



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
24th session
Agenda item 1

FUND/EXC.24/1
25 June 1990

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE TWENTY-FOURTH SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 24 September, 10.00 am,
to Tuesday 25 September 1990

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.24/2 and with regard to the ANTONIO GRAMSCI incident in document FUND/EXC.24/3. Information in respect of other incidents will be contained in document FUND/EXC.24/4.

4 Date of Next Session

Following the practice of previous years, the Executive Committee may wish to hold its 25th session immediately after the 13th session of the Assembly, which will be held from 25 to 28 September 1990, in order to elect its Chairman and to deal with other items which may arise.

5 Any Other Business

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

6 Adoption of the Report to the Assembly

The Executive Committee will be invited to adopt a report on its 24th session, to be submitted to the Assembly.
