



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
11th session
Agenda item 1

92FUND/EXC.11/1
14 December 2000
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE ELEVENTH SESSION OF THE EXECUTIVE COMMITTEE OF THE 1992 FUND

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 29 January, 10.00 am, to Tuesday 30 January 2001

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 Erika incident

The Executive Committee will be invited to consider various issues arising out of the *Erika* incident.

4 Any other business

The Executive Committee will be invited to consider other matters which might be proposed by Member States or by the Director.

5 Adoption of the Record of Decisions

The Executive Committee will be invited to adopt a Record of Decisions.
