



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
1st session
Agenda item 1

92FUND/EXC.1/1
26 July 1998
Original: ENGLISH

**PROVISIONAL ANNOTATED AGENDA OF THE
FIRST 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 Wednesday 28 October 1998, 10.00 am,
to Friday 30 October 1998

Opening of the Session

1 Adoption of the Agenda

2 Election of Chairman and Vice-Chairman

In accordance with Rule (viii) of the Rules of Procedure of the Executive Committee, the Committee will be invited to elect a Chairman and a Vice-Chairman from among the representatives of the Committee members, to hold office at all sessions of the Executive Committee until the next regular session of the Assembly.

3 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. As the election of members of the Executive Committee will not take place until the 3rd session of the Assembly, the Committee may wish to consider whether the credentials submitted to that session of the Assembly should be understood as also covering the 1st session of the Executive Committee.

4 **Incidents involving the 1992 Fund**

The Director will inform the Executive Committee of recent developments regarding incidents involving the 1992 Fund. He will report to the Committee any settlements of claims against the 1992 Fund which have been made under his authority and will submit for the Committee's consideration any claims or other issues requiring decisions. Information will be contained in various documents.

5 **Future sessions**

The Committee may wish to consider the schedule of its sessions for the coming year.

6 **Any other business**

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

7 **Adoption of the Record of Decisions**

The Executive Committee will be invited to adopt a Record of Decisions for submission to the Assembly.
