



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

ASSEMBLY
11th session
Agenda item 1

FUND/A.11/1
1 July 1988

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PROVISIONAL ANNOTATED AGENDA OF THE ELEVENTH
SESSION OF THE ASSEMBLY

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Wednesday 19 October, 9.30 am,
to Friday 21 October 1988

Opening of the Session

1 Adoption of the Agenda

2 Election of the Chairman and Two Vice-Chairmen

In accordance with Article 18.1 of the Fund Convention and Rule 20 of the Rules of Procedure, the Assembly will be invited to elect a Chairman and two Vice-Chairmen who shall hold office until the next regular session.

3 Grant of Observer Status

A request for the granting of observer status is expected; the Assembly will be invited to consider this request (FUND/A.11/2).

4 Examination of Credentials

In accordance with Rule 10 of the Rules of Procedure, the Director will report to the Assembly on the credentials received from representatives of Members.

5 Consideration of the Report of the Director

The Assembly may wish to consider the Director's report on the operations of the IOPC Fund since the 10th session of the Assembly; a written report will be circulated (FUND/A.11/3).

6 Consideration of the Report on Investments

In accordance with Internal Regulation 10.3, the Director will submit a detailed report on the IOPC Fund's investments since the 10th session of the Assembly (FUND/A.11/4).

7 Consideration of the External Auditor's Report on Financial Statements for the Financial Period 1 January to 31 December 1987

According to Financial Regulation 10.9, the External Auditor shall transmit his Report to the Chairman of the Assembly not later than 30 June following the end of the accounting year. The Report relating to the financial statements of 1987 will be submitted to the Assembly after its transmission to the Chairman (FUND/A.11/5).

8 Report on Contributions

The Director will submit to the Assembly a report on the payment of contributions (FUND/A.11/6).

9 Consideration of the Reports of the Executive Committee on its 19th and 20th Sessions

According to Article 18.12 of the Fund Convention, the Assembly has to review and approve the reports on the activities of the Executive Committee. The reports on the Committee's 19th and 20th sessions will be presented to the Assembly by the Committee's Chairman.

10 Election of Members of the Executive Committee

In accordance with Article 23.1 of the Fund Convention, the Assembly will be invited to elect new members of the Executive Committee. The Director will submit a document containing the necessary information (FUND/A.11/7).

11 Appointment of Member and Substitute Member of the Appeals Board

At its 10th session in October 1987, the Assembly appointed members and substitute members of the IOPC Fund's Appeals Board for a term of two years. Since that session, the Director has been notified of the resignation of one of the members and one of the substitute members. The Assembly will be invited to appoint replacements in accordance with Section II(c) of the Statute of the Appeals Board (FUND/A.11/8).

12 Budget 1989

A draft budget for the calendar year 1989 will be circulated to Members for consideration and adoption (FUND/A.11/9).

13 Reimbursement to Contributors of the Balance on the TANIO Major Claims Fund

Following the recovery of a substantial amount as a result of the recourse action in the TANIO case, the Assembly will be invited to decide, in accordance with Internal Regulation 4.4.1, on the action to be taken in respect of the balance on the TANIO Major Claims Fund. The Director will submit a document on this matter (FUND/A.11/10).

14 Increase of the Working Capital

In 1979, at its 2nd session, the Assembly fixed the IOPC Fund's working capital at £2 million. The Assembly will be invited to consider whether the working capital should be increased. A document on this issue will be submitted by the Director (FUND/A.11/11).

15 Assessment of Annual Contributions

In accordance with Article 12 of the Fund Convention, the Assembly will be invited to decide on the assessment of annual contributions. The Director will submit a document on this matter (FUND/A.11/12).

16 Replacement of Instruments Enumerated in Article 5.3 of the Fund Convention

The Assembly will be invited to examine whether to include the 1987 Amendments to COLREG 72, the 1987 Amendments to MARPOL 73/78 and the 1988 Amendments to SOLAS 74 in the list of instruments contained in Article 5.3(a) of the Fund Convention (FUND/A.11/13).

17 International Conference on Salvage 1989

A Diplomatic Conference will be held in April 1989 under the auspices of the International Maritime Organization with a view to adopting a new convention on salvage. Certain issues of interest to the IOPC Fund fall within the scope of the envisaged new convention. The Director will submit a document on this matter (FUND/A.11/14).

18 Amendments to Staff Rules

The Director will report to the Assembly on amendments to the Staff Rules issued by him in accordance with Staff Regulation 28 (FUND/A.11/15).

19 Date of Next Session

Article 19 of the Fund Convention provides that the Assembly shall have regular sessions once every calendar year. In accordance with the Assembly's wish to hold its regular sessions normally in September/October each year, tentative arrangements will be made with the International Maritime Organization for a meeting in this period in 1989.

20 Any Other Business

The Assembly will be invited to consider other matters which may be proposed by Members or by the Director.

21 Adoption of the Report of the 11th Session

Rule 27 of the Rules of Procedure provides that the Secretariat shall prepare a report of the session incorporating the decisions taken. The Assembly will be invited to adopt this report.
