



## 37<sup>th</sup> UNOG Staff Coordinating Council 37<sup>ème</sup> Conseil de coordination du personnel de l'ONUG

### Draft minutes of the 1<sup>st</sup> meeting

held on 5 March 2019 at 1.30 p.m. in Room IV

**Council members present:** ALMARIO Francis; APOSTOLOV Mario; BALD Iain; BULYCH Yaroslav; CHAOUI Prisca; CHIRAZ BALLY Mohamed; DAN Lin; DUPARC Philippe; GAZIYEV Jamshid; JAMES Elizabeth; JAQUIOT Cédric; KALOTAY Kalman; KELLY Paul; LEONI Brigitte; MEYER Olivier; POPA Gabriela; RICHARDS Ian; RIOUKHINA Evelina; SAMA ITOUA Nzété Da; STANOVIC Marko; TAPORAIE Amos.

**Council members absent:** CHANTREL Dominique; PECK ARIF Cathy; RUHANA MUKAMUSONI Angelique; SMITH Bradford.

*The meeting opened at 1:35 p.m.*

Mr. Astrit Sulstarova as President of the Polling Board opened the meeting. He called the names of the elected Council members, asking if they were willing to integrate the 37<sup>th</sup> Council, to which all present answered positively, noting those absent had confirmed remotely.

#### 1. Election of the President

Mr. Apostolov nominated Mr. Kalotay for President.

Mr. Baly nominated Mr. Richards for President.

Having voted with the assistance of the Polling Board, Mr. Richards obtained 14 votes, Mr. Kalotay obtained 5 votes, and there were 2 blank votes. **Mr. Ian Richards** was elected President.

#### 2. Election of the Vice-President

Ms. Dan nominated Mr. Meyer for Vice-President.

Mr. Kalotay nominated Ms. Rioukhina for Vice-President.

Having voted with the assistance of the Polling Board, Mr. Meyer obtained 14 votes, Mr. Kalotay obtained 5 votes, and there were 2 blank votes. **Mr. Olivier Meyer** was elected Vice-President.

#### 3. Election of the Executive Bureau

The following staff representatives were elected as members of the Executive Bureau:

**Seat N° 1: Mr. Kalman Kalotay**, following his nomination by Ms. Popa for one automatic appointment by list New Wood, as per the Regulations.

**Seat N° 2: Ms. Prisca Chaoui**, following her nomination by Mr. Jaquiot for one automatic appointment by Hope list, as per the Regulations.

**Seat N° 3: Mr. Mohamed Chiraz Baly**, who was nominated by Mr. Almario and elected with 14 votes, against 4 votes for Mr. Apostolov who had been nominated by Mr. Kalotay (plus 2 blank votes and 1 non-valid vote).

**Seat N° 4: Ms. Elizabeth James**, following her nomination by Ms. Chaoui and elected without opposition.

**Seat N° 5: Mr. Jamshid Gaziyeu**, following his nomination by Ms. Leoni and elected without opposition.

**Seat N° 6: Ms. Catherine Peck Arif**, following her nomination by Mr. Gaziyev and elected without opposition.

**Seat N° 7: Mr. Francis Almario**, following his nomination by Mr. Sama Itoua and elected without opposition.

#### **4. Election of the Executive Secretary**

Having been nominated for Executive Secretary by Mr. Bald, **Ms. Prisca Chaoui** was elected Executive Secretary without opposition.

*The meeting closed at 2:00 p.m.*