



INTERNATIONAL
OIL POLLUTION
COMPENSATION
FUND

ASSEMBLY
16th session
Agenda item 11

FUND/A.16/8
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APPOINTMENT OF MEMBERS AND SUBSTITUTE MEMBERS OF THE APPEALS BOARD

Note by the Director

1 Section II of the Statute 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 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 14th session, in October 1991, the Assembly invited the Governments of Sri Lanka, Tunisia and the United Kingdom to nominate members for the Appeals Board, and the Governments of Germany, Italy and Japan to nominate substitute members. The following representatives from these Member States were appointed by the Assembly (document FUND/A.14/23, paragraph 10):

Members

Mr N R Meemaduma (Sri Lanka)
Mr H Bergaoui (Tunisia)
Mr F D Berman (United Kingdom)

Substitute Members

Mr N Schuldt (Germany)
Dr S Mittiga (Italy)
Mr S Kanazawa (Japan)

3 Having been notified that Mr S Kanazawa (Japan) and Dr S Mittiga (Italy) had been transferred to duty stations outside the United Kingdom, the Assembly at its 15th session in October 1992 elected Mr Y Ono and Mr E Conte to replace them as substitute members of the Appeals Board (FUND/A.15/28, paragraph 10).

4 The term of office of the present members and substitute members of the Appeals Board expires at the 16th 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.
