

EXECUTIVE COMMITTEE 50th session Agenda item 1 FUND/EXC.50/1 15 July 1996

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PROVISIONAL ANNOTATED AGENDA OF THE FIFTIETH SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the International Maritime Organization, 4 Albert Embankment, London SE1, from Monday 21 October, 10.00 am, to Wednesday 23 October 1996

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 1971 Fund

The Director will inform the Executive Committee of recent developments regarding incidents involving the 1971 Fund. He will report to the Committee any settlements of claims against the 1971 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 Admissibility of claims relating to salvage operations and similar activities

At its 44th session, the Executive Committee instructed the Director to study certain issues concerning the admissibility of claims relating to salvage operations and related activities. The Director will submit a document for consideration by the Committee.

5 Date of next session

Following the practice of previous years, the Executive Committee may wish to hold its 51st session immediately after the 19th session of the Assembly, which will be held from 22 to 25 October 1996, in order to elect its Chairman and to deal with other items which may arise.

6 Any other business

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

7 Adoption of the Record of Decisions

The Executive Committee will be invited to adopt a Record of Decisions for submission to the Assembly.