



# General Assembly

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## Sixty-fourth session

### Fifth Committee

Agenda item 112 (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/64/103 of 16 March 2009, 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 2009, of the terms of office of Emilio J. Cárdenas (Argentina), Linah K. Mohohlo (Botswana) and Fernando G. Chico Pardo (Mexico) as regular members and Simon Jiang (China) and Ivan Pictet (Switzerland), as ad hoc members commencing 1 January 2010.

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 Advisory Committee on Administrative and Budgetary Questions, submits for confirmation by the General Assembly the reappointment of Mr. Cárdenas and Ms. Mohohlo as regular members for three-year terms; and Mr. Chico Pardo as a regular member for a one-year term. Mr. Cárdenas is the Co-Chairman of the Human Rights Institute and former Executive Director, HSBC Argentina Holdings S.A., in Buenos Aires. Ms. Mohohlo is the Governor of the Bank of Botswana. Mr. Chico Pardo, President of Promecap, S.C., in Mexico City, has served on the Investments Committee since 1996 and would be reaching the term limit of 15 years as of 31 December 2010 in accordance with the terms of reference governing the Investments Committee that took effect on 1 January 2005.

3. In accordance with past practice, the Secretary-General proposes to reappoint Mr. Jiang, who has served since 2009, and Mr. Pictet, who has served since 2005, as ad hoc members of the Investments Committee for one-year terms beginning 1 January 2010.

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



## Annex

### **Emilio J. Cárdenas**

#### **Career**

Co-Chairman, Human Rights Institute, 2005-present

Lecturer, Louisiana State University Law School, January-February 2005

Visiting Professor, University of Michigan Law School, January-May 2004

Former Executive Director, HSBC Argentina Holdings S.A., March 1996-2003

President, International Bar Association, 2003-2004

Board of Editors, *Journal of International Economic Law*, Oxford University, 2000

Academic Director of the Graduate Course on Economy and Business for Lawyers of the “Fundación Libertad” and the Argentine Catholic University (Rosario)

Vice-President, International Bar Association, October 2000-2002

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

Senior Partner at Cárdenas, Cassagne & Asociados 1966-1992

#### **Associations**

Director of GPU Emdersa S.A. Argentina

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.; Chevron San Jorge S.A.; and Edenor S.A.

Member of the Board of the Argentine Banking Association (ABA)

Professor of Law, University of Buenos Aires, Catholic University of Argentina, and University of Illinois (United States of America) (until 1992)

Former Member of the Board of Directors, Bank of New York S.A., Banco Frances 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

**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

Nationality: Argentine

## **Fernando G. Chico Pardo**

### **Career**

Fomento de Investigación y Cultura Superior AC (FICSAC), President 2005 to present

Grupo Aeroportuario del Sureste SA de CV (ASUR), President 2003 to present

Promecap, S.C. , Founder and President 1997 to present

Grupo Financiero Inbursa, S.A. de C.V., Partner, Chief Executive Officer, 1993-1997

Inversora Bursátil, S.A. de C.V. Casa de Bolsa, Partner and Chief Executive Officer, 1983-1992

Acciones y Asesoría Bursátil, S.A. Casa de Bolsa, Founder and Chairman, 1980-1983

Mocatta Metals Corporation (Latin America representative) and Standard Chartered Bank (representative of Mexico), 1978-1980

Mocatta Metals Corporation (New York) and Standard Chartered Bank (London), Director of Metals Procurement, 1976-1978

Salomon Brothers, New York, Financial Analyst, 1976 (two months)

Bank of America NT and S.A., New York, Marketing Assistant, 1975 (two months)

Anderson Clayton, A.C. (Houston, United States of America), Assistant to the Auditor, 1972 (two months)

Organización Bimbo-Marinela, Assistant to the Director of Finance and Planning, 1972-1974

### **Associations**

#### *Board member*

Grupo Financiero Inbursa

Grupo CARSO

Sanborns

Sears Roebuck de México

Grupo Posadas

ASUR

#### *Charity board member*

Fundación Mexicana para el Desarrollo Rural A.C.

REINTEGRA (Fundación Mexicana de Reintegración Social A.C.)

Mano Amiga

Fundación Javier Barros Sierra A.C.

