



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1992

EXECUTIVE COMMITTEE  
3rd session  
Agenda item 1

92FUND/EXC.3/1  
12 March 1999  
Original: ENGLISH

## **PROVISIONAL ANNOTATED AGENDA OF THE THIRD SESSION OF THE EXECUTIVE COMMITTEE**

to be held at the Headquarters of the  
International Maritime Organization, 4 Albert Embankment,  
London SE1, from Tuesday 27 April 1999, 2.30 pm,  
to Thursday 29 April 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     Any other business**

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

**5     Adoption of the Record of Decisions**

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

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