



**INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUNDS 1971 AND
1992**

ASSEMBLY
7th session
Agenda item 12

92FUND/A.7/10/Add.1
6 September 2002
Original: ENGLISH

ADMINISTRATIVE COUNCIL
9th session
Agenda item 8

71FUND/AC.9/6/Add.1

ELECTION OF MEMBERS OF THE AUDIT BODY

Note by the Director

Summary:

Seven nominations have been received from Member States by the deadline of 2 September 2002. A nomination of the one named individual not related to the Organisations ('outsider'), with expertise and experience in audit matters, has been put forward by the Chairmen of the governing bodies.

Action to be taken:

- (a) to take note of the information contained in this document;
- (b) to elect six members of the joint Audit Body from the candidates nominated by Member States;
- (c) to elect the Chairman of the Audit Body from among the six members elected;
- (d) to decide for which of the elected three members nominated by Member States the mandate shall not be renewable after three years; and
- (e) to elect one member not related to the Organisations ('outsider'), with expertise and experience in financial matters.

1 As set out in paragraph 3 of document 92FUND/A.7/10 AND 71FUND/AC.9/6, nomination of candidates for the Audit Body, accompanied by the curriculum vitae of the candidate, should be submitted to the Director at least six weeks prior to the election, ie by 2 September 2002.

2 The following nominations have been received by that date from Member States:

From the eleven Member States in the territory of which the largest quantities of oil were received during the preceding calendar year

Professor Eugenio Conte (Italy)	Presented by Italy
Mr Charles Coppolani (France)	Presented by France
Mr Maurice Jaques (Canada)	Presented by Canada
Dr Reinhard Renger (Germany)	Presented by Germany, Vanuatu and Malta
Professor Hisashi Tanikawa (Japan)	Presented by Japan

From other Member States

Mr Heikki Muttilainen (Finland)	Presented by Finland
Mr Angus Smith (Grenada)	Presented by Grenada

3 With respect to the one named individual not related to the Organisations ('outsider'), with expertise and experience in audit matters, the Chairmen of the 1992 Fund Assembly and the 1971 Fund Administrative Council have put forward the candidature of Mr Nigel Macdonald (United Kingdom).

4 The letters of nomination and the curriculum vitae of all the nominees are reproduced at the Annex.

5 **Action to be taken by the governing bodies**

The governing bodies are invited:

- (a) to take note of the information contained in this document;
- (b) to elect six members of the joint Audit Body from the candidates nominated by Member States;
- (c) to elect a Chairman of the joint Audit Body from the members elected by the governing bodies from the candidates nominated by Member States;
- (d) to decide for which of the three members elected from Member States the mandate shall not be renewable after three years; and
- (e) to elect one member not related to the Organisations ('outsider'), with expertise and experience in financial matters.

* * *

ANNEX

**LETTERS OF NOMINATION
AND CURRICULUM VITAE
OF THE NOMINEES**



AMBASCIATA D'ITALIA
LONDRA

3487

NOTE VERBALE

The Italian Embassy presents its compliments to the International Oil Pollution Compensation Fund and has the honour to inform that the Italian Government has put forward the candidature of Prof. Dr. Eugenio CONTE as Member of the "Joint Audit Body" .

While enclosing herewith copy of Dr. Conte's c.v. the Embassy of Italy would like to draw the attention of the IOPC Fund to the Italian candidate's high qualifications and wide experience in the International Maritime Organisation, in the INMARSAT, IMSO and IOPC Fund itself, where Dr. Conte -as Italy's representative- has negotiated and signed many Protocols and Conventions.

The Italian Embassy believes that Dr. Conte is fully qualified for the job, with a national and international highly professional experience, which also includes several appointments as Auditor and, therefore, qualifies him as one of the few- if not the only- with a specific preparation in the field.

The Italian Government attaches great importance to the favourable outcome of this candidature and very much hopes that the IOPC Fund will lend their valuable support to the election of Dr. Conte to the Joint Audit Body.

The Italian Embassy avails itself of this opportunity to renew to the International Oil Pollution Compensation Fund the assurances of its highest consideration.

London, 16 August 2002



FILE: FIR/311	COPY:
DCN#: 9827	
RECEIVED: 21 AUG 2002	
SEEN BY:	<i>my</i>

INTERNATIONAL OIL POLLUTION COMPENSATION FUND
PORTLAND HOUSE, STAG PLACE
LONDON SW6 SPN

CURRICULUM VITAE

Prof. Dr. EUGENIO CONTE

Date and place of birth: 19.05.1942 - Rome (Italy)

Status: Married with three sons

Academic titles:

- Graduate in Economics (1969);
- Law Professor (1971);
- Chartered Certified Accountant (1987);
- Registered Auditor (Decree Minister of Grace and Justice 12 April 1995 published on the Official Italian Republic Bulletin on 12 July 1991 n.55).

