



## **40<sup>th</sup> Inter-Agency Games**

**24-28 April 2013 – Marina d'Or, Spain**

### **Record of Control Commission (CC) Decisions**

#### **Election of the Chair and Vice-Chair of the Control Commission of the 40<sup>th</sup> IAG**

Olivier Combe (United Nations Organization in Geneva - UNOG) was elected Chair and Cristina Silva (United Nations, New York - UNNY) was elected Vice-Chair.  
(1<sup>st</sup> CC meeting, 24 April, 3.30 pm)

#### **Report on list of participants by the Secretariat**

Organizations in violation of General Rule 13 of the Games requiring satisfactory evidence of their participants' eligibility to participate in the Games would be given until 12 am (noon) on Friday, 25 April to obtain the appropriate list from their Human Resources department, stamped and signed and submitted to the CC. Failure to do so would result in the disqualification of the participants concerned. Representatives of the concerned organizations were requested to attend the next CC meeting (scheduled for 6.30 pm on 24 April).  
(1<sup>st</sup> CC meeting, 24 April, 3.30 pm)

#### **Designation of Control Commission members to attend Captains' Meetings and follow-up**

The CC designated the following members:

- Athletics – Arnaud Devilliers
- Badminton – Daniel Bridi
- Basketball – Bill Ratteree
- Chess – Leroy Brown
- Cricket – Steven Eales
- Darts – Linda Harris
- Football – Nizar Zaher
- Golf – Cicely Wulf
- Petanque – Glenda Wolstenholme
- Swimming – Imed Zabaar
- Tennis – Natalia Deblue
- Table Tennis – Jalil Housni
- Volleyball – Barbara Christmann

(1<sup>st</sup> CC meeting, 24 April, 3.30 pm)

As a result of the Captain's meetings, the CC approved a change in the order of the styles for the swimming medley.

(2<sup>nd</sup> CC meeting, 24 April, 6.50 pm)

### **Election of the Sub-committee on Appeals**

Papa Gaye Malick, Jalil Housni and Peter Patak were elected.

(1<sup>st</sup> CC meeting, 24 April, 3.30 pm)

### **Election of the Sub-committee on Rules and Procedure**

Daniel Bridi, Bill Ratteree and Papa Gaye Malick were elected, with Jalil Housni acting as observer.

(1<sup>st</sup> CC meeting, 24 April, 3.30 pm)

### **Participation of IOM, OECD and ESA and other organizations/individuals in the 40<sup>th</sup> IAG**

The CC confirmed that IOM, OECD and ESA should be allowed to participate in the 40<sup>th</sup> Games. The decision to allow the OECD and ESA to participate in the 40<sup>th</sup> IAG was an exceptional one, based on the difficulties encountered by UNESCO to field teams.

(1<sup>st</sup> CC meeting, 24 April, 3.30 pm)

### **Changes in the Rules**

The proposals to change basketball rules based on international basketball rule changes that had been proposed at the CC in 2008 but not formally endorsed were approved following discussions at the Captains' meeting.

(1<sup>st</sup> CC meeting, 24 April, 3.30 pm and 2<sup>nd</sup> CC meeting, 24 April, 6.50 pm)

### **Approval of the minutes of the 2012 IAG**

The minutes were approved as presented.

(3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

### **Review of the 2012 IAG financial statement and audit report**

In view of the unavailability of the 2012 written reports, the CC agreed to approve the reports by email in the week following the Games.

(3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

### **Report of the outgoing Secretariat**

Representatives of the Geneva, Paris and Rome duty stations were designated to review the audit the Secretariat's accounts, which were presented as part of the report.

(3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

The financial statement and audit report of the outgoing Secretariat was approved.

(5<sup>th</sup> CC meeting, 27 April, 3 pm)

As a basis for deciding on the maintenance or not of the 10 euro charge included in the package of each participant, the incoming Secretariat was requested to prepare a budget for the 2014 Games taking into account the need to ensure that sufficient money remained in the account to cover emergencies and contingencies. (3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

The CC agreed that the expenses associated with payments for tennis to be played indoors at the 40<sup>th</sup> IAG would be paid by the host organizer rather than from the budget of the Secretariat (3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

### **Report on the 2012 survey on IAG participation**

The CC approved the following recommendations:

- The Secretariat would share the results of the Survey with all participants
- The Secretariat should make recommendations to future hosts and the CC following analysis of the survey's suggestions in the sections "General Comments" and Areas for Improvements"
- IAG should develop and implement an information/marketing strategy to enhance communication with members and raise awareness of the Games
- The Secretariat should prepare a follow-up report for presentation during the Games
- The Secretariat should undertake a mini survey after each Games to assess participants' satisfaction and identify areas for improvements.

(3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

An executive summary of the basic findings of the survey would be sent to CC members for distribution to concerned staff.

(3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

### **Proposed programme of work of the new Secretariat**

The CC noted the election of the new Secretariat from the Geneva list, confirmed by announcement of the election results by the Polling Officers on 17 April 2013. The Secretariat is as follows:

|   |  |
|---|--|
| Chairperson:                            | Jalil Housni (WMO)                     |
| Vice-Chairperson:                       | Leroy BROWN (ITU)                      |
| Secretary:                              | Bill Ratteree (Retired ILO)            |
| Treasurer:                              | Arnaud DEVILLERS (WHO)                 |
| Information &<br>Communication Officer: | Natalia DEBLUE (WIPO)                  |
| Members:                                | Olivier COMBE(UNOG); Mark WOODALL(ITU) |

The CC also noted the intention of the new Secretariat to draw up and implement a work programme in accordance with the one proposed as part of the Geneva candidacy.

On the proposal of the new Chairperson, the CC approved the appointment of Peter Patak as member emeritus and Daniel Bridi as adviser of the Secretariat.

(3<sup>rd</sup> CC meeting, 25 April, 5.30 pm)

## **Cycle of the IAG**

UNNY was confirmed as host of the 41<sup>st</sup> IAG.  
(4<sup>th</sup> CC meeting, 26 April, 6 pm)

## **Participation of non-United Nations organizations in the IAG**

The CC agreed by majority vote that organizations would be defined as a UN organization with the right to participate in the IAG if the organization:

- a) Was on the chart of the United Nations posted on its website; or
- b) Was a member of the United Nations Joint Staff Pension Fund (UNJSPF).

If an organization did not meet one of these criteria, its application to participate in the IAG would be decided by the Secretariat.  
(4<sup>th</sup> CC meeting, 26 April, 6 pm)

## **Review and announcement of final results of the 2013 IAG**

- *Chess*: a prize would be awarded for the blitz tournament
- *Volleyball*: Following a report of the Sub-committee on appeals concerning an alleged ineligible player, the CC decided by majority vote that the results of the competition would be confirmed.

(5<sup>th</sup> CC meeting, 27 April, 3 pm)