



Governing Body

319th Session, Geneva, 16–31 October 2013

GB.319/INS/15/7

Institutional Section

INS

Date: 24 October 2013

Original: English

FIFTEENTH ITEM ON THE AGENDA

Reports of the Officers of the Governing Body

Seventh report: Appointment of a replacement member to the Independent Oversight Advisory Committee (IOAC)

1. Informal consultations on the appointment of a member to the Independent Oversight Advisory Committee (IOAC), to replace Mr Denys Chamay, did not lead to a consensus. In line with the terms of reference of the Committee, the matter contained in the appended document GB.319/PFA/6/1 was referred to the Officers of the Governing Body.
2. *Having considered the curriculum vitae of the two candidates previously retained by the Governing Body on a reserve list, the Officers recommend to the Governing Body that Ms Eileen Fusco (United States) be appointed to the IOAC.*



Governing Body

319th Session, Geneva, 16–31 October 2013

GB.319/PFA/6/1

Programme, Financial and Administrative Section
Programme, Financial and Administrative Segment

PFA

Date: 24 September 2013

Original: English

SIXTH ITEM ON THE AGENDA

Other financial questions

Appointment of a replacement member to the Independent Oversight Advisory Committee (IOAC)

Purpose of the document

In this paper the Governing Body is invited to appoint a replacement member to the Independent Oversight Advisory Committee following the resignation of one of the current members.

Relevant strategic objective: Not applicable.

Policy implications: None.

Legal implications: None.

Financial implications: None.

Follow-up action required: None.

Author unit: Office of the Treasurer and Financial Comptroller (TR/CF).

Related documents: GB.316/PFA/6/1 and GB.316/PFA/6/2.

1. At its 316th Session (November 2012), the Governing Body approved revised terms of reference for the Independent Oversight Advisory Committee (IOAC) ¹ and appointed five members for a term of three years. ²
2. The members appointed were:
 - Mr Denys Chamay (Switzerland)
 - Mr Luis Guillermo Chinchilla (Peru)
 - Ms Bushra Naz Malik (Pakistan)
 - Ms Hilary Wild (United Kingdom)
 - Ms Jeya Wilson (South Africa)Reserve list:
 - Ms Eileen Fusco (United States)
 - Mr N.R. Rayalu (India)
3. Due to health reasons, Mr Chamay has tendered his resignation from the Committee. In accordance with the approved terms of reference, the Governing Body is requested to appoint a replacement for Mr Chamay selected from the reserve list to serve the remainder of his term, that is, until 31 December 2015.
4. Informal consultations have taken place with regional coordinators, representatives of the Workers' and Employers' groups and of the Chairperson of the Government group. At the date of preparing this document, consensus had not been found on the preferred candidate.

Draft decision

5. The Governing Body:

- (a) *appoints XXXXXXXX as a member of the IOAC for a term commencing immediately and expiring on 31 December 2015; and*
- (b) *requests the Director-General to convey its appreciation to Mr Chamay for the services he has rendered as a member and past Chairperson of the IOAC.*

¹ GB.316/PFA/6/1.

² GB.316/PFA/6/2.