



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
22nd session
Agenda item 1

92FUND/EXC.22/1
15 July 2003
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE TWENTY-SECOND SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 20 October, 9.30 am, to Friday 24 October 2003

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 report to the Committee any settlement 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.

4 Lessons to be learned from the *Nakhodka* incident

As requested by the Executive Committee at its 18th session, the Director will present a report on what lessons could be learned from the *Nakhodka* incident.

5 Future sessions

The Committee may wish to consider the schedule of its sessions for the coming year. Tentative arrangements have been made with IMO for sessions during the weeks of 23 February, 24 May and 18 October 2004.

6 Any other business

The Executive Committee will be invited to consider other matters which might 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.
