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Agenda item 22

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ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

Note by the Director

Summary:	In accordance with Resolution N°5, the Assembly should elect 15 States as members of the Executive Committee.
Action to be taken:	Election of States to the Executive Committee.

1 Introduction

In accordance with Resolution N°5 adopted by the Assembly at its 2nd session, the Assembly shall elect 15 members to the Executive Committee, to hold office until the end of the next regular session of the Assembly.

2 Composition of the Executive Committee

2.1 Pursuant to Resolution N°5, the election of the Executive Committee is governed by the following provisions:

(a) Seven Executive Committee members shall first be elected from among the eleven Member States in the territory of which the largest quantities of oil to be taken into account under Article 10 of the 1992 Fund Convention were received during the preceding calendar year.

(b) Eight members shall then be elected from the other Member States.

(c) A Member State which was eligible but was not elected under sub-paragraph (a) shall not be eligible for any remaining seat on the Committee.

(d) The Assembly shall, when electing the members of the Committee, secure an equitable geographical distribution of the seats on the Committee on the basis of an adequate representation of Member States particularly exposed to the risks of oil pollution and of Member States having large tanker fleets. The Assembly may also take into account the extent to which a particular State has fulfilled its obligation to submit reports on receipts of contributing oil, in accordance with Article 15 of the 1992 Fund Convention.

(e) Members of the Executive Committee shall hold office until the end of the next regular session of the Assembly.

(f) Except to the extent that may be necessary to comply with the requirement set out under (a) above, no State may serve on the Executive Committee for more than two consecutive terms. However, if a State eligible under (a) declares before the election that it might not be able to attend the Committee's sessions, the Assembly may elect in its place another State from among the eleven States eligible under (a), even if the latter State has served for two consecutive terms.

2.2 At its 6th session the Assembly elected the following States as members of the Executive Committee, to hold office until the end of the next regular session of the Assembly:

Eligible under paragraph (a)	Eligible under paragraph (b)
Australia	Algeria
Italy	Croatia
Japan	Ireland
Netherlands	Liberia
Republic of Korea	Mexico
Spain	Norway
United Kingdom	Philippines
	Vanuatu

3 Eligibility for election

3.1 Information on the 2001 figures for contributing oil receipts is given in Annex I. With respect to those States which had not submitted their reports on the 2001 receipts at the time of the drafting of this document, the last year in respect of which a report was submitted is given, as indicated in the table. For States which had not submitted any reports since joining the 1992 Fund, the latest report submitted to the 1971 Fund, if any, has been used.

3.2 On the basis of the reports on contributing oil receipts submitted by 25 July 2002, the Member States will be eligible as follows (seven States to be elected under paragraph (a) and eight States under paragraph (b)):

Eligible under paragraph (a)	Eligible under paragraph (b)	
Canada	Algeria	Liberia
France	Angola	Lithuania
Germany	Antigua and Barbuda	Malta
India	Argentina	Marshall Islands
Italy	Australia	Mauritius
Japan	Bahamas	Mexico
Netherlands	Bahrain	Monaco
Republic of Korea	Barbados	Morocco
Singapore	Belgium	New Zealand
Spain	Belize	Norway
United Kingdom	Cambodia	Oman
	Cameroon	Panama
	China (Hong Kong Special Administrative Region)	Papua New Guinea
	Comoros	Philippines
	Croatia	Poland
	Cyprus	Russian Federation
	Denmark	Saint Vincent and the Grenadines
	Djibouti	Seychelles
	Dominica	Sierra Leone
	Dominican Republic	Slovenia
	Fiji	Sri Lanka
	Finland	Sweden
	Georgia	Tonga
	Greece	Trinidad and Tobago
	Grenada	Tunisia
	Iceland	Turkey
	Ireland	United Arab Emirates
	Jamaica	Uruguay
	Kenya	Vanuatu
	Latvia	Venezuela

3.3 For the purposes of paragraph (d) of Resolution N°5 quoted above, information on the oil tanker fleets of Members States as at 31 December 2001 is given in Annex II.

3.4 Resolution N°5 provides that States elected to the Executive Committee shall hold office until the end of the next regular session of the Assembly. It is also provided that a member may not serve on the Committee for more than two consecutive terms, except to the extent necessary to comply with the eligibility requirements.

3.5 Of the 11 States eligible under paragraph (a), Japan and Netherlands have been members of the Executive Committee for two consecutive terms and should therefore not be elected. Of the 60 States eligible under paragraph (b), Algeria, Australia, Croatia, Ireland, Norway and Vanuatu have been members of the Committee for two consecutive terms.

3.6 It should be noted that paragraph (f) of Resolution N°5 provides that if a State eligible under paragraph (a) declares before the election that it might not be able to attend the Committee's sessions, the Assembly may elect in its place another State from the eleven States eligible under that paragraph, even if the latter State has served for two consecutive terms.

4 Action to be taken by the Assembly

The Assembly is invited to elect 15 members of the Executive Committee.

