



General Conference
35th session, Paris 2009

nom

United Nations
Educational, Scientific and
Cultural Organization

Organisation
des Nations Unies
pour l'éducation,
la science et la culture

Organización
de las Naciones Unidas
para la Educación,
la Ciencia y la Cultura

Организация
Объединенных Наций по
вопросам образования,
науки и культуры

منظمة الأمم المتحدة
للتربية والعلم والثقافة

联合国教育、
科学及文化组织

Nominations Committee

35 C/NOM/5
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**ELECTION OF MEMBERS OF THE HEADQUARTERS COMMITTEE
TO SERVE UNTIL THE END OF THE 37th SESSION
OF THE GENERAL CONFERENCE**

1. The purpose of this document is to set out for the General Conference all the information concerning the election of members of the Headquarters Committee, which is responsible for framing and coordinating with the Director-General the management policy of the Organization's Headquarters, and to this end giving the Director-General all guidelines and recommendations that it deems useful.
2. The General Conference established the Headquarters Committee at its 4th session (Paris, 1949) by 4 C/Resolution 29.1, and it has subsequently renewed its mandate at each successive session.
3. At its 29th session the General Conference decided to include the Headquarters Committee in Section VII of its Rules of Procedure (29 C/Resolution 87, para. 3).
4. At its 31st session, the General Conference adopted 31 C/Resolution 65 in which it amended Rules 39 and 40 of its Rules of Procedure which define the membership and functions of the Headquarters Committee.
5. Rule 39.1 stipulates that the Headquarters Committee shall consist of 24 members elected for four years, half of whom shall be replaced at each ordinary session of the General Conference on the recommendation of the Nominations Committee.
6. The General Conference elected, at its 34th session, on the recommendation of the Nominations Committee, the following 12 members of the Headquarters Committee, which will serve until the end of the 36th session:

Algeria
Bolivia
Congo
Côte d'Ivoire

Czech Republic
France
Kazakhstan
Kenya

Lao People's Democratic
Republic
Lithuania
Mexico
Peru

7. At its 33rd session, the General Conference elected, by 33 C/Resolution 023, the following 12 members whose term of office will expire at the end of the 35th session:

Australia	Ghana	Syrian Arab Republic
Bangladesh	Lebanon	Sweden
Cameroon	Netherlands	Zimbabwe
Democratic People's Republic of Korea	Saint Lucia	
	Spain	

8. The Nominations Committee, in accordance with Rules 35.1 and 39.1 of the Rules of Procedure of the General Conference, will submit to the General Conference at its 35th session the list of candidates for the 12 seats to be filled. The 12 Member States elected will serve on the Headquarters Committee until the end of the 37th session of the General Conference.