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| **Extraordinary CouncilDubai, 16 November 2018** |  |
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|  | **Document C19-EXT/2-E** |
| **16 November 2018** |
| **Original: English** |
| Note by the Secretary-General |
| appointment of representatives ofcouncil member states on the itu pension committee |

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| SummaryThe ITU Staff Pension Committee (SPC) is a statutory committee composed of members representing the three constituent groups, Governing bodies (Member States), Executive heads (management) and Participants (staff). The Council is invited to designate its representatives into the Committee the next four-year term, until the Extraordinary Council session following the next plenipotentiary conference.Action requiredThe Council is invited to **approve** the draft resolution attached in the annex to this document.\_\_\_\_\_\_\_\_\_\_\_\_ReferencesUNJSPF Statutes and Administrative Regulations |

1 The United Nations Joint Staff Fund is governed by a tripartite Pension Board composed of constituents from the Governing bodies, Executive heads and Participants of the 21 member organizations. Each member organization duplicates this governance structure internally in the form of a staff pension committee.

2 The ITU Staff Pension Committee (SPC) is a statutory committee composed of members representing the three constituent groups, Governing bodies (Member States), Executive heads (management) and Participants (staff).

3 The Council elected during the Plenipotentiary Conference, appoints (taking into consideration regional balance) from its membership, six Council Member States to the Staff Pension Committee (three members and three alternates). Each Member State has a four-year mandate, renewable and it is the responsibility of the Member State to designate the person to represent it. Representatives would have three-year terms of office that would nevertheless be renewable so long as the Member State remains a member of the ITU Council.

4 To guarantee the quorum, ordinary meetings of the Staff Pension Committee are scheduled during the annual Council meetings. However to ensure the quorum for any extraordinary meetings that may be convened outside of a Council session, it would be preferable, where possible to have designated persons assigned to the Member State’s permanent mission to the United Nations Office at Geneva.

**Annex: 1**

ANNEX

DRAFT Resolution …….

Membership of the ITU Staff Pension Committee

The Council,

having regard

to the provisions of the Regulations and Rules of the United Nations Joint Staff Pension Fund,

considering

the need to replace those representatives of the Council whose seats on the Pension Committee are falling vacant,

resolves

to designate the following Member States to represent the Council on the ITU Staff Pension Committee, until the Extraordinary Council session following the next plenipotentiary conference:

1. Members
* ....
* ....
* ....
1. Alternates
* ....
* ....
* ....

invites these Members States

to designate a representative for three-year terms of office, renewable so long as the Member States remain members of the ITU Council.

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