



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
21st session
Agenda item 6

FUND/EXC.21/2
21 October 1988

Original: ENGLISH

RECORD OF DECISIONS OF THE TWENTY-FIRST SESSION
OF THE EXECUTIVE COMMITTEE
(held on 21 October 1988)

Chairman: Mr P Novia (Italy)
Vice-Chairman: Mr G Candappa (Sri Lanka)

Opening of the Session

The session was opened by Mr P Novia (Italy), 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.21/1.

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 G Candappa (Sri Lanka)

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	Sri Lanka
Greece	Sweden
Italy	Union of Soviet Socialist Republics
Japan	United Kingdom
Kuwait	

The Executive Committee agreed that the credentials submitted by these delegations to the 11th session of the IOPC Fund's Assembly should be understood as also covering the 21st 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 Contracting States were represented as observers:

Denmark	Monaco
Finland	Netherlands
Germany, Federal Republic of	Norway

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

Belgium	Cyprus
Brazil	German Democratic Republic
Canada	Ireland
Chile	Mexico
China	United States of America

The following international non-governmental organisation participated as observer:

International Chamber of Shipping

4 Date of Next Session (Agenda item 4)

The Executive Committee agreed to hold its 22nd session from 23 to 24 October 1989.

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.
