



36th UNOG Staff Coordinating Council 36^{ème} Conseil de coordination du personnel de l'ONUG

Draft minutes of the 1st meeting

held on 23 February 2018 at 1 p.m. in Room S4

Council members present: ALMARIO Francis, APOSTOLOV Mario, BALD Ian, BALY Mohamed Chiraz, BEN AYED Slim, CHAOUI Prisca, DUPARC Philippe, EL GARAH Samira, GAZIYEV Jamshid, JAMES Elizabeth, KALOTAY Kalman, KELLY Paul, MEYER Olivier, NWABUOGU Gloria, POPA Gabriela, RICHARDS Ian, ROUAI Slim, RUHANA-MUKAMUSONI Angelique, STANOVIC Marko, TAPORAIE Amos, TOUIHRI Mohssen.

Council members absent: CHANTREL Dominique, FUNCK Thomaz Samuel, PECK ARIF Catherine, SMITH Bradford.

The meeting opened at 1:10 p.m.

Mr. Astrit Sulstarova as President of the Polling Board opened the meeting. He called the names of the elected Council members, asking if they were willing to integrate the 36th Council, to which all present answered positively; those absent were required to send their confirmation by email to Mr. Sulstarova.

1. Election of the President and Vice-President

Having been nominated for President by Mr. Almario, **Mr. Ian Richards was elected President** without opposition.

Having been nominated for Vice-President by Ms. James, **Mr. Paul Kelly was elected Vice-President** without opposition.

2. Election of the Executive Bureau

The following staff representatives were elected as members of the Executive Bureau:

Seat N° 1: Ms. Prisca Chaoui, following her nomination by Mr. Rouai for the automatic appointment of the Hope list as per the Regulations.

Seat N° 2: Mr. Kalman Kalotay, following his nomination by Ms. Popa for the automatic appointment by the New Wood list as per the Regulations.

Seat N° 3: Mr. Dominique Chantrel, following his nomination by Mr. Duparc and elected without opposition.

Seat N° 4: Mr. Mohamed Chiraz Baly, following his nomination by Mr. Meyer and elected without opposition.

Seat N° 5: Mr. Jamshid Gaziyeu, following his nomination by Ms. El Garah and elected without opposition.

Seat N° 6: Mr. Gloria Nwabuogu, following her nomination by Mr. Bald and elected without opposition.

Seat N° 7: Ms. Catherine Peck Arif, following her nomination by Mr. Rouai and elected without opposition.

3. Election of the Executive Secretary

Having been nominated for Executive Secretary by Mr. Touihri, **Ms. Prisca Chaoui** was elected Executive Secretary without opposition.

The meeting closed at 2:00 p.m.