



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

**Le Bureau executive ≡ The Executive Bureau**

**Minutes of the 12<sup>th</sup> meeting**

*held on Monday 24 August 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	Absent
President of the Council	CHAOUI, Prisca	Absent
Vice-president of the Council	STANOVIC, Marko	Present

*Beginning of the meeting at 1:30 p.m.*

**Item 1 Adoption of the agenda**

The agenda was adopted as reflected below.

**Item 2 Adoption of the minutes of the 11<sup>th</sup> meetings**

The minutes of the 11<sup>th</sup> meeting were adopted without changes as reflected in the Council's records.

**Item 3 UN Special**

IR informed the EB that had written to the WHO Staff Association (WHO SA) on the separation of UN Special. He mentioned other staff unions in Geneva-based international organizations are interested in joining the new magazine, not as partners but to participate in the creation of content and distribution. A discussion was held on the difficulties of the partnership with WHO SA to manage the magazine throughout the years.

Following the previous opening for the position of Editor-in-Chief, the EB reviewed and discussed the profiles of the different applicants. The Bureau agreed that the person selected should have experience not just in journalism, but in management as well. Following the discussion, and having reviewed all the profiles, the EB indentified Mr. Edward Girardet as the most ideal candidate due to his extensive journalistic and managerial experience.

**Item 4 OHCHR**

The discussion on this item was postponed.

**Item 5 Compensation review**

IR informed the EB that CCISUA and FICSA had sent out a joint broadcast on the outcome of the recent New York Salary Survey. A discussion followed on further actions to take, foreseeing coming travels to New York. To be approved by the Council plenary.

**Item 6 Crèche**

CPA informed the EB that the Council has received a reply from the Swiss authorities on the construction of the crèche. They made recommendations to contact certain Geneva departments on the different issues.

**Item 7 Security**

IR informed the EB that the Chief of UNOG Security will leave that post, and that currently a new proposal had been received from Security on shifts and working hours, to be circulated to staff for comments.

**Item 8 Funding request for curtains – 8<sup>th</sup> floor sports room**

The EB approved, if under CHF 3'000, a request from the Clubs to renew the window curtains on the 8<sup>th</sup> floor sports room. Should the amount exceed CHF 3'000, it shall be approved in advance by the Council plenary.

**Item 9 Any other business**

- The agreed date for the next Council meeting is 15 September 2015.

*End of the meeting at 2:25 p.m.*