



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
7th session
Agenda item 1

92FUND/EXC.7/1
16 February 2000
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE SEVENTH SESSION OF THE EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 3 April 2000, 10.00 am,
to Thursday 6 April 2000

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.
