



International Oil Pollution
Compensation Funds

Agenda Item 1	IOPC/NOV20/1/5	
Date	16 November 2020	
Original	English	
1992 Fund Assembly	92A25	●
1992 Fund Executive Committee	92EC74	●
Supplementary Fund Assembly	SA17	●

LIST OF DECISIONS IN CONNECTION WITH THE DECEMBER 2020 SESSIONS OF THE IOPC FUNDS' GOVERNING BODIES

Note by the Secretariat

Summary:	This document is intended to provide an overview of the decisions that the governing bodies will be invited to take at the IOPC Funds' December 2020 sessions of the governing bodies. The Annex contains a table detailing the decisions.
Action to be taken:	<u>1992 Fund Assembly, 1992 Fund Executive Committee and the Supplementary Fund Assembly</u> Information to be noted.

1 Introduction

This document sets out the list of decisions that the IOPC Funds' governing bodies will be invited to take at the meeting to be held on Wednesday, 2 December to Friday, 4 December 2020. The table detailing the decisions is contained at the Annex and is ordered by agenda item.

2 Action to be taken

1992 Fund Assembly, 1992 Fund Executive Committee and the Supplementary Fund Assembly

The 1992 Fund Assembly, 1992 Fund Executive Committee and the Supplementary Fund Assembly are invited to take note of the information contained in this document.

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ANNEX

**LIST OF DECISIONS IN CONNECTION WITH THE DECEMBER 2020
SESSIONS OF THE IOPC FUNDS' GOVERNING BODIES**

Agenda number	Subject (document)	Decision required
1	Provisional agenda of the December 2020 sessions of the IOPC Funds' governing bodies (IOPC/NOV20/1/1)	Adopt the agenda.
	Examination of credentials — Establishment of Credentials Committee (IOPC/NOV20/1/2)	Appoint Credentials Committee.
	Examination of credentials — Interim report of the Credentials Committee (IOPC/NOV20/1/2/1)	Note and approve the interim report.
	Examination of credentials — Report of the Credentials Committee (IOPC/NOV20/1/2/2)	Note and approve the report.
	Temporary suspension of Rules of Procedure in connection with remote sessions (IOPC/NOV20/1/3)	Note information.
	Temporary suspension of Rules of Procedure in connection with remote sessions — Facilitating remote sessions (IOPC/NOV20/1/3/1)	Decide whether to suspend Rules of Procedure (section 5).
	Temporary suspension of Rules of Procedure — Voting (IOPC/NOV20/1/3/2)	Note information in conjunction with decision in document IOPC/NOV20/6/1/1.
	Temporary suspension of Rules of Procedure in connection with remote sessions — Feedback from Member States (IOPC/NOV20/1/3/3)	Note information.
	Practical guidance and information on December 2020 remote sessions of the governing bodies (IOPC/NOV20/1/4)	Note information.
	List of decisions in connection with the December 2020 sessions of the IOPC Funds' governing bodies (IOPC/NOV20/1/5)	Note information.
2	Report of the Director (IOPC/NOV20/2/1)	Note information.
3	Incidents involving the IOPC Funds (IOPC/NOV20/3/1)	Note information.
	<i>Prestige</i> (IOPC/NOV20/3/2)	Note information.
	<i>Solar 1</i> (IOPC/NOV20/3/3)	Note information.
	<i>Hebei Spirit</i> (IOPC/NOV20/3/4)	Note information.
	<i>Redferm</i> (IOPC/NOV20/3/5)	Note information.

