



Committee on Accountability

In 2016, four new cases were referred to the Committee on Accountability by the Treasurer and Financial Comptroller (TR/CF) pursuant to Article 13.30 of the Financial Rules.

Case No.1: The Committee examined a case of alleged fraud and financial misconduct by an ILO staff member at Geneva HQ involving the fraudulent transfer of payments from the Staff Health Insurance Fund to fictitious beneficiaries of the fund and unauthorized outside activities. The Committee upheld the findings of the investigation undertaken by the IAO, which included a clear admission of guilt by the official concerned, and concluded that the actions of the official had been clearly documented and were unequivocally fraudulent. The Committee recommended that the matter be referred for appropriately severe disciplinary sanction, and that all known losses should be recovered to the extent possible. The Committee also noted the criminal nature of the Official's actions and commended the fact that steps had been taken to lift immunities in order to allow for prosecution at the national level. The Committee urged the Office to continue in this regard.

Case No.2: The Committee remained seized with a case involving an alleged fraud and misconduct in relation to travel claims.

Case No.3: The Committee remained seized with a case involving alleged fraud against the Staff Health Insurance Fund.

Case No.4: The Committee remained seized with a case involving alleged fraud against the Staff Health Insurance Fund.

The members of the Committee for 2016 were Ms van Leur (Chairperson), Mr Chughtai (FINANCE), Ms Beaulieu (JUR) and Mr Villemonteix (HRD). Ms O'Neill (HRD) served as Secretary.

Date: May 2017

A handwritten signature in blue ink, appearing to read 'a. van Leur'.

Alette van Leur
Chairperson
Committee on Accountability