



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND

EXECUTIVE COMMITTEE  
22nd session  
Agenda item 1

FUND/EXC.22/1  
17 July 1989

Original: ENGLISH

## PROVISIONAL ANNOTATED AGENDA OF THE TWENTY-SECOND SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the  
International Maritime Organization, 4 Albert Embankment,  
London SE1, on Tuesday 24 October 1989 at 9.30 am

### 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 PATMOS incident will be given in document FUND/EXC.22/2. Information in respect of other incidents will be contained in document FUND/EXC.22/3.

4 Revision of Claims Manual

At its 6th session, the Executive Committee adopted a Claims Manual. The Director has prepared a draft revised version of the Claims Manual for consideration by the Executive Committee (FUND/EXC.22/4).

5     Date of Next Session

Following the practice of previous years, the Executive Committee may wish to hold its 23rd session immediately after the 12th session of the Assembly, which will be held from 25 to 27 October 1989, in order to elect its Chairman and to deal with other items which may arise.

6     Any Other Business

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

7     Adoption of the Report to the Assembly

The Executive Committee will be invited to adopt a report on its 22nd session, to be submitted to the Assembly.

---