

SECOND INTERSESSIONAL WORKING GROUP Agenda item 1 92FUND/WGR.2/5 16 February 2000 Original: ENGLISH

## PROVISIONAL ANNOTATED AGENDA OF THE SECOND MEETING OF THE SECOND INTERSESSIONAL WORKING GROUP

to be held at the Headquarters of the International Maritime Organization, 4 Albert Embankment, London SE1, on Wednesday 5 April 2000, commencing at 9.30 am

Opening of the session

## 1 Adoption of the Agenda

## 2 <u>Definition of 'ship' in the 1992 Conventions</u>

At its first meeting in April 1999 one of the two items considered by the Working Group was the circumstances in which an unladen tanker would fall within the definition of 'ship' laid down in the 1992 Civil Liability Convention and the 1992 Fund Convention. At its 4th session the Assembly considered the conclusions of the Working Group's first meeting, as well as an additional document on this item submitted by certain delegations. The Assembly instructed the Director to reconvene the Working Group to consider this issue further. The Director will present a document dealing with the issue (document 92FUND/WGR.2/6).

## 3 Adoption of the Report to the Assembly

The Working Group will be invited to consider the procedure for preparing its report to the Assembly.