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**IFAD**

**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT**

**Executive Board – Eighty-eighth Session**

Rome, 13-14 September 2006

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

**For: Information**

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## **Note to Executive Board Directors**

This document is submitted for information of the Executive Board.

To make the best use of time available at Executive Board sessions, Directors are invited to contact the following focal point with any technical questions about this document before the session.

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

1. At its eighty-second session in September 2004, 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 2007:

Mr B. Dunnzlaff (Germany), Member  
Mr E. R. M. Perera (Sri Lanka), First Alternate Member  
Mr A. al-Aquil (Saudi Arabia), Second Alternate Member

2. Whereas Mr al-Aquil left Rome subsequent to the eighty-seventh session of the Executive Board and given that elections are made ad personam, the Executive Board is hereby invited to elect a replacement as second alternate member to represent the Governing Council on the Committee to serve the remaining portion of Mr al-Aquil's term.

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, representing the President of IFAD, are respectively Ms T. Panuccio and Ms P. Henley, and the member and alternate member currently representing the staff are respectively Mr J. McGhie and Mr B. Baldwin.



## ATTACHMENT I

**MEMBERS AND ALTERNATE MEMBERS  
REPRESENTING THE GOVERNING COUNCIL  
ON THE IFAD STAFF PENSION COMMITTEE**

**MEMBER**

A. J. Peckham (United Kingdom of Great Britain and Northern Ireland)	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 of America)	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 (Sudan)	10.04.03 - 30.09.04
A. ben Souleiman al-Aquil (Saudi Arabia)	09.09.04 - 25.05.06

## 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 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.

