



8 April 2022

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Page: 1/1

**General Council
9-10 May 2022**

Original: English

**WTO PENSION PLAN MANAGEMENT BOARD
ELECTION OF MEMBER AND ALTERNATE**

PROPOSAL BY THE CHAIRMAN OF THE GENERAL COUNCIL

1. Article 4 of the Regulations of the WTO Pension Plan (WT/L/282) provides for the establishment of a Management Board comprising, *inter alia*, one member and one alternate elected by the General Council, each for the remainder of the current three-year term and subject to renewal in 2023.
2. The term of office of the current membership of the Management Board is due to be renewed in July 2023.
3. On 20 December 2021 a communication was sent to Heads of Delegation to invite individuals to communicate expressions of interest in serving on the Management Board by no later than close of business Friday, 21 January 2022. An overview of the role, including a description of the desired characteristics and the commitment involved, was attached to the communication. The communication also identified the current Management Board members and alternates willing to continue serving on the Management Board and have their names put forward for another term.
4. Mr Jean-Marc Van Dril, Chair of the WTO Pension Plan Management Board, consulted with those individuals who expressed interest in serving on the Board in early February 2022.
5. On 16 February 2022, via a second communication, he announced his availability to meet with Members wishing to discuss the candidates or the election process further on 22 February 2022. As a result of these consultations a slate of candidates was identified.
6. I would like to inform Members that the following candidates have been identified for election for the remainder of the current three-year term:
 - Member: Mrs. Wendy Teresa Goico Campagna (Dominican Republic)
 - Alternate: Mrs. Brigitte Lueth (Austria)
7. Based on this process, my intention would be to propose the above names for election to the Management Board at the General Council meeting on 9-10 May 2022. I would invite Members still wishing to submit comments they might have regarding the proposed nominations to me by close-of-business on 28 April 2022.
