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Enabling poor rural people
to overcome poverty

Election of representatives of the Governing Council to the IFAD Staff Pension Committee

Note to Executive Board representatives

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Executive Board — 100th Session
Rome, 15-17 September 2010

For: Approval

Recommendation for approval

As the term of office of the representatives of the Governing Council to the IFAD Staff Pension Committee ends on 30 September 2010, the Executive Board is hereby invited to elect replacements, as member and alternate members, to represent the Governing Council on the Committee to serve for a period of three years ending on 30 September 2013.

Election of representatives of the Governing Council to the IFAD Staff Pension Committee

1. At its ninety-first session in September 2007, the Executive Board elected the following members and alternate members to represent the Governing Council on the IFAD Staff Pension Committee for a period of three years ending on 30 September 2010:
 - Mr A. Zimmerman (Argentina), Member
 - Ms S.N. Mauludiah (Indonesia), First Alternate Member
 - Mr A.B. Hønningstad (Norway), Second Alternate Member
2. Ms Siti Nugraha Mauludiah left Rome in January 2010 and the position of First Alternate Member has since been vacant.
3. A list of persons who have served to date as either members or alternate members representing the Governing Council is provided in attachment I.
4. Information regarding the representation of the Governing Council on the IFAD Staff Pension Committee may be found in attachment II.
5. The current member and alternate member designated by the President of IFAD are respectively Mr P.-J. Kouka and Mr M. Joya. The current member and alternate member representing the participants in the UNJSPF are respectively Ms A. Saitto and Ms C. De Donato.

Members and alternate members representing the Governing Council on the IFAD Staff Pension Committee

Member

A.J. Peckham (United Kingdom)	01.09.78 – 01.09.80
A. Maziq (Libyan Arab Jamahiriya)	19.09.80 – 18.08.82
M. Abdelhadi (Tunisia)	20.04.83 – 12.02.85
Y.A. Hamdi (Egypt)	13.02.85 – 01.12.85
A.E.A. El-Gazzar (Egypt)	30.04.86 – 31.05.88
A.Y.A. Bukhari (Saudi Arabia)	15.09.88 – 26.03.90
M. Deregibus (Argentina)	04.10.90 – 23.06.92
W.E. Khereiiji (Saudi Arabia)	09.09.92 – 31.08.94
A.S. Al-Aquil (Saudi Arabia)	13.04.95 – 30.09.95
J. Robles-Aguilar (Mexico)	01.10.95 – 30.09.98
S. Masarweh (Jordan)	01.10.98 – 30.09.00
N. Gangadharan (India)	01.10.00 – 30.09.01
R.J. Huber (Germany)	06.12.01 – 31.12.02
Y. Tensue (Eritrea)	10.04.03 – 30.09.04
B. Dunnzlaff (Germany)	01.10.04 – 31.08.07
A. Zimmerman (Argentina)	01.10.07 – 30.09.10

Alternate member

S. Aidara (Senegal)	01.09.78 – 12.02.82
K.E. Norrman (Sweden)	01.04.82 – 01.12.83
C.A. Hartman (Finland)	01.09.84 – 30.04.87
K. Obata (Japan)	13.02.88 – 15.03.89
M. Deregibus (Argentina)	14.09.89 – 03.10.90
R.M. Seifman (United States)	14.09.89 – 05.08.91
W.E. Khereiiji (Saudi Arabia)	04.10.90 – 08.09.92
I. di Giovan Battista (Argentina)	09.09.92 – 30.09.95
D. Ertle (Germany)	09.09.92 – 30.09.95
A.S. Al-Aquil (Saudi Arabia)	01.10.95 – 30.09.98
Tang Z. (China)	13.04.95 – 30.09.98
K.G. Dilg (Germany)	01.10.98 – 31.12.99
S. Toro (Finland)	01.10.98 – 31.12.02
R.J. Huber (Germany)	04.05.00 – 05.12.01
Y. Tensue (Eritrea)	06.12.01 – 09.04.03
B. Dunnzlaff (Germany)	10.04.03 – 30.09.04
M.S.M.A. Harbi (Sudan)	10.04.03 – 30.09.04
A.S. Al-Aquil (Saudi Arabia)	01.10.04 – 25.05.06
E.R.M. Perera (Sri Lanka)	09.09.04 – 01.06.07
S.N. Mauludiah (Indonesia)	14.09.06 – 22.01.10
A.B. Hønningstad (Norway)	01.10.07 – 30.09.10

IFAD Staff Pension Committee

1. Article 4(a) of the Regulations of the United Nations Joint Staff Pension Fund (UNJSPF) provides that the UNJSPF, of which IFAD became a member organization on 1 January 1978, shall be administered by the United Nations Joint Staff Pension Board (UNJSPB), a staff pension committee for each member organization, and a secretariat to the UNJSPB and to each such committee. Article 6(c) of the Regulations provides that the staff pension committees of the United Nations specialized agencies "shall consist of members and alternate members chosen by the body of the organization corresponding to the General Assembly, its chief administrative officer, and its participants in service, in such a manner that the number representing each shall be equal, and in the case of the participants, that the members and alternate members shall themselves be participants in the service of the organization. Each member organization shall make rules for the election or appointment of the members and alternate members of its staff pension committee."
2. Pursuant to the aforementioned regulations, the IFAD Staff Pension Committee ("the Committee") was formally constituted on 13 February 1979. The Committee adopted its own rules of procedure, which stipulate that three members and alternates should be appointed or elected for a three-year term and that they should be eligible for reappointment or re-election.
3. In accordance with the UNJSPF regulations, the Committee comprises:
 - one member and one alternate designated by the President;
 - one member and one alternate elected by the participants in the UNJSPF; and
 - one member and one alternate elected by the Executive Board on behalf of the Governing Council (in accordance with the Council's delegation of power to the Board under Resolution 77/2 adopted at the first session of the Council). However, at the Executive Board meeting in September 1989, it was agreed that one member and **two** alternates should represent the Governing Council, given that there is normally some degree of turnover on the Board over any three-year period.