



## 38<sup>th</sup> UNOG Staff Coordinating Council 38<sup>ème</sup> Conseil de coordination du personnel de l'ONUG

### Minutes of the 1<sup>st</sup> meeting

held on 2 March 2020 at 1 p.m. in Room XXVII

**Council members present:** ALEKSANDROVA Anna; APOSTOLOV Mario; BALD Iain; BALI Mohamed; CHANTREL Dominique; CHAOUI Prisca; DUPARC Philippe; GAZIYEV Jamshid; JACQUIOT Cédric; JAMES Elizabeth; KALOTAY Kalman; KHAN Anjum; LIN Dan; MEYER Olivier; MONNET Aminata; NOVIKOVA Alina; PECK ARIF Catherine; RICHARDS Ian; SHELDON JOHNSON Laura; SMITH Bradford;

**Council members absent:** ALMARIO Francis; DAWADI Niraj; KELLY Paul; MUKAMUSONI Angelique Ruhana; STANOVIC Marko.

*The meeting opened at 1:10 p.m.*

Mr. Astrit Sulstarova as President of the polling officers opened the meeting. He called the names of the elected Council members, asking if they were willing to integrate the 38<sup>th</sup> Council, to which all present answered positively, noting those absent had confirmed or would confirm remotely.

#### 1. Election of the President

Ian Richards nominated Catherine Peck Arif, Mario Apostolov nominated Kalman Kalotay for President. Having voted with the assistance of the polling officers, Catherine Peck Arif obtained 16 votes, Kalman Kalotay obtained 4 votes. **Catherine Peck Arif was elected President.**

#### 2. Election of the Vice-President

Elizabeth James nominated Olivier Meyer for Vice-President. Kalman Kalotay nominated Mario Apostolov for Vice-President. Having voted with the assistance of the polling officers, Olivier Meyer obtained 15 votes, Mario Apostolov obtained 5 votes. **Olivier Meyer was elected Vice-President.**

#### 3. Election of the Executive Bureau

The following staff representatives were elected as members of the Executive Bureau (voting procedures were carried with the assistance of polling officers):

**Seat N° 1: Kalman Kalotay**, following his nomination by Mario Apostolov for one automatic appointment by list New Wood, as per the Regulations.

**Seat N° 2: Prisca Chaoui**, following her nomination by Jamshid Gaziyevev for one automatic appointment by Hope list, as per the Regulations.

**Seat N° 3: Mohamed Bali**, who was nominated by Da Lin and elected with 16 votes, against 4 votes for Anjum Khan who had been nominated by Kalman Kalotay.

**Seat N° 4: Cédric Jacquot**, who was nominated by Aminata Monnet and elected with 16 votes, against 4 votes for Anna Aleksandrova who had been nominated by Kalman Kalotay.

**Seat N° 5: Jamshid Gaziyevev**, who was nominated by Prisca Chaoui and elected with 16 votes, against 4 votes for Mario Apostolov who had been nominated by Kalman Kalotay.

**Seat N° 6: Dan Lin**, who was nominated by Jamshid Gaziyevev and elected with 16 votes, against 4 votes for Anjum Khan who had been nominated by Mario Apostolov.

**Seat N° 7: Philippe Duparc**, who was nominated by Mohamed Bali and elected with 16 votes, against 4 votes for Anna Aleksandrova who had been nominated by Anjum Khan.

#### **4. Election of the Executive Secretary**

Ian Richards nominated Prisca Chaoui, Mario Apostolov nominated Kalman Kalotay for President. Having voted with the assistance of the polling officers, Prisca Chaoui obtained 16 votes, Kalman Kalotay obtained 4 votes. **Prisca Chaoui was elected Executive Secretary.**

*The meeting closed at 2:00 p.m.*