

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

EXECUTIVE COMMITTEE -
5th session
Agenda item 6
(2 October 1981)

FUND/EXC.5/2
2 October 1981
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RECORD OF DECISIONS OF THE FIFTH SESSION
OF THE EXECUTIVE COMMITTEE

Opening of the Session

In accordance with Rule (v) of the Rules of Procedure for the Executive Committee, Mr W K Ansa-Otu (Ghana), as representative of the delegation representing the Vice-Chairman of the previous Executive Committee, opened the fifth session of the Executive Committee. The members of the Executive Committee agreed to hold this fifth session although instead of the thirty days' notice, as required under Article 24 of the Fund Convention, only two days' notice had been given.

1. Adoption of the Agenda (Agenda item 1)

The Executive Committee adopted the Agenda as contained in document FUND/EXC.5/1.

2. Examination of Credentials (Agenda item 2)

The following members of the Executive Committee were present:

France	Italy
Federal Republic of Germany	Norway
Ghana	United Kingdom
Indonesia	Yugoslavia.

The following States were represented as observers:

Bahamas	Liberia
Brazil	Monaco
Canada	Netherlands
Denmark	Poland
Finland	Sweden
Iceland	Tunisia
Japan	USSR
Kuwait	USA.

The following inter-governmental and international non-governmental organisations participated as observers:

IMCO	ITOPF
EEC	INTERNATIONAL GROUP OF P & I CLUBS
BIMCO	CRISTAL
ICS	OCIMF
CMI	PIANC.

The Executive Committee agreed that, since no member had been able to prepare credentials for the fifth session of the Executive Committee due to the short notice given, the credentials for the fourth session of the Assembly held immediately before this session of the Executive Committee were deemed to cover also this fifth session of the Executive Committee.

3. Election of Chairman and Vice-Chairman (Agenda item 3)

In accordance with Rule (v) of the Rules of Procedure for the Executive Committee, the Executive Committee elected the following delegates to hold office until the Assembly's next ordinary session:

Chairman:	Mr P Novia (Italy)
Vice-Chairman:	M C Douay (France).

4. Date of Next Session (Agenda item 4)

The Executive Committee decided to hold its sixth session at an appropriate time in early 1982 to discuss the claims made with respect to the TANIO incident and possible legal actions to be taken by the IOPC Fund. The exact date should be fixed once the IOPC Fund had received the formal claim from the French Government and the supporting documents, so that the Executive Committee would be in a position to deal with the TANIO incident in detail.

5. Any Other Business (Agenda item 5)

No matters were raised under this Agenda item.

6. Adoption of the Report to the Assembly (Agenda item 6)

The Executive Committee agreed that the report of this session of the Executive Committee should be drawn up by the Director in consultation with the Chairman of the Executive Committee.