



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
17th session
Agenda item 6

FUND/EXC.17/2
24 October 1986

Original: ENGLISH

RECORD OF DECISIONS OF THE SEVENTEENTH SESSION
OF THE EXECUTIVE COMMITTEE

(held on 24 October 1986)

Chairman: Professor H Tanikawa (Japan)
Vice-Chairman: Mr G Arku (Liberia)

Opening of the Session

The session was opened by Professor H Tanikawa (Japan), in his capacity as representative of the delegation from which the Chairman of the previous Executive Committee was elected.

1 Adoption of the Agenda (Agenda item 1)

The Executive Committee adopted the Agenda as contained in document FUND/EXC.17/1.

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:

Algeria	Oman
Germany, Federal Republic of	Poland
Finland	Spain
Japan	Sri Lanka
Liberia	Sweden
Netherlands	

The Executive Committee agreed that the credentials submitted by these delegations to the 9th session of the IOPC Fund's Assembly should be understood as also covering the 17th 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	Monaco
France	Norway
Gabon	Portugal
Italy	United Kingdom
Kuwait	

The following States were represented as observers:

Canada	Greece
China	Union of Soviet Socialist Republics
Côte d'Ivoire	United States of America
German Democratic Republic	Venezuela

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

International Maritime Organization (IMO)
Advisory Committee on Oil Pollution of the Sea (ACOPS)

4 Date of Next Session (Agenda item 4)

The Executive Committee agreed to hold its 18th session from 5 to 6 October 1987.

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.