



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

Le Bureau executive ≡ The Executive Bureau

Minutes of the 8th meeting

held on Monday 8 June 2015, at 1:00 p.m.

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

Beginning of the meeting at 1:20 p.m.

Item 1 Adoption of the agenda

The agenda was adopted as reflected below.

Item 2 Adoption of minutes of the 6th meeting

The minutes of the 6th meeting were adopted without changes as reflected in the Council's records.

Item 3 Outstanding amounts owed to the Council

CPA informed the EB that there remains a portion of outstanding amounts owed to the Council, which have proven extremely difficult to recover despite several efforts undertaken. The EB therefore decided to recommend to the Council to write off said outstanding amounts.

Item 4 Guidelines on collections

IR suggested to the EB that in order to prevent misunderstandings in the future, and picking up from past experiences, clear rules on the sponsoring of collections and fundraising events should be adopted. In that sense he presented a draft for the consideration of the EB. A discussion followed on the substance of the draft. The EB decided to recommend to the Council the adoption of said guidelines on collections as presented by IR.

Item 5 Update on UNCTAD, OHCHR, Security

IR briefed the EB on the situation and recent meetings regarding personnel issues in Security (i.e. Appendix B, implementation of work shifts), OHCHR (restructuring, representation of staff in the field, upcoming meetings), and UNCTAD (recent staff townhall, staff concerns were heard).

Item 6 Reviewing staff represented by the UNOG Staff Coordinating Council

IR briefed the EB on a situation whereby staff have UNOG contracts but work outside Geneva, or have non Geneva-based UN contracts yet report to Geneva-based entities, and particular non-UNOG contracts in Geneva, who are all affected by managerial decisions in UNOG. He showed how according to the Council's statutes these staff deserve to be represented by the Council in line and to the extent they are affected by said managerial decisions. In that sense, a draft document outlining the definition of which staff the Council represents was presented to the EB for its consideration. Following a discussion on matter, the EB decided to recommend to the Council the adoption of the draft presented.

Item 7 Concert – 30 July 2015

IR informed the EB on the request from the Music Club for support to a concert they are organizing in the Palais accompanied by a visiting international choir. Following a brief discussion, the EB approved providing the Music Club with the required logistics support and a contribution of up to CHF 250 on refreshments for the performers.

PC joined the meeting at this point.

Item 8 Benevolent Fund

CPA informed the EB that an informal request for funding had been received from the Benevolent Fund for CHF 50'000. PC mentioned she had asked them to present the request officially in written format. A discussion followed on the nature and purpose of the request. Based on the letter to be received from the Benevolent Fund, the EB agreed to recommend to the Council a contribution of CHF 30'000.

Item 9 Any other business

- The EB agreed to call for a Council meeting on 25 June 2015. Council members are to be informed accordingly.
- It was noted the survey on SHP and renovations will be sent out soon via broadcast.

End of the meeting at 1:35 p.m.