IHB File No. FO/598/01

FINANCE COMMITTEE CIRCULAR LETTER No. 4/2002 8 October 2002

THE POSTS OF CHAIRMAN AND VICE-CHAIRMAN OF THE IHO FINANCE COMMITTEE

To: All Members of the IHO Finance Committee.

References:a) IHO General Regulations, Article 11(c)b) FCCL No. 2/2002 of 7 June 2002.

Dear Sir or Madam,

1. In response to the FCCL referenced in b) above, all the replies received from the Member States approved the nomination of Mr. Maurice GAZIELLO (Monaco's Finance Committee representative) as Chairman of the IHO Finance Committee.

2. On the other hand, following the nomination of Mr. BUSSEY for the post of Vice-Chairman, France informed the Bureau that, for this post, they wished to nominate Commissaire en chef TALANDIER LESPINASSE, Deputy Director of the French Hydrographic Service for administrative, financial and legal affairs.

3. Taking into account this new nomination, the IHB Directing Committee invites you to vote for the candidate of your choice, by returning the Voting Paper annexed herewith, <u>by 15 November 2002</u>.

We thank you in advance for your cooperation.

On behalf of the Directing Committee Yours sincerely,

(original signed)

Vice Admiral Alexandros MARATOS President

Encls: Annex A – Commissaire en chef TALANDIER LESPINASSE's CV (France) Annex B – Mr. BUSSEY's CV (UK) Annex C – Voting Paper

CURRICULUM VITAE

TALANDIER LESPINASSE Anthony

Commissaire en chef de la Marine (Captain in the Naval Supply Corps) Date of Birth: 8 May 1947 Nationality: French Marital status: married, 2 children

Personal e-mail : anthony.talandier@wanadoo.fr

Cell phone : 06 08 80 41 43

Office: S.H.O.M.

3 avenue Octave Gréard 75 007 PARIS PARIS BP5 00307 ARMEES 01 44 38 40 44 anthony.talandier@shom.fr

QUALIFICATIONS

University and Business School degrees:

- Diploma of the C.P.A. (Paris Chamber of Commerce): 1989. business and top management (<u>http://www.groupe-cpa.fr/</u>)
- Post-graduate Diploma in public law (DEA), University of Paris 2: 1982.
- Master in law, University of Paris 2 : 1970.

Military degrees :

- Diploma of the Naval Academy: 1987.
- Degrees in Administrative Data Processing (ADP): 1977 & 1978.

Foreign languages :

- English: written, spoken and read fluently.
- German: written, spoken and read.

Decorations :

- Chevalier de la Légion d'Honneur (1999).
- Chevalier de l'Ordre Nationale du Mérite (1988).

PROFESSIONAL EXPERIENCE RELEVANT TO THE POST

Professional experience at senior management level :1985-2002 (see chronological APPENDIX hereafter).

- significant responsibilities in financial matters (budget, accounting...): posts 1, 3, 5, 6.
- preparation of the multi-annual and annual work programmes : posts 1 to 6.
- management control (cost accounting, performance chart...): posts 1 and 3 to 7.
- administrative and financial management of staff : posts 1, 3, 4, 5, and 6.

ADDITIONAL PROFESSIONAL EXPERTISE

- wide-range experience in major ADP systems, software packages (accounting, salaries...) and new information and communication technologies (NTIC).

- long standing practice in legal matters (regulations, litigations).
- public procurement and accounting of equipments and items.

APPENDIX : POSTS AND FUNCTIONS (listed in chronological order) :

1. SENIOR MANAGEMENT POSTS (1985-2002).

(1) 2002	: Deputy Director for administrative, financial and legal affairs. (SHOM: 710 persons, budget: roughly 50 million Euro).
(2) 2001-2002	: Representative of Director of the Naval Supply Department in major ADP and NTIC projects of Navy and Ministry of Defence.
(3) 1997-2001	: Information Systems Manager (DSI) of the military healthcare fund (CNMSS). In charge of the ADP and NTIC strategy and of day-to-day management of the Computing Department (staff: 50, budget: 8 million Euro, salaries excluded).
(4) 1992-1996	: Representative of Director of the military healthcare fund (CNMSS). Projects Manager: "future ADP systems" and "management control system".
	NOTA: CNMSS is a public fund whose 1400 staff are in charge of the payment of 1 billion Euro per year to 1 million beneficiaries.
(5) 1989-1992	: Manager of the Computing Center (CTI) of Brest. (staff: 30; budget: 1.5 million Euro, salaries excluded).
(6) 1987-1989	: Deputy Director of the national computing center of the naval supply department (CIC). (staff: 200; budget: 5.5 million Euro, salaries excluded).
(7) 1985-1987	: Head of the "O&M" division of the Naval Supply Department (DCCM/OMA). In charge of the cost accounting of the naval supply department (295 million Euro) and project manager "cost accounting of naval units and schools" (3.2 billion Euro).