FOVASO (Fondo Valle de Bravo Solidaridad)

Papalote Museo del Niño

Asociación Amigos de la Catedral Metropolitana de México

Instituto Mexicano de Desarrollo Sustentable (Universidad Iberoamericana A.C.)

Prensa y Democracia México A.C.

FICSAC (Universidad Iberoamericana A.C.)

Promotora de Servicios Rurales

UIAC (Universidad Iberoamericana A.C.)

**Education**

Northwestern University, Master in Business Administration (MBA), 1974-1976

Universidad Iberoamericana, Business Administration, 1969-1974

**Personal**

Date of birth: 15 February 1952

Nationality: Mexican

## **Linah K. Mohohlo**

### **Career**

1999-present	Governor, Bank of Botswana
1997-1999	Deputy Governor, Bank of Botswana
1994-1996	Secondment, International Monetary Fund
1989-1994	Director, Financial Markets Department, Bank of Botswana
1988-1989	Deputy Director, Research Department, Bank of Botswana
1986-1987	Deputy Director, Human Resources Department, Bank of Botswana
1982-1985	Board Secretary, Bank of Botswana

### **Associations**

Chairman of the Board, Bank of Botswana

Chairman, Bank of Botswana Pension Fund, Association of African Central Banks (South Africa Subregion)

Member of the Board, International Monetary Fund representing Botswana International Monetary and Financial Committee (IMFC); and Member representing International Monetary Fund Africa Group 1 Constituency comprising 21 anglophone sub-Saharan countries (2000-2002)

Member of the Board — Botswana Diamond Valuing Company, Diamond Trading Company Botswana, Non-Bank Financial Institutions Regulatory Authority, Diamond Empowerment Fund

Member of the Advisory Board, New Partnership for Africa's Development

Deputy Chairman — Botswana Institute of Development Policy Analysis, University of Botswana Foundation, Air Botswana

Director, Debswana Diamond Company

Commissioner, Commission for Africa

Member, Botswana Economic Advisory Council, Africa Progress Panel

Member of the Steering Committee, Africa Emerging Markets Forum

Steering Committee Member, Africa Emerging Markets Forum

### **Education**

1992 Executive Management Programme, Yale University, United States of America

1990 MA Finance and Investment, University of Exeter, United Kingdom

1985 BA Economics, George Washington University, United States of America

1983 Diploma, Accounting and Business Studies, University of Botswana

### **Personal**

Date of birth: 13 February 1952

Nationality: Botswana

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**Simon Jiang (ad hoc member)****Career**

Founder and Chairman, CyberCity International Limited, 1998 to present

Chairman, Vision Century Corporation, Hong Kong, 1998 to present

Senior Investment Officer, Investment Management Service/UNJSPF — 1992-1998

**Associations**

Trustee, Cambridge China Development Trust

Member of the Board, Zi Corp. (NASDAQ — Listed Canadian Co.)

Member of the Board, Rothschild Investment Bank — United Kingdom

Member of the Board, Capital International Inc. — United States of America

Member of the Board, China Welfare Fund for the Handicapped

Member, Chinese People's Political Consultative Conference — China's Upper House

Senior Associate, Judge Business School of Cambridge University

Non Executive Director, China Oilfield Services Ltd.

Non Executive Director, SPG Land

Non Executive Director, China Ocean Shipping Company International

Non Executive Director, Bank of China Investment Managers — venture between Bank of China International and Merrill Lynch/BlackRock

Non Executive Director, Leighton Asia Ltd.

**Education**

Cambridge University — Doctorate Degree

Australian National University — Master's Degree

Beijing University of Foreign Studies — Bachelor's Degree

**Personal**

Date of birth: 9 September 1953

Nationality: Chinese

## **Ivan Pictet (ad hoc member)**

### **Career**

Senior Managing Partner, Pictet & Cie, with responsibility over general strategy matters, regional responsibility for Japan, Northern Europe and the Russian Federation and particularly with responsibility for investment advisory services of the bank

Morgan Stanley & Co., New York

### **Associations**

President, Geneva Financial Centre

Former President, Chamber of Commerce and Industry of Geneva

Former President, Foundation for Geneva

Former President, Geneva Private Bankers Association

### **Education**

Business School of Administration of St. Gallen, Switzerland, 1970

Baccalaureate, College of Geneva, 1963

Attended the Law Faculty, University of Geneva

### **Personal**

Date of birth: 8 March 1944

Nationality: Swiss

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