



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND

EXECUTIVE COMMITTEE -  
11th session  
Agenda item 7

FUND/EXC.11/2  
30 September 1983  
Original: ENGLISH

RECORD OF DECISIONS OF THE 11th SESSION OF THE  
EXECUTIVE COMMITTEE

(held on 30 September 1983)

Chairman: Mr H Mutttilainen (Finland)  
Vice-Chairman: Mr A J Kandakai (Liberia)

Opening of the Session

The session was opened by Mr A J Kandakai (Liberia) in accordance with Rule (v) of the Rules of Procedure of the Executive Committee.

1 Adoption of the Agenda (Agenda item 1)

The Executive Committee adopted the Agenda contained in document FUND/EXC.11/1.

2 Election of the Chairman and Vice-Chairman (Agenda item 2)

The Executive Committee elected the following delegates to hold office until the next regular session of the Assembly:

Chairman: Mr H Mutttilainen (Finland)  
Vice-Chairman: Mr A J Kandakai (Liberia)

3 Examination of Credentials (Agenda item 3)

The following members of the Executive Committee were present:

Algeria	Italy
Bahamas	Japan
Finland	Liberia
Gabon	Netherlands
Germany, Federal Republic of	Spain

The Executive Committee agreed that the credentials submitted by these delegations to the sixth session of the IOPC Fund's Assembly should be understood as also covering the eleventh session of the Executive Committee.

The Executive Committee was informed that all members had submitted credentials and that these were in order.

The following States were represented as observers:

Belgium	Papua New Guinea
Brazil	Poland
Canada	Portugal
Denmark	Sri Lanka
Fiji	Sweden
France	Syrian Arab Republic
Indonesia	United Kingdom
Kuwait	United States of America
Monaco	Yugoslavia
Norway	

The following international non-governmental organisations participated as observers:

BIMCO	ITOPF
ICS	CRISTAL
International Group of	OCIMF

#### 4 Consideration of Questions relating to the TANIO Incident (Agenda item 4)

4.1 The representative of the United Kingdom P&I Club informed the Executive Committee that he was prepared to submit to the IOPC Fund a statement regarding the question of whether the claim by the UK P&I Club against the IOPC Fund was made within the period stipulated in Article 6 of the Fund Convention. However, the representative explained that, in view of the need to go into great detail, he would prefer to give this statement in writing rather than orally at this session of the Executive Committee. The Executive Committee took note of this information and requested the Director to continue to examine the question of whether the claim made by the UK P&I Club

was time-barred or not. The Director was authorised to agree a final settlement with the UK P&I Club after having considered all legal aspects of this issue with the legal advisers.

4.2 The Executive Committee agreed that the date of payment of compensation to be included in the agreements with the different claimants should be 15 February 1984.

5 Date of Next Session (Agenda item 5)

The Executive Committee agreed to hold its next session on 24 and 25 September 1984.

6 Any Other Business (Agenda item 6)

No items were raised under this Agenda item.

7 Adoption of the Report to the Assembly (Agenda item 7)

The Executive Committee agreed to leave it to the Chairman and the Director to write the report on this session.

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