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pour l'éducation,  
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para la Educación,  
la Ciencia y la Cultura

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منظمة الأمم المتحدة  
للتربية والعلم والثقافة

联合国教育、  
科学及文化组织

**Nominations Committee**

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Items 15.5 to 15.15 of the provisional agenda

**ELECTION OF MEMBERS OF THE COUNCIL OF THE UNESCO  
INTERNATIONAL BUREAU OF EDUCATION AND OF OTHER ORGANS  
WHOSE MEMBERS ARE ELECTED BY THE GENERAL CONFERENCE**

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Item 15.5 of the provisional agenda**ELECTION OF MEMBERS OF THE COUNCIL OF THE UNESCO INTERNATIONAL BUREAU OF EDUCATION (IBE)**

1. The Council of the International Bureau of Education was established in accordance with Article III of the Statutes of the International Bureau of Education, adopted by the General Conference at its 15th session (15 C/Resolution 14.1). This article was amended at its 19th, 24th, 28th and 29th sessions by the General Conference (19 C/Resolution 1.521, 24 C/Resolution 4.3, 28 C/Resolution 22 and 29 C/Resolution 3). The Council consists of 28 of UNESCO's Member States, designated by the General Conference. The term of office of the members of the Council runs from the end of the session of the General Conference that designates them to the end of the second subsequent ordinary session of the General Conference.

2. At its 34th session (34 C/Resolution 010) the General Conference, on the proposal of the Nominations Committee, elected the following 14 Member States to be members of the Council of the Bureau, replacing the States Members of the Council whose term of office was due to expire at the end of the 34th session:

Cameroon	Indonesia	Oman
Czech Republic	Japan	Russian Federation
Ecuador	Malaysia	Switzerland
Hungary	Mali	Thailand
India	Mozambique	

3. These members will remain in office until the end of the 36th session of the General Conference.

4. The term of office of the 14 members designated at the 33rd session of the General Conference will expire at the end of the 35th session. These members are:

Austria	Kenya	Portugal
Benin	Latvia	Republic of Korea
Canada	Netherlands	Venezuela (Bolivarian Republic of)
Dominican Republic	Nigeria	Yemen
Jordan	Panama	

5. The General Conference is invited to elect at its 35th session, on the proposal of the Nominations Committee, 14 members to occupy the seats that will thus become vacant. In accordance with Article III, paragraph 3, of the Statutes, the States Members of the Council are immediately eligible for a further term.

Item 15.6 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL  
FOR THE INFORMATION FOR ALL PROGRAMME (IFAP)**

1. The Information for All Programme was established by the Executive Board at its 160th session (160 EX/Decision 3.6.1, Annex I).<sup>1</sup> Article 2 of the Statutes of the Council provides that:

- “1. The Council shall be composed of 26 Member States of UNESCO elected by the General Conference taking into account the need to ensure equitable geographical distribution and appropriate rotation.
2. The persons appointed by Member States as their representatives on the Council shall preferably be specialists in the fields covered by the Information for All Programme.
3. The term of office of members of the Council shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session.”

2. The General Conference at its 34th session elected the following 14 Member States as members of the Intergovernmental Council for the Information for All Programme:<sup>2</sup>

Austria	Grenada	Thailand
Brazil	Indonesia	Venezuela (Bolivarian Republic of)
Côte d'Ivoire	Israel	Viet Nam
Democratic People's Republic of Korea	Kenya	
France	Libyan Arab Jamahiriya	
	Nigeria	

3. In accordance with Article 2, paragraph 3, of the Statutes of the Council, their term of office will expire at the end of the 36th session of the General Conference.

4. At its 33rd session, the General Conference elected the following 13 Member States as members of the Council:

Canada	Ethiopia	Poland
China	Germany	Sudan
Congo	Hungary	United Republic of Tanzania
Czech Republic	Jamaica	
Egypt	Malaysia	

5. In accordance with the provisions of Article 2, paragraph 3, of the Statutes of the Council, the term of office of these 13 members will expire at the end of the 35th session of the General Conference.

