

INTERNATIONAL OIL POLLUTION COMPENSATION FUND  
FONDS INTERNATIONAL D'INDEMNISATION POUR LES DOMMAGES  
DUS A LA POLLUTION PAR LES HYDROCARBURES

ASSEMBLY - 4th session  
Agenda item 1

FUND/A.4/1  
15 June 1981  
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE FOURTH  
SESSION OF THE ASSEMBLY

to be held at IMCO Headquarters, 101-104 Piccadilly,  
London W1, from Tuesday 29 September 1981  
to Friday 2 October 1981

Opening of the Session.

1. Adoption of the Agenda (document FUND/A.4/1)
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 further request for the grant of observer status has been made; the Assembly will be invited to consider this request. (document FUND/A.4/2)

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 invite the Director to give a report on the operations of the Fund since the first extraordinary session of the Assembly; a document will be circulated. (document FUND/A.4/3)

6. Consideration of the Report of the Executive Committee on its Fourth Session

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 report on the Committee's fourth session will be given to the Assembly by the Committee's Chairman.

7. Consideration of the External Auditor's Report on Financial Statements for the Financial Period 1 January to 31 December 1980

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 1980 will be submitted to the Assembly after its transmission to the Chairman. (document FUND/A.4/4)

8. Consideration of the Report on Investments

In accordance with Internal Regulation 10.3, the Director will submit a detailed report on the Fund's investments after the Assembly's first extraordinary session. (document FUND/A.4/5)

9. Budget 1982

A draft budget for the calendar year 1982 will be circulated to Members for consideration and adoption. (document FUND/A.4/6)

10. Assessment of Annual Contributions

The Assembly will, in accordance with Article 12 of the Fund Convention, be invited to decide on the assessment of annual contributions. The Director will present a document on this matter. (document FUND/A.4/7)

11. Election of Members of the Executive Committee

In accordance with Article 23.1 of the Fund Convention, the Assembly is invited to elect new members of the Executive Committee. The Director will submit a paper containing the necessary information. (document FUND/A.4/8)

12. Appointment of Members and Substitute Members of the Appeals Board

At the Fund Assembly's second session in April 1979, the members and the substitute members of the Fund's Appeals Board were appointed for a term of two years (Regulation II(c) of the Statute of the Appeals Board). New appointments or reappointments have to be made by the Assembly at its fourth session. The Director will submit a document containing the necessary information. (document FUND/A.4/9)

13. Consideration of the Chairman's Report of the Fifth Intersessional Working Group

At its first extraordinary session, the Assembly set up an Intersessional Working Group to consider the Fund's claims settlement policy and the admissibility of claims. The Chairman's report of the Working Group will be submitted to the Assembly. (document FUND/A.4/10)

14. Definition of the Term "Persistent Oil"  
(Article I.5 of the CLC)

The Director will submit to the Assembly a document dealing with the question of what has to be considered as "persistent oil" as mentioned in Article I.5 of the CLC. The Assembly will be invited to consider this document. (document FUND/A.4/11)

15. Adoption of the Fund's Emblem

At the request of the Assembly at its first extraordinary session, the Director obtained designs for an emblem for the Fund. A document containing these designs will be submitted to the Assembly for consideration. (document FUND/A.4/12)

16. Report on Situation Regarding Conversion of (Gold) Francs into National Currencies

At its first extraordinary session, the Assembly invited Governments of Member States to report at the next session of the Assembly on the progress made in their States regarding the conversion of (gold) francs into their national currencies in the manner provided for in Regulation 2 of the Fund's Internal Regulations. A document containing the information available to the Secretariat will be submitted to the Assembly. (document FUND/A.4/13)

17. 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 have been made with IMCO for a meeting from 27 September to 1 October 1982.

18. Any Other Business

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

19. Adoption of the Report of the Fourth 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.

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