



General Assembly

Sixty-ninth session

Official Records

Distr.: General
2 December 2014

Original: English

Fifth Committee

Summary record of the 11th meeting

Held at Headquarters, New York, on Friday, 7 November 2014, at 10 a.m.

Chair: Mr. Ružička (Slovakia)
Chair of the Advisory Committee on Administrative and Budgetary Questions: Mr. Ruiz Massieu

Contents

Agenda item 113: Appointments to fill vacancies in subsidiary organs and other appointments

- (a) Appointment of members of the Advisory Committee on Administrative and Budgetary Questions
- (b) Appointment of members of the Committee on Contributions
- (c) Confirmation of the appointment of members of the Investments Committee
- (d) Appointment of members of the International Civil Service Commission
 - (i) Appointment of members of the Commission
 - (ii) Designation of the Chair of the Commission
- (e) Appointment of members of the Independent Audit Advisory Committee

This record is subject to correction.

Corrections should be sent as soon as possible, under the signature of a member of the delegation concerned, to the Chief of the Documents Control Unit (srcorrections@un.org), and incorporated in a copy of the record.

Corrected records will be reissued electronically on the Official Document System of the United Nations (<http://documents.un.org>).

14-64221 (E)



Please recycle



The meeting was called to order at 10.05 a.m.

Agenda item 113: Appointments to fill vacancies in subsidiary organs and other appointments

1. **The Chair** drew the Committee's attention to the rules of procedure of the General Assembly applicable to elections and to paragraph 16 of General Assembly decision 34/401 on the rationalization of the procedures and organization of the General Assembly concerning the practice of dispensing with the secret ballot for elections to subsidiary organs when the number of candidates corresponded to the number of seats to be filled.

(a) Appointment of members of the Advisory Committee on Administrative and Budgetary Questions (A/69/101; A/C.5/69/5)

2. **The Chair** drew the Committee's attention to notes by the Secretary-General referring to rules 155 and 156 of the rules of procedure of the General Assembly and inviting the Assembly to appoint five persons to fill the vacancies that would arise in the membership of the Advisory Committee on Administrative and Budgetary Questions on 1 January 2015 (A/69/101), and communicating the names of five persons who had been nominated by their respective Governments for appointment or reappointment for a three-year term of office beginning on 1 January 2015 (A/C.5/69/5).

3. Since the number of candidates from the African States, the Eastern European States, the Latin American and Caribbean States and the Western European and other States corresponded to the number of vacancies for those groups, he took it that the Committee wished to recommend the candidates' appointment or reappointment by acclamation.

4. *Mr. Kurer (Libya), for the African States, Mr. Chernikov (Russian Federation), for the Eastern European States, Mr. Sena (Brazil), for the Latin American and Caribbean States, and Mr. Lingenthal (Germany) and Mr. Traystman (United States of America), for the Western European and other States, were recommended by acclamation for appointment or reappointment to the Advisory Committee on Administrative and Budgetary Questions for a three-year term beginning on 1 January 2015.*

(b) Appointment of members of the Committee on Contributions (A/69/102/Rev.1; A/C.5/69/6)

5. **The Chair** drew the Committee's attention to notes by the Secretary-General referring to rules 158 and 159 of the rules of procedure of the General Assembly and inviting the Assembly to appoint six persons to fill the vacancies that would arise in the membership of the Committee on Contributions on 1 January 2015 and one person to fill an existing vacancy that had arisen following the resignation of a member of that Committee whose term of office would have expired on 31 December 2016 (A/69/102/Rev.1), and communicating the names of six persons who had been nominated by their respective Governments for appointment or reappointment for a three-year term of office beginning on 1 January 2015 as well as the nomination by the Government of Libya of Mr. Elshakshuki to fill the existing vacancy in the Committee on Contributions for a term of office expiring on 31 December 2016 (A/C.5/69/6).

6. Since the number of candidates from the African States, the Asia-Pacific States, the Eastern European States, the Latin American and Caribbean States and the Western European and other States corresponded to the number of vacancies for those groups, he took it that the Committee wished to recommend the candidates' appointment or reappointment by acclamation.