6. The General Conference is therefore invited, at its 35th session, to elect 13 Member States to serve on the Intergovernmental Council until the end of the 37th session of the General Conference. Pursuant to Article 2, paragraph 4, of the Statutes, each retiring member shall be replaced by a member belonging to the same regional group. In accordance with Article 2, paragraph 5, of the Statutes, the members of the Council shall be immediately eligible for re-election.

<sup>1</sup> Paragraphs 1 and 4 of Article 2 of the Statutes of the Intergovernmental Council for the Information for All Programme were subsequently amended by the Executive Board at its 162nd session (162 EX/Decision 3.7.2) in order to raise the total number of members of the Council from 24 to 26.

<sup>2</sup> Malaysia, elected member of the Council at the 33rd session having withdrawn halfway through its term of office, the Conference elected at its 34th session 14 members instead of 13.

Item 15.7 of the provisional agenda**ELECTION OF MEMBERS OF THE INTERNATIONAL COORDINATING COUNCIL OF THE PROGRAMME ON MAN AND THE BIOSPHERE (MAB)**

1. The International Coordinating Council of the Programme on Man and the Biosphere (MAB) was established by the General Conference at its 16th session (16 C/Resolution 2.313). In accordance with Article II, paragraphs 1 and 2, of the Statutes of the International Coordinating Council, as amended by the General Conference at its 19th (19 C/Resolution 2.152), 20th (20 C/Resolution 36.1), 23rd (23 C/Resolution 32.1) and 28th (28 C/Resolution 22) sessions:

- “1. The Council shall be composed of 34 Member States of the United Nations Educational, Scientific and Cultural Organization, elected by the General Conference at its ordinary session, taking due account of the need to ensure equitable geographical distribution and appropriate rotation of the representativeness of these States from the ecological viewpoint in the various continents and of the importance of their scientific contribution to the international programme.
2. The term of office of members of the Council shall begin at the close of the ordinary session of the General Conference at which they are elected and shall expire at the close of the second ordinary session of the Conference following it.”

2. In accordance with the above-mentioned procedure, the General Conference, at its 34th session, by 34 C/Resolution 013, elected as members of the Council the following 20 Member States, whose term of office will expire at the end of the 36th session of the General Conference:

Argentina	Italy	Sri Lanka
Colombia	Latvia	Spain
Dominican Republic	Madagascar	Togo
Egypt	Mali	Ukraine
Germany	Republic of Korea	Venezuela (Bolivarian
Indonesia	Russian Federation	Republic of)
Iran (Islamic	Slovakia	Zimbabwe
Republic of)		

3. At its 33rd session, the General Conference elected, by 32 C/Resolution 013, the following 15 Member States as members of the Council until the end of the 35th session of the General Conference:

Austria	Israel	Sudan
Chile	Lebanon	Sweden
Congo	Philippines	United Kingdom of Great
Cuba	Syrian Arab	Britain and Northern Ireland
Ethiopia	Republic	Viet Nam
Gabon	Romania <sup>3</sup>	

4. The General Conference is thus invited to elect 14 Member States as members of the International Council until the end of the 37th session of the General Conference. In accordance with Article II, paragraph 3, of the Statutes of the International Council, the outgoing members will be replaced by members belonging to the same regional group. In accordance with Article II, paragraph 4, of the Statutes, members of the International Council are immediately eligible for re-election.

<sup>3</sup> As Romania, elected member at the 33rd session, decided to withdraw halfway through its term of office, the Conference elected, at its 34th session, 20 members instead of 19.

Item 15.8 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL  
OF THE INTERNATIONAL HYDROLOGICAL PROGRAMME (IHP)**

1. The Intergovernmental Council of the International Hydrological Programme is composed of 36 Member States of the United Nations Educational, Scientific and Cultural Organization elected by the General Conference at its ordinary sessions, taking due account of the need to ensure equitable geographical distribution and appropriate rotation of the representativeness of these States from the hydrological viewpoint in the various continents and of the importance of their scientific contribution to the programme. Article II of the Statutes of the Intergovernmental Council, approved by the General Conference at its 18th session (18 C/Resolution 2.232), amended at its 20th session (20 C/Resolution 36.1) and 28th session (28 C/Resolution 22), prescribes the procedure for the election of the members of the Council. At each ordinary session of the General Conference, half of the members of the Council are elected. Their term of office expires at the close of the second ordinary session of the General Conference following the session at which they are elected. The members of the Intergovernmental Council are immediately eligible for re-election.

