



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND

EXECUTIVE COMMITTEE  
14th session  
Agenda item 1

FUND/EXC.14/1  
17 June 1985

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE FOURTEENTH  
SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the  
International Maritime Organization, 4 Albert Embankment,  
London SE1, from Monday 30 September, 3.00 pm,  
to Tuesday 1 October 1985

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.14/2 and in respect of the TARPENBEK incident in document FUND/EXC.14/3. Information in respect of other incidents will be contained in document FUND/EXC.14/4.

4 Amendments 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 (FUND/EXC.14/5).

5 Administrative Directive Introducing Housing Loans for Staff Members

The Director will report to the Executive Committee the administrative directive concerning the staff members' housing loan scheme which has been issued in accordance with the decision of the Assembly at its 7th session (FUND/EXC.14/6).

6 Date of Next Session

Following the practice of previous years, the Executive Committee may wish to hold its 15th session immediately after the 8th session of the Assembly, which will be held from 2 to 4 October 1985, in order to elect its Chairman and to deal with other items as they may arise.

7 Any Other Business

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

8 Adoption of the Report to the Assembly

The Executive Committee will be invited to adopt a report on its 14th session, to be submitted to the Assembly.

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