



UNITED NATIONS STAFF UNION  
SYNDICAT DU PERSONNEL DE L'ORGANISATION DES NATIONS  
UNIES

**45th STAFF COUNCIL/45ème CONSEIL DU PERSONNEL**

Agenda/Ordre du jour

Meeting No: 45/03

Date: 20 April 2017

Time: 1:15 – 3 pm

Venue: CR 9

**45<sup>th</sup> Staff Council Meeting Minutes**

At the beginning of the meeting the Chairperson asked the vice-Chairperson to help him in the process of identifying Unit chairs.

**Item 1**

The agenda was adopted unanimously.

**Item 2**

No report or summary of communications was presented by the Leadership. The Council has requested to note in the minutes that, in the future, the Council must receive a written report of the Executive Board and the summary of communications in order for a meeting to proceed.

**Item 3**

The Treasury briefed the Council on the amount of money currently available for the Staff Union to conduct its work. A draft resolution of the 2017-18 Staff Union budget was presented to the Council but its members decided not to vote on it due to many open questions it presented as they were informed about the substance of the resolution only after the third Council meeting started. A resolution for 100.000 USD as a pre-commitment authority has been recommended instead and unanimously adopted as RES STC-45-05 after a 4 minute informal caucus.

**Item 4**

The President has informed the Council on the importance of CCISUA meeting in Addis. She explained that the NY Staff Union currently doesn't have any representatives at CCISUA as the currently serving CCISUA vice-president for the conditions of service doesn't represent the NY Staff Union. The current CCISUA security advisor Mr. Kenneth Rosario, Unit 39 representative, objected to the explanation that CCISUA advisors and board members from the previous NY Staff Union mandate are illegitimate due to the elections of the new NY Staff Union. The Council has recommended that the amount of money needed for Staff Union representatives to travel to Addis Ababa to the CCISUA meeting be increased so that Mr. Rosario can join the delegation.

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The meeting was adjourned at 3PM.