



33 C/75  
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## REPORT OF THE NOMINATIONS COMMITTEE

Item 12.2 to 12.16 of the agenda

### APPOINTMENT OF AN EXTERNAL AUDITOR AND COMPOSITION OF COMMITTEES, COMMISSIONS AND OTHER SUBSIDIARY ORGANS OF THE GENERAL CONFERENCE

1. The Committee held its seventh and eighth meetings on Tuesday 18 October 2005 for the purpose of adopting its proposals regarding the appointment of an External Auditor and the composition of Committees, Commissions and other organs of the General Conference, in accordance with the provisions of Rule 35, paragraphs 1 and 5, of the Rules of Procedure of the General Conference.
2. The Committee considered all the nominations submitted by Member States; for this purpose it had at its disposal documents 33 C/NOM/INF.2, 33 C/NOM/INF.2 Rev., 33 C/NOM/INF.2 Rev.2, 33 C/NOM/INF.2 Rev.3 and 33 C/NOM/INF.2 Rev.4 as well as documents 33 C/NOM/4 to 33 C/NOM/8. The number of nominations to the various organs showed both the interest taken by Member States in the activities of the intergovernmental committees, commissions and councils, and the exceptional capacity within electoral groups, in reaching agreement on submitting a number of candidates equal to the number of seats to be filled.
3. The Committee held one secret ballot for the election of an External Auditor and 14 secret ballots for the elections of eight subsidiary organs of the General Conference.
4. Under item 12.4 of the agenda, the Committee decided, after conducting a ballot, to propose that the General Conference appoint Mr Philippe Séguin (France) as External Auditor for the period 2006-2011.
5. Under item 12.2 of the agenda, the Committee decided, without conducting a ballot, to propose that the General Conference elect the following Member States to the 24<sup>1</sup> seats to be filled on the Legal Committee:

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<sup>1</sup> At its 32nd session, the General Conference adopted 32 C/Resolution 78, deciding to increase the number of Members of the Legal Committee to 24 as of the election which will take place during the 33rd session of the General Conference, and to amend accordingly Rule 36.1 of the Rules and Procedure of the General Conference. The Nominations Committee at its 3rd meeting on 6 October 2005, approved the geographical distribution of the 3 additional seats as follows: 1 additional seat for Group II and 2 additional seats for Group IV. Consequently, the geographical distribution of the 24 seats is the following: Group I – 5 seats; Group II – 3 seats; Group III – 5 seats; Group IV – 4 seats; Group V(a) – 3 seats; Group V(b) – 4 seats.

Algeria	Jamaica
Argentina	Japan
Denmark	Lebanon
Ecuador	Moldova
Egypt	Niger
Equatorial Guinea	Republic of Korea
France	Saint Lucia
Ghana	Sudan
Guatemala	Switzerland
India	Ukraine
Iran (Islamic Republic of)	United States of America
Italy	Uzbekistan

6. Under item **12.3** of the agenda, the Committee decided, without conducting a ballot, to propose to the General Conference the following composition for the Headquarters Committee (12 members):

Australia	Netherlands
Bangladesh	Saint Lucia
Cameroon	Spain
Democratic People's Republic of Korea	Syrian Arab Republic
Ghana	Sweden
Lebanon	Zimbabwe

7. Under item **12.5** of the agenda, Conciliation and Good Offices Commission responsible for seeking the settlement of any disputes that may arise between States Parties to the Convention against Discrimination in Education, the Committee decided, without conducting a ballot, to propose that the General Conference elect the following two members:<sup>2</sup>

(Egypt)	Ms Iman El Kaffas
(Jordan)	Mr Munther W. Masri

8. Under item **12.6** of the agenda, the Committee decided, after conducting a ballot for Groups III and V(a), to propose that the General Conference elect the following Member States to the 14 seats to be filled on the Council of the UNESCO International Bureau of Education (IBE):

Austria	Netherlands
Benin	Nigeria
Canada	Panama
Dominican Republic	Portugal
Jordan	Republic of Korea
Kenya	Venezuela (Bolivarian Republic of)
Latvia	Yemen

9. Under item **12.7** of the agenda, the Committee decided, after conducting a ballot for Groups I, II and III, to propose that the General Conference elect the following Member States to the 13 seats to be filled on the Intergovernmental Council for the Information for All Programme (IFAP):

Canada	Hungary
China	Jamaica

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<sup>2</sup> To be noted that Member States Parties of the Protocol presented only two candidates for the five vacant seats. The remaining three vacant seats will be open for election at the 34th session of the General Conference.