2. At its 34th session, the General Conference elected, by 34 C/Resolution 014, the following 22 Member States whose term of office will expire at the end of the 36th session of the General Conference:

Brazil	India	Senegal
Bulgaria	Indonesia	Sudan
Chile	Kenya	Tunisia
China	Netherlands	Turkey
Finland	Oman	United Arab Emirates
Germany	Paraguay	United Republic of
Ghana	Peru	Tanzania
Hungary	Russian Federation	

3. In accordance with the above-mentioned procedure, the General Conference elected, at its 33rd session, by 33 C/Resolution 014, the following 14 Member States as members of the Intergovernmental Council until the end of the 35th session of the General Conference:

Australia	Japan	Slovakia
Benin	Kazakhstan	South Africa
Costa Rica	Kuwait	Switzerland
Haiti	Libyan Arab Jamahiriya	United Kingdom of Great
Italy	Nepal	Britain and Northern Ireland

4. The General Conference will thus be required to elect at its 35th session 14 members of the Intergovernmental Council of the International Hydrological Programme. In accordance with Article II, paragraph 3, of the Statutes of the Intergovernmental Council, as amended by the General Conference at its 20th and 28th sessions, the outgoing members will be replaced by members belonging to the same regional groups.

Item 15.9 of the provisional agenda**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COMMITTEE FOR PROMOTING THE RETURN OF CULTURAL PROPERTY TO ITS COUNTRIES OF ORIGIN OR ITS RESTITUTION IN CASE OF ILLICIT APPROPRIATION (ICPRCP)**

1. The Intergovernmental Committee for Promoting the Return of Cultural Property to its Countries of Origin or its Restitution in Case of Illicit Appropriation was established by the General Conference at its 20th session (20 C/Resolution 4/7.6/5).

2. In accordance with 28 C/Resolution 22 adopted by the General Conference at its 28th session, the membership of the Committee has been increased from 20 to 22 Member States. Consequently, Article 2 of the Statutes of the Committee reads as follows:

- “1. The Committee shall be composed of 22 Member States of UNESCO, elected by the General Conference at its ordinary sessions taking into account the need to ensure equitable geographical distribution and appropriate rotation, as well as the representative character of those States in respect of the contribution they are able to make to the restitution or return of cultural property to its countries of origin.
2. The term of office of members of the Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent session.”

3. At its 34th session, the General Conference elected, by 34 C/Resolution 017, the following 12 Member States as members of the Committee:

Belarus	Italy	Niger
Burkina Faso	Japan	Peru
Czech Republic	Libyan Arab Jamahiriya	United States of America
Greece	Mongolia	Zimbabwe

4. In accordance with Article 2, paragraph 2, of the Statutes of the Committee, their term of office will expire at the end of the 36th session of the General Conference.

5. At its 33rd session, the General Conference elected the following 10 Member States as members of the Committee:

Angola	Egypt	Republic of Korea
Bolivia (Plurinational State of)	Guatemala	United Republic of
China	Hungary	Tanzania
Colombia	India	

6. In accordance with Article 2, paragraph 2, of the Statutes of the Committee, their term of office will expire at the end of the 35th session of the General Conference.

7. The General Conference is therefore invited to elect, at its 35th session, 10 Member States to serve on the Intergovernmental Committee until the end of the 37th session of the General Conference. In accordance with Article 2, paragraph 4, of the Statutes of the Committee, the members of the Committee shall be immediately eligible for re-election.

Item 15.10 of the provisional agenda

**ELECTION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF THE INTERNATIONAL CAMPAIGN FOR THE ESTABLISHMENT OF THE NUBIA MUSEUM IN ASWAN AND THE NATIONAL MUSEUM OF EGYPTIAN CIVILIZATION IN CAIRO**

1. The Executive Committee of the International Campaign for the Establishment of the Nubia Museum in Aswan and the National Museum of Egyptian Civilization in Cairo was established by the General Conference at its 21st session (21 C/Resolution 4/11). In accordance with paragraph 2 of the same resolution the Committee is “composed of 15 members appointed for a term of office of two years”.

