



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1992

EXECUTIVE COMMITTEE  
15th session  
Agenda item 6

92FUND/EXC.15/2  
19 October 2001  
Original: ENGLISH

## RECORD OF DECISIONS OF THE FIFTEENTH SESSION OF THE EXECUTIVE COMMITTEE

(held on 19 October 2001)

Chairman: Mr G Sivertsen (Norway)

Vice-Chairman: Dr J Cowley (Vanuatu)

### *Opening of the session*

#### **1 Adoption of the Agenda**

The Executive Committee adopted the Agenda as contained in document 92FUND/EXC.15/1.

#### **2 Election of Chairman and Vice-Chairman**

- 2.1 The Executive Committee elected the following delegates to hold office until the end of the next regular session of the Assembly:

Chairman: Mr G Sivertsen (Norway)  
Vice-Chairman: Dr J Cowley (Vanuatu)

- 2.2 The Chairman, on behalf of himself and the Vice-Chairman, thanked the Executive Committee for the confidence shown in them.

### 3 Examination of credentials

3.1 The following members of the Executive Committee were present:

Algeria	Liberia	Republic of Korea
Australia	Mexico	Spain
Ireland	Netherlands	United Kingdom
Italy	Norway	Vanuatu
Japan	Philippines	

3.2 The Executive Committee agreed that the credentials submitted by these delegations to the 6th session of the Assembly should be understood as also covering the 15th session of the Executive Committee.

3.3 The following Member States were represented as observers:

Antigua and Barbuda	France	Poland
Argentina	Germany	Russian Federation
Bahamas	Greece	Singapore
Belgium	India	Slovenia
Canada	Latvia	Sri Lanka
China (Hong Kong Special Administrative Region)	Malta	Sweden
Cyprus	Marshall Islands	Trinidad and Tobago
Denmark	Mauritius	Tunisia
Finland	New Zealand	United Arab Emirates
	Panama	Venezuela

3.4 The following non-Member States were represented as observers:

*States which have deposited instruments of ratification, acceptance, approval or accession to the 1992 Fund Convention:*

Cameroon	Turkey
----------	--------

*Other States*

Malaysia	Peru	Saudi Arabia
Nigeria	Portugal	Syrian Arab Republic

3.5 The following intergovernmental organisations and international non-governmental organisations were represented as observers:

*Intergovernmental organisations:*

1971 Fund

Commission of the European Community

*International non-governmental organisations:*

Comité Maritime International

Cristal Ltd

Federation of European Tank Storage Associations

International Group of P & I Clubs

International Tanker Owners Pollution Federation Ltd

International Union for the Conservation of Nature and Natural Resources

Oil Companies International Marine Forum

**4**     **Future sessions**

- 4.1     The Committee decided that it may hold further sessions during the weeks of 11 February, 29 April and 1 July 2002, if required.
- 4.2     It was decided that the Committee would hold its normal autumn session during the week of 14 October 2002.

**5**     **Any other business**

There were no matters raised under this agenda item.

**6**     **Adoption of the Record of Decisions**

The Executive Committee decided to authorise the Director to prepare, in consultation with the Chairman, the Record of Decisions of this session.

---