

EXECUTIVE COMMITTEE 36th session Agenda item 1 FUND/EXC.36/1 1 July 1993

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE THIRTY-SIXTH SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the International Maritime Organization, 4 Albert Embankment, London SE1, from Monday 4 October, 10.00 am, to Tuesday 5 October 1993

Opening of the Session

1 Adoption of the Agenda

2 <u>Examination of Credentials</u>

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 Incidents Involving the IOPC Fund

The Director will inform the Executive Committee of recent developments regarding incidents involving the IOPC Fund. He will report to the Committee any settlements of claims against the IOPC Fund which have been made under his authority and submit for the Committee's consideration any claims or other issues requiring decisions. Information will be contained in various documents.

4 Date of Next Session

Following the practice of previous years, the Executive Committee may wish to hold its 37th session immediately after the 16th session of the Assembly, which will be held from 5 to 8 October 1993, 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 36th session, to be submitted to the Assembly.