

General Council
10-11 February 2003

WTO PENSION PLAN ELECTION OF AN ALTERNATE TO THE MANAGEMENT BOARD

Proposal by the Chairman of the General Council

1. Article 4 of the Regulations of the WTO Pension Plan (WT/L/282) provides for a Management Board comprising, *inter alia*, a Chairman, four members and four alternates elected by the General Council, each for a term of office of three years.

2. The Management Board is currently composed of the following persons elected by the General Council:

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| Chairman: | Ambassador Mary Whelan (Ireland) |
| Members: | Mr. Andrew Johnston (United Kingdom) Mr. Iba Mar Oulare (Senegal) Ms Andréa Saldaña de Gama Watson (Brazil) Mr. Terry Collins-Williams (Canada) |
| Alternates: | Mr. Mark Linscott (United States) Mr. Jean-Marc Mignon (France) Mr. Xiaodong Wang (China) Ms Lai-Peng Yap (Malaysia) |

3. I have been informed that Mr. Linscott is no longer available to serve as an alternate on the Management Board. It is therefore necessary for the General Council to take a decision on the reconstitution of its representation on the Management Board. As communicated to all delegations in a fax sent on my behalf by Deputy Director-General Mr. Abbott on 16 January, I will propose the election of Ms. Rachel Schub (United States) at the General Council meeting on 10-11 February to hold office as an alternate on the Management Board for the remainder of the current three-year term expiring on 7 July 2005.