Career:

- 15 September 2000/present - Director of the 1st Control Office on the acts and budget expenditures of the Italian Ministry of Environment.

- 14 September 1992/ 13 September 2000 - "Attaché (Economic)" in the Italian Embassy - London.

In this position he has represented Italy in many international Organizations such as the International Maritime Organization – I.M.O, the Oil Pollution Compensation Fund (IOPC-FUND), the INMARSAT and the IMSO (International Mobile Satellite Organization).

In this period, acting on behalf of the Italian Ministers of Foreign Affairs, he has negotiated and signed the final acts of many Conventions and Protocols amending Conventions.

- December 1987/13 September 1992 - Director of the 1st Division of the Control Office on the acts of the General Directorate of the Italian Co-operation to Development in the Italian Ministry of Foreign Affairs (Ministero degli Affari Esteri).

- Since January 1986 - appointed Managing Director (Dirigente) in this Department.

- 1970 - By public competition he joined the Italian Treasury Administration (Ministero del Tesoro - Ragioneria Generale dello Stato).

Special Appointments:

- The 20th IMO Assembly appointed him as Representative of the Member States to the Joint Pension Fund Committee of the United Nations and for this duty he participated to meetings which were held in Vienna (1998), Geneva (July 2000) and New York (July 2001).

- The IOPC Fund appointed him from 1993 to 1998 as member of the "Personnel Appeal Board".

Auditing Appointments:

- 1 - from 13.11.1974 to 19.09.1992 - Istituto Tecnico Industriale Statale "G.Marconi" - Campobasso
- 2 - from 02.11.1974 to 13.09.1992 Istituto Tecnico Industriale Statale "A.Santucci" - Pomarance (Pisa)
- 3 - from 17.04.1976 to 31.12.1980 - Ente Ospedaliero "Ospedale Civile S.Antonio Abate" - Sassoferrato (Ancona)
- 4 - from 07.10.1983 to 13.09.1992 - Unita' Socio Sanitaria Locale - U.S.S.L n.28 - Settimo Torinese (Torino)
- 5 -from 18.01.1983 to 13.09.1992 - Istituto Nazionale per gli Studi congiunturali - ISCO - Roma
- 6 - from 04.05.2001 to present - President of the Auditing Board of the Societa' Aeroporti di Forli' - Plc.
- 7 - from 03.01.2002 to present - President of the Auditing Board of the Societa' Autostrada dei Fiori - Plc.

Social and International Activities:

- Member of "Business Club" - London
- Member of the Rotary International - Hammersmith Club - London
- Member of the Board of the London Diplomatic Association
- Member of the Club of the "Attache' Economic" - London
- Member of the "Maritime Attache' Club" - London
- Member of the "Agricultural Attache' Club" London

Roma li 13 Agosto 2002

Prof. Dr. Eugenio Conte

Contact Co-ordinates:

E-Mail:eugenio_cont@hotmai.com

Ministry of environment

Via Cristoforo Colombo n.40

00100 - Roma (ITALY)

Phone: +39 06 5722 5816

Fax:+39 06 5722 5807

Home: +39 06 3312134

TRANSLATION OF COVERING LETTER FROM THE HEAD OF THE PRIVATE
OFFICE, MINISTRY OF FOREIGN AFFAIRS, FRENCH REPUBLIC

Paris, 30 August 2002

Dear Mr Jacobsson

At the October 2001 session of the Assembly, the States Parties to the Convention on the Establishment of an International Fund for Compensation for Oil Pollution Damage decided to establish an Audit Body for the Organisation. The mandate of this body was determined at the 6th extraordinary Assembly of the 1992 Fund.

In your circular letter 34 of 5 July 2002, you informed Contracting States wishing to nominate a candidate for election to this body that the nomination should be submitted to you before 2 September 2002.

On behalf of France, I have the honour to present the candidature of Mr Charles Coppolani, Government Comptroller.

Mr Coppolani, whose curriculum vitae is attached hereto, was Head of the French delegation to the IOPC Fund before becoming Chairman of the Executive Committee and then of the Assemblies of the Funds.

His eminent qualities quite naturally predispose him to sit on the new IOPC Funds' Audit Body.

