



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
19th session
Agenda item 7

FUND/EXC.19/2
8 October 1987

Original: ENGLISH

RECORD OF DECISIONS OF THE NINETEENTH SESSION
OF THE EXECUTIVE COMMITTEE

(held on 8 October 1987)

Chairman: Mr P Novia (Italy)
Vice-Chairman: Mr H Mutttilainen (Finland)

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.

The Executive Committee decided to hold its 19th session on 8 October 1987, and not on 9 October 1987 as had been decided at its 18th session.

1 Adoption of the Agenda (Agenda item 1)

The Executive Committee adopted the Agenda as contained in document FUND/EXC.19/1.

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: Mr P Novia (Italy)
Vice-Chairman: Mr H Mutttilainen (Finland)

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:

Finland	Kuwait
France	Netherlands
Germany, Federal Republic of	Poland
Ghana	United Kingdom
Italy	

The Executive Committee agreed that the credentials submitted by these delegations to the 10th session of the IOPC Fund's Assembly should be understood as also covering the 19th session of the Executive Committee.

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

The following Member States were represented as observers:

Denmark	Spain
Japan	Sweden
Liberia	Union of Soviet
Monaco	Socialist Republics
Norway	

The following non-Member States were represented as observers:

Belgium	Chile
Brazil	China
Canada	United States of America

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

International Maritime Organization (IMO)
International Chamber of Shipping (ICS)

4 Information on and Approval of Settlement of Claims (Agenda item 4)

The Executive Committee had decided, at its 18th session, to postpone the further consideration of the PATMOS incident to its 19th session, in view of the fact that a settlement of certain claims might be agreed within the next few days. The Director reported that no new settlements had been reached. The Committee took note of this information.

5 Date of Next Session (Agenda item 5)

The Executive Committee agreed to hold its 20th session from 17 to 18 October 1988.

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