



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
5th session
Agenda item 6

92FUND/EXC.5/2
22 October 1999
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RECORD OF DECISIONS OF THE FIFTH SESSION OF THE EXECUTIVE COMMITTEE

(held on 22 October 1999)

Chairman: Professor L S Chai (Republic of Korea)
Vice-Chairman: Mr J Wren (United Kingdom)

Opening of the session

1 Adoption of the Agenda

The Executive Committee adopted the Agenda as contained in document 92FUND/EXC.5/1.

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: Professor L S Chai (Republic of Korea)
Vice-Chairman: Mr J Wren (United Kingdom)

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:

Canada	Liberia	Spain
Denmark	Marshall Islands	Tunisia
France	Mexico	United Kingdom
Germany	Republic of Korea	Venezuela
Greece	Singapore	

3.2 The Executive Committee agreed that the credentials submitted by these delegations to the 4th session of the Assembly should be understood as also covering the 5th session of the Executive Committee.

3.3 The following Member States were represented as observers:

Algeria	Grenada	New Zealand
Australia	Ireland	Norway
Belgium	Japan	Sweden
Cyprus	Monaco	United Arab Emirates
Finland	Netherlands	Uruguay

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:

China (Hong Kong Special Administrative Region)	Italy	Sri Lanka
	Panama	Vanuatu

Other States:

Argentina	Estonia	Peru
Brazil	Fiji	Poland
Cameroon	Georgia	Russian Federation
Chile	Ghana	Saudi Arabia
Colombia	India	Turkey
Congo	Malaysia	United States
Côte d'Ivoire	Malta	
Ecuador	Nigeria	

3.5 The following intergovernmental organisations and international non-governmental organisations were represented as observers:

Intergovernmental organisations:

International Oil Pollution Compensation Fund 1971 (1971 Fund)
International Maritime Organization (IMO)
United Nations

International non-governmental organisations:

Comité Maritime International (CMI)
European Chemical Industry Council (CEFIC)
International Association of Independent Tanker Owners (INTERTANKO)
International Chamber of Shipping (ICS)
International Group of P & I Clubs
International Tanker Owners Pollution Federation Limited (ITOPF)
International Union for the Conservation of Nature and Natural Resources (IUCN)
Oil Companies International Marine Forum (OCIMF)

4 Future sessions

4.1 The Executive Committee decided to hold a session during the week of 3 - 7 April 2000 and, if required, a session during the week of 14 - 18 February 2000.

4.2 It was decided that the Committee would hold its normal autumn session during the week of 23 - 27 October 2000.

5 Any other business

No items were 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.
