

**42ND SESSION - UNESCO GENERAL CONFERENCE
SUMMARY OF DEBATES
DELEGATES INFORMATION BUREAU**

NOMINATIONS COMMITTEE

Date	Wednesday, 8 November 2023	Room	IV
N° meeting	Second meeting	Hour	From: 11 a.m. To: 12:15 p.m.
Chairperson(s)	Ms Maria Lorena Sol de Pool	Country	EL SALVADOR

SUMMARY OF DEBATE(S)

Items examined	<p>Item 1.4 – Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</p> <p>Item 12.1 – Election of Members of the Executive Board</p> <p>Items 12.2 to 12.16 – Elections of members of Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference; and Appointment of an External Auditor</p>		
Debate no	N/A	Debate status	Item 1.4 (continuation) Items 12.1; 12.2; 12.3; 12.4; 12.5; 12.6; 12.7; 12.8; 12.9; 12.10; 12.11; 12.12; 12.13; 12.14; 12.15; and 12.16 (start)
Related documents	<p>42 C/NOM/1 and Add. 42 C/NOM/2 42 C/NOM/3 42 C/NOM/INF.1 42 C/NOM/INF.2 42 C/NOM/4 42 C/NOM/5 42 C/NOM/6 42 C/NOM/7 and Add 42 C/NOM/7/INF 42 C/NOM/8/Prov</p>		
DRs examined	N/A		
Countries that took floor	South Africa, Dominican Republic, Czechia, France, Lebanon, Sri Lanka, Saint Lucia.		
Summary of debate	<p>1. Adoption of Timetable 42 C/NOM/8/Prov</p> <p>2. The Nominations Committee resumed consideration of Item 1.4 concerning nominations of Vice-Chairpersons and Rapporteurs of Commissions and Committees of the 42nd General Conference. The Nominations Committee approved to recommend to the General Conference, Haiti from group III and Qatar from group V (b) candidacies for the Vice-chairperson of the 42nd General Conference, there would be in total 33 Members States for posts of Vice-Presidents of the 42nd General Conference. The Vice-Chairpersons of the NOM Committee were confirmed with Ms Teresa Salado, Portugal – Group I and Ms Jirina Valentova, Czechia – Group II. The Nominations Committee proceeded to the examination of the candidatures for the posts of Vice-Chairpersons and Rapporteurs of the Commissions and of the Nomination Committee and approved to recommend the following candidatures for the offices of Vice-Chairpersons:</p>		

NOM: NOMINATIONS COMMITTEE

Chairperson Ms Maria Lorena Sol de Pool, El Salvador – Group III
Vice-Chairperson Ms Teresa Salado, Portugal – Group I
Vice-Chairperson Ms Jirina Valentova, Czechia – Group II

APX COMMISSION – FINANCIAL, ADMINISTRATIVE AND GENERAL QUESTIONS, PROGRAMME SUPPORT AND EXTERNAL RELATIONS

Chairperson Mr Vishal V. Sharma, India - Group IV
Vice-Chairperson Ms Paula Alves de Souza, Brazil - Group III

ED COMMISSION – MAJOR PROGRAMME I

Chairperson Mr Gbovadeh G. Gbilia, Liberia - Group V (a)
Vice-Chairperson Ms Maureen Mc Laughlin, United States of America - Group I
Vice-Chairperson Ms. Monika Korkosova, Slovakia - Group II
Vice-Chairperson Mr Andrés Moscoso, Chile - Group III

SC COMMISSION – MAJOR PROGRAMME II AND INTERGOVERNMENTAL OCEANOGRAPHIC COMMISSION (IOC)

Chairperson Ms Tamara Elzein, Lebanon - Group V (b)
Vice-Chairperson Ms Paula Alves de Souza, Brazil - Group III
Vice-Chairperson Mr Phil Mjwara South Africa - Group V (a)

SHS COMMISSION – MAJOR PROGRAMME III

Chairperson Ms Monique Van Daalen, Kingdom of the Netherlands – Group I
Vice-Chairperson Mr Mariusz Lewicki, Poland – Group II
Vice-Chairperson Ms Ada Hernández, Dominican Republic – Group III

CLT COMMISSION – MAJOR PROGRAMME IV

Chairperson Ms Elia Del Carmen Guerra Jurado, Panama – Group III

CI COMMISSION – MAJOR PROGRAMME V

Chairperson Mr Mykola Movchan, Ukraine – Group II
Vice-Chairperson Ms Ana Elena Pinto Lizano, Costa Rica– Group III

3. The Nominations Committee then considered Item 12.1 Elections of Members of the Executive Board, 42C/NOM/2 and 42C/NOM/INF.1; and reviewed the status of candidatures received as of 7 November 2023 (1 p.m.).

The Chairperson reminded the delegates that the ballot will be held on 15 November 2023 and that the deadline for any change or submission of candidatures was on Monday 13 November 2023 at 9:00 a.m. (according to Appendix 2 of Rule 4 of the Rules of Procedure of the General Conference).

4. The Nominations Committee then considered items 12.2 to 12.16 Elections of Headquarters Committee, Legal Committee and other subsidiary organs of the General Conference and appointment of an External Auditor; and reviewed candidatures received as of Tuesday 7 November 2023 (1:00 p.m.)

The Chairperson reminded the delegates that the ballot will be held on Thursday 16 November 2023 and that deadline for the submission of candidatures was on Thursday 9 November 2023 10:00 a.m. (according to Appendix 1 of Rule 3(a) of the Rules of Procedure of the General Conference).

6. The Nominations Committee took note of additional candidatures submitted and corrections made from the floor (South Africa for SC Vice-chairperson, Lebanon and Saint

	<p>Lucia for Tellers; France), recalling that all nominations should reach the Secretariat in writing.</p> <p>7. Concerning agenda items 12.2 to 12.16 Elections Headquarters Committee, Legal Committee, and other subsidiary organs of the General Conference, and appointment of an External Auditor, examination, and accurate follow-up by Member States of the status of candidatures, contained in document 42 C/NOM/INF.2 (status as of Tuesday 7 November 2023 at 1 p.m.) were held.</p> <p>8. The Chairperson informed that the updated list of candidatures for the subsidiary organs of the General Conference will be available on Friday 10 November in document 42C/NOM/INF.2 Rev., containing all the candidatures received by Thursday 9 November 2023 at 1 p.m.</p>
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DETAILS NEXT MEETING

Date	Friday 10 November 2023	Room	IV
N° meeting	Third Meeting	Hour	From: 10 a.m. To:
Items to be examined	12.6 – Appointment of an External Auditor		
Debate no		Debate status	Item 1.4 Items 12.1; 12.2; 12.3; 12.4; 12.5; 12.6; 12.7; 12.8; 12.9; 12.10; 12.11; 12.12; 12.13; 12.14; 12.15; and 12.16 (continuation)
Related documents	42 C/NOM/1 and Add. 42 C/NOM/2 42 C/NOM/3 42 C/NOM/INF.1 Rev 42 C/NOM/INF.2 Rev 42 C/NOM/4 42 C/NOM/5 42 C/NOM/6 42 C/NOM/7 and Add 42 C/NOM/7/INF 42 C/NOM/8		
DRs to be examined	N/A		