7. *Mr. Fu Daopeng (China) and Mr. Yoo Dae-jong (Republic of Korea), for the Asia-Pacific States, Mr. Lozinskiy (Russian Federation), for the Eastern European States, Mr. Sardinha Pinto (Brazil), for the Latin American and Caribbean States, and Mr. Khatri (United Kingdom of Great Britain and Northern Ireland) and Mr. Schlesinger (Austria), for the Western European and other States, were recommended by acclamation for appointment to the Committee on Contributions for a three-year term beginning on 1 January 2015. Mr. Elshakshuki (Libya), for the African States, was recommended by acclamation for appointment to the Committee on Contributions for a term of office beginning on the date of adoption of the decision by the General Assembly and ending on 31 December 2016.*

(c) Confirmation of the appointment of members of the Investments Committee (A/69/103; A/C.5/69/7)

8. **The Chair** drew the Committee's attention to notes by the Secretary-General referring to article 20 of the Regulations of the United Nations Joint Staff Pension Fund and inviting the General Assembly to confirm the appointment or reappointment of the six persons whom he had designated to fill vacancies in the Investments Committee beginning on 1 January 2015 (A/69/103), and submitting the names of five persons for confirmation of reappointment by the General Assembly for a one-year term of office beginning on 1 January 2015, as well as presenting Mr. Oliveros (Spain) to the General Assembly for confirmation of conversion of appointment from ad hoc to regular membership for a one-year term of office beginning on 1 January 2015 (A/C.5/69/7).

9. Since the number of candidates corresponded to the number of vacancies, he took it that the Committee wished to recommend by acclamation that the Assembly should confirm the candidates' appointment or reappointment.

10. *The Committee recommended by acclamation that the Assembly should confirm the appointment or reappointment of Mr. Arikawa (Japan), Mr. Dhar (India), Mr. Kirdar (Iraq), Mr. Klein (United States of America), Mr. Oliveros (Spain) and Mr. Pictet (Switzerland) for a one-year term beginning on 1 January 2015.*

(d) Appointment of members of the International Civil Service Commission

(i) Appointment of members of the Commission (A/69/104; A/C.5/69/8)

11. **The Chair** drew the Committee's attention to notes by the Secretary-General referring to articles 2 to 4 of the statute of the International Civil Service Commission and inviting the General Assembly to appoint five persons to fill the vacancies that would arise in the Commission on 1 January 2015 (A/69/104), and communicating the names of five persons who had been nominated by their respective Governments for appointment or reappointment for a four-year term of office beginning on 1 January 2015 (A/C.5/69/8).

12. Since the number of candidates from the African States, the Eastern European States, the Latin American

and Caribbean States and the Western European and other States corresponded to the number of vacancies for those groups, he took it that the Committee wished to recommend the candidates' appointment or reappointment by acclamation.

13. *Mr. Oti Boateng (Ghana) and Mr. Rhodes (Sierra Leone), for the African States, Mr. Wyzner (Poland), for the Eastern European States, Ms. Gardner (Jamaica), for the Latin American and Caribbean States, and Ms. Bechtel (France), for the Western European and other States, were recommended by acclamation for appointment or reappointment to the International Civil Service Commission for a four-year term beginning on 1 January 2015.*

(ii) Designation of the Chair of the Commission (A/69/104; A/C.5/69/8/Add.1)

14. **The Chair** drew the Committee's attention to article 2 of the statute of the International Civil Service Commission and invited the General Assembly to designate a Chair to fill the vacancy that would arise in the Commission on 1 January 2015. In his note on the designation of the Chair of the Commission (A/C.5/69/8/Add.1), the Secretary-General communicated the name of one person nominated by his Government to serve as Chair of the Commission for a four-year term of office beginning on 1 January 2015.

15. Since the number of candidates corresponded to the number of vacancies, he took it that the Committee wished to recommend the candidate's designation by acclamation.

16. *Mr. Rhodes (Sierra Leone) was recommended by acclamation for designation as Chair of the International Civil Service Commission for a four-year term beginning on 1 January 2015.*

(e) Appointment of members of the Independent Audit Advisory Committee (A/69/105; A/C.5/69/9)

17. **The Chair** drew the Committee's attention to notes by the Secretary-General referring to paragraphs 3, 10, 11, 12 and 13 of the annex to General Assembly resolution 61/275 and inviting the Assembly to appoint two persons to fill the vacancies that would arise in the membership of the Independent Audit Advisory Committee on 1 January 2015 (A/69/105), and communicating the names of two persons who had been nominated by their Governments for appointment

or reappointment for a three-year term of office beginning on 1 January 2015 (A/C.5/69/9).

18. Since the number of candidates from the African States and the Western European and other States corresponded to the number of vacancies for those groups, he took it that the Committee wished to recommend the candidates' appointment or reappointment by acclamation.

19. *Mr. Quartey (Ghana), for the African States, and Mr. Mihm (United States of America), for the Western European and other States, were recommended by acclamation for appointment or reappointment to the Independent Audit Advisory Committee for a three-year term beginning on 1 January 2015.*

The meeting rose at 10.30 a.m.