



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUNDS

Agenda item: 7	IOPC/OCT11/7/3	
Original: ENGLISH	4 October 2011	
1992 Fund Assembly	92A16	•
1992 Fund Executive Committee	92EC53	
Supplementary Fund Assembly	SA7	
1971 Fund Administrative Council	71AC27	

APPOINTMENT OF MEMBERS AND SUBSTITUTE MEMBERS OF THE APPEALS BOARD

Note by the Secretariat

Summary:	The term of office of the present members and substitute members of the Appeals Board expires at the 16th session of the 1992 Fund Assembly.
Action to be taken:	<u>1992 Fund Assembly:</u> Appoint members and substitute members of the Appeals Board for a term of two years, ie until the 18th session of the 1992 Fund Assembly.

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 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 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)).
- 1.3 The current composition of the Appeals Board is as follows:

Members	Substitute Members
Mme Odile Roussel (France)	Mr Adonis Pavlides (Cyprus)
Mr Tetsuto Igarashi (Japan)	Ms Anne-Marie Sciberras (Malta)
Sir Michael Wood (United Kingdom)	Dr Young-sun Park (Republic of Korea)

- 1.4 Of the current composition of the Appeals Board, only Dr Young-sun Park has indicated that he will not be able to stand for a further two-year term as substitute member.

- 1.5 The Director proposes that the 1992 Fund Assembly re-appoint Mme Odile Roussel (France), Mr Tetsuto Igarashi (Japan) and Sir Michael Wood (United Kingdom) as members and Mr Adonis Pavlides (Cyprus) and Ms Anne-Marie Sciberras (Malta) as substitute members of the Appeals Board for a term of two years, ie until the 18th session of the 1992 Fund Assembly.
- 1.6 The Director further proposes that Mr Francisco Noel R Fernandez III (Philippines) be appointed as substitute member of the Appeals Board for a term of two years, ie until the 18th session of the 1992 Fund Assembly, in place of Dr Young-sun Park.

2 Action to be taken

1992 Fund Assembly

The 1992 Fund Assembly is invited to appoint members and substitute members of the Appeals Board for a term of two years, ie until the 18th session of the 1992 Fund Assembly as set out in paragraphs 1.5 and 1.6 above.