Please accept the assurance of my high consideration.

Pierre Vimont

Mr Måns Jacobsson
Portland House
Stag Place
London SW1E 5PN
United Kingdom

BIOGRAPHY

CHARLES COPPOLANI

CONTROLEUR D'ETAT, CHEF DE MISSION DE CONTROLE ECONOMIQUE
[GOVERNMENT COMPTROLLER, HEAD OF ECONOMIC INSPECTION TEAM]

Born on 9 August 1950

Education

- Graduate of the Paris *Institut d'Etudes Politiques*.
- *Diplôme d'Etudes supérieures* in public law.
- Graduate of the *Ecole Nationale d'Administration*.

Career

- From June 1978 to June 1983 – Deputy Head, then Head of Section in the legal department of the Ministry for the Economy and Finance.
- June 1983 to June 1985 – seconded to the *Conseil d'Etat, Auditeur* [legal assistant].
- July 1985 – December 1986: Special Assistant to the *Directeur des Monnaies et Médailles*.
- January 1987 – December 1993 – Sub-Director then Deputy Director of the *Trésor* Legal Department.
- December 1993 – *Contrôleur d'Etat* [Government comptroller].

Current duties

As Head of the economic and financial control mission of the France Telecom group, he is on the governing board and audit committees of France Telecom and Orange.

International activity

- 1980, 1983: member of the French delegation to the International Oil Pollution Compensation Funds (IOPCF), negotiation of the Tanio case.
- October 1991: Head of the French delegation to the IOPCF Executive Committee and General Assembly.
- October 1993, October 1999: Chairman of the Executive Committee, and then General Assembly.

Other activities

- 1983 - 1990: senior lecturer at the Paris *Institut d'Etudes Politiques*.
- 1994 - 1995: member of the selection committee for senior civil servants.
- Since October 1995: Visiting Professor at the Paris *Université de droit, d'économie et de sciences sociales* (Paris III).

(September 2002)/.



Transport
Canada

Transports
Canada

Director General
Marine Policy

Directeur général
Politique maritime

FILE: FIR/3/1		COPY:	
DCN#: 9663			
RECEIVED: 23 AUG 2002		Yours	Out
SEEN BY:	My		
COMMENTS:			

August 23, 2002

Mr. Måns Jacobsson
Director
International Oil Pollution Compensation Fund
Portland House, Stag Place
London SW1E 5PN
United Kingdom

Dear Mr. Jacobsson:

This letter is in reference to the October 2001 sessions of the International Oil Pollution Compensation Fund, where the 1992 Fund Assembly and the 1971 Fund Administrative Council, acting on behalf of the 1971 Fund Assembly, decided to establish an Audit Body for the IOPC Funds.

At that time it was indicated that member states should put forward their nominees for candidates for the Audit Body by September 2, 2002 to the Director of the Fund. It is my pleasure therefore to submit to you Canada's candidate for the October elections, Mr. Maurice F. L. Jaques. As the attached curriculum vitae demonstrates, he has had a very distinguished career, which includes extensive work in the marine and insurance industry. Mr. Jaques is a high calibre candidate and we are confident that he would make a meaningful contribution to the work of the Audit Body.

Sincerely,

ORIGINAL SIGNED BY

Emile Di Sanza
Head of the Canadian Delegation to IOPC

Encl.

Canada



MAURICE F. L. JAQUES

28 Claremont Avenue
Pointe Claire, Que.
Canada
H9S 5C5

Tel. & Fax. (514) 697-6884
E-mail: mfljaques@sympatico.ca

EDUCATION:

Lower Canada College and McGill University, Montreal, Canada

OCCUPATION

Marine Insurance Executive (retired in December 2001)

CAREER HISTORY

Entered the insurance business in 1954 and has been involved in Marine Insurance throughout the entire career, for the most part as President and owner of Eastern Marine Underwriters located in Montreal.

Founded in 1949, the firm became one of the largest marine underwriting firms in Canada and remained focused on the marine world, serving insurance brokers across Canada and in overseas markets in all classes of marine cargo, hull and liability (P&I) insurance and related claims functions.

In 1995, with the acquisition of Eastern Marine Underwriters by the Maritime Insurance Company, became the Managing Director of that company's Montreal Office and served in that position until retirement.

PROFESSIONAL EXPERIENCE

In 1970, and again in 1980-81, served as President of the Canadian Board of Marine Underwriters (CBMU) and has been elected an Honorary Life Member.

