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

Executive Board — Ninety-first Session
Rome, 11-12 September 2007

For: **Approval**

Note to Executive Board Directors

This document is submitted for approval by 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:

Jessie Sisto

Secretary of the Pension Committee

telephone: +39 06 5459 2259

e-mail: j.sisto@ifad.org

Queries regarding the dispatch of documentation for this session should be addressed to:

Deirdre McGrenra

Governing Bodies Officer

telephone: +39 06 5459 2374

e-mail: d.mcgrenra@ifad.org

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 2007, the Executive Board is hereby invited to either: (a) reappoint, as applicable, 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 2010.

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. As Mr Al-Aquil left Rome in April 2006, the Board, at its eighty-eighth session in September 2006, elected Ms Siti Nugraha Mauludiah of Indonesia to represent the Governing Council on the IFAD Staff Pension Committee as second alternate member to serve for the remainder of the term of office, i.e. through 30 September 2007.
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 representing the President of IFAD are respectively Ms T. Panuccio and Ms P. Henley. Elections are underway for the member and alternate member to represent the staff. Currently, Mr B. Baldwin is serving as member ad interim representing the staff.

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. Elkhereiji (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
B. Dunnzlaff (Germany)	01.10.04 - 31.08.07

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. Elkhereiji (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. Dunnzlaff (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)	01.10.04 - 25.05.06
E. R. M. Perera (Sri Lanka)	09.09.04 - 01.06.07
Siti Nugraha Mauludiah (Indonesia)	14.09.06 - 30.09.07

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.