



International Oil Pollution
Compensation Funds

Agenda Item 7	IOPC/NOV24/7/6	
Date	2 October 2024	
Original	English	
1992 Fund Assembly	92A29	●
1992 Fund Executive Committee	92EC83	
Supplementary Fund Assembly	SA21	

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 1992 Fund Assembly's regular session in 2025. Since the November 2023 session of the 1992 Fund Assembly, one member of the Appeals Board has left London and in accordance with Section II, paragraph (c) of the Statute of the Appeals Board, has been replaced by their successor in office until the Assembly's regular session in 2025.
Action to be taken:	<u>1992 Fund Assembly</u>
	Information to be noted

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 1992 Fund Assembly 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 November 2023 was as follows:

Members	Substitute members
Mrs Fernanda Millicay (Argentina)	Dr Christos Atalians (Cyprus)
Mr Kohichi Yamagishi (Japan)	H.E. Mrs Marine de Carné-Trécesson de Coëtlogon (France)
Sir Michael Wood (United Kingdom)	Mr Suho Lee (Republic of Korea)

2 Developments since the November 2023 session of the 1992 Fund Assembly

- 2.1 Subsequent to the November 2023 session of the 1992 Fund Assembly, the Director was informed that Mrs Fernanda Millicay (Argentina) had left her post in London in April 2024 and could therefore no longer serve as a member of the Appeals Board. With reference to paragraph 1.3 above, her successor, Ms Ángela Teves Libarona, kindly accepted to serve as a substitute member (rather than assuming the role of member) of the Appeals Board until the 1992 Fund Assembly's regular session in 2025 in accordance with Section II, paragraph (c) of the Statute of the Appeals Board.
- 2.2 Dr Christos Atalians (Cyprus); being the longest serving existing substitute member has kindly accepted to serve as a member of the Appeals Board in the place of Mrs Fernanda Millicay (Argentina) until the 1992 Fund Assembly's regular session in 2025 in accordance with paragraph 1.3 above.

The new composition of the Appeals Board will be as follows:

Members	Substitute members
Dr Christos Atalians (Cyprus)	Ms Ángela Teves Libarona (Argentina)
Mr Kohichi Yamagishi (Japan)	H.E. Mrs Marine de Carné-Trécesson de Coëtlogon (France)
Sir Michael Wood (United Kingdom)	Mr Suho Lee (Republic of Korea)

3 Action to be taken

1992 Fund Assembly

The 1992 Fund Assembly is invited to take note of the information contained in this document.
