

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

APX COMMISSION			
Date	15 November 2019	Room	ROOM XI
N° meeting	6	Hour	From: 3:00 PM To: 6:00 PM
Chairperson(s)	H.E. Ms. Maria Diamantopoulou	Country	Greece
SUMMARY OF DEBATE(S)			
Items 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		
Debate no	6	Debate status	Item 12.1 – concluded Item 12.2 – concluded Item 12.3 – concluded Item 12.4 – concluded Item 12.5 – concluded
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		
DRs examined	No DR received from Member States		
Countries that took floor	Item 12.1 – (continued) – Algeria, Egypt, Gambia Grenada, Morocco, Nigeria, Oman, Russian Federation, Saint Lucia, Saint Vincent and Grenadines, Turkey Item 12.2 – Greece Item 12.3 – without debate Item 12.4 – without debate Item 12.5 – Algeria, Brazil, Dominican republic, Egypt, El Salvador, Greece, Equatorial Guinea, Italy, Morocco, Nigeria, Oman, Russian Federation, Saint Lucia, South Africa, Spain, Turkey		
Summary of debate	Item 12.1 – draft resolution adopted with amendments Item 12.2 – draft resolution adopted without amendments Item 12.3 – draft resolution adopted without amendments Item 12.4 – draft resolution adopted without amendments Item 12.5 – draft resolution adopted with amendments		

DETAILS NEXT MEETING			
Date	16 November 2019	Room	ROOM XI
N° meeting	7	Hour	From: 10:00 AM To: 1:00 PM
Items to be examined	Item 6.2 – UNESCO's Strategic Transformation Item 3.1 – Preparation of the Draft Medium-Term Strategy for 2022-2029 (41 C/4) Item 3.2 – Preparation of the Draft Programme and Budget for 2022-2025 (41 C/5) Item 6.1 – Governance procedures and working methods of the governing bodies of UNESCO Election of members of the Working Group on Contributions		
Debate no	7	Debate status	Item 6.2 –not started Item 3.1 – not started Item 3.2 – not started Item 6.1 – not started
Related documents	Item 6.2 – 40 C/55 Item 3.1 – 40 C/11; 40C/INF.18 Item 3.2 – 40 C/7 Item 6.1 – 40 C/29; 40 C/INF.16		
DRs to be examined	No DR from Member States have been received		