Represented CBMU at Parliamentary hearings on the adoption of international liability regimes in Canadian law.

Chairman of the Association of Average Adjusters of Canada 1992 -1993.

Currently, serves as the Deputy Chairman of the Canadian Committee of Lloyd's Register of Shipping and is consulted regularly by the Canadian Government on Marine and War Risks Insurance matters.

INTERNATIONAL EXPERIENCE

Served on the International Union Of Marine Insurance (IUMI) Cargo Committee from 1982 - 1986.

Vice President of IUMI 1984 - 1988.

President and Chairman of IUMI 1988 – 1991, as the first non-European President, and has been elected an Honorary Life Member.

OTHER ACTIVITIES AND INTERESTS:

Currently a Board Member of the McGill University Health Centre

Former President of the Montreal General Hospital Corporation

Former Chairman of the Board of Lower Canada College

Former Commodore of the Royal St. Lawrence Yacht Club and former District Commander of Canadian Power Squadrons, an organization devoted to the promotion and teaching of safe boating. Continues to be actively involved in yachting as a recreational sailor.

Dr. J. COWLEY CBE BSc PhD FREng HonFIMarEST FIMechE HonFNI,
Permanent Representative of the Republic of Vanuatu
to the International Maritime Organization,
Melton House, 21 Stanstead Road,
Caterham, Surrey, CR3 6AD.
Telephone: +44 (0)1883 345774 Fax: +44 (0)1883 341093
E-Mail: James.Cowley@BTInternet.com

Mr. M. Jacobsson,
Director,
International Oil Pollution Compensation Fund,
Portland House,
Stag Place,
LONDON SW1E 5PN

2 September 2002

Sir,

Nomination of Dr. Reinhard Renger
as a Member of the IOPC Fund Joint Audit Body


The representatives of Malta and Vanuatu wish to nominate Dr. Reinhard Renger for membership of the proposed Joint Audit Body.

Dr. Renger is known to these representatives as a most able delegate to IMO meetings in general and the IOPC Fund in particular. In our opinion, Dr. Renger's competence and experience will ensure that the Audits are conducted in a thoroughly professional manner.

A copy of Dr. Renger's Curriculum Vitae is herewith.

Yours faithfully,

James Cowley.

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Bundesministerium der Justiz

Berlin, den 15. Juli 2002

Geschäftszeichen: III A 6
(bei Antwort bitte angeben)

Postanschrift:
Bundesministerium der Justiz, 10104 Berlin
Haus- und Lieferanschrift:
Jerusalemmer Straße 24 - 28, 10117 Berlin
Telefon: (0 30) 20 25 - 70
bei Durchwahl: (0 30) 20 25 - 93 16
Telefax: (0 30) 20 25 - 93 39

Mr. Mans Jacobsson
Director
International Oil Pollution Compensation Funds
Portland House, Stag Place
London SW1E 5 PN
Vereinigtes Königreich

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RECEIVED: 19 JUL 2002	
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Joint Audit Body

Dear Director Jacobsson,

The Administrative Council of the 1971 Fund and the Assembly of the 1992 Fund decided in their October 2001 sessions to establish a Joint Audit Body.

The Government of the Federal Republic of Germany would like to nominate Dr. Reinhard Renger as a candidate for election to the Audit Body. Dr. Renger is well known to the Delegations in the Administrative Council of the 1971 Fund and the Assembly of the 1992 Fund. He was Head of the German Delegation to the IOPC Funds and to the IMO Legal Committee from 1989 to 2000 and was Chairman of the IOPC Fund Executive Committee from 1992 to 1994. So he is very familiar with the work of the IOPC Funds.

A curriculum vitae is enclosed herewith.

Yours sincerely,

For the Federal Ministry of Justice

[Signature]
Volker Schöfisch

Curriculum Vitae Dr. jur. Reinhard Renger

Born: December 24, 1936

Address: Kantstr. 13, D-53177 Bonn/Germany

Ministerialrat im Bundesministerium der Justiz – Ministerial Counsellor in the Federal Ministry of Justice, retired on November 1, 2000.