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ANNEX I

**CONTRIBUTING OIL RECEIVED IN THE CALENDAR YEAR 2001
IN THE TERRITORIES OF STATES WHICH WILL BE MEMBERS OF THE 1992 FUND
AT THE TIME OF THE 7th SESSION OF THE ASSEMBLY**

Status as at 25 July 2002

Member State	**Contributing Oil Tonnes**	**% of Total**
States which have submitted 2001 oil reports		
Japan	253 771 718	20.21%
Italy	133 680 283	10.65%
Republic of Korea	124 269 563	9.90%
Netherlands	106 082 611	8.45%
France	105 219 552	8.38%
Singapore	65 542 353	5.22%
Spain	59 713 702	4.76%
Canada	58 624 260	4.67%
United Kingdom	50 320 515	4.01%
Germany	37 583 248	2.99%
Australia	30 956 356	2.47%
Norway	27 485 439	2.19%
Greece	21 832 387	1.74%
Sweden	21 178 467	1.69%
Philippines	12 759 735	1.02%
Mexico	11 408 492	0.91%
Finland	10 325 701	0.82%
Venezuela	9 511 000	0.76%
Belgium	8 632 333	0.69%
Denmark	5 620 142	0.45%
Ireland	4 997 982	0.40%
New Zealand	4 664 655	0.37%
Tunisia	3 440 065	0.27%
China (Hong Kong Special Administrative Region)	3 417 763	0.27%
Croatia	3 217 803	0.26%
Jamaica	2 837 720	0.23%
Sri Lanka	2 093 664	0.17%
Cyprus	2 028 441	0.16%
Bahamas	1 761 493	0.14%
Cameroon	1 597 730	0.13%
Malta	1 216 094	0.10%
Poland	938 275	0.07%
Antigua and Barbuda	0	0.00%
Iceland	0	0.00%
Latvia	0	0.00%
Lithuania	0	0.00%
Marshall Islands	0	0.00%
Mauritius	0	0.00%
Monaco	0	0.00%
Seychelles	0	0.00%
Slovenia	0	0.00%
Vanuatu	0	0.00%
Sub-total	1 186 729 542	94.50%

Member State		**Contributing Oil Tonnes**	**% of Total**
States which have not yet submitted 2001 oil reports			
Latest report submitted (year of report indicated)			
Russian Federation	2000	1 998 890	0.16%
Uruguay	2000	1 731 170	0.14%
Algeria	1999	276 000	0.02%
Bahrain	1996	0	0.00%
Barbados	2000	0	0.00%
Grenada	2000	0	0.00%
Liberia	2000	0	0.00%
Oman	1999	0	0.00%
United Arab Emirates	2000	0	0.00%
Sub-total		4 006 060	0.32%
States for which no reports submitted since joining 1992 Fund (date of entry into force of 1992 Fund Convention indicated)			
Latest report submitted to the 1971 Fund used, if any (year of report indicated)			
India (1999 report)	21/06/2001	57 335 297	4.57%
Morocco (1998 report)	22/08/2001	6 037 108	0.48%
Kenya (1998 report)	02/02/2001	1 655 927	0.13%
Djibouti (2000 report)	08/01/2002	0	0.00%
Fiji (1998 report)	30/11/2000	0	0.00%
Papua New Guinea (2000 report)	23/01/2002	0	0.00%
Tonga (1996 report)	10/12/2000	0	0.00%
Angola	04/10/2002		
Argentina	13/10/2001		
Belize	27/11/1999		
Cambodia	08/06/2002		
Comoros	05/01/2001		
Dominica	31/08/2002		
Dominican Republic	24/06/2000		
Georgia	18/04/2001		
Panama	18/03/2000		
Saint Vincent and the Grenadines	09/10/2002		
Sierra Leone	04/06/2002		
Trinidad and Tobago	06/03/2001		
Turkey	17/08/2002		
Sub-total		65 028 332	5.18%
Total		**1 255 763 934**	**100.00%**

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ANNEX II

SIZE OF OIL TANKER FLEETS OF STATES WHICH WILL BE MEMBERS OF THE 1992 FUND AT THE TIME OF THE 7th SESSION OF THE ASSEMBLY

(compiled from Lloyd's Register of Shipping - World Fleet Statistics, December 2001)

Member State	Gross Tonnage
Panama	28,527,547
Liberia	18,733,426
Greece	14,889,441
Bahamas	14,468,644
Malta	10,546,034
Singapore	8,646,756
Norway	7,575,045
United Kingdom	6,237,970
Marshall Islands	5,954,724
Cyprus	3,802,817
Japan	3,340,555
India	2,521,523
France	1,950,171
China (Hong Kong Special Administrative Region)	1,537,453
Russian Federation	1,430,047
Italy	1,426,332
Denmark	1,309,672
Republic of Korea	842,678
Turkey	772,010
Spain	598,400
Saint Vincent and the Grenadines	458,723
Mexico	454,001
Venezuela	374,238
Barbados	349,673
Canada	337,892
Belize	311,005
Finland	304,081
United Arab Emirates	233,326
Australia	225,812
Philippines	141,737
Cambodia	111,339
Sweden	101,063
Bahrain	80,699
Germany	50,689
New Zealand	49,615

Member State	Gross Tonnage
Argentina	49 351
Netherlands	37 394
Comoros	37 300
Tonga	30 923
Georgia	21 053
Tunisia	19 678
Algeria	19 180
Croatia	8 905
Morocco	8 661
Uruguay	5 799
Sri Lanka	5 637
Lithuania	5 437
Poland	5 391
Antigua and Barbuda	4 876
Kenya	4 708
Latvia	3 767
Belgium	3 659
Vanuatu	3 545
Angola	3 016
Fiji	2 910
Jamaica	1 930
Papua New Guinea	1 881
Trinidad and Tobago	998
Iceland	516
Oman	313

States not appearing on statistics: Cameroon, Djibouti, Dominica, Dominican Republic, Grenada, Ireland, Mauritius, Monaco, Seychelles, Sierra Leone and Slovenia.