

**Conférence générale**

33e session  
Comité des candidatures

**Генеральная конференция**

33-я сессия  
Комитет по кандидатурам

**nom**

Paris 2005

**General Conference**

33rd session  
Nominations Committee

**المؤتمر العام**

الدورة الثالثة والثلاثون  
لجنة الترشيحات

**Conferencia General**

33ª reunión  
Comité de Candidaturas

**大会**

第三十三届会议  
提名委员会

33 C/NOM/10 Rev.

10 October 2005

Original: English

**TIMETABLE****AND****LIST OF ITEMS**

**NOMINATIONS COMMITTEE (NOM)**

**TIMETABLE**

**33 C/NOM/10**

<b>Date and time</b>	<b>Meeting</b>	<b>Agenda item/Activities</b>	<b>Documents</b>
Monday 3 October 2005 Room IV 12 p.m.	1	<p><b>Item 1.5 – Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</b></p> <p>Examination of candidatures</p> <p><i>Distribution of an informal document reflecting the current status of candidatures of Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</i></p>	33 C/NOM/1
Tuesday 4 October 2005 Room IV 3 p.m.	2	<p><b>Item 1.5 – Continuation</b></p> <p>Distribution of <u>an informal document containing updated</u> information about candidatures of Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p><b>Item 12.1 – Election of Members of the Executive Board</b></p> <p>Examination of candidatures</p>	33 C/NOM/1  33 C/NOM/2 33 C/NOM/INF.1
Thursday 6 October 2005 Room IV 3 p.m.	3	<p><b>Item 12.1 – Continuation of examination of candidatures</b></p> <p><i>Distribution of the document containing the updated information regarding the candidatures for election of Members of the Executive Board (33 C/NOM/INF.1 Rev.1)</i></p> <p><i>Further updates of candidatures for election of Members of the Executive Board (33 C/NOM/INF.1 Rev.2) will be distributed on Monday 11 October 2005</i></p> <p><i>Distribution of the document containing the list of candidatures for commissions, committees and other subsidiary organs (33 C/NOM/INF.2)</i></p>	33 C/NOM/2 33 C/NOM/INF.1 Rev.1

Date and time	Meeting	Agenda item/Activities	Documents
Wednesday 12 October 2005 Room IV 10 a.m.	4	<p><b>Item 12.1</b> – Continuation</p> <p>Information on the final status of candidatures for election of Members of the Executive Board Discussion on practical arrangements for the election of Members of the Executive Board <i>(33 C/NOM/INF.3)</i></p> <p>Simulation of voting exercise</p> <p><i><u>Expiration of admissibility of candidatures for election of Members of the Executive Board</u> (*) at 10 a.m.</i></p>	33 C/NOM/2 33 C/NOM/INF.3 33 C/NOM/INF.1 Rev.3
Thursday 13 October 2005 Room IV 10 a.m.	5	<p><b>Item 12.2-12.16 – Elections of the members of commissions, committees and other subsidiary organs of the General Conference</b></p> <p>Examination of candidatures</p> <p><i>Distribution of a document containing the <u>updated list of candidatures</u> for commissions, committees and other subsidiary organs (33 C/NOM/INF.2 Rev.2)</i></p> <p><i>Distribution of an <u>informal document containing a table with the number of seats to be filled and the number of candidatures received</u></i></p> <p><i>Distribution of the document containing the <u>final list of candidatures</u> for election of Members of the Executive Board (33 C/NOM/INF.1 Rev.4)</i></p>	33 C/NOM/4 33 C/NOM/5 33 C/NOM/6 33 C/NOM/6/INF.1 33 C/NOM/6/INF.1 Add. 33 C/NOM/7 33 C/NOM/8 33 C/NOM/INF.2 Rev.2
Saturday 15 October 2005 Room IV 10 a.m.	6	<p><b>Items 12.2-12.16 – Elections of the members of commissions, committees and other subsidiary organs of the General Conference</b></p> <p>Continuation of examination of candidatures</p> <p><i>Distribution of a document containing the <u>updated list of candidatures</u> for commissions, committees and other subsidiary organs (33 C/NOM/INF.2 Rev.3)</i></p> <p><i>Distribution of the <u>updated informal document</u> containing a table with the number of seats to be filled and the number of candidatures received</i></p>	33 C/NOM/4 33 C/NOM/5 33 C/NOM/6 33 C/NOM/6/INF.1 33 C/NOM/6/INF.1 Add. 33 C/NOM/7 33 C/NOM/8 33 C/NOM/INF.2 Rev.3

Date and time	Meeting	Agenda item/Activities	Documents
Tuesday 18 October 2005 Room IV 10 a.m.	7	<p><b>Items 12.2 – 12.16</b></p> <p><u>Election</u><sup>(**)</sup> of an External Auditor (Item 12.4)</p> <p><u>Elections</u><sup>(**)</sup> of members of the commissions, committees and other subsidiary organs of the General Conference</p> <p><i>Distribution of the document containing the <u>final list</u> of candidatures for commissions, committees and other subsidiary organs (33 C/NOM/INF.2 Rev.4)</i></p> <p><i>The ballot will be held from 10 a.m. to 1 p.m. in Room IV</i></p>	<p>33 C/NOM/4</p> <p>33 C/NOM/5</p> <p>33 C/NOM/6</p> <p>33 C/NOM/6/INF.1</p> <p>33 C/NOM/6/INF.1 Add.</p> <p>33 C/NOM/7</p> <p>33 C/NOM/8</p> <p>33 C/NOM/INF.2 Rev.4</p>
Tuesday 18 October 2005 Room IV 6 p.m.	8	<p><b>Items 12.2 - 12.16</b></p> <p>Announcement of the results of the vote</p>	

(\*) The election of Members of the Executive Board (Plenary of the General Conference) on **Friday 14 October 2005** (and on Saturday 15 October 2005 in the morning if a second round is necessary).  
Ballots will be distributed on 13 October 2005, between 3 p.m. and 7 p.m. in the voting room (Room V).  
The ballot will be held from 10 a.m. to 1 p.m. in Room V.  
The votes will be counted in Room VIII.  
The results of the vote will be announced in the late afternoon in Plenary meeting (Room I).

(\*\*) The votes will be counted in Room VIII with the Chairperson of the Nominations Committee and six tellers, one from each electoral Group.