

INTERNATIONAL OIL POLLUTION COMPENSATION FUND

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

EXECUTIVE COMMITTEE -
7th session
Agenda item 1

FUND/EXC.7/1
15 June 1982

Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE SEVENTH
SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the International
Maritime Organization, 101-104 Piccadilly,
London W1, on Monday 27 and
Tuesday 28 September 1982

Opening of the Session

1 Adoption of the Agenda (FUND/EXC.7/1)

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 and Approval of Settlement of Claims

The Director will inform the Executive Committee of the
recent developments regarding incidents, of new incidents,
and of any settlements which might have been agreed under
his authority. A document giving details of the incidents
and claims will be circulated by the Director (FUND/EXC.7/2).

4 Date of Next Session

Following the practice of previous years, the Executive
Committee may wish to hold its eighth session immediately
after the fifth session of the Assembly at which new members
of the Executive Committee will have to be elected.

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 Report to the Assembly

The Executive Committee will have to submit a report on its
seventh session to the Assembly.
