



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
40th session
Agenda item 1

FUND/EXC.40/1
15 July 1994

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE FORTIETH SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 17 October, 10.00 am,
to Tuesday 18 October 1994

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 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 41st session immediately after the 17th session of the Assembly, which will be held from 18 to 21 October 1994, 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 40th session, to be submitted to the Assembly.
