

ILO/ITU STAFF HEALTH INSURANCE FUND

**Record of Decisions**  
**of the 227<sup>th</sup> Meeting of the Management Committee**

**Thursday, 29 January 2015**

at 9.30 a.m., ILO, room VI (R3 South)

Present:

Representing the insured persons of the ILO:

Mr. Pierre Sayour (Titular member)  
Ms. Mireille Ecuivillon (Titular member)  
Mr. Jean-François Santarelli (Titular member and Chairman)  
Ms. Colleen McGarry (Substitute member)  
Mr. Fabio Duran Valverde (Substitute member)

Representing the Director-General of the ILO:

Mr. Tilmann Geckeler (Titular member)  
Mr. Fikri Gurzumar (Titular member)  
Mr. Jean-Claude Villemonteix (Titular member)  
Mr. Sietse Buijze (Substitute member)

Other attendees:

Mr. Florian Léger, SHIF Executive Secretary  
Ms. Heather Harris, SHIF Claims Supervisor  
Ms. Corinne Michoud, SHIF Secretary

**Apologies for absence were received from:**

*Representing the Director-General of the ILO:* Mr. Giuseppe Zefola – Ms. Anne Drouin  
*Representing the insured persons of the ILO:* Mr. Chistopher Land-Kazlauskas

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The meeting opens at 9.35 a.m.

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### **Item 1: Election of the Chairperson and Vice- Chairperson of the Management Committee**

**Management Committee (MC) decides to elect:**

- as Chairperson: Mr. Jean-François Santarelli
- as Vice-Chairperson: Mr. Jean-Claude Villemonteix

### **Item 2: Approval of meeting agenda (SHIF/MC/15/227/AG)**

MC refers to document ref. SHIF/MC/145227/AG and **decides to approve the meeting agenda.**

### **Item 3: Composition of the Standing Subcommittee**

**MC decides to elect as SHIF Standing Subcommittee members:**

- representing the insured persons of the ILO: Mr. Pierre Sayour and Ms. Mireille Ecuillon
- representing the Director-General of the ILO: Mr. Tilmann Geckeler and Mr. Fikri Gurzumar

### **Item 4: Approval of the Record of Decisions of the 226<sup>th</sup> meeting of the Management Committee (SHIF/MC/2014/RD.226)**

MC refers to document ref. SHIF/MC/14/RD.226 and **decides to approve the Record of Decisions of the 226<sup>th</sup> meeting of the Management Committee with the proposed changes.**

**MC further decides that, when approving the draft Record of Decisions of a previous MC meeting, the Record of Decisions of the current meeting should not mention the changes to the draft, if any.**

### **Item 5: Working priorities for 2015**

MC holds a general discussion and **decides on its working priorities for 2015, as follows:**

- Possible increase in contributions rates;
- Improvement of benefits;
- Revision of the SHIF Regulations and Administrative Rules;

As part of the improvement of benefits, MC decides to create a working group on Prevention which will present to the MC measures ready to be adopted.

MC decides to create a working group to revise Article 1.6 of the SHIF Regulations (concerning voluntarily covered parents) which will present to the MC measures ready to be adopted.

### **Item 6: Dates of meetings of the SHIF Management Committee and Standing Subcommittee in 2015**

MC tentatively approves the following dates for the meetings of the SHIF Management Committee:

- 16 April 2015
- 18 June 2015
- 17 September 2015
- 19 November 2015

MC tentatively approves the following dates for the meetings of the SHIF Standing Subcommittee:  
14 April 2015  
16 June 2015  
17 November 2015

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The meeting ends at 12.30 p.m.

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