



## 42<sup>nd</sup> Staff Union Council 2024-2025

Ref. SU-42-EB-14

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

Held on 1 October 2024 at 1.30 p.m.  
via MS Teams

Adopted on 17 October 2024

#### Members of the Executive Bureau:

ABDELLAOUI Naima	<i>Absent</i>	LEWIS-LETTINGTON Nicole	<i>Present</i>
DUPARC Philippe	<i>Present</i>	MARTINEZ Begoña	<i>Absent</i>
JACQUIOT Cédric	<i>Present</i>	PUHALOVIĆ Janet	<i>Present</i>
JOHNSON Laura	<i>Present</i>		

#### President of the UNOG SU:

RICHARDS Ian *Absent*

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

Catherine Louise *Present*  
Peck Arif

*The meeting began at 01.40 p.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

Minutes of the 13<sup>th</sup> meeting were adopted without changes.

#### 3. Meeting with Catherine Pollard, Under-Secretary-General for Management Strategy, Policy and Compliance

The meeting was scheduled for 2 October. ES and DES would attend the meeting. Ms. Abdellaoui also requested to join the meeting; the invitation was forwarded to her. Agenda items that were agreed at the Council: SG response to staff killed in the Middle East, impact of revised step determination policy on temporary staff, mobility requirement for promotions, union engagement with the USG of DGACM, possibility of fast tracking OIOS investigations, and OHCHR change management/restructuring and its link with mandatory mobility.

#### 4. JNC

Next JNC meeting would take place the week after on 9 October. Agenda items proposed by the SU were the following: office moves, update on Appendix B for security service, and air quality. EB members also agreed to include reasonable accommodation workflow in the agenda.

#### 5. Humanitarian collection for Lebanon

As a result of the worsening humanitarian situation in Lebanon, SU received requests from staff members to launch a collection of funds that would be sent to the Red Cross in Lebanon. This was unanimously agreed by EB members.

#### 6. LSA update

The day before, ES together with HR staff visited room XX, where the ceremony would take place on 15 October. It was agreed that on the day of the ceremony volunteers from both parties would go earlier to start setting up the room. As approved by the Council, SU would pay for a cocktail

which would cost CHF 1,254 and will last one hour. An OCHA staff member to receive an award for her 40 years of service would deliver a speech during the ceremony.

#### **7. Report from meeting with polling board**

SU leadership met with the polling board the previous day. The issues of representation were discussed. It was noted that once non-represented staff (e.g. UNCTAD outside Geneva, OCHA in Istanbul and the Hague, UNDRR in Bonn) are included in the UNOG SU's voters list, the cost for an online voting system would be USD 311.36 higher. EB agreed with an additional cost.

*The meeting was adjourned at 02.00 p.m.*