



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 12th session of the Assembly.
Action to be taken:	Appoint members and substitute members 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) of Annex II 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.9/31, paragraph 19).

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 At its 11th session held in October 2006, the Director notified the Assembly that Dr J D Enríquez Rosas (Mexico) had 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 was replaced in his position on the Appeals Board by Mr Héctor Rodríguez Arellano (Mexico).
- 5 Since the 11th session, the Director has been notified of the resignation of Mr G Gasc (France) and Mr N Yamagami (Japan) from their positions as members of the Appeals Board following their return to their home countries as well as the resignation of Mr H Rodríguez Arellano from his position as substitute member due to his transfer to another position within the Embassy of Mexico. The Director has also the sad duty to inform the Assembly of the untimely death in late 2006 of Mr E King (Trinidad & Tobago), substitute member of the Appeals Board.
- 6 The Director proposes that the Assembly should appoint members and substitute members of the Appeals Board for a term of two years, ie until the 14th session of the 1992 Fund Assembly.

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

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