2. In accordance with the above-mentioned procedure, the General Conference elected, at its 34th session, by 34 C/Resolution 018, the following 15 Member States, whose term of office will expire at the end of the 35th session of the General Conference:<sup>4</sup>

Belgium	Dominican Republic	Japan
Canada	Egypt	Lithuania
Congo	Finland	Peru
Czech Republic	France	Sudan
Djibouti	Iran (Islamic Republic of)	Switzerland

3. The General Conference is therefore invited to elect at its 35th session 15 members of the Committee from among its Member States to serve on the above-mentioned Committee until the end of the 36th session of the General Conference. In accordance with the above-mentioned resolution, the term of office of members is renewable “until completion of the above projects”. The members of the Committee are thus immediately eligible for re-election.

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<sup>4</sup> In this connection, it should be noted that 34 C/Resolution 018 contains an error: the term of office of the members of the Committee elected at the 34th session will expire at the end of the 35th session.

Item 15.11 of the provisional agenda**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL OF THE INTERNATIONAL PROGRAMME FOR THE DEVELOPMENT OF COMMUNICATION (IPDC)**

1. The Intergovernmental Council of the International Programme for the Development of Communication (IPDC) was established by the General Conference at its 21st session (21 C/Resolution 4/21).

2. Article 2 of the Statutes of the Council stipulates:

- “The Council shall be composed of 39 Member States of the United Nations Educational, Scientific and Cultural Organization, elected by the General Conference, taking into account the need to ensure equitable geographical distribution and appropriate rotation.
- The term of office of members of the Council shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session.”

3. At its 34th session, the General Conference elected the following 21 Member States as members of the Council:

Benin	Madagascar	United States of America
Cameroon	Mali	Venezuela (Bolivarian Republic of)
Colombia	Namibia	Viet Nam
Denmark	Romania	Yemen
Hungary	Senegal	Zambia
Italy	Spain	
Jamaica	Switzerland	
Jordan	Tajikistan	

In accordance with Article 2, paragraph 2, of the Statutes of the Council, their term of office will expire at the end of the 36th session of the General Conference.

4. At its 33rd session, the General Conference elected the following 18 Member States as members of the Council:

Afghanistan	Equatorial Guinea	Russian Federation
Argentina	Fiji	Saudi Arabia
Barbados	Haiti	Sri Lanka
Burkina Faso	Israel	Thailand
Croatia	Netherlands	Tunisia
Democratic People's Republic of Korea	Pakistan	Uruguay

In accordance with Article 2, paragraph 2, of the Statutes of the Council, the term of office of these 21 members will expire at the end of the 35th session of the General Conference.

5. The General Conference is therefore invited, at its 35th session, to elect 18 Member States to serve on the Intergovernmental Council until the end of the 36th session of the General Conference. Pursuant to Article 2, paragraph 3, of the Statutes, the outgoing members shall be replaced by members belonging to the same regional group. In accordance with Article 2, paragraph 4, of the Statutes, the members of the Council shall be immediately eligible for re-election.

Item 15.12 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COUNCIL OF THE MANAGEMENT OF SOCIAL TRANSFORMATIONS (MOST) PROGRAMME**

1. The Intergovernmental Council of the Management of Social Transformations (MOST) Programme was established by the General Conference at its 27th session (27 C/Resolution 5.2). According to Article II of the Statutes of the Intergovernmental Council, as amended at the 28th session of the General Conference (28 C/Resolution 22):

- “1. The Council shall be composed of 35 Member States of UNESCO, elected by the General Conference taking into account the need to ensure equitable geographical distribution, appropriate rotation, and the strength of their commitment to the MOST Programme.
2. The term of office of members of the Council shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session.
3. (...) Each retiring member shall be replaced by a member belonging to the same regional group.
4. Members of the Council shall be immediately eligible for re-election.
- (...)
6. It would be desirable that persons appointed by Member States as their representatives on the Council be competent in the fields covered by the programme.”

