



International Oil Pollution
Compensation Funds

Agenda Item 7	IOPC/OCT17/7/2	
Date	3 August 2017	
Original	English	
1992 Fund Assembly	92A22	●
1992 Fund Executive Committee	92EC69	
Supplementary Fund Assembly	SA14	

APPOINTMENT OF MEMBERS AND SUBSTITUTE MEMBERS OF THE APPEALS BOARD

Note by the Director

Summary:	The term of office of the present members and substitute members of the Appeals Board expires at the October 2017 session of the 1992 Fund Assembly.
Action to be taken:	<u>1992 Fund Assembly</u> Appoint members and substitute members of the Appeals Board for a term of two years, i.e. until the October 2019 session of the 1992 Fund Assembly.

1 Introduction

- 1.1 The 1992 Fund has an Appeals Board with the mandate to settle disputes between staff members or former staff members and the Director concerning individual decisions applying to persons in these categories who base their case on the non-observance of the Staff Regulations, the Staff Rules or the conditions of employment including the contract or letter of employment (Staff Regulation 29 (c) and paragraph I (a) of Annex II to the Staff Regulations).
- 1.2 Section II of the Statute of the Appeals Board provides that the Appeals Board shall consist of three nationals of different Member States, to be appointed by the 1992 Fund Assembly. In addition, three substitute members from three other Member States shall also be appointed (paragraph (a)). The members and substitute members may be named individuals or the holders for the time being of any senior government office and residing in or near London. They shall not be members of the Secretariat. At least one member and one substitute member shall have legal qualifications (paragraph (b)). The members and substitute members shall be appointed for a term of two years and may be reappointed. In the event of the death or resignation of a member or substitute member, the 1992 Fund Assembly shall appoint a replacement for the unexpired portion of his or her term. Pending such appointment, the member or substitute member shall be replaced by his successor in office (paragraph (c)).
- 1.3 The composition of the Appeals Board appointed by the 1992 Fund Administrative Council at its session in October 2015 was as follows:

Members		Substitute Members	
Mme Nicole Taillefer	(France)	Dr Christos Atalianis	(Cyprus)
Mr Jotaro Horiuchi	(Japan)	Ms Susana Garduño Arias	(Mexico)
Sir Michael Wood	(United Kingdom)	Mr Park Jun-Young	(Republic of Korea)

2 Developments since the October 2015 sessions of the governing bodies

- 2.1 At its April 2016 session, the 1992 Fund Administrative Council was informed that Ms Ana Aureny Aguirre O. Sunza (Mexico), had kindly accepted to serve as a substitute member of the Appeals Board in place of Ms Susana Garduño Arias until the October 2017 session of the 1992 Fund Assembly in accordance with Section II, paragraph (c) of the Statute of the Appeals Board.
- 2.2 At its October 2016 session, the 1992 Fund Assembly was informed that Mr Argyris Madella (Cyprus), had kindly accepted to serve as a substitute member of the Appeals Board in place of Dr Christos Atalianis until the October 2017 session of the 1992 Fund Assembly in accordance with Section II, paragraph (c) of the Statute of the Appeals Board.

3 Proposed Composition of new Appeals Board

Following consultations, the Director proposes the following composition of the Appeals Board for a term of two years, i.e. until the October 2019 session of the 1992 Fund Assembly:

<u>Members</u>		<u>Substitute Members</u>	
Mme Nicole Taillefer	(France)	Mr Argyris Madella	(Cyprus)
Mr Jotaro Horiuchi	(Japan)	Ms Ana Aureny Aguirre O. Sunza	(Mexico)
Sir Michael Wood	(United Kingdom)	Mr Park Jun-Young	(Republic of Korea)

4 Action to be taken

1992 Fund Assembly

The 1992 Fund Assembly is invited to appoint members and substitute members of the Appeals Board for a term of two years, i.e. until the October 2019 session of the 1992 Fund Assembly, as set out in paragraph 3 above.