Education:

1957-1958 University of Freiburg Law Faculty

1958-1962 University of Göttingen Law Faculty

Academic activities

1964 Assistant at the Free University of Berlin Law Faculty

1965 Research Fellow at the VW Foundation

1968-1969 Teaching Assistant for Modern and Constitutional History at the Ruhr University in Bochum

Professional career:

1969-1971 Judicial Legal Assistant at the *Bundesverfassungsgericht* – Federal Constitutional Court

1971–2000 with the Federal Ministry of Justice

1972-1988 Legal Adviser on Intra-German Affairs

1989-2000 Head of Division responsible for Private Insurance Law, Civil Law relating to Stocks, Bonds and Shares, International Liability and Compensation Law for Damages caused by Dangerous Goods, International Trade Law

1989-2000 Supervisor of the Compensation Body for the Compensation of Victims of Motor Vehicle Accidents

1989-2000 Head of the German Delegation to UNCITRAL, IMO Legal Committee and IOPC Fund

1992-1994 Chairman of the IOPC Fund Executive Committee

1999-2000 Chairman of UNCITRAL

**MINISTRY OF LAND,
INFRASTRUCTURE AND TRANSPORT**

2-1-3, KASUMIGASEKI, CHIYODA-KU,
TOKYO, JAPAN

26th August, 2002

Mr. Mans Jacobsson
Director
International Oil Pollution Compensation Funds
Portland House, Stag Place
London SW1E 5PN
UK

FIR/3/1

FILE: C7R/09	COPY:
DCN#: 9822	
RECEIVED: 29 AUG 2002	
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COMMENTS	

COPY

Dear Mr. Jacobsson,

I am pleased to inform you that on 16th July, 2002, I was appointed Deputy Director-General of the Maritime Bureau. I take over the responsibilities of Mr. Hompo's job and the business related to the Oil Pollution Compensation Policy is one of the duties of which I am in charge.

I would like to conduct my work in good faith and with sincerity in line with the objectives of the related Conventions, asking your honest and active cooperation.

I am sending you Professor Tanikawa's curriculum vitae for the nomination for a member of the Audit Body.

I believe that he has the best qualification for a member of the Audit Body from the standpoint of the role that he has played in the IOPC Funds and will make the largest contribution towards accomplishing the purpose of the Body. Thank you in advance for your cooperation.

Sincerely



Kosuke SHIBATA
Deputy Director-General
Maritime Bureau

CURRICULUM VITAE – Professor Hisashi TANIKAWA

- Name : Hisashi TANIKAWA
- Born : 21st June 1929, Tokyo, JAPAN
- Education : 1949-53 Department of Law, the University of Tokyo
1953-58 Department of Social Science, Post Graduate School, the University of Tokyo
1958-59 Foreign student course, Law School, Stanford University
- Qualifications 1953 LL.B., the University of Tokyo
1955 LL.M., the University of Tokyo (by “Legal Construction of Time Charterparty”)
1958 Ph. D in Law, the University of Tokyo (by “Systems and Characteristics of Maritime Private Law”, published in 1958)
- Posts Held :
1. Main Profession
 - 1958-66 Associate Professor, Osaka City University (Faculty of Law)
 - 1966-98 Professor, Seikei University (Faculty of Law)
 - 1974-76 Head of Law section
 - 1986-88 Dean of Faculty of Law
 - 1998- Professor Emeritus, Seikei University
 - 1999- Corporate Auditor, Nippon Steel Corporation
 - 2001- Managing Director, Japan Energy Law Institute
 - 1981- 2001 Director
 2. Other Activities
 - (1) Domestic
 - (A) Governmental:
 - (i) Maritime:
 - 1991-2001 President of the Central Labor Relation Commission for Seafarers
 - 1966-85 Member
 - 1989-94, 96-98 President of the Council for Maritime Safety and Seamen Training
 - 1970-94, 96-98 Member
 - 1977-99 Chairman of the Modernization Committee for Seafarers’ System
 - 1981-90 Member of the Council for Shipping and Shipbuilding Industries
 - 1984-90 Chairman of Shipping Policy Committee

- 1988-90 Chairman of Shipbuilding Policy Committee
- 1984-99 Member of the Council for Transport Policy
- 1990-97 Chairman of International Committee
- 1997-99 Chairman of Shipping Transport Committee
- 1997-99 Chairman of Railway Committee

(ii) Nuclear:

- 1988-89, 98-99 Chairman of Expert Committee of the Atomic Energy Commission for Compensation System on Nuclear Liability
- 1969-70, 84-85 Member
- 2000- Chairman of the Examination Committee for Dispute of Compensation for Nuclear Damage

(iii) Others:

- 1974-2000 Member of the Commercial Law Division , the Legislative Council
- 1991-92 Chairman of International Maritime Transport Law Sub-Committee
- 1986-94 Member of the Insurance Council
- 1987-99 Member of the Aviation Council
- 1990-91, 95-96, 97-98 Chairman of the Committee for Airport Arrangement

