

**40TH SESSION - UNESCO GENERAL CONFERENCE
DELEGATES INFORMATION BUREAU**

APX COMMISSION			
Date	15 November 2019	Room	ROOM XI
N° meeting	5	Hour	From: 10:00 AM To: 1:00 PM
Chairperson(s)	H.E. Ms. Maria Diamantopoulou	Country	Greece
SUMMARY OF DEBATE(S)			
Items examined	Item 11.1 – Financial report and audited consolidated financial statements relating to the accounts of UNESCO for the financial period ended 31 December 2018, and report by the External Auditor Item 12.1 – Staff Regulations and Staff Rules		
Debate no	5	Debate status	Item 11.1 – concluded Item 12.1 – to be continued
Related documents	Item 11.1 – 40 C/43 and Add.; 40 C/INF.14 Item 12.1 – 40 C/48 and Addenda		
DRs examined	No DR received from Member States		
Countries that took floor	Item 11.1 – Canada, Malaysia, Nigeria, Saint Lucia Item 12.1 – Algeria, Dominican republic, Egypt, France, Gambia, Greece, Grenada, Morocco, Nigeria, Norway, Russian Federation, Saint Lucia, Saint Vincent and Grenadines, Turkey, United Kingdom		
Summary of debate	Item 11.1 – draft resolution adopted without amendments Item 12.1 – to be continued		

DETAILS NEXT MEETING			
Date	15 November 2019	Room	ROOM XI
N° meeting	6	Hour	From: 3:00 PM To: 6:00 PM
Items to be examined	Item 12.1 – Staff Regulations and Staff Rules Item 12.2 – Staff salaries, allowances and benefits Item 12.3 – United Nations Joint Staff Pension Fund Item 12.4 – Report by the Director-General on the state of the Medical Benefits Fund (MBF) and the Governance Structure Item 12.5 – Report by the Director-General on the implementation of the Human Resources Management Strategy 2017-2022 Item 6.1 – Governance procedures and working methods of the governing bodies of UNESCO		
Debate no	6	Debate status	Item 12.1 – to be continued Item 12.2 – not started Item 12.3 – not started Item 12.4 – not started Item 12.5 – not started Item 6.1 – not started
Related documents	Item 12.1 – 40 C/48 and Addenda Item 12.2 – 40 C/49 Item 12.3 – 40 C/50 Item 12.4 – 40 C/51.I and II and Add. Item 12.5 – 40 C/52 and Addenda.; 40C/INF.4 Item 6.1 – 40 C/29; 40 C/INF.16		
DRs to be examined	No DR from Member States have been received		