



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

Le Bureau executive ≡ The Executive Bureau

Minutes of the 7th meeting

held on Monday 11 May 2015, at 1:15 p.m.

Members of the Executive Bureau	BALY, Mohamed Chiraz	Present
	DOUMBOUYA-FODE, Mohamed	Present
	GAZIYEV, Jamshid	Present
	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 1:20 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 Collection for Nepal

CPA informed the EB that approximately CHF 22'000 were collected for the victims of the Nepal earthquake. Following a brief discussion, the EB agreed to recommend to the Council plenary to match said funds, as per usual practice.

Item 4 Outdoor sports facilities

IR informed the EB that following UNOG's outstanding participation in the recent Inter-Agency Games, this brought up the fact that there are sportive disciplines practiced by staff for which there is no adequate space to practice. Following feedback from various clubs and staff, a proposal is presented to recommend to the Council plenary to approve funding for the creation of an outdoor gravel/sand surface next to Villa La Pelouse to allow for table tennis, pétanque, and other sports practiced by staff. IR said that exact quotes are yet to be provided but preliminary talks with the gardeners service show that amounts of CHF 3'000 to CHF 4'000 can be expected. The EB agreed to recommend to the Council plenary the above funding, as per the quotes that shall be provided.

Item 5 Renovation of the breastfeeding room

It was noted that a previous on-site verification by EB members showed the poor state of the current fridges in the breastfeeding room. A proposal is presented to recommend to the Council plenary to approve the purchase of a new fridge for the breastfeeding room up to CHF 500. A brief discussion followed. The EB agreed to recommend to the Council plenary the purchase of a fridge for the breastfeeding room, as per the presented proposal.

Item 6 CCISUA General Assembly

IR reminded the EB that the CCISUA General Assembly is scheduled for 29 June – 3 July 2015 in Bangkok. The Council's current delegation to this assembly includes the Vice-President, on whom lies a proposal for revocation of her mandate. It was of the EB's view that, depending on the outcome of said proposal in the coming Council plenary, the composition of the Council's delegation to CCISUA may be reviewed.

Item 7 Celebration of the UN 70th anniversary

IR informed the EB that the selected date for the UN 70th anniversary staff celebration is 26 June 2015, as it corresponds with the signing of the UN Charter. Catering is being organized with Eldora. Quotes will be presented to the Council plenary for approval.

Item 8 Training

Following a brief discussion, the EB approved the GFTU trainings of the Council's Assistant Mr. F. Silveira titled "Negotiating and influencing skills in the workplace" and "Understanding company accounts", to be held on 17-18 June 2015 and 9-11 October 2015, respectively in the UK. It was noted that the cost for the Council will be minimized given that GFTU provides accommodation and meals to attendees of its training courses.

Item 9 Any other business

No other business was brought up to the floor.

End of the meeting at 2:00 p.m.