(B) Non-governmental:

- 1974- Member of the Board of Directors of the Japanese Maritime Law Association
- 1970- Member of the Maritime Arbitration Committee in the Japanese Shipping Exchange
- 1976- Councilor of the Maritime Disaster Prevention Center
- 1996- Member of Councilor Committee of Nippon Kaiji Kyokai (Class NK)

(2) International

(A) Diplomatic Conference:

Attended to the following Conferences, as Representative, Acting Representative of the Japanese Government or Advisor for the delegation;

Period	Name of the Conference	Capacity
1967/68	12 th Diplomatic Conference of Maritime Law	Advisor for Representative of the Japanese Government (JG)
1969	International Legal Conference on Marine Pollution Damage	Acting Representative of JG
1971	International Conference on the Establishment	Acting Representative of JG

	of an International Compensation Fund for Oil Pollution Damage	
1971	International Legal Conference on the Carriage of the Nuclear Substances by Sea	Acting Representative of JG, Vice-President of the Conference
1973/74	UNCTAD Conference on Adoption of the Convention on the Code of Conduct for Liner Conference	Acting Representative of JG
1974	International Legal Conference on the Carriage of Passenger and Luggage by Sea	Acting Representative of JG
1976	International Conference on the Convention of Limitation of Liability relating to Maritime Claims	Acting Representative of JG
1976	International Conferences for the Amendment of Units of Account	Acting Representative of JG, President of the Conference for the Amendment of Civil Liability on Oil Pollution Convention, SDR Protocol
1978	UN Conference on the Adoption of the Convention on the Carriage of Goods by Sea	Representative of JG
1979/80	Plenipotentiary Conference on the Adoption of the Convention on Multi-modal Carriage of Goods	Acting Representative of JG
1979	13 th Diplomatic Conference of Maritime Law	Acting Representative of JG, 1 st Vice President, Chairman of the First Committee
1984	International Conference on Liability and Compensation for Damages relating to Transport of Certain Materials by Sea	Representative of JG
1984/85	UN Conference on Conditions for Registration of Ships	Special Advisor for Representative of JG
1988-91	UNCTAD Conference on Review of the Convention on the Code of Conduct for Liner Conference	Advisor for Representative of JG
1989	International Conference on Salvage Convention	Representative of JG, Vice President of the Conference
1990	International Conference on the Amendment of the Athens Convention, 1974	Advisor for the Representative of JG
1992	International Conference on the Amendment of CLC and Convention on the Establishment of the IOPC Fund	Representative of JG, Vice President of the Conference
1996	International Conference on Hazardous and Noxious Substances and Limitation of Liability	Representative of JG, Vice President of the Conference

2000	International Conference on the Bunker Oil Convention	Representative of JG, Vice President of the Conference
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(B) International Organisations (Governmental):

Attended to the following meetings of the international organizations:

- IMCO(IMO) Legal Committee (1967-71,73-75,78,81-85,88,90-)
- UNCTAD (a) Preparatory Committees
- on Liner Code of Conduct (1973)
 - on Multi-modal Transport (1974-79)
 - on Condition for Registration of Ships (1982-84)
- (b) International Shipping Legislation W/G (1975, 79, 80, 81)
- UNCITRAL W/G on Shipping Legislation W/G (1972-76)
- International Oil Pollution Compensation Fund (IOPC FUND)
- (a) 71 Fund
- Assembly (1978-97)
 - 1981-97 1st Vice President
 - Executive Committee (1979-97)
 - 1979-81,89-90 Chairman
- (b) 92 Fund
- Assembly (1996-)
 - 1996- 1st Vice President
 - Executive Committee (1996-)
- OECD Special W/G (1973, 78, 80)
- ICAO Legal Committee (1979)

(C) Non-Governmental Organization

- CMI Vice President (1995-2001), Honorary Vice President (2001-)
- International Nuclear Law Association (INLA)
- President (1988-89), Honorary President (1992-)

Honors:

- Medal with Blue Ribbon, 1984
- Transport Cultural Prize, 1986
- The Order of the Rising Sun, Gold and Silver Star, 2001



MINISTRY OF TRANSPORT
AND COMMUNICATIONS FINLAND

30.8.2002

Mr. Måns Jacobsson
Director
IOPC Funds

Ref 92FUND/Circ.34; 71FUND/Circ.82
5 July 2002

Title Joint Audit Body; nomination of candidates

FILE: FIR/3/1 COPY:	
DCN#: 9907	
RECEIVED: 30 AUG 2002	
SEEN BY:	M
COMMENTS:	

Dear Mr. Jacobsson,

With reference to the ongoing process of nominating candidates for the Joint Audit Body of the IOPC Funds, I would hereby respectfully, on behalf of Finland, nominate Mr. *Heikki Muttilainen*, Deputy Director General of the Finnish Maritime Administration, as a candidate for the Joint Audit Body, which will be elected at the next session of the Assembly of the 1992 Fund and the Administrative Council of the 1971 Fund in October.

