



INTERNATIONAL  
OIL POLLUTION  
COMPENSATION  
FUND 1992

ASSEMBLY  
5th session  
Agenda item 19

92FUND/A.5/16  
7 August 2000  
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## APPOINTMENT OF MEMBERS AND SUBSTITUTE MEMBERS OF THE APPEALS BOARD

### Note by the Director

<b>Summary:</b>	The term of office of the present members and substitute members of the Appeals Board expires at the 5th session of the Assembly.
<b>Action to be taken:</b>	Appoint members and substitute members of the Appeals Board.

- 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)).
- At its 4th session in October 1999 the Assembly appointed the following members and substitute members of the Appeals Board (document 92FUND/A.4/32, paragraph 20).

Members		Substitute Members	
Mr M Schindler	(France)	Mr P Macfarlane	(Australia)
Mr H Narahira	(Japan)	Mr P Escherich	(Germany)
Sir Franklin Berman	(United Kingdom)	Mr A Saúl Bandala	(Mexico)

- 3 Due to an oversight the mandate of the members and substitute members of the Appeals Board was fixed at the 4th session of the Assembly at one year. Their mandate expires therefore at the Assembly's 5th session.

**Action to be taken by the Assembly**

- 4 The Assembly is invited to appoint members and substitute members of the Appeals Board for a term of two years.
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