



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1992

EXECUTIVE COMMITTEE  
9th session  
Agenda item 1

92FUND/EXC.9/1  
21 July 2000  
Original: ENGLISH

## PROVISIONAL ANNOTATED AGENDA OF THE NINTH SESSION OF THE EXECUTIVE COMMITTEE OF THE 1992 FUND

to be held at the Headquarters of the  
International Maritime Organization, 4 Albert Embankment,  
London SE1, from Monday 23 October, 10.00 am, to Friday 27 October 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 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     Future sessions**

The Committee may wish to consider the schedule of its sessions for the coming year.

**5     Any other business**

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

**6     Adoption of the Record of Decisions**

The Executive Committee will be invited to adopt a Record of Decisions for submission to the Assembly.

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