Mr. Muttilainen has a very long experience of the oil pollution compensation regimes, both from a legal and a practical point of view. He participated in the work of the IOPC Funds already from the early seventies and he has acted as chairman of the Executive Committee during 1983 - 1984 and vice chairman during 1987 - 1988. Mr. Muttilainen has also during many years represented Finland in the IMO Legal Committee and participated in the preparation of the Conventions on liability for oil pollution damage.

Mr. Muttilainen has a broad knowledge of maritime and transport related issues. As Deputy Director General for the FMA, he has also a broad experience of administrative matters.

I believe Mr. Muttilainen with his profound experience and knowledge would be a valuable member for the new Joint Audit Body in its tasks.

Yours sincerely,

Raimo Kurki
Director
Shipping affairs

CURRICULUM VITAE

Name: Heikki Juhani Mutttilainen

Date of birth: 3 March 1941

Marital status: Married

Number of children: 3

Current position: Deputy Director General,
Finnish Maritime Administration

Education: Master of Laws, University of Helsinki, 30 May 1968

Work experience:

Sept 1968 – Feb 1978 Ministry of Trade and Industry
various positions related to shipping,
finally head of Shipping Division

March 1979 – Feb 1991 Finnish Maritime Administration
Deputy Director General

June 1988 – Sept 1988 Acting Director General

March 1991 – present Deputy Director General

March 2000 – March 2001 Acting Director General

Other major responsibilities:

1970 – 1971 Committee for the revision of the Finnish oil pollution protection
legislation, member and secretary

1970 – 1972 Committee for the protection of land areas from oil pollution,
member

1972 – 1974 Conference on the protection of the marine environment
of the Baltic Sea, organizing committee,
deputy member

1973 – 1974 Oil Damage Liability Committee,
member and assistant secretary

1973 – 1978 Oil Pollution Compensation Fund in Finland,
member

1978 – 1979 deputy member

Sept 1983 – 1984 The IOPC Fund's Executive Committee,
chairman

1987 – 1988 vice chairman

Jan 1988 – present
May 1991 – Dec 1999
Jan 2000 – Dec 2002

Board of the Finnish Institute of Marine Research
member
vice chairman
chairman



HIGH COMMISSION FOR GRENADA

LAUDERDALE HOUSE, SUITE 7-8, 8 QUEEN STREET, LONDON W1X 7PH

TELEPHONE: 020 7290 2275 FAX: 020 7409 1031

E-MAIL: grenada@high-commission.freemove.co.uk

Our Ref:

Your Ref:

August 28, 2002

**Mr. M. Jacobsson
Director
Portland house
Stag Place
London SW1E 5PN**

Dear Mr. Jacobsson,

**Re: GOVERNMENT OF GRENADA'S CANDIDACY FOR MEMBERSHIP IN THE
IOPC FUND AUDIT BODY**

I refer to the Joint Audit Body set up in October 2001 by the 1971 Oil Pollution Fund and the 1992 Oil Pollution fund. Grenada is a member of the 1992 Fund Convention.

In this regard, I take this opportunity to submit, on behalf of the Government of Grenada, the name of Mr. Angus Smith, Grenada's candidate for a seat on the Audit Body. Enclosed is Mr. Smith's curriculum vitae.

Yours sincerely,

for Darun Rose
**Ruth Elizabeth Rouse
HIGH COMMISSIONER**

RER/dp

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COMMENTS	

CURRICULUM VITAE

Name: Angus Andrew Fabian Smith

Place of Birth: Grenada

Nationality: Grenadian

Date of Birth: January 20, 1956

Academic Qualifications:

Fellow of the Chartered Association of Certified Accountants - FCCA
Qualified in 1979 and admitted to Fellowship in 1984

Master of Science in Management - MSM
Arthur D. Little Management Education Institute - Cambridge, Massachusetts - 1985/86

1975 Grenada Island Scholar

Work Experience:

