



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
2nd session
Agenda item 1

92FUND/EXC.2/1
30 November 1998
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE SECOND SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 1 February 1999, 2.30 pm,
to Wednesday 3 February 1999

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 settlements of claims against the 1992 Fund which have been made under his authority and submit for the Committee's consideration any claims or other issues requiring decisions. Information will be contained in various documents.

4 **Apportionment of compensation payments between P&I Club and the 1992 Fund**

In a number of cases, the 1971 Fund and the shipowner/his insurer have decided that payments should be pro rated, in view of the uncertainty as to the total amount of the established claims. One P&I Club has raised the issue of how the payments should be apportioned between the shipowner/P&I Club and the IOPC Funds in such cases. The Director will submit a document on this issue.

5 **Compensation of unlicensed fishermen**

At its 54th session, the Executive Committee of the 1971 Fund instructed the Director to study the question of compensating unlicensed fishermen (document 71FUND/EXC.54/10, paragraph 3.1.33). The Executive Committee is invited to consider the results of this study on the basis of a document prepared by the Director.

6 **Implementation of organisational changes within the Secretariat**

The Director will report on further measures taken to implement the new structure of the Secretariat and to introduce new working methods, as requested by the Assembly.

7 **Any other business**

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

8 **Adoption of the Record of Decisions**

The Executive Committee will be invited to adopt a Record of Decisions.
