



# General Assembly

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## Fifty-seventh session

### Fifth Committee

Agenda item 17 (c)

#### Appointments to fill vacancies in subsidiary organs and other appointments

## Confirmation of the appointment of members of the Investments Committee

### Note by the Secretary-General

1. As indicated in document A/57/103 of 10 July 2002, it will be necessary for the General Assembly, during its current session, to confirm the appointment by the Secretary-General of three persons to fill vacancies in the Investments Committee resulting from the expiration, on 31 December 2002, of the terms of office of Ms. Francine J. Bovich (United States of America), Mr. Takeshi Ohta (Japan) and Mr. Peter Stormonth Darling (United Kingdom of Great Britain and Northern Ireland).

2. In accordance with the provisions of article 20 of the Regulations of the United Nations Joint Staff Pension Fund, the Secretary-General, after consultation with the United Nations Joint Staff Pension Board and the Advisory Committee on Administrative and Budgetary Questions, submits for confirmation by the General Assembly the reappointment of Ms. Francine J. Bovich (United States of America), Mr. Takeshi Ohta (Japan) and Mr. Peter Stormonth Darling (United Kingdom of Great Britain and Northern Ireland) as members of the Investments Committee for three-year terms of office beginning on 1 January 2003. Ms. Bovich has served on the Committee since 1991, Mr. Ohta since 1995 and Mr. Stormonth Darling since 1990. The Secretary-General greatly appreciates their willingness to carry on this important international public service.

3. In accordance with past practice, the Secretary-General proposes to appoint Mr. Emilio J. Cárdenas (Argentina), Mr. Frigyes Hárshegyí (Hungary) and Mrs. Hélène Ploix (France) as ad hoc members for one year, beginning 1 January 2003.

4. The curricula vitae of the appointees for confirmation and the ad hoc members are set out in the annex to the present document.

## Annex

### Curricula vitae

#### Francine J. Bovich (United States of America)

##### Career:

##### **Morgan Stanley Investment Management (1993 to date)**

Managing Director  
Senior Portfolio Manager Global Asset Allocation (1994 to date)  
Global Institutional Equity Group (1993-1994)

##### **Westwood Management (1986-1993)**

Executive Vice President & Principal

##### **Citicorp Investment Management, Inc. (1980-1986)**

Managing Director  
Senior Portfolio Manager  
Investment Policy Committee — Member  
Peer Review Process — Chairman

##### **Bankers Trust Company (1973-1980)**

Assistant Vice President and Portfolio Manager

##### Associations:

##### **Connecticut College (1986-Present)**

Emeritus Trustee  
Investment Sub-Committee, Chair

##### **YWCA Retirement Fund, Inc. (1985-1989)**

Board of Trustees  
Finance Committee

##### Education:

New York University, MBA, Finance, 1981  
Connecticut College, BA, Economics/History, 1973

##### Personal:

Date of Birth: 24 August 1951

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**Takeshi Ohta (Japan)****Career:**

Daiwa Bank, 1990 to date  
Special Adviser to the President, 1990 to date  
Chairman of Advisory Council, Daiwa Bank Research Institute, 1994 to date  
Vice Chairman, Daiwa Bank, 1991-1994

Adviser, Dresdner Kleinwort Wasserstein (Japan) Ltd., Tokyo, 1999 to date

Non-Executive Director, Dresdner Kleinwort Benson Group, London 1996-1998

Non-Executive Director, Kleinwort Benson Group Plc., London, 1990-1996

Bank of Japan, 1952 to 1990  
Senior Adviser, July-September 1990  
Deputy Governor for International Relations, 1986-1990  
Executive Director, 1984-1986  
Director, Foreign Department, 1981-1984  
Adviser to the Governors, 1979-1980  
Chief Representative in Europe, London, 1976-1979  
Deputy Director, Foreign Department, 1975-1976  
Chief Manager for Planning and Co-ordination, Foreign Department, 1971-1973  
Deputy Representative in Europe, London, 1969-1971  
Deputy Representative in Hong Kong, 1960-1963

**Education:**

Tokyo University (Law Degree), 1952

**Personal:**

Date of birth: 1929

**Peter Stormonth Darling (United Kingdom of Great Britain and Northern Ireland)**

**Career:**

Atlas Capital Ltd.  
Chairman, 2002 to date

Deltec International Group SA  
Chairman, 1998 to date

Mercury Asset Management Group Plc.,  
Director, 1969 to 1998  
Chairman, 1979 to 1992

S. G. Warburg Co. Ltd.  
Vice-Chairman, 1977 to 1985  
Director, 1967 to 1985

Triarch Corporation, Toronto, Canada  
Investment Manager, 1957-1963

**Associations:**

**Chairman of:**

Deltec International Group SA

Merrill Lynch European Investment Trust

**On the Board of Directors:**

Aegon UK

Howard de Walden Estates Limited

Welbeck Land Limited

Merrill Lynch Asset Allocator

Sagitta Asset Management

Greenwich Associates (US)

Guardian Capital Group (Canada)

**Member of Executive Committee of:**

Institute for Strategic Studies

**Education:**

Oxford University (MA Honours, Law), 1953-1956

**Personal:**

Date of birth: 1932

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**Emilio J. Cárdenas (Argentina)****Career:**

