

**207th session of the Executive Board
3rd Bureau meeting**

Monday 21 October 2019 – 9 a.m.

Summary of key recommendations

Item 2. Progress of work of the Committees and Commissions

The Chairpersons of the NGP and CR Committees, and the PX and FA Commissions reported to the Bureau on the work of their meetings.

The Chairpersons of the PX and FA also briefed the Bureau on the work of the Joint meeting so far.

Item 4. 40th session of the General Conference

The Chairperson outlined the manner in which the vote for the President of the 40th session of the General Conference will take place, by secret ballot, in the morning of Tuesday 22 October.

Two tellers will be appointed before the vote begins (Rule 55 of the Rules of Procedure of the Board)

Voting booths will be installed in the centre of room X and voting shall take place according to the French alphabetical order of the name of each of the Board members.

The Secretariat shall provide the representative of each Board member with a ballot paper, upon which they should indicate their vote by ticking the box corresponding to the candidate of their choice before placing it in the envelope.

They will then be invited to proceed to the ballot box to cast their vote by placing their envelope inside.

Once all members have cast their vote, the Chairperson will call upon the Tellers to scrutinize the votes cast.

With a view to ensuring transparency, the bulletins will be opened and then placed under a camera and projected onto the screen in room X.

Once the result has been recorded, the tellers shall pass the result to the Chairperson, who shall duly announce it.

The vote will be won by simple majority of members present and voting (Rule 50).

If neither candidate obtains the majority in the first ballot, further ballots shall be taken (maximum total of 5) (Rule 56).

When the Board resumes its meeting in a public session, the Chairperson will announce the result of the vote.