



33nd UNOG Staff Coordinating Council
33^e Conseil de coordination du personnel de l'ONUG

Le Bureau executive ≡ The Executive Bureau

Minutes of the 13th meeting

held on Wednesday 9 September 2015, at 12:00 p.m.

Members of the Executive Bureau	BALY, Mohamed Chiraz	Present
	DOUMBOUYA-FODE, Mohamed	Present
	GAZIYEV, Jamshid	Present
	NWABUOGU, Gloria	Present
	PECK ARIF, Catherine	Absent
	RICHARDS, Ian	Present
	ALMARIO, Francis	Absent
President of the Council	CHAOUI, Prisca	Present
Vice-president of the Council	STANOVIC, Marko	Present

Beginning of the meeting at 12:00 p.m.

Item 1 Adoption of the agenda

The agenda was adopted as reflected below.

Item 2 Adoption of the minutes of the 12th meeting

To be adopted at next meeting.

Item 3 Update on UN Special

IR briefed the EB on a meeting with the WHO Staff Association, who had agreed to keep the current UN Special arrangements until December, then dissolve the partnership as of January.

Item 4 Update on OHCHR

The Bureau was briefed on a meeting held with the High Commissioner where the Council presented a proposal on the Change Initiative. It was noted the High Commissioner, although having listened to the Council's proposal he did not take it on board but instead issued a proposal created by the staff mobility group with Council leadership has serious issues with. The EB agreed to send out a broadcast, also to quote from the report of ACABQ on the topic. IR pointed out that having discussed with the mobility working group, he could confirm that as things stood, the High Commissioner would be able to retain his delegation of authority to laterally reassign staff beyond the start of mobility.

Item 5 Next Council meeting

The EB agreed to add "Update on the Pension Fund" to the agenda items already circulated.

Item 6 UN Beach Club

The EB decided to conduct a survey amongst staff on the different facilities, types of membership and communications of the UN Beach Club.

Item 7 Update on pétanque

The EB was informed on the current use of the pétanque pitch recently built under the auspices of the Council, which has been noticed to be used often at lunch time.

Item 8 Any other business

IR informed the EB that talks are currently being held with Management on the possibility of installing a beer garden at the chalet for the summer months, to be run by a contractor. The EB agreed this is good idea.

End of the meeting at 1:00 p.m.