Congo  
Czech Republic  
Egypt  
Ethiopia  
Germany

Malaysia  
Poland  
Sudan  
United Republic of Tanzania

10. Under item **12.8** of the agenda, the Committee decided, after conducting a ballot for Groups II and III, to propose that the General Conference elect the following Member States to the 15 seats to be filled on the International Coordinating Council of the Programme on Man and the Biosphere (MAB):

Austria  
Chile  
Congo  
Cuba  
Ethiopia  
Gabon  
Israel  
Lebanon

Philippines  
Romania  
Sudan  
Sweden  
Syrian Arab Republic  
United Kingdom of Great Britain and  
Northern Ireland  
Viet Nam

11. Under item **12.9** of the agenda, the Committee decided, after conducting a ballot for Groups I and II, to propose that the General Conference elect the following Member States to the 14 seats to be filled on the Intergovernmental Council of the International Hydrological Programme (IHP):

Australia  
Benin  
Costa Rica  
Haiti  
Italy  
Japan  
Kazakhstan  
Kuwait

Libyan Arab Jamahiriya  
Nepal  
Slovakia  
South Africa  
Switzerland  
United Kingdom of Great Britain and  
Northern Ireland

12. Under item **12.10** of the agenda, the Committee decided, after conducting a ballot for Group II, to propose that the General Conference elect the following Member States to the 10 seats to be filled on the Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation (ICPRCP):

Angola  
Bolivia  
China  
Colombia  
Egypt

Guatemala  
Hungary  
India  
Republic of Korea  
United Republic of Tanzania

13. Under item **12.11** of the agenda, the Committee decided, without conducting a ballot, to propose that the General Conference elect the following 14 Member States<sup>3</sup> for the Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo:

<sup>3</sup> It is to be noted that Group V(a) presented only one candidate for the two vacant seats: as a result, only 14 members are proposed for election by the General Conference. The full composition of 15 seats will be elected at the 34th session of the General Conference.

Belgium	Iran (Islamic Republic of)
Canada	Japan
Costa Rica	Latvia
Dominican Republic	Poland
Egypt	Senegal
Finland	Sudan
Greece	Switzerland

14. Under item **12.12** of the agenda, the Committee decided, after conducting a ballot for Groups II and V(a), to propose that the General Conference elect the following Member States to the 18 seats to be filled on the Intergovernmental Council of the International Programme for the Development of Communication (IPDC):

Afghanistan	Israel
Argentina	Netherlands
Barbados	Pakistan
Burkina Faso	Russian Federation
Croatia	Saudi Arabia
Democratic People's Republic of Korea	Sri Lanka
Equatorial Guinea	Thailand
Fiji	Tunisia
Haiti	Uruguay

15. Under item **12.13** of the agenda, the Committee decided, without conducting a ballot, to propose that the General Conference elect the following Member States to the 17 seats to be filled on the Intergovernmental Council of the Management of Social Transformations (MOST) Programme:

Afghanistan	South Africa
Belgium	Sri Lanka
Congo	Sweden
Costa Rica	Thailand
Dominican Republic	The former Yugoslav Republic of Macedonia
Egypt	Uganda
Israel	Uzbekistan
Malaysia	Venezuela (Bolivarian Republic of)
Morocco	

16. Under item **12.14** of the agenda, the Committee decided, after conducting a ballot for Group II, to propose that the General Conference elect the following Member States to the 18 seats to be filled on the Intergovernmental Bioethics Committee (IGBC):

Cameroon	Peru
Cuba	Poland
Czech Republic	Senegal
France	Slovakia
Germany	United Kingdom of Great Britain and Northern Ireland
Japan	United Republic of Tanzania
Kazakhstan	Uruguay
Kenya	Zambia
Mauritania	
Netherlands	

17. Under item **12.15** of the agenda, the Committee decided, after conducting a ballot for Group II, to propose that the General Conference elect the following Member States to the 9 seats to be filled on the Intergovernmental Committee for Physical Education and Sport (CIGEPS):

Bangladesh  
Cameroon  
Croatia  
Gabon  
Greece

Iran (Islamic Republic of)  
Jamaica  
Oman  
Saudi Arabia

18. Under item **12.16** of the agenda, the Committee decided, without conducting a ballot, to propose that the General Conference elect the following experts of Member States, who will occupy in their personal capacities the 3 seats to be filled on the Governing Board of the UNESCO Institute for Statistics (UIS):

Mr Michael Söndermann (Germany)  
Mr Ahmed Gouitaa (Morocco)  
Mr Mukasa Male (Uganda)