



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: 45/09

Date: 1 June 2017

Time: 1 :25 – 2:45 pm

Venue: CR 2

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

**Item 1: Adoption of Agenda**

Items from the last meeting were rolled over to the current agenda and organisation of the General meeting was put as Agenda item number 6. The agenda was adopted unanimously.

**Item 2: Adoption of minutes**

Minutes from the previous meeting were adopted unanimously.

**Item 3: Executive Board report, President's report, and summary of communications**

EB minutes and report, leadership met with internal justice.

**Item 4: UNSU finance**

Nothing to report on finances.

**Item 5: Working Group on Revision of the Statute**

Objection raised on the issue that the Council should decide on the list of names for the W.G. Chair stated that the names were a proposal only. It was agreed that a minimum of 11 members to work on the statute revision Working Group.

**Item 6: General meeting**

A call was made to meet on Tuesday (6th June) for 1 hour, to discuss action plan for general meeting. Was agreed that the UNSU conference room L-300 could be used for this purpose. Also the meeting related to the General Meeting was to be no: 9/a.

**Item 7: Staff Council Work Plan**

???

**Item 8: Security issues by Ken Rossario**

Security Issues for Ken Rossario. Mr Rossario briefed the Council on sensitive security matters.

**Item 9: CCISUA**

The Vice President of CCISUA for Conditions of Service, Mr. Egor Ovcharenko, briefed the council on how CCISUA operates and made suggestions to the council related to finances, on who should represent at CCISUA etc.

**10. Other Business**

???

*The meeting was adjourned at 2:45pm with the items »General meeting« and »Staff Council Work Plan« still outstanding on the agenda.*

*The meeting was resumed as a meeting 9/a on 6 June at 1:55 in the UNSU conference room. The following Units were present: 13, 17, 23, 25, 26, 28, 29 and 30. The chair of the meeting was. Ms. Kathryn Kuchenbrod.*

## **6. General meeting (resumed)**

VOTE: The Council voted on the CCISUA resolution RES STC 45-09, which was adopted unanimously.

The Council members have agreed to have a well prepared General meeting with an agenda containing the following elements: opening statement by the leadership, work programme presentation by a Council member, Q&A based on advance gathering of questions.

It was agreed that the Work plan will be discussed at the next Council meeting and will be put on the top of the agenda.

The meeting close at 2:20.