



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND 1992

ASSEMBLY
11th session
Agenda item 18

92FUND/A.11/17
1 August 2006
Original: ENGLISH

APPOINTMENT OF A SUBSTITUTE MEMBER OF THE APPEALS BOARD

Note by the Director

Summary:	One of the substitute members of the Appeals Board has left his duty station in London. The Assembly will have to appoint a replacement for the unexpired portion of his term.
Action to be taken:	Appoint a replacement for a substitute member of the Appeals Board.

- 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 Annex II, section I (a) to the Regulations).
- 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 Assembly. 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 staff members of the 1992 Fund. 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 Assembly shall appoint a replacement for the unexpired portion of his term. Pending such appointment, the member or substitute member shall be replaced by his successor in office (paragraph (c)).
- 3 At its 10th session held in October 2005 the Assembly appointed the following members and substitute members of the Appeals Board (document 92FUND/A.10/37, paragraph 19) to hold office until the 12th session of the Assembly.

Members

Mr G Gasc (France)
Mr N Yamagami (Japan)
Sir Michael Wood (United Kingdom)

Substitute Members

Mr G Demetriades (Cyprus)
Dr J D Enríquez Rosas (Mexico)
Mr E King (Trinidad & Tobago)

4 Since the 10th session of the Assembly, the Director has been notified that Dr J D Enríquez Rosas (Mexico) has left his duty station in the United Kingdom. In accordance with Section II(c) of the Statute of the Appeals Board, Dr J D Enríquez Rosas has been replaced in his position on the Appeals Board by Mr Hector Rodríguez Arellano (Mexico).

5 **Action to be taken by the Assembly**

The Assembly is invited to appoint a replacement for the above-mentioned substitute member of the Appeals Board for the unexpired portion of his term of office, ie to hold office until the 12th session of the Assembly.
