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conference

FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS - ROME

Twenty-seventh Session
Rome, 6-25 November 1993

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NINTH REPORT OF THE GENERAL COMMITTEE

Appointment of the Director-General

Resolution .../93

APPOINTMENT OF THE DIRECTOR GENERAL

THE CONFERENCE,

Acting in accordance with Article VII of the Constitution,

Having proceeded to a secret ballot as laid down in Rule XII of the General Rules of the Organization,

1. Declares that Jacques Diouf is appointed to the office of Director-General, for a period of six years, from 1 January 1994, the term of office expiring on 31 December 1999; and

Having considered the recommendations regarding the conditions of appointment of the Director-General submitted by the General Committee in accordance with Rules X-2(j) and XXXVI-1(c) of the General Rules of the Organization,

2. Resolves that the Director-General shall receive a gross annual salary of US\$183 158 corresponding to a net base annual salary of US\$105 042 at the dependency rate, or US\$93 322 at the single rate and an annual post adjustment corresponding to US\$1 050.42 for each multiplier point at the dependency rate, or US\$933.22 at the single rate, payable in accordance with the provisions of the Organization governing the salary to staff members; that he shall receive a representation allowance at the rate of US\$50 000 net per annum; that in addition he shall receive on a monthly basis a housing allowance corresponding to the actual rent and related expense paid for his accommodation, in lieu of a rental subsidy; and that he shall be entitled to all other allowances and benefits accruing to staff members of the Organization in the professional and higher categories; and

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3. Further resolves that the Director-General shall not be a participant in the United Nations Joint Staff Pension Fund and that, in lieu thereof, he shall be entitled to receive, in monthly instalments, the equivalent of the Organization's contribution to the Fund that would have been payable had he been a participant, as a supplement to his monthly remuneration; and

4. Further resolves that the terms and conditions of service of the Director-General shall be governed by the relevant provisions of the Staff Regulations subject, however, to the provisions of the contract to be signed by the Chairman of the Conference on behalf of the Organization and by the Director-General elect, in accordance with Rule XXXVI-1(c).

Appointment of the Independent Chairman of the Council

Resolution .../93

THE CONFERENCE,

Having proceeded to a secret ballot, in accordance with the provisions of Rule XII of the General Rules of the Organization:

1. Declares that José Ramón López Portillo is appointed Independent Chairman of the Council for a period of two years, that is, until the end of the regular session of the Conference to be held in 1995;
2. Decides that the conditions of appointment, including the allowances attached to the office of the Independent Chairman of the Council, shall be as follows:
 - (a) An annual allowance of the equivalent of US\$22 000 to cover the representation expenses and secretarial assistance in the Chairman's home station, on the understanding that the Director-General will provide secretarial assistance when the Chairman attends sessions of the Council or Conference; one-half of the allowance shall be payable in US dollars, the balance being payable, in whole or in part, in the currency of the home country of the Chairman, or in Italian lire, according to his desires;
 - (b) A per diem allowance at a rate equivalent to that for the Deputy Directors-General, while the Chairman is absent from his home station on Council business.
 - (c) Travel expenses, including the above per diem allowance, shall be defrayed by the Organization, in conformity with its regulations and existing practice, when the Chairman attends sessions of the Council, of the Programme and Finance Committees, of the Conference, or when he is invited by the Council or by the Director-General to travel for other purposes.

Conference Timetable

1. While noting that it was probable that the present Conference Session would conclude one day earlier than scheduled the General Committee recommends that the Conference encourage the Secretariat to consider ways and means of shortening the duration of future Conference sessions.

Representation on Programme Committee and Finance Committee

2. The Committee noted the qualifications required for representatives on the Programme Committee and the Finance Committee as outlined in the General Rules of the Organization and expressed the hope that in reviewing their methods of work the Committees would consider encouraging the Members to interact more fully with the regional groups, before and after sessions.