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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 — 109<sup>th</sup> Session  
Rome, 17-19 September 2013

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**For: Approval**

## **Recommendation for approval**

As the terms of office of all of the representatives of the Governing Council to the IFAD Staff Pension Committee will end on 30 September 2013, the Executive Board is hereby invited to elect replacements (one member and two alternate members) to represent the Governing Council on the Committee. The representatives will serve for a period of three years, ending on 30 September 2016.

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

1. At its 100<sup>th</sup> session in September 2010, 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 2013:
  - Ms Kwena Komape (South Africa), Member
  - Mr Stefano Marguccio (Italy), First Alternate Member
  - Mr Danny Rahdiansyah (Indonesia), Second Alternate Member
2. Due to the departure of Mr Rahdiansyah, Ms Komape and Mr Marguccio from Rome, the Executive Board at its 103<sup>rd</sup> session elected Mr Agus Saptono, Multilateral Counsellor of the Embassy of the Republic of Indonesia, to serve for the remaining period of Mr Rahdiansyah's term; at its 105<sup>th</sup> session, elected Mr Marc Jürgens, Counsellor Multilateral Affairs, to serve for the remaining period of Ms Komape's term; and at its 107<sup>th</sup> session elected Ms Donatienne Hissard, Alternate Permanent Representative, to serve for the remaining period of Mr Marguccio's term.
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 can be found in attachment II.
5. The current member and alternate member representing the President of IFAD are respectively Mr Michael Gehringer and Ms Branka Vukadin. Ms Allegra Saitto is serving as member and Mr Liam Chicca as alternate member representing the participants.

## 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 (Libya)	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. Dunnzloff (Germany)	01.10.04 - 31.08.07
A. Zimmerman (Argentina)	01.10.07 - 30.09.10
K. Komape (South Africa)	01.10.10 - 31.12.11
M. Jurgens (South Africa)	04.04.12 - Present

### 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. Dunnzloff (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
D. Rahdiansyah (Indonesia)	01.10.10 - 29.07.11
S. Marguccio (Italy)	01.10.10 - 13.12.12
A. Saptono (Indonesia)	15.09.11 - Present
D. Hissard (France)	13.12.12 - Present

## IFAD Staff Pension Committee

1. Article 4 of the regulations of the United Nations Joint Staff Pension Fund (UNJSPF), of which IFAD became a member organization on 1 January 1978, provides that the Fund 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 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 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 from the staff, representing the President of IFAD;
  - one member and one alternate selected by the staff of IFAD; and
  - one member and one alternate selected 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.