



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

Le Bureau executive ≡ The Executive Bureau

Minutes of the 6th meeting

held on Monday 4 May 2015, at 1:00 p.m.

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

Beginning of the meeting at 1:10 p.m.

Item 1 Adoption of the agenda

The agenda was adopted with changes as reflected below.

Item 2 Adoption of minutes of the 4th and 5th meeting

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

The minutes of the 5th meeting were adopted with changes, as reflected in the Council's records, in order to reflect as close as possible what was actually said on the meeting.

The EB agreed, in the interest of transparency, to resume the practice of circulating to the Council all adopted EB minutes.

Item 3 Feedback on the Children's party

CPA briefed the Council on the Children's party, noting the very good feedback. She informed less children attended than the previous year, and regretted that despite an invitation from the Council, the children of Eldora staff were not invited.

Item 4 Update from JNC

IR briefed the EB on the recent JNC meeting that took place and the issues discussed, among which were: post cuts, SHP and renovations, crèche project, rotation policy for Security, and broadcasts.

Item 5 MEC

IR briefed the EB on the composition of the MEC Board, on which he currently serves a 3-year term. Since the term is soon to be concluded, the Council has been asked whether it will be renewed. CPA suggested that the Council renews IR's 3-year term as he has been working until now in the envisaged changes to the MEC that are to be implemented in the short-to-medium term. Without opposition, IR accepted to be renewed as a Council-appointed member of the MEC Board for another 3-year period. To be confirmed by the Council plenary.

Item 6 CCISUA delegation

IR suggested that the EB may wish to recommend to the Council plenary to relook at composition of the Council delegation to the upcoming CCISUA General Assembly in light of the proposed agenda. Following a brief discussion, the EB suggested the possibility of including Ms. Gabriela Popa given her experience on Security issues, as this will be one of the points to be discussed. To be considered at the next Council meeting.

Item 7 Nomination of focal points to items of the Work Programme

CPA suggested to the EB that it may designate focal points to move forward with the work programme. A doodle could be organized to gather information on who can or is willing to work on a particular item.

Item 8 Update on OHCHR

IR briefed the EB on staff-related issues going on in OHCHR. He said he asked to meet with the High Commissioner as there are items that should be consulted with staff.

Item 9 Any other business

- CPA inquired on the latest news on the issues in WIPO. A brief discussion followed.
- CPA informed she will be meeting with Eldora regarding the garden party envisaged for the UN 70th anniversary.

End of the meeting at 1:45 p.m.