



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

Le Bureau executive ≡ The Executive Bureau

Minutes of the 9th meeting

held on Monday 15 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	Present
	PECK ARIF, Catherine	Present
	RICHARDS, Ian	Absent
	ALMARIO, Francis	Present
President of the Council	CHAOUI, Prisca	Present
Vice-president of the Council	STANOVIC, Marko	Absent

Beginning of the meeting at 1:05 p.m.

Item 1 Adoption of the agenda

The agenda was adopted as reflected below.

Item 2 Adoption of minutes of the 8th meeting

The minutes of the 8th meeting were adopted without changes as reflected in the Council's records.

Item 3 Agenda of the Council Meeting

PC proposed a suggested agenda for the forthcoming Council meeting – namely Guidelines on Collections, G1-G4 Informal Review Group, Benevolent Fund and Outstanding Amounts due to the Council – discussion was held on the various subjects and the agenda was subsequently agreed

Item 4 Office Arrangements

CPA spoke about the possibility of presenting to the JNC a request for the reclassification of the Assistant of the Council post in order that the job description better reflect the reality of the functions required. A discussion was held on the subject and the fact that this is a position financed by UNOG and not the Council, how the functions of the position had greatly evolved and the responsibilities very much increased of the last several years. The EB decided unanimously to present the proposal to the next JNC.

Item 5 Any other business

- A general discussion was held on questions and comments arising from the divisional meetings being under taken with OHCHR staff plus the outcome of the recent meeting with UNCTAD management.

End of the meeting at 1:40 p.m.