



PROVISIONAL ANNOTATED AGENDAS FOR THE MEETINGS OF THE IOPC FUNDS, 15-18 JUNE 2009

to be held at the Headquarters of the International Maritime Organization,
4 Albert Embankment, London SE1

1 Introduction

Please find attached a provisional timetable and provisional annotated agendas for the meetings of the IOPC Funds to be held from 15 to 18 June 2009. Information is also provided about the submission of documents, the presentation of credentials and notifications and registration for the meetings.

2 Provisional timetable

The following meetings will be held from 15 to 18 June 2009:

1992 Fund Assembly - Fourteenth extraordinary session, Monday 15 June, 2.30 pm
1992 Fund Executive Committee - Forty-fifth session, Monday 15 June, 2.45 pm

All meetings may continue until Thursday 18 June 2009.

Working hours are normally from 9.30 am to 12.30 pm with a break from 11.00 am to 11.30 am and from 2.30 pm to 5.30 pm with a break from 4.00 pm to 4.30 pm.

The Director, in consultation with the Chairmen, has prepared the attached provisional timetable. It should however be noted that this timetable is subject to change at short notice.

Delegations are strongly encouraged to be present throughout all the meetings.

3 Submission of documents

Delegates are reminded that, as decided by the governing bodies in October 2002, documents prepared by delegations should in general be submitted to the Secretariat at least three weeks before the start of the meeting, ie by **Monday 25 May 2009** at the latest.

To facilitate the processing of documents, it would be appreciated if they were submitted in electronic format (preferably in Microsoft Word) by e-mail to info@iopcfund.org.

4 Credentials and notifications

In accordance with the Rules of Procedure, credentials or notifications are required in respect of each of the following meetings for representatives, alternates and other persons designated by Governments and organisations to attend the meetings:

	Credentials	Notifications
1992 Fund Assembly	1992 Fund Member States	States and organisations with observer status
1992 Fund Executive Committee	Members of the 1992 Fund Executive Committee	Other 1992 Fund Member States, States and organisations with observer status

Credentials and notifications should be sent to the Director of the IOPC Funds in advance of the opening of the meetings and preferably not later than **Friday 5 June 2009**.

Detailed guidance in respect of the form and content of credentials and notifications is given in the joint circular 92FUND/Circ.58, 71FUND/Circ.87 and SUPPFUND/Circ.8, which was endorsed by the 1992 Fund Assembly at its June 2007 session.

5 Registration

Delegates are reminded that they should register with the International Maritime Organization at least one week before the meetings, ie by **Friday 5 June 2009**, using the attached form

Delegates are requested to arrive early on the first day of the meetings to allow time for registration. Delegates who do not send their details in advance of the meetings will need to provide them on arrival, in addition to evidence of their authorisation to attend the meetings.

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PROVISIONAL TIMETABLE

**Note. This timetable may be subject to change at short notice.
Delegations are strongly encouraged to be present throughout all the meetings.**

Date	Time	Meeting	Main items
Monday 15 June	2.30 pm	1992 Fund Assembly	Election of Credentials Committee
	2.45 pm	1992 Fund Executive Committee	Incidents
Tuesday 16 June	9.30 am	1992 Fund Executive Committee	Incidents (continued)
	2.30 pm	1992 Fund Executive Committee	Incidents (continued)
	4.30 pm	1992 Fund Assembly	
	6 pm	Reception	
Wednesday 17 June	9.30 am	1992 Fund Assembly	
	4.30 pm	1992 Fund Assembly	
Thursday 18 June	2.30 pm	1992 Fund Assembly 1992 Fund Executive Committee	Adoption of Records of Decisions



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

ASSEMBLY
14th extraordinary session
Agenda item 1

92FUND/A/ES.14/1
8 May 2009
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE FOURTEENTH EXTRAORDINARY SESSION OF THE ASSEMBLY

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 15 June, 2.30 pm
to Thursday 18 June 2009

Opening of the session

Procedural matters

1 Adoption of the Agenda

2 Examination of credentials

In accordance with Rule 10 of the Rules of Procedure, a Credentials Committee consisting of five members shall be appointed by the Assembly on the proposal of the Chairman. The Credentials Committee shall examine the credentials of delegations of Member States and report to the Assembly without delay (document **92FUND/A/ES.14/2**).

