

ILO STAFF HEALTH INSURANCE FUND

**Record of Decisions**  
**of the 249<sup>th</sup> Meeting of the Management Committee**

**Thursday, 12 July 2018**

at 3.30 p.m., ILO, room VI (R3 South)

Present:

Representing the insured persons of the ILO:

Mr. Pierre Sayour (Titular member)  
Ms. Mireille Ecuillon (Titular member)  
Mr. Simon Brimblecombe (Substitute member)  
Ms. Azza Taalab (Substitute member)

Representing the Director-General:

Mr. Tilmann Geckeler (Titular member)  
Mr. Fikri Gurzumar (Titular member)  
Mr. Luca Bormioli (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:*  
Ms. Catherine Comte-Tiberghien, Ms. Elisabeth Fombuena

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The meeting opens at 3.35 p.m.

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**Item 1: Approval of meeting agenda**  
(SHIF/MC/18/249/AG)

MC refers to document ref. SHIF/MC/18/248/AG and decides to have item 3 (“Continued discussion on Governance”) of the agenda discussed immediately after item 4 (“Analysis of SHIF increase in expenditure (2015-2017)”) and item 5 (“ITU-ILO arbitral proceedings”) discussed immediately after item 2 (“Approval of the Record of Decisions of the 248th meeting of the Management Committee”).

The agenda is approved with those changes.

**Item 2: Approval of the Record of Decisions of the 248<sup>th</sup> meeting of the Management Committee**  
(SHIF/MC/18/RD.248)

MC refers to document ref. SHIF/MC/18/RD.248 and asks the SHIF Secretariat to change the draft and not to include in the Record of Decisions details that are not related to a decision.

**Item 3: Continued discussion on Governance**

As agreed at the previous MC meeting, members representing the Administration comment on the proposals made by some representatives of the participants. MC decides to form a Working Group to further discuss the issue. The Working Group will be composed of:

- Representing the Administration: Mr. Tilmann Geckeler and Mr. Luca Bormioli
- Representing the insured persons: Mr. Pierre Sayour and Ms. Elisabeth Fombuena.

**Item 4: Analysis of SHIF increase in expenditure (2015-2017)**  
(SHIF/MC/18/249/4)

ES presents document SHIF/MC/18/249/4. MC requests that the SHIF Secretariat provide further analysis as soon as possible and prepare draft Terms of Reference for the forthcoming actuarial valuation as of 31/12/2018, as foreseen in article 3.10 of the SHIF Regulations.

**Item 5: ITU-ILO arbitral proceedings**

MC Chairperson informs MC of the result of the ITU-ILO arbitral proceedings.

**Item 6: SHIF Appeals Board**

ES informs MC that, following its decision on Special case 01/2018, the incumbent has referred the decision of the Management Committee to an Appeals Board. MC agrees that the two persons chosen by the Management Committee to represent them on the Appeals Board will be proposed by the SHIF Secretariat and approved by email.

**Item 7: General Meeting of insured persons**

MC decides on the agenda of the General Meeting of insured persons. The date will have to be confirmed depending on the availability of the room.

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The meeting ends at 5.40 p.m.

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