2. PREVIOUS POSTS AND FUNCTIONS (1971-1985).

	 National computing center of the Naval Supply Department (CIC). Project manager : ADP of naval units. Directorate of the Naval Supply Department (DCCM). Project manager : ADP of the "personnel affairs" division.
(10) 1981-1982	 e : « detached » as judge in the administrative court of ROUEN. After a 6 month training course in the Conseil d'Etat (supreme administrative court : <u>www.conseil-etat.fr</u>)
(11) 1978-1981	: National computing center of the naval supply department (CIC). Project manager : ADP of the regional Naval Supply Departments.
(12) 1976-1977	: Training course for ADP project managers. Trainee.
(13) 1975-1976	: National computing center of the naval supply department (CIC). Head of the rent allowance division.
(14) 1973-1974	: Naval units : Destroyers of the squadron of the Pacific. Supply officer : administrative, financial and logistic management.
(15) 1971-1973	: School for supply officers. Cadet.

Annex B to FCCL 4/2002

CURRICULUM VITAE

Barrie Alan BUSSEY, FCMA, MBA The Willows, Milverton, Somerset, TA4 1PL UK Date of Birth: 28/05/48 Married, 2 children

EDUCATION/ QUALIFICATIONS

- Master of Business Administration: Henley Management College/ Brunel University - 1991
- CIMA (Chartered Institute of Management Accountants) Associate-1970, Fellow – 1988.

PROFESSIONAL EXPERIENCE

UK HYDROGRAPHIC OFFICE - March 2002 to present Finance Director of a Ministry of Defence agency. This involves the control of the full finance function using commercial systems (SAP) and standards for this £50m turnover (900 staff) organisation.

> DEFENCE EVALUATION & RESEARCH AGENCY 1992 - 2002

Ultimately appointed Finance Director of the largest division of DERA Defense Research Agency (£600 million turnover) and following restructuring, was appointed Finance Director Corporate responsible for corporate financial modelling, treasury, finance systems and control of the interface between DERA and its out-sourced finance service provider.

BRITISH TELECOM 1983 - 1992

Joined as a Systems Accountant to design company financial models. In 1989, became Financial Controller for a strategically-important Business Segment (turnover: £1300 m). Promoted to Financial Controller of the BT Group Personnel Division at the end of 1990.

> HAT Express 1983

Chief Accountant of the UK subsidiary of **Pakhoed** (Dutch Shipping Group).

RH ANDREWS Ltd 1982 - 1983

Financial Controller (effectively Finance Director) of a small group of garden equipment retailers and manufacturers. Following the sale of one of the companies, set up remaining companies as freestanding units with their own accounting systems.

► ICL 1971 - 1982

Joined as a Management Accountant and in 1977 was promoted to Financial Controller of a newlyformed Computing Services Division.

BRITISH AIRCRAFT CORPORATION 1964 - 1970

Completed 5-year commercial apprenticeship and in 1970 worked as a Systems Accountant on Payroll computerization and Bought Ledger procedures.

> PERSONAL

Interests include, Novel writing, international travelling, Computers and most sports.

Annex C to FCCL 4/2002

VOTING PAPER (to return, duly completed, to the IHB, by <u>15 November 2002</u>)

The Directing Committee International Hydrographic Bureau BP 445 MC 9811 Monaco CEDEX Principality of Monaco Fax:+377 93 10 81 40 E-mail: info@ihb.mc Member State :_____

Date of reply:

ELECTION OF THE VICE-CHAIRMAN OF THE IHO FINANCE COMMITTEE (Article 11(c) of the General Regulations)

I wish to see appointed to the post of Vice-Chairman of the IHO Finance Committee:

Mr. B. BUSSEY (United Kingdom) Commissaire en chef A. TALLANDIER LESPINASSE (France)



(*Please tick the appropriate box*)

Comments (if any):

Signature : _____