

**38TH SESSION - UNESCO GENERAL CONFERENCE
DELEGATES INFORMATION BUREAU**

NOMINATIONS COMMITTEE

Date	6 November 2015	Room	Room IV
N° meeting	2	Hour	10 a.m.

Chairperson(s)	HE Ambassador Dr Michael Worbs	Country	Federal Republic of Germany
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SUMMARY OF DEBATE(S)

Items examined	<p>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</p> <p>Item 12.1 – Election of members of the Executive Board</p> <p>Items 12.2 to 12.15 – Elections Headquarters Committee, Legal Committee, and other subsidiary organs of the General Conference</p>														
Debate no	Unfinished	Debate status	Continuation												
Related documents	<p>38 C/NOM/1 and Add. 38 C/NOM/INF.1 (status as of Wednesday 4 November at 10 a.m.) 38 C/NOM/2 Rev. 38 C/NOM/INF.2 (status as of Wednesday 4 November at 10 a.m.) 38 C/NOM/4 38 C/NOM/5 38 C/NOM/6</p>														
DRs examined	N/A														
Countries that took floor	Cuba, Italy, Belize, Kenya, Nepal, United Republic of Tanzania, Lebanon, South Africa, Democratic Republic of the Congo														
Summary of debate	<p>The Nominations Committee resumed its consideration of item 1.5 concerning the nominations of Vice-Chairpersons and Rapporteurs of Programme Commissions, APX Commission and the Nominations Committee.</p> <p>As of today, the ED and APX commissions have started their work. Based on the recommendation of the NOM Committee, they have adopted the following composition of their respective bureaux:</p> <p>ED Education Commission</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Chairperson</td> <td style="width: 30%;">Ms Kris Rampersad - Trinidad et Tobago</td> <td style="width: 30%; text-align: right;"><i>Group III</i></td> </tr> <tr> <td>Vice-Chairperson</td> <td>Mr Aleksi Kalenius -Finland</td> <td style="text-align: right;"><i>Group I</i></td> </tr> <tr> <td>Vice-Chairperson</td> <td>Ms Dagmar Kopcanova Slovakia</td> <td style="text-align: right;"><i>Group II</i></td> </tr> <tr> <td>Vice-Chairperson</td> <td>Mr Baligh Ur Rehman Pakistan</td> <td style="text-align: right;"><i>Group IV</i></td> </tr> </table>			Chairperson	Ms Kris Rampersad - Trinidad et Tobago	<i>Group III</i>	Vice-Chairperson	Mr Aleksi Kalenius - Finland	<i>Group I</i>	Vice-Chairperson	Ms Dagmar Kopcanova Slovakia	<i>Group II</i>	Vice-Chairperson	Mr Baligh Ur Rehman Pakistan	<i>Group IV</i>
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Vice-Chairperson	S.E. Mme Rachel Annick Ogoula Akiko Ep. Obiang Meyo - Gabon	Group V(a)
Rapporteur	Dr Sabih Al Mokhaizm - Kuwait	Group V (b)

APX Commission: Finance, Administration and General Questions, Programme Support and External Relations

Chairperson	Mr Matthew Sudders – United Kingdom –	Group I
Vice-Chairperson	Mr Karel Komárek - Czech Republic	Group II
Vice-Chairperson	Ms Vera Lacoeuille - Saint Lucia	Group III
Vice-Chairperson	H. E. Mr Joshua Rimarkindu Kalinoe Papua New Guinea	Group IV
Vice-Chairperson	H.E. Mr Sylvanus W. Makokha – Kenya	Group V(a)
Rapporteur	vacant	V(b)

The NOM Commission approved the following composition of its bureau:

NOM: Nominations Committee

Chairperson	Dr. Michael Worbs - Germany	Group I
Vice-Chairperson	Mr Ram Babu Dhakal - Nepal	Group IV
Vice-Chairperson	Pr Manda Kizabi - DRC	Group V(a)

The Chairperson highlighted the need to complete the composition of the Bureaux as soon as possible.

The Committee then considered **item 12.1** of the agenda - *Election of Members of the Executive Board*. The Chairperson informed delegates that the election of Members of the Executive Board would take place on **Wednesday 11 November 2015 from 9 a.m. to 2 p.m. in Room V** and that **the expiration of admissibility of candidatures for this election was at 9 a.m. on Monday 9 November** (according to the Rules of Procedure of the General Conference, Appendix 2, Rule 4).

Document **38 C/NOM/INF.1** containing the provisional list of Member States whose candidatures for election to the Executive Board have been communicated to the Secretariat by Wednesday 4 November 2015 at 10 a.m. was distributed during the meeting.

The Chairperson highlighted that the number of vacant seats in the Executive Board for this election is 31 out of 58.

The Commission then considered agenda **items 12.2 to 15.15** - *Elections of members of Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference*. **The ballot will be held on Thursday 12 November 2015 from 10 a.m. to 1 p.m. in Room IV**. Document **38 C/NOM/INF.2** containing the updated provisional list of candidatures for Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference received by the Secretariat by Wednesday 4 November at 10 a.m. was distributed during the meeting. An informal document containing a table with the number of seats to be filled and the number of candidatures received up to Thursday 5 November 2013 at 6 p.m. was also distributed during the meeting.

The Chairperson recalled that a *Note Verbale* circulated among delegations is not an official nomination, even if it is copied by email to the Secretariat. The Secretariat can only take note **officially** of a nomination – or withdrawal of nomination – if it is addressed to the Director-General, an officer of the Secretariat, the President of the General Conference or the Chair of the Nominations Committee.

The NOM Commission decided to cancel its meeting of Saturday 7 November and to meet again on Monday 9 November at 10:00 a.m.