

42ND SESSION -

The tellers for the Executive Board Ballot:

Name	Country	Group
Ms Natalie Britton	Canada	GROUP I
Ms Zanda Grauze	Latvia	GROUP II
Ms Maria Jean Baptiste	Sanit Lucia	GROUP III
Mr Young Viet Anh	Vietnam	GROUP IV
	Guinea	GROUP V(a)
Mr Kevin Kazazian	Lebanon	GROUP V(b)

2. The Nominations Committee examined in detail the practical arrangements for the elections with the assistance of Legal Adviser. Questions and issues raised in room regarding were clarified during the discussions.

3. Concerning agenda items 12.2 to 12.16 - Elections Headquarters Committee, Legal Committee, and other subsidiary organs of the General Conference, and appointment of an External Auditor. The Committee examined document 42 C/NOM/INF.2 Rev.4, which provides the list of candidatures received as of Thursday 9 November 2023 at 10 a.m. and subsequent withdrawals.

The Chairperson reminded that the ballot will be held on Thursday 16 November 20 23, from 10 a.m. to 1 p.m. in Room IV, during the 7th meeting of the Nominations Committee, and the expiration of admissibility of candidatures for this election was at 10 a.m. on Monday 13 November 2023 (according to Appendix 1 of Rule 3(a) of the Rules of Procedure of the General Conference).

It was recalled that under Rule 93.2 of the Rules of Procedure of the General Conference, when the number of candidates is the same as the number of seats to be filled, the candidates shall be declared elected without the need to hold a ballot. This means that there will be no vote when the number of candidates of vacant seats of a Commission, Committee or subsidiary organ is equal or inferior to the number of vacant seats.

The Committee will start with the ballot for an External Auditor. The Secretariat will distribute in the room ballot papers containing the list of the 5 candidates. The

The tellers for ballot of the Headquarters Committee, Legal Committee, and other subsidiary organs of the General Conference and External Auditor are:

Name	Country	Group
Mr Armand Voirin-Bourgault	France	GROUP I
Ms Zanda Grauze	Croatia	GROUP II
Mr Andrés Pérez Sàenz	Costa Rica	GROUP III
Ms Mélissa Divine Poh	Congo	GROUP V(a)
Ms Wijdane Yahyaoui	Lebanon	GROUP V(b)

DETAILS NEXT MEETING

Date	Thursday 16 November 2023	Room	Room IV
N° meeting	Seventh meeting	Hour	From: 10 a