

INTERNATIONAL OIL POLLUTION COMPENSATION FUND

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

EXECUTIVE COMMITTEE -
3rd session
Agenda item 1

FUND/EXC.3/1
1 July 1980
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE THIRD
SESSION OF THE EXECUTIVE COMMITTEE

to be held at IMCO Headquarters, 101-104 Piccadilly,
London W.1., from Monday 6 October 1980
to Wednesday 8 October 1980

Opening of the Session.

1. Adoption of the Agenda (document FUND/EXC.3/1)
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 Settlement of Claims

The Director will inform the Executive Committee of incidents that have taken place between the second and third sessions of the Executive Committee and of any settlements which might have been agreed under his authority. A document giving details of the claims and incidents will be circulated by the Director. (document FUND/EXC.3/2)

4. Calculation of Indemnification Payable to the Shipowner (Article 5 of the Fund Convention)

At the second session of the Executive Committee, a question was raised as to the calculation of indemnification payable under Article 5 to the shipowner. This question arose with respect to the settlement of the MIYA MARU No.8 incident. A document giving the necessary information and explaining the issue will be circulated by the Director. (document FUND/EXC.3/3)

5. Consideration of the Report of the Executive Committee on the Fund's Activities in 1980

In order to have its Report on the Fund's Activities in 1980 circulated in early 1981, the Executive Committee may wish to adopt the Report for 1980 at this session and to authorise its Chairman and the Director to complete the Report on the remaining months of the calendar year. A draft Report will be submitted to the Executive Committee.
(document FUND/EXC.3/4)

6. Amendment of Provisions on Provident Fund

At the second session of the Executive Committee, the question of whether or not the Provident Fund should be open to staff members working only part time was raised. A document containing a suggestion for an amendment of the Staff Rules to this effect will be circulated by the Director.
(document FUND/EXC.3/5)

7. Date of Next Session

Article 24 of the Fund Convention provides that the Executive Committee shall meet at least once a year. As decided at the second session, annual meetings shall generally take place in September/October each year.

8. Any Other Business

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

9. Adoption of Reports to the Assembly

The Executive Committee will have to submit reports on its second and third sessions to the Assembly.
