

INTERNATIONAL OIL POLLUTION COMPENSATION FUND

FONDS INTERNATIONAL D'INDEMNISATION POUR LES DOMMAGES
DUS A LA POLLUTION PAR LES HYDROCARBURES

EXECUTIVE COMMITTEE -
2nd session
Agenda item 1

FUND/EXC.2/1
14 January 1980
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PROVISIONAL ANNOTATED AGENDA OF THE SECOND
SESSION OF THE EXECUTIVE COMMITTEE

to be held at IMCO Headquarters, 101-104 Piccadilly,
London W.1., from Wednesday 19 March 1980
to Thursday 20 March 1980

Opening of the Session.

1. Adoption of the Agenda
2. Election of the Chairman and a Vice-Chairman

Article 26.1(a) of the Fund Convention provides that the Executive Committee shall elect its Chairman. It will be proposed in the draft Rules of Procedure for the Executive Committee that also one Vice-Chairman be elected.

3. Admission of Observers

The Director has invited all Members of the Assembly to be represented at the Executive Committee as Members or, in accordance with Article 27 of the Fund Convention, as Observers. Furthermore, all non-Contracting States and inter-governmental and non-governmental international organizations who have been invited to the third session of the Assembly have been invited to be represented at the second session of the Executive Committee.

The Assembly will be invited to decide on participation of the non-Contracting States and the organizations as Observers.

4. Examination of Credentials

In accordance with Rule 10 of the draft Rules of Procedure the Director will report to the Executive Committee on the credentials received from representatives of Members.

5. Adoption of Rules of Procedure

At its first session, the Executive Committee requested the Director to draft Rules of Procedure for the Executive Committee. The Director will be circulating to delegates a set of draft Rules of Procedure for the Executive Committee.

6. Adoption of Provisions on Provident Fund

According to Regulation 23(b) of the Staff Regulations as adopted by the Assembly at its second session, the Executive Committee has to approve of the terms and conditions of the Provident Fund.

A document will be circulated by the Director to the Executive Committee.

7. Adoption of the Report under Article 26.2 of the Fund Convention

According to Article 26.2 of the Fund Convention, the Executive Committee shall each year prepare and publish a report of the activities of the Fund during the previous calendar year.

The Director will submit to the Executive Committee a draft report on the Fund's activities during the calendar year 1979.

8. Information on and Approval of Settlement of Claims

In accordance with Article 26.1(b)(i) and Internal Regulation 3.4.1, the Executive Committee has to approve of the settlement of claims against the Fund if the total costs to the Fund of satisfying all claims arising out of an incident exceed 25 million francs. Furthermore the Executive Committee will be informed of settlements which the Director made under the authority given to him in Internal Regulation 3.4.1.

A document giving details of the claims and the information necessary for the Executive Committee to approve of the settlements will be circulated by the Director.

9. Date of Next Session

Article 24 of the Fund Convention provides that the Executive Committee shall meet at least once every calendar year. Whether a second session in 1980 will be necessary depends to a large extent on the decision to be taken by the Assembly on the allocation of functions to the Executive Committee.

10. Any Other Business

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

11. Adoption of Report to the Assembly

The Executive Committee will have to submit a report on its second session to the Assembly.
