

ILO/ITU STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 219th Meeting of the Management Committee

Monday, 24 February 2014

2.30 p.m., ILO, Room VI (R3 South)

Present:

Representing the insured persons:

ILO

Ms. Chantal Amine
Mr. Sylvain Delaprisson
Ms. Mireille Ecuivillon
Ms. Cherry Thompson-Senior
Mr. Gérald Weder *as from 4.00 p.m.*

ITU

Mr. Michel Rolland

Representing the Organizations:

Mr. Tilmann Geckeler
Mr. Fikri Gurzumar
Mr. Juan Llobera

Ms. Marianne Wilson

Other attendees:

Mr. Clifford Kunstler, SHIF Executive Secretary
Ms. Heather Harris, SHIF Claims Supervisor
Ms. Corinne Michoud, SHIF Secretary

Apologies for absence were received from:

Representing the Executive Head (ILO): Ms. Anne Drouin - Mr. Giuseppe Zefola

Representing the Executive Head (ITU): Mr. Thierry Perewostchikow

The meeting opens at 3.05 p.m.

Item 1: Approval of meeting agenda
(SHIF/MC/14/219/AG)

Management Committee (MC) refers to document ref. SHIF/MC/14/219/AG and **decides to approve meeting agenda.**

Item 2: Approval of the Record of Decisions of the 218th meeting of the Management Committee
(SHIF/MC/13/RD.218)

MC refers to document ref. SHIF/MC/14/RD.218 and **decides to approve the Record of Decisions of its 218th meeting, with the following adjustments:**

- **to Item 6 (“Update on discussions between, the ILO and the ITU”):**
 - o **2nd para.:** “Members representing the ILO executive head remind MC members that the MC was informed of ILO’s discussions with ITU re. an equalization mechanism and. ~~The ILO was only informed after the year-end break~~ of the outcome of those discussions, i.e. of the ITU’s decision to ~~withdraw~~ **separate** from the SHIF. **As no solution acceptable to both organizations could be reached, in January 2014, the ITU confirmed its decision to separate from the SHIF.** Now that the outcome is known, MC members representing ILO insured persons will be fully involved in all decisions falling within the scope of its remit. These include decisions relative to the apportionment of the guarantee fund assets.”
 - o **3rd para.:** “MC **is** informed that the question of the apportionment of the guarantee fund assets may not be settled before the effective date of the ITU’s withdrawal from the SHIF. MC takes the view that decisions relative to the apportionment of the guarantee fund assets should not rest with the MC, in view of the weighting of the Committee membership in favour of the ILO. MC is informed that the ILO and ITU administrations are considering **conciliation proceedings and, if necessary,** arbitration. MC suggests that it may be appropriate for the Committee to be heard as part of the ~~arbitration~~ process.”
 - o **4th para.:** “MC **is** informed [...].”
- **to Item 8 (“Management Committee’s working priorities for 2014”):**
 - o **1st bullet:** “**possible increase in the B/R of contribution to the Fund;**”

Item 3: Separation of the ITU from the SHIF
(SHIF/MC/2014/219/3)

MC refers to document ref. SHIF/MC/2014/219/3 prepared jointly by the ILO and ITU Administration, and **decides to:**

- (a) **approve the arrangements for the settlement of the remaining claims of ITU insured persons during the transition period, as set out in paragraphs 9 to 11 of the document;**
- (b) **approve the continued participation of representatives of the ITU Secretary-General and of the ITU insured persons in the Management Committee and Standing Subcommittee during the transition period, in the circumstances specified in paragraph 12 of the document; and**
- (c) **endorse the modalities set out in paragraph 13 and 14 for the final settlement of the question regarding the apportionment of the guarantee fund and request the Administrations to keep the Committee fully informed on progress and results.**

Item 4: SHIF Executive Secretary replacement
(SHIF/MC/2014/219/4)

MC refers to document ref. SHIF/MC/2014/219/4, presented by MC member representing the ILO Director-General.

MC decides to accept the renunciation on the part of the MC members representing the ITU Secretary-General and insured persons of their involvement in the selection and recruitment of the next SHIF Executive Secretary. Should a decision regarding the Executive Secretary's appointment be required before 1 May 2014, the ITU Secretary-General will be consulted in accordance with para. 1 of Article 4.12 ("Executive Secretary of the Fund") of the SHIF Regulations.

Item 5: General Meeting of SHIF insured persons on 28 February 2014
(SHIF/MC/2014/219/5)

Executive secretary (ES) introduces document ref. SHIF/MC/2014/219/5, PowerPoint presentation prepared for the 28.02.2014 General Meeting of SHIF insured persons. MC discusses adjustments and requests of ES that he circulate revised version 24 hours before General Meeting.

Item 6: Other Business

1. Financial situation as at 31.12.2013

MC decides to defer discussion of this topic (doc. ref. SHIF/MC/2014/219/6-1) to next meeting.

The meeting ends at 5.20 p.m.
