



International Oil Pollution
Compensation Funds

Agenda Item 7	IOPC/NOV21/7/5	
Date	27 September 2021	
Original	English	
1992 Fund Assembly	92A26	●
1992 Fund Executive Committee	92EC77	
Supplementary Fund Assembly	SA18	

APPOINTMENT OF MEMBERS AND SUBSTITUTE MEMBERS OF THE APPEALS BOARD

Note by the Director

Summary: This document contains the Director's proposed composition of the Appeals Board for the period November 2021 to November 2023.

Action to be taken: 1992 Fund Assembly

Appoint members and substitute members of the Appeals Board for a term of two years, i.e. until the November 2023 session of the 1992 Fund Assembly, as set out in paragraph 3.2.

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 The Appeals Board consists of three nationals of different Member States, appointed by the 1992 Fund Assembly. In addition, three substitute members from three other Member States are appointed. 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. The members and substitute members are 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 their term. Pending such appointment, the member or substitute member shall be replaced by their successor in office.
- 1.3 At its October 2019 session, the 1992 Fund Assembly approved the Director's suggestion that when a member of the Appeals Board leaves before the end of their term of office, rather than their successor assuming the role of member, they instead assume the role of substitute member, and one of the existing substitute members will instead be invited by the Director to assume the role of member. The governing bodies noted that this new practice would assist newcomers to the Appeals Board by giving them time to become familiar with the workings of the Fund and would facilitate a degree of rotation in the post holders of the Board (document IOPC/OCT19/11/1, paragraph 7.3.7).

- 1.4 The composition of the Appeals Board appointed by the 1992 Fund Assembly at its session in October 2019 was as follows:

Members	Substitute members
Mr Iwao Shimizu (Japan)	Mr Marios Stephanides (Cyprus)
Ms Ana Aureny Aguirre O. Sunza (Mexico)	Ms Geneviève Jean-van Rossum (France)
Sir Michael Wood (United Kingdom)	Mr Song Sang-Keun (Republic of Korea)

2 Developments since the October 2019 session of the 1992 Fund Assembly

- 2.1 Since their appointment in October 2019, Board members Mr Iwao Shimizu (Japan) and Ms Ana Aureny Aguirre O. Sunza (Mexico), along with substitute member Mr Song Sang-Keun (Republic of Korea), have returned to their capitals and no longer serve on the Board.
- 2.2 The Director has invited Mr Kohichi Yamagishi (Japan), Mrs Fernanda Millicay (Argentina), and Mr Jaehyung Ryoo (Republic of Korea) to be considered for appointment to the Appeals Board and is pleased to confirm that they are all willing to serve.

3 Proposed composition of the new Appeals Board

- 3.1 Mr Marios Stephanides (Cyprus) has agreed to serve as member of the Appeals Board in place of Ms Ana Aureny Aguirre O. Sunza (Mexico) as he has been the longest-serving substitute member.
- 3.2 The Director, therefore, proposes the following composition of the Appeals Board for a term of two years, i.e. until the November 2023 session of the 1992 Fund Assembly:

Members	Substitute members
Mr Mario Stephanides (Cyprus)	Mrs Fernanda Millicay (Argentina)
Mr Kohichi Yamagishi (Japan)	Ms Geneviève Jean-van Rossum (France)
Sir Michael Wood (United Kingdom)	Mr Jaehyung Ryoo (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 November 2023 session of the 1992 Fund Assembly, as set out in paragraph 3.2.
