



Minutes/Actes:

Meeting No: 46/EM4
Date: 1 October 2020
Time: 13:00 - 13:30 PM EST
Venue: Virtual (MS Teams)
Quorum: 13/17 Units

46th Staff Council Meeting Minutes

The meeting was quorate at 13:00 PM EST with 13 Units present. Staff Council Deputy Chair Ramona Kohrs chaired the meeting and Secretary Sherif Mohamed took notes. Units present were: 06, 17, 18, 21, 22, 24, 26, 27, 29, 30, 31, 32, 33. All members of the leadership team were present.

1. Draft Resolution on supplementary travel expenses for participation at the 90th Session of the International Civil Service Commission (ICSC)

The Deputy Chair Ramona Kohrs briefed the Council about the circumstances that resulted in the present draft resolution and invited Michelle Rockcliffe (Unit 06) and Mita Sen (Unit 26) to present the edits they introduced to the draft resolution.

Michelle Rockcliffe (Unit 06) explained the rationale behind her edits while emphasized the importance of maintaining healthy relationships with our federation, the Coordinating Committee for International Staff Unions and Associations (CCISUA).

Michelle Rockcliffe moved to vote on her edits. The motion was seconded. *The edits were adopted unanimously with 13 votes in favor.*

Mita Sen also explained the rationale behind her edits and moved to vote on them. The motion was seconded. *The edits were adopted unanimously with 13 votes in favor.*

The Council moved to vote on the draft resolution as a whole, as amended. *The resolution was adopted unanimously as RES/STC/46/30 with 13 votes in favor.*

The President thanked the Council for their support and promised to provide further information in this regard during the Council's upcoming meeting.

Michelle Rockcliffe expressed her satisfaction towards the fact that our Union will be properly presented in this important ICSC meeting and highlighted the critical importance of providing information and continuous updates to the Council and emphasized the importance of raising the awareness of all members of the Staff Council about such important matters.

The meeting was adjourned at 01:25 pm.