

 <p>INTERNATIONAL OIL POLLUTION COMPENSATION FUNDS</p>	<b>Agenda item: 7</b>	IOPC/OCT10/7/2	
	Original: ENGLISH	12 August 2010	
	1992 Fund Assembly	<b>92A15</b>	•
	1992 Fund Executive Committee	<b>92EC49</b>	
	Supplementary Fund Assembly	<b>SA6</b>	
1971 Fund Administrative Council	<b>71AC25</b>		

## APPOINTMENT OF MEMBERS AND SUBSTITUTE MEMBERS OF THE APPEALS BOARD

### Note by the Director

<b>Summary:</b>	Since the last session of the 1992 Fund Assembly, the Director has been notified of the resignation of Mr Eric Berder (France) and Mr Ichiro Shimizu (Japan) as members of the Appeals Board. In accordance with Section II(c) of the Statute of the Appeals Board, the 1992 Fund Assembly shall appoint replacement members for the unexpired portion of the term.
<b>Action to be taken:</b>	<u>1992 Fund Assembly</u>  Appoint two replacement members of the Appeals Board for a term of one year, ie until the 16th session of the 1992 Fund Assembly.

- 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 1992 Fund 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 Secretariat. 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 1992 Fund 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 14th session held in October 2009, the 1992 Fund Administrative Council, acting on behalf of the sixth session of the 1992 Fund Assembly, appointed the following members and substitute members of the Appeals Board (document IOPC/OCT09/11/1, paragraph 7.5):

Members	Substitute Members
Mr Eric Berder (France)	Mr Adonis Pavlides (Cyprus)
Mr Ichiro Shimizu (Japan)	Ms Anne-Marie Sciberras (Malta)
Sir Michael Wood (United Kingdom)	Dr Young-sun Park (Republic of Korea)

- 4 Since that session, the Director has been notified of the resignation of Mr Eric Berder (France) and of Mr Ichiro Shimizu (Japan) as members of the Appeals Board. Pending the appointment of replacements for the unexpired portion of their term, Mr Berder and Mr Shimizu have been replaced by Ms Odile Roussel (France) and Mr Tetsuto Igarashi (Japan).
- 5 In accordance with Section II of the Statute of the Appeals Board, the Director proposes that the 1992 Fund Assembly should appoint Ms Odile Roussel and Mr Tetsuto Igarashi as replacement members of the Appeals Board for a term of one year, ie until the 16th session of the 1992 Fund Assembly.

6 **Action to be taken**

1992 Fund Assembly

Appoint two replacement members of the Appeals Board for a term of one year, ie until the 16th session of the 1992 Fund Assembly.

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