



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
19th session
Agenda item 6

92FUND/EXC.19/2
18 October 2002
Original: ENGLISH

RECORD OF DECISIONS OF THE NINETEENTH SESSION OF THE EXECUTIVE COMMITTEE

(held on 18 October 2002)

Chairman: Mr J Rysanek (Canada)
Vice-Chairman: Lieutenant Commander K Amaratidis (Greece)

Opening of the session

The 19th session of the Executive Committee was opened by the Director, in accordance with Rule (v) of the Committee's Rules of Procedure, as neither the delegation of the former Chairman nor that of the former Vice-Chairman was a member of the newly elected Executive Committee.

1 Adoption of the Agenda

The Executive Committee adopted the Agenda as contained in document 92FUND/EXC.19/1.

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 J Rysanek (Canada)
Vice-Chairman: Lieutenant Commander K Amaratidis (Greece)

- 2.2 The Chairman 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:

Cameroon	Liberia	Republic of Korea
Canada	Marshall Islands	Singapore
France	Mexico	Spain
Greece	Philippines	Sweden
Italy	Poland	United Kingdom

3.2 The Executive Committee agreed that the credentials submitted by these delegations to the 7th session of the Assembly should be understood as also covering the 19th session of the Executive Committee.

3.3 The following Member States were represented as observers:

Algeria	Denmark	Norway
Angola	Fiji	Panama
Antigua and Barbuda	Finland	Russian Federation
Argentina	Germany	Sri Lanka
Australia	Grenada	Turkey
Barbados	Japan	United Arab Emirates
Belgium	Malta	Vanuatu
China (Hong Kong Special Administrative Region)	Morocco	Venezuela
Cyprus	Netherlands	
	New Zealand	

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:

Colombia	Qatar
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Other States

Brazil	Malaysia	Saudi Arabia
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3.5 The following intergovernmental organisations and international non-governmental organisations were represented as observers:

Intergovernmental organisations:

1971 Fund
European Commission

International non-governmental organisations:

Comité Maritime International
Cristal Ltd
European Chemical Industry Council
Oil Companies International Marine Forum

4 Future sessions

4.1 The Committee confirmed the decision taken at its 18th session that it may hold further sessions during the weeks of 3 February and 6 May 2003, if required.

4.2 It was also confirmed that the Committee would hold its normal autumn session during the week of 20 October 2003.

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.
