INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

ASSEMBLY
7th session
Agenda item 1

FUND/A.7/1
13 June 1984

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PROVISIONAL ANNOTATED AGENDA OF THE SEVENTH SESSION OF THE ASSEMBLY

to be held at the Headquarters of the International Maritime Organization, 4 Albert Embankment, London SE1, from Wednesday 10 October, 9.30 am, to Friday 12 October 1984

Opening of the Session

1 Adoption of the Agenda (FUND/A.7/1)

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 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.

4 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 sixth session of the Assembly; a written report will be circulated (FUND/A.7/2).

5 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 after the Assembly's sixth session (FUND/A.7/3).

6 Consideration of the External Auditor's Report on Financial Statements for the Financial Period 1 January to 31 December 1983

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 1983 will be submitted to the Assembly after its transmission to the Chairman (FUND/A.7/4).

7 Report on Contributions

The Director will submit to the Assembly a report on the payment of contributions (FUND/A.7/5).

8 Appointment of Director

The Director's term of office expires on 31 December 1984. The Director has informed the Assembly that he is not available for re-election. The Assembly will, therefore, have to appoint a new Director. One application for the post of Director has been circulated to Members and will be submitted to the Assembly in document FUND/A.7/6. Further applications, if any, will also be circulated to Members and submitted to the Assembly.

9 Consideration of the Reports of the Executive Committee on its Eleventh and Twelfth 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 eleventh and twelfth 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 is invited to elect new members of the Executive Committee. The Director will submit a paper containing the necessary information (FUND/A.7/7).

11 Budget 1985

A draft budget for the calendar year 1985 will be circulated to Members for consideration and adoption (FUND/A.7/8).

12 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 (FUND/A.7/9).

13 Amendment of Staff Regulations and Rules

At its sixth session in September 1983, the Assembly requested the Director to submit to the Assembly for consideration at its seventh session a document explaining the practice of IMO and other inter-governmental organisations regarding loans to staff members for the purchase of property, and to make suggestions, if appropriate, for amendment of the Staff Regulations and Rules to enable the IOPC Fund to provide loans to its staff members on a similar basis. A document will be submitted (FUND/A.7/10).

14 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 1985.

15 Any Other Business

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

16 Adoption of the Report of the Seventh 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.