

# STAFF UNION BULLETIN BULLETIN DU SYNDICAT BOLETIN DEL SINDICATO



No 1328

29 October 2004

## Annual General Meeting (Second Session - 28 October 2004)

### ***Record of decisions*** (Article 20 (b) of the Rules)

The Annual General Meeting of the ILO Staff Union for 2004 (Second Session) convened in Geneva on 28 October 2004 took the following decisions by acclamation or by consensus:

- To elect Dr. Basharat Ahmad as Chairperson for the Session
- To adopt without modification the Agenda proposed in document [SU/AGM/2004/2/D.1](#)
- To take note of the proposals for amendment to the Staff Union Rules the Staff Union Committee envisages to submit to a referendum, as contained in document [SU/AGM/2004/2/D.2](#)
- To adopt the calendar for elections to the Staff Union Committee in 2005 as detailed in document [SU/AGM/2004/2/D.3](#)
- To appoint as Returning Officers for the period 1 January - 31 December 2005:
  - Ms. Carol Rodríguez-Burgess (Chief Returning Officer)
  - Mr. Guy Bezou
  - Mr. Samir Koufane
- To appoint as members of the Electoral Commission:
  - Titular Members: Mr. Jean-Bernard Ballion, Ms. Dominique Clementi, Ms. Caroline de Giorgi, Ms. Fabienne Duprat, Ms. Karen Curtis
  
  - Substitute Members: Ms. Françoise Jaffré, Mr. Marko Karadzic, Mr. Gabriel Brun, Mr. John Myers, Mr. Gérald de Smidt

- To approve the recruitment of a Staff Union legal adviser for a period of 12 months under the conditions described in document [SU/AGM/2004/2/D.5](#)
- To approve the proposals contained in the Financial Report of the Staff Union Committee as contained in document [SU/AGM/2004/2/D.6](#)
- To defer consideration of the Report of the Staff Union Assistance Fund until the First Session of the Annual General Meeting for 2005
- To appoint as Auditors for the financial period 2004:
  - Mr. Cléry Bègue
  - Mr. Roland Cissé
  - Mr. Wisler Frédéric