



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

ASSEMBLY
8th session
Agenda item 1

FUND/A.8/1
17 June 1985

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE EIGHTH
SESSION OF THE ASSEMBLY

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Wednesday 2 October, 9.30 am,
to Friday 4 October 1985

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

Two requests for the granting of observer status have been made; the Assembly will be invited to consider these requests (FUND/A.8/2).

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 Establishment of a Working Group regarding the 1984 Protocol to the 1969 Civil Liability Convention

Following the proposal by the French delegation (cf FUND/A.7/12) to establish a Working Group to study the conditions of application and the scope of the provisions of Article XII bis of the 1984 Protocol to the 1969 Civil

Liability Convention, the Assembly decided, at its 7th session, to leave it to its 8th session to decide whether a Working Group should be set up during that session to discuss this matter (FUND/A.8/3).

6 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 7th session of the Assembly; a written report will be circulated (FUND/A.8/4).

7 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 7th session of the Assembly (FUND/A.8/5).

8 Consideration of the External Auditor's Report on Financial Statements for the Financial Period 1 January to 31 December 1984

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 1984 will be submitted to the Assembly after its transmission to the Chairman (FUND/A.8/6).

9 Report on Contributions

The Director will submit to the Assembly a report on the payment of contributions (FUND/A.8/7).

10 Consideration of the Reports of the Executive Committee on its 13th and 14th 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 13th and 14th sessions will be presented to the Assembly by the Committee's Chairman.

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 (FUND/A.8/8).

12 Appointment of Members and Substitute Members of the Appeals Board

In accordance with Regulation II(c) of the Statute of the Appeals Board, the members and substitute members of the IOPC Fund's Appeals Board have to be appointed or reappointed after the expiry of their term of office. A document containing the necessary information will be submitted (FUND/A.8/9).

13 Budget 1986

A draft budget for the calendar year 1986 will be circulated to Members for consideration and adoption (FUND/A.8/10 and FUND/A.8/10/1).

14 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.8/11).

15 Replacement of Instruments enumerated in Article 5.3 of the Fund Convention

The Assembly decided at its 7th session to examine, at its 8th session, whether to include the 1981 Amendments to the International Convention for the Safety of Life at Sea, 1974 (SOLAS 1974) in the list of conventions enumerated in Article 5.3(a) of the Fund Convention (FUND/A.8/12).

16 Consideration of Resolution N°3 adopted by the 1984 Diplomatic Conference

The 1984 Diplomatic Conference adopted Resolution N°3 requesting the Assembly to authorize the Director to perform certain functions with regard to the entry into force of the Protocol of 1984 to the Fund Convention. The Assembly noted this Resolution at its 7th session but considered that, for the time being, it would not be appropriate to take any decision in this regard. The Assembly may wish to re-examine this question at its 8th session (FUND/A.8/13).

17 Increase of the Maximum Liability of the IOPC Fund

The United Kingdom Government has proposed that the Assembly should address the issue of an increase of the maximum liability of the IOPC Fund, in accordance with Article 4.6 of the Fund Convention, and has declared its intention to submit a document on this issue (FUND/A.8/14).

18 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 1986.

19 Any Other Business

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

20 Adoption of the Report of the 8th 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.