Agenda number	Subject (document)	Decision required
	<i>Haekup Pacific</i> (IOPC/NOV20/3/6)	Note information.
	<i>Alfa I</i> (IOPC/NOV20/3/7)	Note information.
	<i>Nesa R3</i> (IOPC/NOV20/3/8)	Note information.
	<i>Trident Star</i> (IOPC/NOV20/3/9)	Note information.
	<i>Nathan E. Stewart</i> (IOPC/NOV20/3/10)	Note information.
	<i>Agia Zoni II</i> (IOPC/NOV20/3/11)	Note information.
	<i>Bow Jubail</i> (IOPC/NOV20/3/12 and IOPC/NOV20/3/12/1)	Note information.
4	Election of members of the Executive Committee (IOPC/NOV20/4/1)	Elect Executive Committee.
	STOPIA and TOPIA (IOPC/NOV20/4/2)	Note information.
5	Submission of oil reports (IOPC/NOV20/5/1)	Note information.
	Report on contributions (IOPC/NOV20/5/2)	Note information.
	Report on investments (IOPC/NOV20/5/3)	Note information.
	Report of the joint Investment Advisory Body (IOPC/NOV20/5/4)	Note information.
	Report of the joint Audit Body (IOPC/NOV20/5/5)	Note information.
	Risk Management — Update on the review of insurance problems (IOPC/NOV20/5/5/1)	Note information.
	2019 Financial Statements and Auditor’s Report and Opinions (IOPC/NOV20/5/6)	Note information.
	2019 Financial Statements and Auditor’s Report and Opinions (IOPC/NOV20/5/6/1)	Approve 2019 Financial Statements (1992 Fund).
	2019 Financial Statements and Auditor’s Report and Opinions (IOPC/NOV20/5/6/2)	Approve 2019 Financial Statements (Supplementary Fund).
6	Election of members of the joint Audit Body (IOPC/NOV20/6/1)	Elect joint Audit Body.
	Election of members of the joint Audit Body — Ballot procedure (IOPC/NOV20/6/1/1)	Decide ballot procedure to elect Audit Body.
	Appointment of the joint Investment Advisory Body (IOPC/NOV20/6/2)	Appoint the Investment Advisory Body.

Agenda number	Subject (document)	Decision required
7	Secretariat matters (IOPC/NOV20/7/1)	Note information.
	Information services (IOPC/NOV20/7/2)	Note information.
	Appointment of the Director (IOPC/NOV20/7/3)	Note information.
	European Union General Data Protection Regulation (IOPC/NOV20/7/4)	Note information.
	Headquarters Agreement (IOPC/NOV20/7/5)	Approve Headquarters Agreement (1992 Fund and Supplementary Fund).
8	Status of the 1992 Fund Convention and the Supplementary Fund Protocol (IOPC/NOV20/8/1)	Note information.
	2010 HNS Convention (IOPC/NOV20/8/2)	Note information.
	2010 HNS Convention (submission by France) (IOPC/NOV20/8/2/1)	Note information.
	Review of the 1992 Civil Liability and Fund Conventions (submission by India) (IOPC/NOV20/8/3)	Consider the proposals submitted by India.
9	Budgets for 2021 and assessments of contributions to the General Fund (IOPC/NOV20/9/1)	Note information.
	Budget for 2021 and assessment of contributions to the General Fund — 1992 Fund (IOPC/NOV20/9/1/1)	Approve the 1992 Fund budget for 2021.
	Budget for 2021 and assessment of contributions to the General Fund — Supplementary Fund (IOPC/NOV20/9/1/2)	Approve the Supplementary Fund budget for 2021.
	Assessment of contributions to Major Claims Funds and Claims Funds (IOPC/NOV20/9/2)	Note information.
	Assessment of contributions to Major Claims Funds — 1992 Fund (IOPC/NOV20/9/2/1)	Decide whether to levy 1992 Fund contributions for Major Claims Funds.
	Assessment of contributions to Claims Funds — Supplementary Fund (IOPC/NOV20/9/2/2)	Note information.
10	Future Sessions (no document)	Decide dates of 2021 sessions.
	Any other business (no document)	None to date.
11	Adoption of the Record of Decisions (working papers to be published on final day of meeting)	Adopt Record of Decisions.