



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

EXECUTIVE COMMITTEE -
9th session
Agenda item 1

FUND/EXC.9/1
16 February 1983
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PROVISIONAL ANNOTATED AGENDA OF THE NINTH
SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the International
Maritime Organization, 4 Albert Embankment,
London SE1 from Tuesday 26 April,
10 am, to Thursday 28 April, 1983

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 Information on and Approval of Settlement of Claims

The Executive Committee is expected to devote most of its time at this session to different aspects of the TANIO incident. However, the Director will also provide information on the developments since the Committee's eighth session with respect to other incidents. The necessary documentation will be circulated by the Director.

4 Date of Next Session

Following the practice of previous years, the Executive Committee may wish to decide to hold its tenth session in conjunction with the sixth session of the Assembly which is scheduled for the week from 26 to 30 September 1983.

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 have to submit a report on its ninth session to the Assembly.