2. In accordance with the above-mentioned procedure, the General Conference at its 34th session elected, by 34 C/Resolution 015, as members of the Council<sup>5</sup> the following 17 Member States whose term of office will expire at the end of the 36th session of the General Conference:

Angola	Finland	Pakistan
Argentina	Georgia	Panama
Benin	Indonesia	Qatar
Bulgaria	Kazakhstan	Switzerland
Côte d'Ivoire	Kenya	Yemen
Ecuador	Mozambique	

3. At its 33rd session, the General Conference elected the following 17 Member States as members of the Council until the end of the 35th session of the General Conference:

Afghanistan	Israel	Sweden
Belgium	Malaysia	Thailand
Costa Rica	Morocco	The former Yugoslav Republic of Macedonia
Congo	Uganda	Uzbekistan
Dominican Republic	South Africa	Venezuela (Bolivarian Republic of)
Egypt	Sri Lanka	

4. The General Conference is thus invited to elect at its 35th session 18 Member States to be members of the Intergovernmental Council until the end of the 37th ordinary session of the General Conference, as well as one Member State belonging to Group I to serve on the Council until the 36th session. In accordance with Article II, paragraph 3, of the Statutes of the Intergovernmental Council, the outgoing members will be replaced by members belonging to the same regional group. In accordance with Article II, paragraph 4, of the Statutes, the outgoing members of the Intergovernmental Council will be immediately eligible for re-election.

<sup>5</sup> Since Group I only put forward two candidates for three seats, 17 members were elected instead of 18. The vacant seat will be filled at the 35th session.

Item 15.13 of the provisional agenda**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL BIOETHICS COMMITTEE (IGBC)**

1. The Intergovernmental Bioethics Committee (IGBC), established in accordance with Article 11 of the Statutes of the International Bioethics Committee (IBC), is composed of 36 representatives of the Member States of UNESCO. The members of IGBC are elected by the General Conference at its ordinary sessions. Article 11, paragraph 4, of the Statutes of IBC provides, moreover, that “the term of office of members of the Intergovernmental Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session”.

2. At its 155th session, the Executive Board, in order to take into account cultural diversity and the desirability of balanced geographical representation within IGBC, decided on the following distribution of seats among the electoral groups (155 EX/Decision 9.2):

Group I:	7	Group IV:	7
Group II:	4	Group V:	12
Group III:	6		

3. At its 34th session, the General Conference, by 34 C/Resolution 016, elected the following 19 Member States to be members of IGBC, replacing the IGBC Member States whose term of office was due to expire at the end of the 34th session:<sup>6</sup>

Colombia	Iran (Islamic Republic of)	Russian Federation
Democratic People's Republic of Korea	Jamaica	Saudi Arabia
Denmark	Lebanon	Switzerland
Dominican Republic	Madagascar	Syrian Arab Republic
India	Mauritius	Togo
Indonesia	Philippines	United States of America
	Republic of Korea	

These members will remain in office until the end of the 36th session of the General Conference.

4. The term of office of the other 17 members designated at the 33rd session of the General Conference will expire at the end of the 35th session. These members are:

Cameroon	Kenya	Slovakia
Cuba	Mauritania	United Kingdom of Great Britain and Northern Ireland
Czech Republic	Netherlands	United Republic of Tanzania
France	Peru	Uruguay
Germany	Poland	Zambia
Japan	Senegal	

5. The General Conference is therefore invited, at its 35th session, to elect 17 members to occupy the seats that will thus become vacant, following the distribution of seats among electoral groups defined by the Executive Board at its 155th session (155 EX/Decision 9.2).

<sup>6</sup> As Kazakhstan, elected member of the Committee at the 33rd session, decided to withdraw halfway through its term of office, the Conference at its 34th session elected 19 members instead of 18.

Item 15.14 of the provisional agenda

**ELECTION OF MEMBERS OF THE INTERGOVERNMENTAL COMMITTEE FOR PHYSICAL EDUCATION AND SPORT (CIGEPS)**

1. In accordance with Article 2, paragraph 1, of the Statutes of CIGEPS, approved by 29 C/Resolution 19 of the General Conference at its 29th session, the Intergovernmental Committee for Physical Education and Sport “shall be composed of 18 Member States of UNESCO elected by the General Conference at its ordinary sessions, taking due account of equitable geographical distribution in accordance with the principles laid down by the General Conference in regard to representation in all UNESCO’s intergovernmental councils and committees and of the need to ensure an appropriate rotation”.

