

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 5

FUND/EXC.2/2  
14 January 1980  
Original: ENGLISH

ADOPTION OF RULES OF PROCEDURE FOR  
THE EXECUTIVE COMMITTEE

Note by the Director

Annexed hereto are draft Rules of Procedure for the Executive Committee of the International Oil Pollution Compensation Fund for consideration by the Executive Committee.

It is suggested that, after the adoption of the Rules of Procedure by the Executive Committee, these Rules be published together with the Rules of Procedure for the Assembly in one document and that footnotes in the Rules of Procedure for the Assembly indicate if and to what extent the Rules of Procedure for the Executive Committee foresee alterations to a specific Rule.

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ANNEXRULES OF PROCEDURE FOR THE EXECUTIVE COMMITTEE OF THE  
INTERNATIONAL OIL POLLUTION COMPENSATION FUND

The Rules of Procedure for the Executive Committee shall be the same as those for the Assembly to the extent that they are relevant to and capable of applying to the proceedings of the Executive Committee, subject to the following changes:

- (i) Unless the context otherwise requires and except in Rule 5(iv), references to "the Assembly", "sessions of the Assembly" and "Chairman" in the Rules of Procedure shall be read as if referring to "the Executive Committee", "meetings of the Executive Committee" and "Chairman of the Executive Committee", respectively.
- (ii) Rule 2 shall not apply. Meetings of the Executive Committee shall be held in accordance with Article 24 of the Fund Convention.
- (iii) The Director shall have the discretion, after consultation with the Chairman, not to invite all or any of the States and organizations referred to in Rules 4 and 5 to be represented at meetings of the Executive Committee which are to be held in private.
- (iv) Rules 14 and 17 shall not apply. The provisional agenda of meetings of the Executive Committee shall be prepared by the Director in consultation with the Chairman and shall include items required to be dealt with by the application of Articles 18 and 26 of the Fund Convention or which have been requested by the Assembly or by a Member of the Fund.

The provisional agenda together with supporting documents shall normally be communicated by the Director to the Members of the Executive Committee at least 45 days before meetings.

- (v) Rules 20, 21 and 23 shall not apply. The Executive Committee shall elect its Chairman and also a Vice-Chairman from among the representatives of its Members.
  - (vi) Rule 42 shall not apply. In accordance with Article 25 of the Fund Convention, at least two-thirds of the Members of the Executive Committee shall constitute the quorum for its meetings.
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