



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1992

EXECUTIVE COMMITTEE  
12th session  
Agenda item 1

92FUND/EXC.12/1  
7 February 2001  
Original: ENGLISH

## PROVISIONAL ANNOTATED AGENDA OF THE TWELFTH 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, on Thursday 15 March 2001 at 9.30 am

### *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     Incidents involving the 1992 Fund**

The Director will inform the Executive Committee of recent developments regarding incidents involving the 1992 Fund. He will submit for the Executive Committee's consideration any claims or other issues requiring decisions. Information will be contained in various documents.

**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.

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