



## 41<sup>st</sup> Staff Union Council 2023-2024

### Executive Bureau Minutes of the 14<sup>th</sup> meeting

Held on 12 July 2023 at 9 a.m.  
via MS Teams

*Adopted on 19 July 2023.*

Ref. SU-41-EB-14

#### Members of the Executive Bureau:

ABDELLAOUI Naima	<i>Present</i>	GONZALEZ Pablo	<i>Present</i>
BALI Mohamed	<i>Present</i>	HERMELINK Ursula	<i>Absent</i>
MARTINEZ Begoña	<i>Absent</i>	JOHNSON Laura	<i>Present</i>
DUPARC Philippe	<i>Absent</i>		

#### President of the UNOG SU:

RICHARDS Ian *Absent*

#### Vice-President of the UNOG SU:

SMITH Bradford *Absent*

*The meeting began at 9 a.m.*

#### 1. Adoption of the agenda

The agenda was adopted as reflected below.

#### 2. Adoption of the minutes of the 13<sup>th</sup> meeting

The minutes of the 13<sup>th</sup> meeting were adopted without changes as recorded in the Union secretariat.

#### 3. Investment proposal

The Finance Commission had met with UBS about possibilities for investment of the Union's funds in a mixture of short-term and long-term placements and would submit a proposal to the EB for comments. The possibility of investing in real estate instead was discussed but it was clarified that the long-term investments would be for one year only.

#### 4. OSH committee

The EB was informed that the administration proposed to give the working group on well-being the OSH committee mandate, although an elected joint body already existed. The staff representative on the working group had objected and would provide inputs to the proposal to be sent to the Director-General and report back to the EB.

#### 5. Any other business

The idea of running a survey on harassment, along the lines of the one conducted at ITC, was raised. The proposal would need to be submitted to a subsequent EB meeting.

*The meeting was adjourned at 9:35 a.m.*