

30 March 1979

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INTERNATIONAL OIL POLLUTION  
COMPENSATION FUNDASSEMBLY - 1st session  
13-17 November 1978LIST OF DOCUMENTS ISSUED IN CONNEXION WITH THE  
FIRST REGULAR SESSION OF THE ASSEMBLY OF THE  
INTERNATIONAL OIL POLLUTION COMPENSATION FUND

Symbol	Title
OPCF/A.I/1/Rev.1	ANNOTATED AGENDA OF THE FIRST REGULAR SESSION OF THE ASSEMBLY
2	ADOPTION OF STAFF REGULATIONS. Draft Staff Regulations. Note by the Secretary-General of IMCO
2/1	Idem. Provisional Staff Regulations for the Fund as adopted by the first session of the Assembly. Note by the Secretariat of IMCO
3	ADOPTION OF INTERNAL REGULATIONS. Draft Internal Regulations. Note by the Secretary-General of IMCO
3/1	Idem. Observations by OCIMF and the Oil Companies Institute for Marine Pollution Compensation Limited
3/2	Idem. Note by France
3/3	Idem. Internal Regulations for the Fund as adopted at the first session of the Assembly. Note by the Secretariat of IMCO
3/3/Corr.1	Corrigendum
4	APPOINTMENT OF DIRECTOR. Curriculum vitae of Dr. Ganten. Note by the Secretary-General of IMCO
4/Add.1	Idem. Curriculum vitae of Mr. Nakayama. Note by the Secretary-General of IMCO
4/1	Idem. Contract of appointment between the International Oil Pollution Compensation Fund and Dr. R.H. Ganten for appointment to the post of Director (For Contracting Parties only)
5	DETERMINATION OF RULES OF PROCEDURE. Draft Rules of Procedure. Note by the Secretary-General of IMCO
5/Corr.1	Corrigendum (English only)
5/1	Idem. Provisional Rules of Procedure of the Assembly of the Fund. Note by the Secretariat of IMCO

Symbol	Title
OPCF/A.I/6	DETERMINATION OF NON-CONTRACTING STATES TO BE INVITED AS OBSERVERS. Note by the Secretary-General of IMCO
7	DETERMINATION OF INTER-GOVERNMENTAL AND INTERNATIONAL NON-GOVERNMENTAL ORGANIZATIONS TO BE INVITED AS OBSERVERS. Note by the Secretary-General of IMCO
8	PREPARATION OF BUDGETS FOR 1978 AND 1979. Note by the Secretary-General of IMCO
9	DETERMINATION RELATING TO THE REPLACEMENT OF INSTRUMENTS ENUMERATED IN ARTICLE 5(3). Note by the Secretary-General of IMCO
9/1	Idem. Note by the Secretariat of IMCO
10	DETERMINATION OF HEADQUARTERS STATE. Note by the Secretary-General of IMCO
10/1	Idem. Note by France
10/2	Idem. Communication from the United Kingdom
11	CONSIDERATION OF THE QUESTION OF HEADQUARTERS PREMISES AND MATTERS CONNECTED THERETO. Note by the Secretary-General of IMCO
11/1	Idem. Text of a draft Headquarters Agreement between the Government of the United Kingdom and the International Oil Pollution Compensation Fund. Submitted by the United Kingdom
12	APPOINTMENT OF AUDITORS. Note by the Secretary-General of IMCO
13	ESTABLISHMENT OF EXECUTIVE COMMITTEE. Note by the Secretary-General of IMCO (For Contracting Parties only)
13/Add.1	Idem. (For Contracting Parties only)
14	INCREASE OF MAXIMUM LIABILITY OF THE FUND. Note by the Secretary-General of IMCO
14/1	Idem. Proposal by France
15	RELATIONS WITH IMCO AND OTHER ORGANIZATIONS. Note by the Secretary-General of IMCO
16	DATE OF NEXT SESSION. Note by the Secretary-General of IMCO
17	STRUCTURE OF THE SECRETARIAT. Note by the Secretary-General of IMCO
18	DETERMINATION OF INITIAL CONTRIBUTIONS. Note by the Secretary-General of IMCO
18/Add.1	Idem. Submitted by the United Kingdom
19	ANY OTHER BUSINESS. Determination of interest payable on arrears. Note by the Secretary-General of IMCO

Symbol	Title
<u>Working papers</u>	
OPCF/A.I/WP.1	Determination of Rules of Procedure. Report of a Working Group
WP.2	Adoption of Staff Regulations. Annex III - Termination Indemnity
WP.3	Idem. Appendix D to Staff Rules. Rules Governing Compensation in the Event of Death, Injury or Illness Attributable to the Performance of Official Duties on Behalf of the United Nations
WP.4	Draft contract of appointment between the International Oil Pollution Compensation Fund and Dr. R.H. Ganten for appointment to the post of Director (For Contracting Parties only)
WP.5	Adoption of Internal Regulations. Submitted by Norway and the United Kingdom
WP.6	Idem. Draft Resolution proposed by Norway
WP.7	Idem. Regulation 6 bis. Proposal by Sweden
WP.8	Idem. Regulation 1 bis - Conversion of francs. Proposal by Norway and the United Kingdom
WP.9	Idem. Regulation 2 - Contributions. Proposal by Norway and the United Kingdom
WP.10	Adoption of Staff Regulations. Note by the Secretary-General of IMCO
WP.11	Adoption of Internal Regulations. Draft Resolution proposed by Norway and the United Kingdom
WP.12	Contract of appointment between the International Oil Pollution Compensation Fund and Dr. R.H. Ganten for appointment to the post of Director (For Contracting Parties only)
WP.13	Draft Record of Decisions
<u>Summary records</u>	
OPCF/A.I/SR.1	1st meeting, 13 November 1978 at 11.50 a.m.
SR.2	2nd meeting, 13 November 1978 at 2.30 p.m.
SR.3	3rd meeting, 14 November 1978 at 10 a.m.
SR.4	4th meeting, 14 November 1978 at 2.40 p.m.
SR.5	5th meeting, 15 November 1978 at 11.10 a.m.
SR.6	6th meeting, 15 November 1978 at 2.55 p.m.
SR.7	7th meeting, 16 November 1978 at 9.40 a.m.
SR.8	8th meeting, 16 November 1978 at 2.40 p.m.
SR.9	9th meeting, 17 November 1978 at 9.40 a.m.

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Symbol	Title
OPCF/A.I/D	Record of Decisions
D/Corr.1	Corrigendum (English only)
OPCF/A.I/Res.1	Resolution A.1(I). Units of account
<u>Information papers</u>	
OPCF/A.I/INF.1	List of participants (English only)
INF.2	Determination of initial contributions. Information submitted by the Oil Companies Institute for Marine Pollution Compensation Limited (CRISTAL) on its activities for the period between 1 April 1971 and 31 October 1978 (English only)
INF.3	List of documents issued in connexion with the first regular session of the Assembly

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