

**40TH SESSION - UNESCO GENERAL CONFERENCE
DELEGATES INFORMATION BUREAU**

NOMINATIONS COMMITTEE

Date	13 November	Room	IV
N° meeting	Second meeting	Hour	From: 3 p.m. To: 4:45 p.m.
Chairperson(s)	Mr Mounir Anastas	Country	Palestine

SUMMARY OF DEBATE(S)

Items examined	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 Item 14.1 – Election of Members of the Executive Board Items 15.2 to 14.15 – Elections of members of Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference										
Debate no	N/A	Debate status	Item 1.5 (continuation) Items 14.1; 14.2; 14.3; 14.4; 14.5; 14.6; 14.7; 14.8; 14.9; 14.10; 14.11; 14.12; 14.13; 14.14 and 14.15 (start)								
Related documents	40 C/NOM/1 and Add. 40 C/NOM/2 40 C/NOM/3 Rev. 40 C/NOM/4 40 C/NOM/5 40 C/NOM/6 and Corr. 40 C/NOM/INF.2										
DRs examined	N/A										
Countries that took floor	Burundi, Canada, Democratic Republic of the Congo, Denmark, Finland, Ghana, Iceland, Italy, Japan, Kenya, Lebanon, Portugal, Republic of Korea, Sri Lanka and Zambia										
Summary of debate	<p>1. The Nominations Committee adopted its timetable and the list of items to be examined during the 40th session of the General Conference, document 40 C/NOM/7 Prov.</p> <p>2. The Nominations Committee resumed its consideration of item 1.5 concerning the nominations of Vice-Chairpersons and Rapporteurs of the Commissions and Committees. The Nominations Committee noted that it already approved the composition of Bureaus of the Nominations Committee and of the APX Commission. The Committee also approved the following candidatures for the offices of Vice-Chairpersons and Rapporteurs:</p> <p><u>NOM : Nominations Committee</u></p> <table border="1" style="width: 100%;"> <tr> <td>Chairperson</td> <td>Mr Mounir Anastas, Palestine - <i>Group V(b)</i></td> </tr> <tr> <td>Vice-Chairperson</td> <td></td> </tr> <tr> <td>Vice-Chairperson</td> <td></td> </tr> <tr> <td>Vice-Chairperson</td> <td>Ms Laura Moríña Medina, Cuba – <i>Group III</i></td> </tr> </table>			Chairperson	Mr Mounir Anastas, Palestine - <i>Group V(b)</i>	Vice-Chairperson		Vice-Chairperson		Vice-Chairperson	Ms Laura Moríña Medina, Cuba – <i>Group III</i>
Chairperson	Mr Mounir Anastas, Palestine - <i>Group V(b)</i>										
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Vice-Chairperson	Mr Manda Kizabi, Democratic Republic of the Congo – <i>Group V(a)</i>
Rapporteur	

APX Commission: Financial, administrative and general questions, programme support and external relations
(as adopted at the first meeting of the APX Commission on 13 November)

Chairperson	Ms Maria Diamantopoulou, Greece – Group I
Vice-Chairperson	Albania - <i>Group II</i>
Vice-Chairperson	Mr Murilo Vieira Koniski, Brazil – <i>Group III</i>
Vice-Chairperson	Republic of Korea – <i>Group IV</i>
Vice-Chairperson	Mr Nassim Mohamed Amer, Algeria – <i>Group V(b)</i>
Rapporteur	Mr Samson Kantini, Zambia – <i>Group V(a)</i>

ED Commission: (Major Programme I)

Chairperson	Mr Shafqat Mahmood, Pakistan – <i>Group IV</i>
Vice-Chairperson	
Vice-Chairperson	
Vice-Chairperson	Mr Gbovadeh G. Gbilila, Liberia – <i>Group V(a)</i>
Vice-Chairperson	Ms Fawziya Al Khater, Qatar – <i>Group V(b) (i)</i>
Rapporteur	Ms Kasan Troupe, Jamaica - <i>Group III</i> -

SC Commission: (Major Programme II and International Oceanographic Commission -- IOC)

