



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
23rd session
Agenda item 6

FUND/EXC.23/2
27 October 1989

Original: ENGLISH

RECORD OF DECISIONS OF THE TWENTY-THIRD SESSION OF THE EXECUTIVE COMMITTEE

(held on 27 October 1989)

Chairman: Mr W Sturms (Netherlands)

Vice-Chairman: Mr A H Hoba (Côte d'Ivoire)

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

The Executive Committee adopted the Agenda as contained in document FUND/EXC.23/1.

2 Election of the Chairman and Vice-Chairman

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

Chairman: Mr W Sturms (Netherlands)

Vice-Chairman: Mr A H Hoba (Côte d'Ivoire)

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

3 Examination of Credentials

The following members of the Executive Committee were present:

Bahamas	Monaco
Canada	Netherlands
Côte d'Ivoire	Poland
Cyprus	Spain
Finland	Sweden
Germany, Federal Republic of	Syrian Arab Republic
Japan	Union of Soviet Socialist Republics
Liberia	

The Executive Committee agreed that the credentials submitted by these delegations to the 12th session of the IOPC Fund Assembly should be understood as also covering the 23rd 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	Norway
France	Tunisia
Greece	United Kingdom

The following non-Contracting States were represented as observers:

Belgium	Ireland
Brazil	Mexico
China	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 Date of Next Session

The Executive Committee decided to hold its 24th session from 24 to 25 September 1990.

5 Any Other Business

5.1 The Assembly noted that payments in respect of the THUNTANK 5 and KASUGA MARU N°1 incidents would be made on 2 November 1989.

5.2 No other items were raised under this Agenda item.

6 Adoption of the Report to the Assembly

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.