

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

NOMINATIONS COMMITTEE

Date	Monday, 18 November 2019	Room	IV
N° meeting	Fourth meeting	Hour	From: 10:30 a.m. To: 12:00 p.m.
Chairperson(s)	Mr Mounir Anastas	Country	Palestine

SUMMARY OF DEBATE(S)

Items 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/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 Rev. 40 C/NOM/INF.2 Rev.2		
DRs examined	N/A		
Countries that took floor	Canada, India, El Salvador, Kenya, Lebanon, Luxembourg, Namibia and United Arab Emirates		
Summary of debate	<p>1. The Nominations Committee resumed its consideration of 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 <u>Wednesday, 20 November 2019 from 9 a.m. to 1 p.m. in Room V</u> and that the admissibility of candidatures for this election has expired at 9:00 a.m. this morning, Monday 18 November 2019 (according to the Rules of Procedure of the General Conference, Appendix 2, Rule 4).</p> <p>2. It was noted that no changes in the list of candidates were registered by the Secretariat since document 40 C/NOM/INF.1 Rev (closed on Saturday 16 November at 1 p.m). Nevertheless, <u>the final list of candidatures will be reflected in document 40 C/NOM/INF.1 Rev.2.</u> (Monday 18 November 2019 at 9 a.m.).</p> <p>3. It was also noted that document 40 C/NOM/INF.3 contains the practical modalities of the election of the Members of the Executive Board and underlined the following procedures for the election.</p> <p>(a) The day before the ballot, Tuesday 19 November, between 2 p.m. and 5 p.m. ballot papers will be distributed by the Secretariat in Room V (ballot papers can be also collected the actual day of the ballot);</p> <p>(b) The delegate collecting them on behalf of his or her delegation should</p>		

	<p>write his or her name on the list of Member States entitled to vote at this session of the General Conference and sign it;</p> <p>(c) The elections will take place in Room V on Wednesday 20 November from 9 a.m. to 1 p.m.;</p> <p>(d) Delegates may cast their vote at any time within this period;</p> <p>(e) Before placing the envelope in the ballot box, each delegate is required to give proof of his or her identity, write his or her name on the list of Member States entitled to vote and sign it. The list will need to be counter-signed by the teller, after the envelope has been deposited in the ballot box;</p> <p>(f) The voting will be supervised by the President of the General Conference (or by a Vice-President designated by the President) and by the tellers. They will be assisted by members of the Secretariat designated by the Secretary of the General Conference.</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 of the status of candidatures, contained in document 40 C/NOM/INF.2 Rev.2 (status as of 16 November 2019 at 1 p.m.).</p> <p>5. The Chairperson reminded the delegates that this ballot will be held on <u>Thursday 21 November 2019, from 10 a.m. to 1 p.m. in Room IV</u>, 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 Tuesday 19 November in document 40 C/NOM/INF.2 Rev.3, containing all the candidatures received by Monday 18 November 2019 at 10 a.m.</p>
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DETAILS NEXT MEETING

Date	Tuesday 19 November 2019	Room	Room IV
N° meeting	Fifth 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.2 40 C/NOM/INF.2 Rev.3		
DRs to be examined	N/A		