

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

NOMINATIONS COMMITTEE

Date	Friday, 15 November 2019	Room	IV
N° meeting	Third meeting	Hour	From: 10 a.m. To: 12:15 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 14.2 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 (continuation)
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.1 40 C/NOM/INF.2 Rev.		
DRs examined	N/A		
Countries that took floor	Afghanistan, Cuba, Democratic Republic of the Congo, Italy, Lebanon, Portugal, Sri Lanka, United Arab Emirates, and Zambia		
Summary of debate	<p>1. The Nominations Committee resumed and finished its consideration of item 1.5 concerning the nominations of Vice-Chairpersons and Rapporteurs of the Commissions and Committees.</p> <p>2. 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).</p> <p>3. It was noted that document 40 C/NOM/INF.1 contains an updated provisional list of candidates which has been communicated to the Secretariat by 14 November at 10 a.m. This document details the list of countries as candidates of Group V(a) and Group V(b) and the number of seats for these two groups. At the fourth meeting of the Nominations Committee, on Monday 18 November, a new document 40 C/NOM/INF.1 Rev, containing all the candidatures received by</p>		

	<p>Saturday 16 November 2019 at 1 p.m., will be made available.</p> <p>4. The Nominations Committee then resumed the examination and follow-up of agenda items 14.2 to 14.15 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 Rev. (status as of 14 November 2019 at 10 a.m.) were held.</p> <p>5. 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.</p> <p>6. The Chairperson informed that the updated list of candidatures for the subsidiary organs of the General Conference will be available on Monday 18 November in document 40 C/NOM/INF.2 Rev.2, containing all the candidatures received by Saturday 16 November 2019 at 1 p.m.</p>
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DETAILS NEXT MEETING

Date	Monday 18 November 2019	Room	Room IV
N° meeting	Fourth meeting	Hour	From: 10 a.m. To: 1 p.m.
Items to be examined	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		
Debate no	N/A	Debate status	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 (continuation)
Related documents	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.1 Rev. 40 C/NOM/INF.2 Rev.2		
DRs to be examined	N/A		