ANNUAL GENERAL MEETING
SECOND SESSION
15 October 2015

Arrangements for the elections to the Staff Union Committee

1. The schedule for the 2015 Staff Union election was adopted at the Annual General Meeting held on 23 October 2014. The election process is currently underway and the results will be announced on 27 November 2015.

2. The Annual General Meeting is accordingly invited to approve the calendar for the elections for 2016 and take such other steps as may be necessary to ensure the smooth operation of the elections, in particular the appointment of Returning Officers and the Electoral Commission.

3. The proposed calendar, for approval by the Annual General Meeting, is therefore as follows:

   Monday, 5 September 2016: Distribution of the notice of election, the form for nomination, acceptance of nomination and the electoral statement.

   Monday, 19 September 2016, 16h30: Deadline for the receipt of candidatures and electoral statements.

   Friday, 23 September 2016: Despatch of ballot papers and electoral statements to Union members based in field offices and at Geneva.

   Thursday, 24 November 2016, 16h45: Closing date of the electoral period and counting of votes.

   Friday, 25 November 2016: Publication of the election results.

4. It is recalled that the elections for the renewal of Regional Members in the Staff Union Committee for the period 2014-2016 were held from 3 June to 29 September 2014: http://www.ilostaffunion.org/new/wp-content/uploads/1493-ang-logo.pdf.

5. The list of candidates for the Staff Union Committee election currently underway (2015-2017) is given in the Addendum to this document.
**Appointments of Returning Officers**

6. Last year the General Meeting elected the following Union members as Returning Officers until 31 December 2015:

   - Mr. Samir Koufane (Chief Returning Officer)
   - Ms. Regine de Loof
   - Mr. Franco Amato

7. The Annual General Meeting has now to appoint three Returning Officers for the period of 1 January to 31 December 2016. Staff Union members wishing to be candidates for the office of Returning Officer, are invited to submit their candidatures before the Annual General Meeting, i.e. by 4 p.m. on Monday, 12 October 2015, at the latest. The returning officers are not eligible to be candidates for the Staff Union Committee elections nor any other Union election.

8. It is proposed that, if the number of candidates exceeds the number of posts, elections should take place, as has been the practice in the past, by secret ballot. The three candidates having received the most votes will be declared Returning Officers for the period in question, the candidate with the highest number of ballots being designated Chief Returning Officer. Runners-up in the election will constitute a roster of substitutes to be called on in the event of needing to fill a vacancy.

**Appointment of the Electoral Commission**

9. Last year, the Annual General Meeting elected the following Union members to the Electoral Commission until 31 December 2015:

   - **Titular members:** Mr. B. Bernaz, Ms. K. Curtis, Ms. C. De Giorgi, Mr. G. de Smidt, Ms. M. Humblet
   - **Substitute members:** Mr. G. Brun, Ms. Céline Moiret, Ms. A. Muller, Mr. Momar Ndiaye, Mr. D. Seligson

10. The Annual General Meeting has now to appoint the members of the Electoral Commission for the period of 1 January to 31 December 2016. Staff Union members who wish to be candidates for the Electoral Commission are invited to submit their candidatures before the Annual General Meeting, i.e. by 4 p.m. on Monday, 12 October 2015, at the latest.

11. It is proposed that, if the number of candidates exceeds the number of posts, elections should take place, as has been the practice in the past, by secret ballot. The five candidates receiving the highest number of votes will be declared elected as titular members, the following five as substitute members.