

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

**NOMINATIONS COMMITTEE**

<b>Date</b>	Monday 13 November 2023	<b>Room</b>	IV
<b>N° meeting</b>	Fifth meeting	<b>Hour</b>	From: 10:30 a.m. To: 11:20 a.m.
<b>Chairperson(s)</b>	Ms Maria Lorena Sol de Pool	<b>Country</b>	EL SALVADOR

**SUMMARY OF DEBATE(S)**

<b>Items examined</b>	<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>		
<b>Debate no</b>	N/A	<b>Debate status</b>	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)
<b>Related documents</b>	<p>42 C/NOM/INF.2 Rev.3 42 C/NOM/2 42 C/NOM/3 42 C/NOM/INF.1 Rev. 42 C/NOM/4 42 C/NOM/5 42 C/NOM/6 42 C/NOM/7 and Add 42 C/NOM/7/INF</p>		
<b>DRs examined</b>	N/A		
<b>Countries that took floor</b>	Panama, Lebanon, United States of America, Roumania		
<b>Summary of debate</b>	<p>1. At its fifth meeting, the Nominations Committee <u>resumed and finished</u> its consideration of <b>item 1.4</b> concerning the nominations of Vice-Chairpersons and Rapporteurs of the Commissions and Committees.</p> <p>The commissions and Nominations Committee are composed as follows:</p> <p><b>NOM: NOMINATIONS COMMITTEE</b> Chairperson Ms Maria Lorena Sol de Pool, El Salvador – Group III Vice-Chairperson Ms Teresa Salado, Portugal – Group I Vice-Chairperson Ms Jirina Valentova, Czhequia – Group II Vice-Chairperson Mr Mario Von Haff, Angola – Group V (a)</p>		

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

Chairperson Mr Vishal V. Sharma, India - Group IV  
Vice-Chairperson Ms Paula Alves de Souza, Brazil - Group III  
Vice-Chairperson Mr Richard M. Bosire Kenya – Group V (a)

**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 Ms Nathalie Rossette-Cazel, Iles Cook - Group IV  
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  
Vice-Chairperson Ms Amal El Fallah Seghrouchni, Marruecos – Group V (b)

**CLT COMMISSION – MAJOR PROGRAMME IV**

Chairperson Ms Elia Del Carmen Guerra Jurado, Panama – Group III  
Vice-Chairperson Ms Junever Mahilum-West, Philippines – Group IV

**CI COMMISSION – MAJOR PROGRAMME V**

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

**ED COMMISSION – MAJOR PROGRAMME I**

Chairperson Mr Gbovadeh G. Gbilila, Liberia - Group V (a)  
Vice-Chairperson Ms Lilian Wahl-Tuco, United States of America - Group I  
Vice-Chairperson Ms. Monika Korkosova, Slovakia - Group II  
Vice-Chairperson Mr Andrés Moscoso, Chile - Group III  
Vice-Chairperson Ms Lubna Said Ghias, Pakistan – Group IV

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 was today Monday 13 November at 9:00 a.m. (according to the Rules of Procedure of the General Conference, Appendix 2, Rule 4).

It was noted that documents 42 C/NOM/INF.1 Rev.2 contain the updated list of candidates which had been communicated to the Secretariat by Saturday 11 November at 10 a.m.

The chairperson announced the tellers for the Executive Board Elections:

Ms Zanda Grauze, Latvia – Group II  
Ms Maria Jean Baptiste, Saint Lucia – Group III  
Mr Kevin Kazazian, Lebanon – Group V(b)

The chairperson encouraged groups I,IV and V(a) to propose tellers.

3. 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 Rev.3 (status as of Saturday 11 November 2023 at 10 a.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 7th meeting of

	<p>the Nominations Committee, and the expiration of admissibility of candidatures for this election was at 10 a.m. on Tuesday 9 November 2023.</p> <p>It was recalled 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.</p> <p><u>The chair announced the tellers for the Headquarters Committee, Legal Committee, and other subsidiary organs of the General Conference, and appointment of an External Auditor Elections:</u></p> <p>Mr Armand Voirin-Bourgault, France – Group I  Ms Gordana Genc, Croatia – Group II  Mr Andrés Pérez Sáenz, Costa Rica – Group III  Ms Mélissa Divine Poh, Congo – Group V(a)  Ms Wijdane Yahyaoui, Lebanon – Group V(b)</p> <p>4. The Chairperson informed that at the next session of the NOM Committee to be held on Tuesday 14 November at 10 a.m., the Committee will discuss the practical matters and procedures on the elections. It would be an opportunity to clarify doubts and discuss arrangements for the elections, procedures to how to vote and other relevant issues will be discussed (validity of electoral ballots, set of rules to follow, other questions raised etc.).</p>
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#### DETAILS NEXT MEETING

<b>Date</b>	Tuesday, 14 November 2023	<b>Room</b>	Room IV
<b>N° meeting</b>	Sixth meeting	<b>Hour</b>	From: 10 a.m. To: 1 p.m.
<b>Items to be examined</b>	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		
<b>Debate no</b>	N/A	<b>Debate status</b>	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)
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<b>DRs to be examined</b>	N/A		