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OIL POLLUTION  
COMPENSATION  
FUND 1992

ASSEMBLY  
4th session  
Agenda item 11

92FUND/A.4/9  
25 July 1999  
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## APPOINTMENT OF MEMBERS OF THE INVESTMENT ADVISORY BODY

**Note by the Director**

<b>Summary:</b>	The Investment Advisory Body is composed of three experts appointed by the Assembly for one year.
<b>Action to be taken:</b>	Appointment of members of the Investment Advisory Body.

1 The Assembly decided at its 1st extraordinary session to set up an Investment Advisory Body composed of external experts with special knowledge in investment matters, to advise the Director in general terms on such matters. It was decided that the Body should be composed of three persons appointed by the Assembly for one year and that the members would be eligible for reappointment for consecutive terms. The mandate of the Body is set out in the Annex to document 92FUND/A/ES.1/22.

2 At its 3rd session the Assembly appointed Mr Clive Ffitch, Mr David Jude and Mr Simon Whitney-Long as members of the Investment Advisory Body for a term of one year (document 92FUND/A.3/27, paragraph 10). The present members of the Investment Advisory Body have confirmed, upon the invitation of the Director, that they would be pleased to be proposed for reappointment.

### Action to be taken by the Assembly

3 The Assembly is invited to appoint members of the Investment Advisory Body.

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