

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

NOMINATIONS COMMITTEE

Date	Friday 10 November	Room	IV
N° meeting	Third meeting	Hour	From: 10 a.m. To: 11:40 a.m.
Chairperson(s)	Ms Maria Lorena Sol de Pool	Country	EL SALVADOR

SUMMARY OF DEBATE(S)

Items examined	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 Item 12.1 – Election of Members of the Executive Board 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		
Debate no	N/A	Debate status	Items 1.4; 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 Prov		
DRs examined	N/A		
Countries that took floor	Lebanon, Morocco, Angola, Burundi, Panamá, Cuba, Congo, Kenya, Uruguay, Dominican Republic, Germany, Vietnam, Indonesia		
Summary of debate	<p>1. 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.</p> <p>The chairperson encourages the Delegations of Member States to fill the remaining vacant Vice-chairperson seats. Especially for the Culture Commission, groups I,II, IV, V(a),V(b).</p> <p>The Commissions and Nominations Committee are composed as follows:</p> <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, Czequia – Group II Vice-Chairperson Mr Mario Von Haff, Angola – Group V (a)</p>		

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

2. The Nominations Committee then considered item 12.1 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, 15 November 2023 from 9 a.m. to 1 p.m. in Room IV** and that the expiration of admissibility of candidatures for this election is at 9:00 a.m. on Monday 13 November 2023 (according to the Rules of Procedure of the General Conference, Appendix 2, of Rule 4).

It was noted that documents 42 C/NOM/INF.1 Rev contain the provisional list of candidates which had been communicated to the Secretariat by Thursday 9 November 2023 at 1 p.m.

The chairperson encourages the Delegations of Member States from Group I and IV to propose tellers for the election of the Executive Board.

3. Concerning the 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 Rev (status as of Thursday 9 November 2023 at 1 p.m.) were held.

The Chairperson reminded the delegates that the ballot will be held on **Thursday 16 November 2023, from 10 a.m. to 1 p.m. in Room IV**, during the seventh meeting of the Nominations Committee.

The chairperson encourages the Delegations of Member States from Group I and IV to propose tellers for the Headquarters Committee, Legal Committee, and other Subsidiary Organs elections and the External Auditor

4. The Chairperson informed that the updated list of candidatures for the Executive Board Members Elections will be available during the fifth meeting of the Nominations Committee, on Monday 13 November 2023, a new document 42 C/NOM/INF.1 Rev.2 containing all the candidatures received by Saturday 11 November 2023 at 1 p.m., will be available.

5. It was recalled and clarified that under Rule 93.2 of the Rules of Procedure of the General Conference, when the number of candidates is the same as the number of seats to be filled, the candidates shall be declared elected without the need to hold a ballot. This means that we will not proceed to voting when the number of candidates **of vacant seats of a Commission, Committee or subsidiary organ** is equal or inferior to the number of vacant seats.

	8. The Nominations Committee took note of additional proposal for tellers submitted from the floor (Congo and Kenya), recalling that all proposals should reach the Secretariat in writing.
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DETAILS NEXT MEETING

Date	Saturday, 11 November 2023	Room	Room IV
N° meeting	Fourth meeting	Hour	From: 11 a.m. To: 1 p.m.
Items to be examined	Item 12.16 Appointment of an External Auditor		
Debate no	N/A	Debate status	12.16 (continuation)
Related documents	42 C/NOM/7 and Add. 42 C/NOM/7/INF		
DRs to be examined	N/A		