



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: 45/10

Date: 15 June 2017

Time: 1:15 – 2:30 pm

Venue: Library Building

45th Staff Council Meeting Minutes

1. Adoption of Agenda

Two items from Meeting 9 were added to the agenda of Meeting 10. The modified agenda was adopted unanimously.

2. Adoption of Minutes of previous Council meeting

Previous minutes were adopted unanimously.

3. Executive Board report, President's report, and summary of communications

No President's report or summary of communications have been prepared due to the work obligations of the Leadership at the CCISUA GA. Executive Board was circulated. The Secretary requested corrections and to discontinue the practice of sharing reports before being seen by people present at that meeting.

4. UNSU finances

The Treasurer explained that 42 staff members applied for MetLaw legal coverage, of which 32 are new dues paying members. As a response to a question by a Council member the Treasurer informed the Council that the expenditure report for CCISUA GA delegation will be presented at the next Council meeting.

5. Security Issues, discussion led by Ken Rosario

Mr. Rosario (Unit 39) informed the Council about a resolution on security adopted at CCISUA. He also noted his deep concern about the mistreatment received by senior management in UDSS in relation to his work as the Staff Representative. The Council expressed support for their colleague.

First VP informed the Council that around 3700 responses were received to the UNSU survey on harassment. She invited people to the meeting on Monday.

6. UNSU Work Plan

The Secretary presented the Work Plan. The Council members requested changes to parts of the text and its re-circulation.

7. General meeting preparation

The Council agreed that the agenda containing: introduction by the Chair, opening remarks by the Leadership, and the presentation of the budget and the work plan shouldn't exceed 40 minutes. The remainder of the time should be allocated to Q&A.

8. CCISUA General Meeting in Addis Ababa (brief comments)

First VP informed the Council that she was elected CCISUA VP for communication and outreach. Mr. Rosario was elected as the CCISUA ex-officio for Security and Ms. Rockcliffe a member of the CCISUA Finance and Advisory Board. The Leadership pledged CCISUA 36,500 USD. Council members were interested what CCISUA does for them. It was explained that CCISUA lobbies in the GA, takes the consensus of its members and defends it in the ICSC. Only staff federations can speak in front of UN bodies.

9. Meeting with NASA representatives and DMSs 2-7 July Entebbe

After a discussion about the purpose and duration of the meeting the Council requested a vote. The resolution was defeated with 10 votes against, 1 in favor and 2 abstentions.

10. Working group on G4 Visa restrictions and travel issues (briefing)

The Chairman of the working group informed the Council that the group met twice and prepared a questionnaire, which will be distributed to staff. When results are analyzed a report will be presented to the Council via the leadership.

11. Unit Chairpersons

The Council adopted a motion:

MOTION: The Council mandates the Council Chairperson to convene the meeting of Unit Chairs no later than a week from 15 June 2017 in accordance with the UNSU Regulations art. 6.2.

12. WG on Statute and Regulations

The item was not discussed.

13. Other Business

No other business was raised.

The meeting finished at 2:55 PM.