



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: 45/05

Date: 4 May 2017

Time: 1:15 – 3 pm

Venue: CR 8

45th Staff Council Meeting Minutes

In accordance with UNSU Statute and Regulations (4.9.1 Regulations) a quorum of eight was reached after 15 minutes had elapsed and the announced commencement of the meeting.

Unit 23 presented a motion: “**The Council requests administrative support for its future meetings**”. The motion passed with five affirmative votes and two abstentions.

The Council also unanimously adopted the motion proposed by Unit 39: “**The Council reaffirms that all its meetings shall be recorded.**”

Item 1

The agenda was amended with an item on “Communication and cooperation” and adopted unanimously. The Council has decided to defer adoption of the minutes from its third and fourth meeting at its next Council meeting.

Item 2

Council members expressed their need for more and regular information from the leadership. A motion proposed by Unit 28 was adopted: “**The Council affirms its support for the article 10(1)(e) of Regulations**” with six affirmative votes and one abstention.

Item 3

CCISUA member Egor Ovcharenko who was invited to attend the Council meeting in relation to Agenda item 3 explained the challenges faced by the 44th Staff Council of the non-recognition of polling officers by the administration. He explained that a resolution was passed regarding new elections by the 44th Council that also contains financial stipulations regarding the organisation of the elections. The Council thanked CCISUA for their support in organising the elections.

Item 4

The RES STC 45-7 First general meeting preparations was deliberated by the Council line by line and amendments were introduced. The final version of the resolution was adopted unanimously.

Item 5

Due to time constraints, this agenda item was tabled for the next Council meeting.

Item 6

Unit 17 proposed a motion that the next Council meeting be called in a week’s time. The majority of the Council was of the opinion that as the practice of weekly meetings is well established, it did not require special reference.

The meeting adjourned at 3PM.