Executive Director, HSBC Argentina Holdings S.A., March 1996 to date

Vice President, International Bar Association, October 2000 to date;

Secretary-General of the International Bar Association, September 1998

Personal Representative of the United Nations Secretary-General to Iraq,  
November 1997

Ambassador and Permanent Representative of the Permanent Mission of Argentina  
to the United Nations, September 1992-March 1996

Non-permanent member of the United Nations Security Council, 1994-1995

Chairman of the Sanctions Committee for the former Yugoslavia, 1995

Vice President of the United Nations Economic and Social Council, 1995

Ambassador to Dominica and Guyana, 1993-1996

Member of the Board of Directors of: HSBC Argentina Holdings S.A.; HSBC Bank  
Argentina S.A.; HSBC-La Buenos Aires Seguros S.A.; HSBC-New York Life  
(Argentina) S.A.; HSBC Máxima S.A. AFJP; HSBC Salud (Argentina) S.A.;  
IRSA S.A. Chevron San Jorge S.A.; and Edenor S.A.

Member of the Board of the Argentine Banking Association (ABA), from 2000 to  
date

**Associations:**

Professor of Law at University of Buenos Aires, Catholic University of Argentina,  
and University of Illinois (U.S.A.) (until 1992)

Former Member of the Board of Directors, Bank of New York S.A., Michelin  
Argentina S.A., CIAMAR S.A., Ellerstina S.A., The Exxel Group S.A.

Former President of the Banking Association of the Argentine Republic (ABRA)  
(foreign banks), 1988-1992

Senior Partner at "Cárdenas, Cassagne & Asociados" 1966-1991

**Education:**

University of Buenos Aires Law School, 1964

University of Michigan Law School, MCL

Princeton University, 1965

University of California (Berkeley), 1966

**Personal:**

Date of birth: 13 August 1942, Buenos Aires, Argentina

## **Frigyes Harshegyi (Hungary)**

### **Career:**

Deputy CEO, Financial Director of Phylaxia Pharma, Drugs Vaccine and Agrobiological Preparations Manufacturing and Distributing Co. Ltd. Budapest, 2000 to date.

Chairman and Chief Executive Officer of CIB Securities Ltd. Budapest, fully owned company of Central European International Bank Ltd. Budapest, 1999-2000.

Member of the Board of Directors and Deputy Chief Executive Officer, Central European International Bank Ltd. Budapest, 1998-1999.

Member of the Board, General Manager of Capital Markets, Central European International Bank Ltd. Budapest, 1997-1998.

Deputy President, National Bank of Hungary, Budapest, Member of the Central Bank Council, 1990-1997.

General Manager of the International Banking Relations Department, National Bank of Hungary, Budapest, 1989-1990.

Head of Representative Office of the National Bank of Hungary in Frankfurt, Germany, 1985-1989.

Deputy General Manager, European Banking Relations, National Bank of Hungary, Budapest, 1982-1985.

Managing Director of the International Department, International Investment Bank, Moscow, 1979-1982.

Legal Advisor on International Financial Agreements, International Investment Bank, Moscow, 1976-1979.

Legal Advisor, International Legal Department, National Bank of Hungary, Budapest, 1971-1976.

### **Associations:**

Member of the International Advisory Board of Creditanstalt Bankverein, Vienna, 1993-1996.

Member of the Supervisory Board of Signal Insurance Co. Budapest, 1993-1998.

Member of the Advisory Board of the German-Hungarian Chamber of Commerce and Industry, 1998 to date.

Member of the Investments Committee of the United Nations Joint Staff Pension Fund New York, 1998 to date.

Member of the Council of the Commodity Exchange Budapest, 1998-2000.

### **Education:**

Doctorate in Law, The University of Szeged, Hungary, 1974.

### **Personal:**

Date and place of birth: 1946, Budapest.

**Hélène Ploix****Career:**

Chairman and CEO, Pechel Industries, June 1997 to date  
Special Adviser to KPMG Peat Marwick on the single currency, 1996-1997  
Deputy Chief Executive Officer of Caisse des Dépôts et Consignations (CDC), and  
Chairman of CDC Participations, Paris, November 1989-July 1995  
Executive Director, International Monetary Fund and the World Bank,  
February 1986-October 1989  
Adviser to the Prime Minister for Economic and Financial Affairs,  
August 1984-February 1986  
Banque Industrielle et Mobilière Privée (BIMP), Paris, Chairman and Chief  
Executive Officer, 1982-1984  
Compagnie Européenne de Publication (CEP), Paris, Vice President, 1978-1982  
Technical Adviser to the Secretary of State for Consumer Affairs, 1977-1978  
McKinsey and Company, Paris, Senior Engagement manager, 1968-1978

**Associations:**

Non Executive Director of: The Boots Company, Ferring, Lafarge and Publicis  
Trustee of: American University of Paris

**Education:**

Institut d'Etudes Politiques de Paris (Public Service), 1965  
University of California at Berkeley, M.A., Public Administration, 1966  
Institut Européen d'Administration des Affaires (INSEAD), MBA, 1968  
Graduate in law, Paris, 1968  
Bachelor of Arts, English, Paris, 1968

**Personal:**

Date of birth: 25 September 1944

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