

A

IFAD
INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
Executive Board – Eighty-Second Session
Rome, 8-9 September 2004

**ELECTION OF REPRESENTATIVES OF THE GOVERNING COUNCIL
TO THE IFAD STAFF PENSION COMMITTEE**

1. At its Seventy-Fourth Session in December 2001, 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 2004:

Mr R.J. Huber (Germany), Member
Ms S. Toro (Finland), First Alternate Member
Mr Y. Tensue (Eritrea), Second Alternate Member

2. As both Mr Huber and Ms Toro had left Rome by the end of 2002, the Board elected, at its Seventy-Eighth Session in April 2003 two other representatives and agreed to the following composition of member and alternate members to serve the remainder of the term of office, i.e. until 30 September 2004:

Mr Y. Tensue (Eritrea), Member
Mr B. Dunnzlaff (Germany), First Alternate Member
Mr M.S.M. Ali Harbi (The Sudan), Second Alternate Member

3. A list of persons who have served to date either as 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 a.i., representing the President of IFAD, are respectively Ms T. Panuccio and Ms J. Sisto and the member and alternate member currently representing the staff are respectively Mr J. McGhie and Ms P. Henley.

6. The Executive Board is hereby invited to either: (a) reappoint the member and alternate members; or (b) elect replacements, as member and alternate members, to represent the Governing Council on the Committee to serve for a period of three years ending September 2007.

ATTACHMENT I

**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. Elkhareiji (Saudi Arabia)	09.09.92 - 31.08.94
A. Ben Souleiman 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

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. Seifman (United States)	14.09.89 - 05.08.91
W. Elkhareiji (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. Ben Souleiman Al-Aquil (Saudi Arabia)	01.10.95 - 30.09.98
Tang Zhengping (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. Durnzlaff (Germany)	10.04.03 – 30.09.04
M.S.M. Ali Harbi (The Sudan)	10.04.03 – 30.09.04

ATTACHMENT II

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 it 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.

