



Sixty-Fourth Meeting 10 May 2019

EC-M-64/2 10 May 2019

### Original: ENGLISH

## REPORT OF THE SIXTY-FOURTH MEETING OF THE EXECUTIVE COUNCIL

#### 1. AGENDA ITEM ONE – Opening of the meeting

The Chairperson of the Executive Council (hereinafter "the Council"), Ambassador Jana Reinišová of the Czech Republic, opened its Sixty-Fourth Meeting in The Hague at 9:40 on 10 May 2019.

#### 2. AGENDA ITEM TWO – Adoption of the agenda

The Council **considered** and **adopted** the following agenda:

- 1. Opening of the meeting
- 2. Adoption of the agenda
- 3. Election of the Chairperson and the remaining Vice-Chairpersons of the Executive Council
- 4. Adoption of the report
- 5. Closure

# 3. AGENDA ITEM THREE – Election of the Chairperson and the remaining Vice-Chairpersons of the Executive Council

- 3.1 The Council **recalled** that at its Ninetieth Session, in accordance with Rule 6 of its Rules of Procedure, and with effect from 12 May 2019, it had already elected two Vice-Chairpersons for a term of office ending on 11 May 2020: Ambassador Kamal Bashir Ahmed of the Sudan and Ambassador Brânduşa Predescu of Romania.
- 3.2 With reference to Rule 6 of its Rules of Procedure, the Council **decided** to accept a proposal of the Group of Latin American and Caribbean States (GRULAC) to switch the rotational order with the Group of Western European and Other States (WEOG) and **elected** Ambassador Andrea Perugini of Italy as its new Chairperson. Therefore, a representative from WEOG will exercise the functions of the Chairperson in the period from 12 May 2019 to 11 May 2020, and a representative from GRULAC will exercise the functions of the Chairperson from 12 May 2020 to 11 May 2021. The decision was made on an exceptional basis and did not create any precedent for the future.

- 3.3 In accordance with Rule 6 of its Rules of Procedure, and with effect from 12 May 2019, the Council also **elected** its remaining Vice-Chairpersons for a term of office ending on 11 May 2020: Ambassador Alireza Kazemi Abadi of the Islamic Republic of Iran and Ambassador Gladys Marithza Ruíz Sánchez de Vielman of Guatemala.
- 3.4 With respect to the election of the Islamic Republic of Iran as a Vice-Chairperson, the United States of America disassociated itself from this consensus action by the Council. The following delegations made statements: the Islamic Republic of Iran, China, the Russian Federation, the Syrian Arab Republic (observer), and Cuba (observer).

### 4. AGENDA ITEM FOUR – Adoption of the report

The Council **considered** and **adopted** the report of its Sixty-Fourth Meeting.

#### 5. AGENDA ITEM FIVE – Closure

The Chairperson closed the meeting at 10:51 on 10 May 2019.

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