INTERNATIONAL
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ASSEMBLY
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Agenda item 11

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APPOINTMENT OF MEMBERS AND SUBSTITUTE MEMBERS OF THE APPEALS BOARD

Note by the Director

1 Section II of the Statutes of the Appeals Board of the IOPC Fund provides that the Appeals Board shall consist of three nationals of different Contracting States, to be appointed by the Assembly. Three substitute members from three other Contracting States shall also be appointed (paragraph (a)). The members and the 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 IOPC 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)).

2 At its 8th session in October 1985, the Assembly invited the Governments of Sri Lanka, Tunisia and the United Kingdom to nominate members for the Appeals Board, and the Governments of France, the Federal Republic of Germany and Japan to nominate substitute members. The following representatives from these Member States were appointed by the Assembly:

Members		Substitute Members	
Mr A Perera	(Sri Lanka)	Mr J Marc	(France)
Mr M Kefi	(Tunisia)	Mr H Eckert	(Germany, Federal Republic of)
Mr F D Berman	(United Kingdom)	Mr J Hanyu	(Japan)

3 Having been notified that Mr Perera (Sri Lanka) and Mr Hanyu (Japan) had been succeeded in their posts by Mr A D Silva and Mr M Washizu, respectively, the Assembly at its 9th session in October 1986 elected Mr Silva and Mr Washizu to replace them as member and substitute member, respectively, of the Appeals Board.

4 The term of office of the present members and substitute members of the Appeals Board expires at the 10th session of the Assembly.

Action to be Taken by the Assembly

5 The Assembly is invited to appoint members and substitute members of the Appeals Board.