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APPOINTMENTS TO FILL VACANCIES IN THE MEMBERSHIP OF
SUBSIDIARY BODIES OF THE GENERAL ASSEMBLY

United Nations Staff Pension Committee

Report of the Fifth Committee

Rapporteur: Mr. Ernesto C. GARRIDO (Philippines)

1. At its 1616th meeting, on 3 December 1973, the Fifth Committee considered a note by the Secretary-General (A/9106) announcing that it would be necessary to elect three members and three alternate members to the United Nations Staff Pension Committee to serve for a period of three years, beginning 1 January 1974.

2. The members of the Fifth Committee had been invited to submit the names of six persons who might be recommended to the General Assembly for appointment to the United Nations Staff Pension Committee in accordance with the provisions of article XXI of the Regulations of the United Nations Joint Staff Pension Committee. The following nominations were received (A/C.5/1551):

(a) As members, Mr. Sol Kuttner (United States of America), Mr. Guillermo J. McGough (Argentina), Mr. Mikhail M. Potrubach (Union of Soviet Socialist Republics), Mr. Sverre Refshal (Norway), Mr. Rudolf Schmidt (Federal Republic of Germany) and Miss K. Whalley (United Kingdom of Great Britain and Northern Ireland);

(b) As alternate, Mr. Harry L. Morris (Liberia).

3. The Committee voted first, by secret ballot, to decide on its recommendations for members to the United Nations Staff Pension Committee. The result of the voting was as follows:

<u>Number of ballot papers:</u>	95
<u>Number of invalid ballots:</u>	0
<u>Number of valid ballots:</u>	95

<u>Abstentions:</u>	0
<u>Number of members voting:</u>	95
<u>Required majority:</u>	48
<u>Number of votes obtained:</u>	
Mr. G. J. McGough	60
Mr. S. Kuttner	48

Votes were cast for eight other persons.

4. The Committee, having failed to elect a third member to the United Nations Staff Pension Committee by the first secret ballot, proceeded to a second secret ballot. The result of the voting was as follows:

<u>Number of ballot papers:</u>	91
<u>Number of invalid ballots:</u>	1
<u>Number of valid ballots:</u>	90
<u>Abstentions:</u>	2
<u>Number of members voting:</u>	88
<u>Required majority:</u>	45
<u>Number of votes obtained:</u>	
Mr. R. Schmidt	50

One other person received 38 votes.

5. Mr. McGough (Argentina), Mr. Kuttner (United States of America) and Mr. Schmidt (Federal Republic of Germany), having received the required majority, were declared recommended for appointment as members of the United Nations Staff Pension Committee for a three-year period beginning 1 January 1974.

6. The Committee then proceeded to vote, by secret ballot, to decide on its recommendations for alternate members of the United Nations Staff Pension Committee. The result of the voting was as follows:

<u>Number of ballot papers:</u>	89
<u>Number of invalid ballots:</u>	0
<u>Number of valid ballots:</u>	89
<u>Abstentions:</u>	0
<u>Number of members voting:</u>	89
<u>Required majority:</u>	45

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Number of votes obtained:

Mr. H. L. Morris	73
Mr. S. Refshal	59
Miss K. Whalley	52

Votes were cast for three other persons.

7. Mr. H. L. Morris (Liberia), Mr. S. Refshal (Norway) and Miss K. Whalley (United Kingdom of Great Britain and Northern Ireland), having received the required majority, were declared recommended for appointment as alternate members of the United Nations Staff Pension Committee for a three-year term beginning on 1 January 1974.

RECOMMENDATION OF THE FIFTH COMMITTEE

8. The Fifth Committee recommends to the General Assembly the adoption of the following draft resolution:

Appointments to fill vacancies in the membership of the
United Nations Staff Pension Committee

The General Assembly

1. Appoints the following persons as members of the United Nations Staff Pension Committee for a three-year term beginning on 1 January 1974:

Mr. Sol Kuttner,
Mr. Guillermo J. McGough,
Mr. Rudolf Schmidt;

2. Appoints the following persons as alternate members of the United Nations Staff Pension Committee for a three-year term beginning on 1 January 1974:

Mr. Harry L. Morris,
Mr. Sven Refshal,
Miss K. Whalley.
