

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

NOMINATIONS COMMITTEE

Date	9 November 2015	Room	Room IV
N° meeting	4	Hour	9 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/INF.3 38 C/NOM/1 and Add. 38 C/NOM/INF.1 Rev.2 38 C/NOM/2 Rev 38 C/NOM/4 38 C/NOM/5 38 C/NOM/6 38 C/NOM/INF.2 Rev.2</p>		
DRs examined	N/A		
Countries that took floor	<p>Kenya, Kirghizistan, El Salvador, Canada, République Démocratique du Congo, Suède, Ouzbékistan, El Salvador, Algérie, Hongrie, Kenya, Guinée, Yémen, République Tchèque, Inde, Afrique du Sud, Mexique, Congo, Bangladesh, Guinée, Portugal, Pérou, Papouasie Nouvelle Guinée, Emirats Arabes Unis, Chine</p>		
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. The Committee completed the composition of the incomplete bureaus.</p> <p>The Committee then turned again to item 12.1 of the agenda - <i>Election of Members of the Executive Board</i>. 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).</p> <p>The Commission then considered agenda items 12.2 to 15.15 - <i>Elections of members of Headquarters Committee, Legal Committee and other subsidiary organs of the General</i></p>		

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**. Members submitted their candidatures for the various organs ahead of the 10 a.m. deadline.

The Chairperson and the Secretariat presented the practical modalities of voting for Executive Board and the subsidiary organs, which included a voting simulation.

The Chairperson thanked the Members on the last meeting of the Commission.