Chairperson	Mr Stephen Simukanga, Zambia – <i>Group V(a)</i>
Vice-Chairperson	Canada – <i>Group I</i>
Vice-Chairperson	
Vice-Chairperson	Ms Claudine Le Marant de Kerdaniel, Saint Vincent and the Grenadines – <i>Group III</i>
Vice-Chairperson	Mr Mouïn Hamzé, Lebanon – <i>Group V(b)</i>
Rapporteur	

SHS Commission: (Major Programme III)

Chairperson	Ms Viviane Morales Hoyos, Colombia – <i>Group III</i>
Vice-Chairperson	Afghanistan - <i>Group IV</i>
Vice-Chairperson	Iceland - <i>Group I</i>
Vice-Chairperson	
Vice-Chairperson	
Rapporteur	

CLT Commission: (Major Programme IV)

Chairperson	Mr Abbas Salim Halabi, Lebanon – <i>Group V(b)</i>
Vice-Chairperson	Ms Artemis Papathanassiou, Greece - <i>Group I</i>
Vice-Chairperson	
Vice-Chairperson	Mr Pablo Guayasamín, Ecuador – <i>Group III</i>
Vice-Chairperson	Ms Sabine Bakyono Kanzie, Burkina Faso – <i>Group V(a)</i>
Rapporteur	Mr David Measketh, Cambodia – <i>Group IV</i> -

CI Commission: (Major Programme V)

Chairperson	Mr Christian Ter-Stepanian, Armenia – <i>Group II</i>
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Vice-Chairperson	Ms Elaine Ayotte, Canada - <i>Group I</i>
Vice-Chairperson	Mr Roberto Ramírez Aldana, Honduras – <i>Group III</i>
Vice-Chairperson	Ms Eunju Ahn, Republic of Korea – <i>Group IV</i>
Vice-Chairperson	Ms Elisabeth Sarkodie-Mensah, Ghana – <i>Group V(a)</i>
Rapporteur	

3. The Chairperson invited Member States to communicate to the Secretariat of the Nominations Committee as soon as possible the names of Vice-Chairs and Rapporteurs for the posts which still remain vacant.

4. The Committee then considered **item 14.1 Election of Members of the Executive Board**. The Chairperson reminded the delegates that the election of Members of the Executive Board would take place on **Wednesday, 20 November 2019 from 9 a.m. to 1 p.m. in Room V** and that the **expiration of admissibility of candidatures for this election was at 9:00 a.m. on Monday 18 November 2019** (according to the Rules of Procedure of the General Conference, Appendix 2, Rule 4).

5. The chairperson informed that, as per habitual practice, the distribution of seats and candidates among Group V(a) and Group V(b) will be provided in the next revised list of candidates (document 39 C/NOM/INF.1): Group V(a) - 8 vacant seats; and Group V(b) - 3 vacant seats.

6. Concerning agenda **items 14.2 to 14.16 Elections** Headquarters Committee, Legal Committee, and other **subsidiary organs of the General Conference**, examination and accurate follow-up by Member States of the status of candidatures, contained in document 40 C/NOM/INF.2 (status as of Tuesday 12 November 2019 at 10 a.m.) were held.

7. The Chairperson reminded the delegates that the ballot will be held on **Thursday 21 November 2019, from 10 a.m. to 1 p.m. in Room IV**, during the 6th meeting of Nominations Committee, and the **expiration of admissibility of candidatures for this election was at 10 a.m. on Tuesday 19 November 2019**.

8. The Chairperson informed that the updated list of candidatures for the subsidiary organs of the General Conference will be available on Friday 15 November in document 40 C/NOM/INF.2 Rev.

DETAILS NEXT MEETING

Date	Friday, 15 November 2019	Room	Room IV
N° meeting	Third meeting	Hour	From: 10 a.m. To: 1 p.m.
Items to be examined	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 Item 14.1 – Election of Members of the Executive Board Items 14.2 to 14.15 – Elections of members of Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference		
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	40 C/NOM/5 40 C/NOM/6 and Corr. 40 C/NOM/INF.2 Rev.
DRs to be examined	N/A