

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

NOMINATIONS COMMITTEE

Date	9 November 2015	Room	Room IV
N° meeting	3	Hour	10 a.m.

Chairperson(s)	H.E. 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 Rev. 38 C/NOM/2 Rev. 38 C/NOM/4 38 C/NOM/5 38 C/NOM/6 38 C/NOM/INF.2</p>											
DRs examined	N/A											
Countries that took floor	Brazil, Yemen, China, El Salvador, Uzbekistan, Nepal, Czech Republic, Bangladesh, Papua New Guinea, El Salvador, Netherlands, Madagascar, Guinea, Kenya, Italy, South Sudan, United States of America, Portugal											
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>The Committee recommended the following completed bureaux:</p> <p>SC Commission: Natural Sciences</p> <table border="1"> <tr> <td>Chairperson</td> <td>Dr. Noorul Ainur binti Mohd. Nur - Malaysia</td> <td><i>Group IV</i></td> </tr> <tr> <td>Vice-Chairperson</td> <td>Prof. Nizamettin Kazanci - Turkey</td> <td><i>Group I</i></td> </tr> <tr> <td>Vice-Chairperson</td> <td>Ms. Ligia do Cardona - Dominican Republic</td> <td><i>Group III</i></td> </tr> </table>			Chairperson	Dr. Noorul Ainur binti Mohd. Nur - Malaysia	<i>Group IV</i>	Vice-Chairperson	Prof. Nizamettin Kazanci - Turkey	<i>Group I</i>	Vice-Chairperson	Ms. Ligia do Cardona - Dominican Republic	<i>Group III</i>
Chairperson	Dr. Noorul Ainur binti Mohd. Nur - Malaysia	<i>Group IV</i>										
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Vice-Chairperson	Ms. Ligia do Cardona - Dominican Republic	<i>Group III</i>										

Vice-Chairperson	Mme Gakou Salimata Fofana - Mali	Group V (a)
Vice-Chairperson	Prof. Abdullah Ahmed Abdulsalam - Sudan	Group V (b)
Rapporteur	Prof. Stane Pejovnik Slovenia	Group II

CLT Commission: Culture

Chairperson	Mr Arunas Gelunas - Lituanie –	Group II
Vice-Chairperson	Roberts Ramirez Aldara - Honduras	Group III
Vice-Chairperson	Dr. Christina Cameron - Canada	Group I
Vice-Chairperson	H.E Ms.Ruchira Kamboj India	Group IV
Vice-Chairperson	Son Exc. M. Khalil Karam - Liban	Group V (b)
Rapporteur	Mr Ali Ould SIDI Mali	Group V (a)

CI Commission: Communication and Information

Chairperson	His Excellency Mr Abdulla El Reyes - United Arab Emirates	Group V(b)
Vice-Chairperson	Her Excellency Madam Cristina Rodríguez Galán - Andorra	Group I
Vice-Chairperson	His Excellency Mr Andrejs Vasilevs - Latvia	Group II
Vice-Chairperson	Her Excellency Ministra Leticia Casati - Paraguay	Group III
Vice-Chairperson	Her Excellency Madam Wang Hongmin - China	Group IV
Rapporteur	His Excellency Mr Riche-Mike Wellington - Ghana	Group V (a)

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

The Committee then turned again to **item 12.1** of the agenda - *Election of Members of the Executive Board*. The Chairperson recalled 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 **candidatures for this election ceased to be admissible 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 Rev** containing the updated list of Member States whose candidatures for election to the Executive Board have been communicated to the Secretariat was distributed during the meeting.

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 Chairperson recalled that **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 Rev**. containing the updated provisional list of candidatures for Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference 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 was also distributed during the meeting.

The NOM Commission decided to meet again on **Tuesday 10 November at 9:00 a.m.** (and not 10:00 a.m. as indicated on the Committee's Timetable).