2. In pursuance of Article 2, paragraph 1, of the Statutes of CIGEPS, the following nine Member States were elected at the 33rd session of the General Conference in 2005 (33 C/Resolution 012) to serve until the end of the 35th session of the General Conference:

<b>Group I</b>	<b>Group II</b>	<b>Group III</b>	<b>Group IV</b>	<b>Group V</b>
Greece	Croatia	Jamaica	Bangladesh Iran (Islamic Republic of)	Cameroon Gabon Oman Saudi Arabia

3. Under Article 2, paragraph 2, of the Statutes of CIGEPS, the term of office of the members of the Committee shall extend from the end of the ordinary session of the General Conference during which they are elected until the end of its second subsequent ordinary session. The rule applies to the nine Member States mentioned above whose term of office expires at the end of the present session of the General Conference.

4. The following Member States are not concerned by the renewal of the mandate provided for by Article 1, paragraph 2, of the Statutes of CIGEPS. They are thus required to serve until the end of the 36th session of the General Conference, in 2011.

<b>Group I</b>	<b>Group II</b>	<b>Group III</b>	<b>Group IV</b>	<b>Group V</b>
Austria Spain	Lithuania Ukraine	Cuba Ecuador	Malaysia	Algeria Kenya

5. In view of the foregoing, the General Conference is therefore invited to elect at the present session nine Member States to serve on this Intergovernmental Committee until the end of the 37th session of the General Conference, in 2013. In accordance with Article 2, paragraph 2, of the Statutes of CIGEPS, each outgoing member of the Committee will be replaced by a member belonging to the same regional group. In accordance with paragraph 4 of the same Article of the Statutes, outgoing members are immediately eligible for re-election.

Item 15.15 of the provisional agenda**ELECTION OF THREE MEMBERS OF THE GOVERNING BOARD OF THE UNESCO INSTITUTE FOR STATISTICS (UIS)**

1. The Governing Board of the UNESCO Institute for Statistics (UIS) was established in accordance with Article IV of the Statutes of the UNESCO Institute for Statistics, adopted by the General Conference at its 30th session (30 C/Resolution 44). The Governing Board consists of 12 members chosen for a period of four years and sitting in a personal capacity. Six of the 12 members are elected by the General Conference from the electoral groups established for the election of Executive Board Members; the other six are appointed by the Director-General. The Governing Board of the UNESCO Institute for Statistics currently consists of the following members:

Mr Yvon Fortin (Canada)	Appointed until 31 December 2009
Mr Orhan Güvenen (Turkey)	Appointed until 31 December 2009
Ms Ruth Kagia (Kenya)	Appointed until 31 December 2009 <sup>7</sup>
Sheikh Hamad bin Jabor bin Jassim Al-Thani (Qatar)	Appointed until 31 December 2011
Mr Mark Schneider (United States of America)	Appointed until 31 December 2011
Mr Johan-Kristian Tønder (Norway)	Appointed until 31 December 2011
Mr Michel Söndermann (Germany)	Elected until 31 December 2009
Mr Ahmed Gouitaa (Morocco)	Elected until 31 December 2009
Mr Mukasa Male (Uganda)	Elected until 31 December 2009
Mr Chen Ghuoliang (China)	Elected until 31 December 2011
Ms Laura Salamanca (El Salvador)	Elected until 31 December 2011
Mr Rolands Ozols (Latvia)	Elected until 31 December 2011

2. It is recalled that, in accordance with Article IV.2, elected members are not eligible for re-election for a second consecutive term. Mr Michel Söndermann (Germany), Mr Ahmed Gouitaa (Morocco) and Mr Mukasa Male (Uganda) should be replaced by experts from Member States belonging to the same regional groups, elected at the 35th session of the General Conference.

3. Since Article VI.8 of the UIS Statutes stipulates that the working languages of the Institute's Governing Board are English and French, the experts elected by the General Conference should be proficient in one or the other of these languages.

4. The General Conference is invited, at its 35th session, to elect three members of the UIS Governing Board, whose terms of office shall begin on 1 January 2010 and end on 31 December 2013.

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<sup>7</sup> Ms Ruth Kagia resigned in November 2008.