



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/8 Prov.
5 October 2009
Original: French

**PROVISIONAL TIMETABLE OF WORK OF THE
NOMINATIONS COMMITTEE AND
LIST OF ITEMS TO BE CONSIDERED**

NOMINATIONS COMMITTEE (NOM)

TIMETABLE

| Date and time | Meeting | Agenda item/activities | Documents |
|--|---------|---|---|
| Tuesday, 6 October 2009 Room IV 12 noon | 1 | <p>Item 1.5 – Election of the President and Vice-Presidents of the General Conference and of the Chairpersons, Vice-Chairpersons and Rapporteurs of commissions and committees</p> <p>Examination of candidatures</p> <p><i>Distribution of an <u>informal document</u> reflecting the current status of candidatures of Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</i></p> | 35 C/NOM/8 Prov. 35 C/NOM/1 and Add. |
| Thursday, 8 October 2009 Room IV 10 a.m. | 2 | <p>Item 1.5 – Continuation if necessary</p> <p><i>Distribution, if necessary, of an <u>informal document containing updated information</u> about candidatures of Chairpersons, Vice-Chairpersons and Rapporteurs of the commissions and committees</i></p> <p>Item 15.1 – Election of Members of the Executive Board</p> <p>Examination of candidatures</p> <p><i>Distribution of a document containing the <u>updated list</u> of candidatures for the Members of the Executive Board (35 C/NOM/INF.1)</i></p> <p>Items 15.2 to 15.15 – Elections of members of commissions, committees and other subsidiary organs of the General Conference</p> <p>Examination of candidatures</p> <p><i>Distribution of a document containing the <u>updated list of candidatures</u> for commissions, committees and other subsidiary organs (35 C/NOM/INF.2)</i></p> <p><i>Distribution of an <u>updated informal document containing a table</u> with the number of seats to be filled and the number of candidatures received</i></p> | 35 C/NOM/1 and Add. 35 C/NOM/INF.1 <i>Status as at Tuesday, 6 October at 1 p.m.</i> 35 C/NOM/2 35 C/NOM/INF.2 <i>Status as at Tuesday, 6 October at 1 p.m.</i> 35 C/NOM/4 35 C/NOM/5 35 C/NOM/6 35 C/NOM/7 |
| Saturday, 10 October 2009 Room IV 10 a.m. | 3 | <p>Item 15.1 – Continuation of examination of candidatures for the election of Members of the Executive Board</p> <p><i>Distribution of a document containing <u>updated information</u> regarding the candidatures for the election of Members of the Executive Board (35 C/NOM/INF.1 Rev.1)</i></p> | 35 C/NOM/INF.1 Rev.1 <i>Status as at Friday, 9 October at 4 p.m.</i> 35 C/NOM/2 |

| Date and time | Meeting | Agenda item/activities | Documents |
|---|---------|--|--|
| Monday, 12 October 2009 Room IV 10 a.m. | 4 | <p>Item 15.1 – Continuation of examination of candidatures for the election of Members of the Executive Board</p> <p><i>Distribution of a document containing <u>updated information</u> regarding the candidatures for the election of Members of the Executive Board (35 C/NOM/INF.1 Rev.2)</i></p> <p><u>Expiration of admissibility of candidatures for the election of Members of the Executive Board (*) at 9 a.m.</u></p> <p>Items 15.2 to 15.15: Continuation of examination of candidatures</p> <p><i>Distribution of a document containing the <u>updated list</u> of candidatures for the elections to subsidiary organs (35 C/NOM/INF.2 Rev.1)</i></p> <p><i>Distribution of an <u>updated informal document</u> containing a table with the number of seats to be filled and the number of candidatures received</i></p> | <p>35 C/NOM/INF.1 Rev.2 <i>Status as at Saturday, 10 October at 4 p.m.</i> 35 C/NOM/2</p> <p>35 C/NOM/INF.2 Rev.1 <i>Status as at Saturday, 10 October at 4 p.m.</i> 35 C/NOM/4 35 C/NOM/5 35 C/NOM/6 35 C/NOM/7</p> |
| Tuesday, 13 October 2009 Room IV 10 a.m. | 5 | <p>Item 15.1 – Continuation of examination of candidatures for the election of Members of the Executive Board</p> <p><i>Information on the final status of candidatures for the election of Members of the Executive Board</i></p> <p><i>Discussion on practical arrangements for the election of Members of the Executive Board (35 C/NOM/INF.3)</i></p> <p><i>Simulation of voting exercise</i></p> <p><i>Distribution of a document containing the <u>final list</u> of candidatures for the election of Members of the Executive Board later during the day (35 C/NOM/INF.1 Rev.3)</i></p> | <p>35 C/NOM/INF. 3</p> <p>35 C/NOM/INF.1 Rev.3 <i>Status as at Monday, 12 October at 9 a.m.</i> 35 C/NOM/2</p> |

(*) The election of Members of the Executive Board (plenary meeting of the General Conference) will be held on **Wednesday, 14 October 2009** (and on Thursday, 15 October 2009 in the morning if a second round is necessary).
Ballots will be distributed on 13 October 2009, from 4 p.m. to 7 p.m. in the voting room (Room V).
The ballot will be held on Wednesday, 14 October 2009, from 10 a.m. to 1 p.m. in Room V.
The votes will be counted in Room VIII.
The results of the vote will be announced in the plenary meeting (Room I) on the same day, 14 October 2009, towards the end of the afternoon.

| Date and time | Meeting | Agenda item/activities | Documents |
|--|---------|--|---|
| | | <p>Items 15.2 to 15.15 – Continuation of examination of candidatures</p> <p><i>Distribution of a document containing the <u>updated list of candidatures</u> for the elections to subsidiary organs (35 C/NOM/INF.2 Rev.2)</i></p> <p><i>Distribution of an <u>updated informal document</u> containing a table with the number of seats to be filled and the number of candidatures received</i></p> <p><u>Expiration of admissibility of candidatures for the election of members of subsidiary organs on Wednesday 14 October 2009 at 10 a.m.</u></p> | <p>35 C/NOM/INF.2 Rev.2 <i>Status as at Monday, 12 October at 4 p.m.</i> 35 C/NOM/4 35 C/NOM/5 35 C/NOM/6 35 C/NOM/7</p> |
| Friday, 16 October 2009 Room IV 10 a.m. | 6 | <p>Items 15.2 to 15.15 – Elections^(**)</p> <p>Distribution of a document containing the <u>final list</u> of candidatures for the elections of members of subsidiary organs of the General Conference (35 C/NOM/INF.2 Rev.3)</p> <p><i>The ballot will be held from 10 a.m. to 1 p.m. in Room IV.</i></p> | <p>35 C/NOM/INF.2 Rev.3 <i>Status as at Wednesday, 14 October at 10 a.m.</i> 35 C/NOM/4 35 C/NOM/5 35 C/NOM/6 35 C/NOM/7</p> |
| Friday, 16 October 2009 Room IV 6 p.m. | 7 | <p>Items 15.2 to 15.15 – Result of the vote of the elections</p> | |

^(**) The votes will be counted in Room VIII in the presence of the Chairperson of the Nominations Committee and six tellers (one per electoral group).