



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE
42nd session
Agenda item 1

FUND/EXC.42/1
15 February 1995

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE FORTY-SECOND SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 10 April, 10.00 am,
to Tuesday 11 April 1995

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 Revision of Claims Manual

As instructed by the Assembly at its 17th session, the Director has prepared a draft of a revised Claims Manual. The draft is submitted to the Executive Committee for consideration.

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 42nd session, to be submitted to the Assembly.
