



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
15th session
Agenda item 6

FUND/EXC.15/2
4 October 1985

Original: ENGLISH

RECORD OF DECISIONS OF THE FIFTEENTH SESSION
OF THE EXECUTIVE COMMITTEE

(held on 4 October 1985)

Chairman: Professor H Tanikawa (Japan)

Vice-Chairman: Mr G Arku (Liberia)

Opening of the Session

The session was opened by the Director, in accordance with Rule (v) of the Rules of Procedure of the Executive Committee, as neither the delegation of the former Chairman nor that of the former Vice-Chairman was a member of the newly elected Executive Committee.

1 Adoption of the Agenda (Agenda item 1)

The Executive Committee adopted the Agenda as contained in document FUND/EXC.15/1.

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

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

Chairman: Professor H Tanikawa (Japan)

Vice-Chairman: Mr G Arku (Liberia)

2.2 The newly elected Chairman thanked the Executive Committee for the confidence shown in him.

3 Examination of Credentials (Agenda item 3)

The following members of the Executive Committee were present:

Bahamas	Liberia
France	Oman
Japan	Sweden
Kuwait	United Kingdom

The Executive Committee agreed that the credentials submitted by these delegations to the 8th session of the IOPC Fund's Assembly should be understood as also covering the 15th session of the Executive Committee.

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

The following Member States were represented as observers:

Denmark	Netherlands
Finland	Norway
Germany, Federal Republic of	

In addition, the following non-Member States were represented as observers:

Brazil	Poland
Canada	United States of America
China	

The following inter-governmental and international non-governmental organisations participated as observers:

International Maritime Organization (IMO)
International Chamber of Shipping (ICS)
Oil Companies International Marine Forum (OCIMF)

4 Date of Next Session (Agenda item 4)

The Executive Committee agreed to hold its 16th session from 20 to 21 October 1986.

5 Any Other Business (Agenda item 5)

No items were raised under this Agenda item.

6 Adoption of the Report to the Assembly (Agenda item 6)

The Executive Committee agreed to leave it to the Director, in consultation with the Chairman of the Executive Committee, to write the report on this session.