



## **33<sup>nd</sup> UNOG Staff Coordinating Council** **33<sup>e</sup> Conseil de coordination du personnel de l'ONUG**

### **Minutes of the 5<sup>th</sup> meeting**

held on 29 May 2015 at 1:45 p.m. in Room IV

**Council members present:** ALMARIO Francis, APOSTOLOV Mario, BALY Mohamed Chiraz, CHANTREL Dominique, CHAOUI Prisca, DOUMBOUYA-FODE Mohamed, EL GARAH Samira, FUNCK-THOMAZ Samuel, GAZIYEV Jamshid, KALOTAY Kalman, KELLY Paul, KONE David, NWABUOGU Gloria, PECK ARIF Catherine, POPA Gabriela, RICHARDS Ian, STANOVIC Marko.

**Council members absent:** ASFAW Tensai, ATIKI Mounia, JAMES Elizabeth, NOBLAT-PIANTA Virginie, ROUAI Slim, SHAMSIE Syed, TOUIHRI Mohssen, VILCHES Sandrine.

*The meeting started at 1:50 p.m.*

#### **1. Adoption of the agenda**

The agenda was adopted without changes as reflected below.

#### **2. Adoption of the minutes of the 4<sup>th</sup> meeting**

The minutes of the 4<sup>th</sup> meeting were adopted without changes as reflected in the Council's records.

#### **3. Election for vacant posts**

Mr. Stanovic resigned from his position as member of the Executive Bureau (EB). Following his resignation, the list New Wood designated Mr. Almario to take the list's statutory seat in the EB.

Following the Council's decision of 18 May 2015 to revoke the mandate of Vice-President from the former officeholder, the President, Ms. Chaoui, called for nominations to the vacant seat of Vice-President. Mr. Kalotay nominated Mr. Stanovic for said seat, recalling Mr. Stanovic's familiarity with the work of the Council. Mr. Baly seconded the proposal. Seeing only one nomination for one seat and no opposition, Mr. Stanovic was elected Vice-President of the 33<sup>rd</sup> Council.

#### **4. "Enfants de la lune" collection**

Ms. C. Peck Arif informed the Council that CHF 3'010 were collected by staff in benefit of the "Enfants de la lune" initiative, as previously broadcasted. As per usual practice, the Council decided give a matching contribution of CH 2'990, bringing the total to CHF 6'000.

#### **5. Any other business**

- Mr. Richards updated the Council members on a series on issues currently being reviewed by the EB, such as: OHCHR restructuring, an upcoming UNCTAD staff-organised townhall, a recent Management-organised Security townhall, the upcoming meeting of the EB with the Acting Director-General, and the UN70 garden staff celebration.

*The meeting closed at 2:10 p.m.*