1986 -

RBTT Bank

- Country Manager RBTT Bank (SKN) Limited - Located in the Federation of St. Kitts, Nevis
- Senior Manager Credit and Investments, RBTT Bank Grenada
- Manager Corporate Credit, RBTT Bank Grenada

1988 - 1996

W. E. Julien and Company Limited

- Director of W. E. Julien and Company and its subsidiaries
- Grenada Bottling Company Limited
 - Consolidated Industries Limited
 - TYE Manufacturing Company Limited
 - Hankeys Limited

1979 - 1988

Government of Grenada, Ministry of Finance

Positions held:

- Accountant General 1979-1983
- Budget Officer 1984-1985
- Director of Budget and Planning 1986-1988
- Permanent Secretary Finance (Acting) 1983-1984

Work Experience (contd):

1975 – 1976

Pannell Kerr Forster

- Junior Audit Clerk

Courses attended:

- 1984 - International Monetary Fund - Techniques of Economic Analysis
- 1995 - Eastern Caribbean Central Bank - Bank Director Programme
- 1996 - Eastern Caribbean Home Mortgage Bank – Mortgage Underwriting
- 1997 - Credit Appraisals Techniques III
- 1997 - 2002 RBTT Bank Courses in the following areas
 - Asset Liability Management (ALM)
 - Anti Money Laundering
 - Leadership Transformation
 - Models for Management
 - Customer Service

Directorships:

1983 - 1988

National Insurance Board
Grenada Bank of Commerce Limited
National Commercial Bank Limited
Grenada Development Bank
Land Development Control Authority
Grenada Cocoa Association
Grenada Resorts Corporation

1988 - 1996

Grenada Shipping Agents Limited
National Shipping Association of Grenada
Grenada Telecommunications Limited
National Development Foundation

2002 -

Bankers and Financial Services Association of
St. Kitts and Nevis Limited

Other Interests:

1989 - 2001

Secretary/ Treasurer - Grenada Tennis Association
Treasurer - Grenada Olympic Association

CURRICULUM VITAE OF NIGEL MACDONALD

Nigel Colin Lock Macdonald is a member of the Institute of Chartered Accountants of Scotland ("ICAS"). He is a partner in Ernst & Young and a member of the review panel of the Financial Reporting Council and is a member of the board of the British Standards Institute. Nigel was President of ICAS in 1993/94 and he was much involved in the debate on Corporate Governance issues, sitting as a member of the Cadbury Committee. He has remained active in this field, contributing to the OECD study and as a joint author of a study for the European Commission.

As a former Senior Technical partner of the firm, Nigel has long been involved in the development of accounting and auditing standards. For example he chaired the working party responsible for the revised and extended Audit Report requirements introduced by the Auditing Practices Board. Until 1990, he was a member of the Technical Committee of the Institute of Chartered Accountants in England & Wales, of which he is also a member and was convenor of the ICAS Committee concerned with the development of corporate legislation in the UK and the EU. He is Convenor of the Research Committee of ICAS.

Before becoming a partner, Nigel spent time as Financial Director of an international engineering group, and this early commercial experience helped him to gain and develop an understanding of the realities and responsibilities of managing a business. He is also chairman of a retail company, and private investment and management companies. His commercial experience is derived both from his professional career, including time in commerce, and from his business interests.

Nigel has responsibility for leading the teams that provide Ernst & Young's audit services to the Post Office, GB Airways, The Tote, Opendo and the Urenco Group Plc. Until July 2002 he held for many years a similar role in respect of British Nuclear Fuels Plc where he remains an advisor. His work includes extensive involvement in accounting and economic policy issues affecting the public sector. This work has taken him outside the UK as well as into a number of areas of the UK's public sector. At the time of Water privatisation Nigel led the combined team of economists, engineers financiers and accountants advising the Statutory Water companies. Since 1994 he has been an adviser to the Director General of Telecommunications and leads the Ernst & Young team of specialist accountancy advisors to OFTEL. He also heads the Ernst & Young team working with Towers Perrin to help create the new OFCOM organisation for the DTI and DCMS.

Nigel is also a member of the specialist panels of the Competition Commission on Electricity and Water. From 1994 to 2001 he was a member of the Industrial Development Advisory Board of the DTI.

Nigel has considerable experience as an expert witness, having undertaken many litigation support assignments, including loss of profit claims arising from alleged breaches of contract, contract determinations, warranty claims, claims relating to alleged manipulation of accounts and accounting records and claims relating to professional negligence also in criminal proceedings. He is also a CEDR accredited mediator with recent experience as the mediator of a complex international dispute.