to note the decisions made by the 1992 Fund Assembly regarding future sessions of the governing bodies; and
  - (c) to decide when to hold the 57th session of the 1992 Fund Executive Committee, where a decision will be taken about meeting dates for 2013.
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