

Document: EB 2019/127/R.43
Agenda: 12(a)
Date: 6 August 2019
Distribution: Public
Original: English

E



Investing in rural people

The Election of Representatives of the Governing Council to the IFAD Staff Pension Committee

Note to Executive Board representatives

Focal points:

Technical questions:

Francesca Maselli
Secretary of the IFAD Staff Pension Committee
Tel.: +39 06 5459 2259
e-mail: f.maselli@ifad.org

Dispatch of documentation:

Deirdre McGrenra
Chief
Institutional Governance and
Member Relations
Tel.: +39 06 5459 2374
e-mail: gb@ifad.org

Executive Board — 127th Session
Rome, 10-12 September 2019

For: Approval

Recommendation for approval

The Executive Board is invited to approve the following:

Since the terms of office of all of the representatives of the Governing Council to the IFAD Staff Pension Committee will end on 30 September 2019, 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 2022.

The Election of Representatives of the Governing Council to the IFAD Staff Pension Committee

1. At its 118th session in September 2016, 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 2019:
 - His Excellency Elías Rafael Eljuri Abraham (Bolivarian Republic of Venezuela), Member;
 - Ms Liliane Ortega (Switzerland), Alternate Member; and
 - Mr Md. Mafizur Rahman (Bangladesh), Alternate Member.
2. A list of persons and related countries who have served to date as either members or alternate members representing the Governing Council is provided in attachment I.
3. Information regarding the representation of the Governing Council on the IFAD Staff Pension Committee can be found in attachment II.
4. The current member and alternate member representing the President of IFAD are respectively Mr Alvaro Lario and Mr Pierre Moreau-Péron. Mr Francesco Ranalletta 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. Khereiji (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
K. Komape (South Africa)	01.10.10 – 31.12.11
M. Jurgens (South Africa)	04.04.12 – 30.09.13
M. Rampedi (South Africa)	30.09.13 – 30.09.16
E. R. Eljuri Abraham (Venezuela [Bolivarian Republic of])	01.10.16 – 30.09.19
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. Khereiji (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
D. Rahdiansyah (Indonesia)	01.10.10 – 29.07.11
S. Marguccio (Italy)	01.10.10 – 13.12.12
A. Saptono (Indonesia)	15.09.11 – 30.09.13
D. Hissard (France)	13.12.12 – 30.09.15
T. Aldriweesh (Saudi Arabia)	30.09.13 – 30.09.16
Md. M. Rahman (Bangladesh)	01.10.16 – 31.12.17
L. Ortega (Switzerland)	01.10.16 – 30.09.19

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 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 these regulations, the IFAD Staff Pension 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, this committee comprises:
 - One member and one alternate from IFAD staff representing the President of IFAD;
 - One member and one alternate selected by the staff representing the participants; and
 - One member and one alternate selected by the Executive Board on behalf of the Governing Council (in line 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 turnover among Board members during any three-year period.