3 Grant of observer status

The Assembly will be invited to consider a request for observer status from Guatemala. It will also be invited to confirm the decision of the Executive Committee at its March 2009 session and grant observer status to Bolivia on a permanent basis (document **92FUND/A/ES.14/3**).

Secretariat and administrative matters

4 Organisation of meetings and documents

The Director will submit a document regarding the organisation of meetings and documents (document **92FUND/A/ES.14/4**), as discussed at the October 2007 session of the 1992 Fund Assembly and the October 2008 session of the Supplementary Fund Assembly.

Contribution matters

5 Submission of Oil Reports

At their October 2005 sessions, the governing bodies instructed the Director to proceed with a number of measures to assist States to submit oil reports. One of these measures was the establishment of an electronic reporting system for the submission of reports on contributing oil, similar to the one which had been developed in respect of the HNS Convention. The Director

will inform the Assembly of the progress made on the development of the electronic reporting system and a presentation will be given on the subject (document 92FUND/A/ES.14/5).

Budgetary matters

6 Transfer within the Budget

The Director will submit a document in which he proposes that he be authorised to make a transfer if required from Chapter IV (Unforeseen expenditure) to Chapter V (Miscellaneous expenditure) to cover an increase in travel costs relating to the Audit Body (document 92FUND/A/ES.14/6).

Other matters

7 Development of a Records of Decisions database

The Director will inform the Assembly of the progress made on the development of a database of the decisions taken over the years by the governing bodies (the Records of Decisions database) and a presentation will be given on the subject (document 92FUND/A/ES.14/7).

8 International Convention on liability and compensation for damage in connection with the carriage of hazardous and noxious substances by sea (HNS Convention)

The Director will inform the Assembly of developments concerning preparations for the entry into force of the HNS Convention, including the outcome of discussions in IMO's Legal Committee regarding a draft Protocol to the HNS Convention (document 92FUND/A/ES.14/8).

9 Any other business

The Assembly will be invited to consider other matters which may be proposed by Member States or by the Director.

10 Adoption of the Record of Decisions

Rule 27 of the Rules of Procedure provides that the Secretariat shall prepare a Record of Decisions of the session. The Assembly will be invited to adopt this Record of Decisions.



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

EXECUTIVE COMMITTEE
45th session
Agenda item 1

92FUND/EXC.45/1
8 May 2009
Original: ENGLISH

PROVISIONAL ANNOTATED AGENDA OF THE FORTY-FIFTH SESSION OF THE 1992 FUND EXECUTIVE COMMITTEE

to be held at the Headquarters of the
International Maritime Organization, 4 Albert Embankment,
London SE1, from Monday 15 June, 2.45 pm
to Thursday 18 June 2009

Opening of the session

1 Adoption of the Agenda

2 Examination of Credentials

In accordance with Rule 10 of the Assembly's Rules of Procedure, a Credentials Committee consisting of five members shall be appointed by the Assembly on the proposal of its Chairman. When the Executive Committee holds sessions in conjunction with sessions of the Assembly, as will be the case as regards the Executive Committee's 45th session, the Credentials Committee established by the Assembly shall examine also the credentials of delegations of States Members of the Executive Committee and report to the latter without delay (document **92FUND/EXC.45/2**).

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 Any other business

The Executive Committee will be invited to consider other matters which might 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 for submission to the Assembly.

PLEASE NOTE

REGISTRATION FORM NOT
AVAILABLE IN ONLINE
VERSION

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