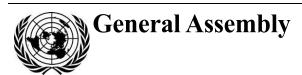
United Nations A/74/524



Distr.: General 1 November 2019

Original: English

Seventy-fourth session

Agenda item 115 (c)

Appointments to fill vacancies in subsidiary organs and other appointments: confirmation of the appointment of members of the Investments Committee

Report of the Fifth Committee

Rapporteur: Mr. Yaron Wax (Israel)

- 1. At its 2nd plenary meeting, on 20 September 2019, the General Assembly, on the recommendation of the General Committee, decided to include in the agenda of its seventy-fourth session the item entitled "Appointments to fill vacancies in subsidiary organs and other appointments: confirmation of the appointment of members of the Investments Committee" and to allocate it to the Fifth Committee.
- 2. At its 8th meeting, on 1 November 2019, the Fifth Committee had before it the following documents:
- (a) Note by the Secretary-General concerning the vacancies in the membership of the Investments Committee that would occur as a result of the expiration of the term of office of eight of its members on 31 December 2019 (including one appointment that was postponed from the seventy-third session) (A/74/103);
- (b) Note by the Secretary-General in which, in accordance with the provisions of article 20 of the Regulations, Rules and Pension Adjustment System 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, submitted for confirmation by the General Assembly the reappointment of four members as regular members of the Investments Committee for a three-year term of office, the reappointment of one member as a regular member and as Chair of the Investments Committee for a one-year term of office and, in accordance with the provisions of section E of the rules of procedure of the Fund and, after consultation with the United Nations Joint Staff Pension Board and the Advisory Committee on Administrative and Budgetary Questions, the appointment of four members as ad hoc members of the Investments Committee for a one-year term of office (A/C.5/74/6).
- 3. At the same meeting, the Committee decided, by acclamation, to recommend to the General Assembly that it confirm the reappointment of Simon Jiang (China),





Achim Kassow (Germany), Michael S. Klein (United States of America) and Luciane Ribeiro (Brazil), as regular members of the Investments Committee for a three-year term of office beginning on 1 January 2020 and the confirmation of Madhav Dhar (India) as a regular member and as Chair of the Investments Committee for a one-year term of office beginning on 1 January 2020. The Committee also decided, by acclamation, to recommend to the General Assembly that it confirm the appointment of Tay Lim Hock (Singapore), Abel Moffat Sithole (South Africa), Katina Stefanova (Bulgaria) and Macky Tall (Canada) as ad hoc members of the Investments Committee for a one-year term of office, beginning on 1 January 2020 (see para. 4). The appointment for three remaining vacancies for regular members beginning on 1 January 2020 was postponed to a later date.

Recommendation of the Fifth Committee

- 4. The Fifth Committee recommends that the General Assembly:
- (a) Confirm the reappointment by the Secretary-General of the following persons as regular members of the Investments Committee for a three-year term of office beginning on 1 January 2020:

Simon Jiang (China)
Achim Kassow (Germany)
Michael S. Klein (United States of America)
Luciane Ribeiro (Brazil)

- (b) Confirm the reappointment by the Secretary-General of Madhav Dhar (India) as a regular member and as Chair of the Investments Committee for a one-year term of office beginning on 1 January 2020;
- (c) Confirm the appointment by the Secretary-General of the following persons as ad hoc members of the Investments Committee for a one-year term of office, beginning on 1 January 2020:

Tay Lim Hock (Singapore) Abel Moffat Sithole (South Africa) Katina Stefanova (Bulgaria) Macky Tall (Canada)

2/2