

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

**NOMINATIONS COMMITTEE**

<b>Date</b>	Tuesday, 19 November 2019	<b>Room</b>	IV
<b>N° meeting</b>	Fifth meeting	<b>Hour</b>	From: 10:30 a.m. To: 12:00 p.m.
<b>Chairperson(s)</b>	Mr Mounir Anastas	<b>Country</b>	Palestine

**SUMMARY OF DEBATE(S)**

<b>Items examined</b>	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		
<b>Debate no</b>	N/A	<b>Debate status</b>	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)
<b>Related documents</b>	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.2 40 C/NOM/INF.2 Rev.3		
<b>DRs examined</b>	N/A		
<b>Countries that took floor</b>	Algeria, Argentina, Canada, Kenya, Portugal, Ukraine and United Arab Emirates.		
<b>Summary of debate</b>	<p>1. The Nominations Committee finished its consideration of <b>item 14.1 Election of Members of the Executive Board</b>. It was noted that <b><u>the final list of candidatures was reflected in document 40 C/NOM/INF.1 Rev.2.</u></b> (Monday 18 November 2019 at 9 a.m.).</p> <p>2. The Chairperson presented again document 40 C/NOM/INF.3 which explains the practical arrangements of the election of Members of the Executive Board.</p> <p>(a) <b>Elections in Room V on Wednesday 20 November from 9 a.m. to 1 p.m.</b> (delegates may cast their vote at any time within this period);</p> <p>(b) 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>(c) <b>Distribution of ballot papers on Tuesday 19 November, between 2 p.m. and 5 p.m. in Room V (ballot papers can be also collected the actual day of the ballot)</b> (the delegate collecting them on behalf of his or her delegation should 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>(d) 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,</p>		

	<p>assisted by members of the Secretariat designated by the Secretary of the General Conference.</p> <p>3. The Nominations Committee then resumed the examination and follow-up of agenda <b>items 14.2 to 14.15 Elections Headquarters Committee, Legal Committee, and other subsidiary organs of the General Conference</b> of the status of candidatures, contained in document 40 C/NOM/INF.2 Rev.3 (status as of 18 November 2019 at 10 a.m.).</p> <p>4. The Chairperson reminded the delegates that this ballot would take place on <b>Thursday 21 November 2019, from 10 a.m. to 1 p.m. in Room IV</b>, and that the <b>admissibility of candidatures for these elections have expired at 10:00 a.m. this morning, Tuesday 19 November 2019</b> (according to the Rules of Procedure of the General Conference, Appendix 1, Rule 3.a).</p> <p>5. The Chairperson informed that the <b>final list</b> of candidatures for the subsidiary organs of the General Conference will be available in document <b>40 C/NOM/INF.2 Rev.4</b>.</p>
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#### DETAILS NEXT MEETING

<b>Date</b>	Thursday 21 November 2019	<b>Room</b>	Room IV
<b>N° meeting</b>	Elections Headquarters Committee, Legal Committee, and other subsidiary organs of the General Conference	<b>Hour</b>	From: 10 a.m. To: 1 p.m.
<b>Items to be examined</b>	Items 14.2 to 14.15 – Elections of members of Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference		
<b>Debate no</b>	N/A	<b>Debate status</b>	N/A
<b>Related documents</b>	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 Rev.4		
<b>DRs to be examined</b>	N/A		