

ASSOCIATION OF FORMER UNESCO STAFF MEMBERS (AFUS)

REGULAR SESSION OF THE GENERAL ASSEMBLY

Thirtieth Session

Room IX, Tuesday 17 May 2022 at 14:30 (Paris time)

Draft Agenda

1. Opening of the session by the President of AFUS
2. Election of the Bureau of the General Assembly (Candidates : Jacques Rao, President; Pierre Sayour, Vice-President; Georges Poussin, Rapporteur)
3. Address by the Director-General or her Representative
4. Election of Tellers (Candidates: Aimée Ravonison & Wolfgang Vollmann)
5. Adoption of the Agenda (doc. 30A/1)
6. Approval of the Report of the Twenty-ninth Regular session (doc. 30A/2)
7. Presentation of candidates to the Executive Committee (doc. 30A/3)
(Candidates: Odile Blondy, Raúl Boyle, Ana Dumitrescu, Josette Erfan & Birgitte Moeller)
8. Annual Report of the Executive Committee:
 - a) Presentation of the Annual Report (doc. 30A/4)
 - b) General discussion
 - c) Approval of the Report
9. Report of the Treasurer for 2021 (doc. 30A/5a)
 - a) Report of the Auditors for 2021 (doc. 30A/5b)
 - b) Discharge
 - c) Provisional Budget for 2023 (doc. 30A/6)
10. Long term funding plan of the After-Service Health Insurance (ASHI)
 - a) Presentation by Ms Magdolna Bona, Chief Financial Officer, of document 214EX 16, with participation of Ms Kazumi Ogawa, Director of Management of Human Resources (HRM)
 - b) Questions & Answers
11. Election of the Auditors (Candidates : Mohammed Bachiri & Rosa Primois)
12. Result of the Election of four Members of the Executive Committee for a three-years term and one Member of the Executive Committee for a two-years term
13. Any other questions
14. Closing of the session

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AFUS GENERAL ASSEMBLY REGULAR SESSION – 17 May 2022 – PROXY

I, the undersigned

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(in Capital letters)

give my proxy to

Mr/Mrs

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Likewise a member or associate member of AFUS, to represent me at the General Assembly of AFUS on 17 May 2022, to participate in all discussions and in all votes.

Date:

Signature: