



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
12th session
Agenda item 1

FUND/EXC.12/1
13 June 1984

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE TWELFTH
SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 8 October, 3.00 pm,
to Tuesday 9 October 1984

Opening of the Session

1 Adoption of the Agenda

2 Examination of Credentials

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

3 Information on and Approval of Settlement of Claims

The Director will inform the Executive Committee of recent developments regarding incidents and of any settlements which might have been agreed under his authority. Details with regard to the TANIO incident will be given in document FUND/EXC.12/2 and information in respect of other incidents will be contained in document FUND/EXC.12/3.

4 Amendment to Staff Rules

The Director will report to the Executive Committee amendments to the Staff Rules issued by him in accordance with Staff Regulation 28 (document FUND/EXC.12/4).

5 Date of Next Session

Following the practice of previous years, the Executive Committee may wish to hold its thirteenth session immediately after the seventh session of the Assembly, which will be held from 10 to 12 October 1984, in order to elect its Chairman and to deal with other items as they may arise.

6 Any Other Business

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

7 Adoption of the Report to the Assembly

The Executive Committee will be invited to adopt a report, on its twelfth session, to be submitted to the Assembly.
