



41st Inter-Agency Games

23 – 27 April 2014

Hofstra University, Hempstead, Long Island, NY, USA

Draft Minutes of the Control Commission (CC)

1st Session, Marriott Hotel, Wed, 23 April, 3 pm

Present (Annex 1 for a complete list and email addresses)

IAEA:	Marielle Winsford-Browne (MWB)
ICC:	Sudhir Singh (SS/ICC)
IFAD:	Silvana Scalzo (SS)
ILO:	Bill Ratteree (BR)
ITU:	Leroy Brown (LB)
MINURSO	Khan Asif (KA)
MONUSCO:	Rajiv Gupta (RG)
UNESCO:	Pilar Chiang (PC)
UNIDO:	Anja Sedic (AS) Steven Eales (SE)
UNMISS:	Gina Michel-Legos (GML)
UNNY (and Chair):	Cristina Silva (CS)
UNOG:	Benito Jimeno (BJ)
UNON:	Francis Gichomo (FG)
WHO:	Arnaud Devilliers (AD)
WHO, Mozambique:	Eva de Carvalho (EdC)
WIPO:	Natalia Deblue (ND)
WMO:	Jalil Housni (JH)

UNNY Organizing Committee: Brian Seales, Mark Anthony

Item 1: Opening the Session – Chair, Control Commission and Closing of the 40th IAG

The President of the IAG Secretariat, Jalil Hosni (JH), opened the meeting and welcomed members.

On behalf of the UNOG Host Organizing Committee of the 40th Games, Benito Jimeno (BJ), noted that UNOG was pleased to organize the 40th Games in Marina d'Or, Spain. UNOG hoped to do so again in the future. He then formally closed the 40th Games on behalf of the host organization.

Item 2: Election of the Chairperson and Vice-Chair of the Control Commission (CC) of the 41st IAG

The President of the IAG Secretariat (JH) nominated Cristina Silva (CS), Chair of the UNNY Organizing Committee, to be Chairperson of the CC for the 41st IAG. The nomination was seconded by ILO (BR). CS was elected by acclamation.

In the absence of a confirmation by one or more duty stations in Rome to organize the 42nd Games in 2015, and since a representative of next year's host organization would traditionally be nominated as the Vice-Chair of the CC, JH proposed that a member of the Secretariat be elected to this post.

BR proposed that the IFAD representative from Rome, Silvana Scalzo (SS), be elected Vice-Chair. She indicated that she would consider such a nomination.

UNON (FG) and ITU (LB) opposed the nomination of a member of the Secretariat as Vice-Chair and proposed postponing a decision. The CC agreed.

Item 3 (formerly item 4): Welcome Address, Chairperson of the UNNY Organizing Committee

The Chair of the UNNY Organizing Committee and newly elected Chair of the CC, (CS), welcomed all CC members and Games participants. She noted some minor problems with hotel assignments following many changes and last minute registrations by participants but assured the CC that all participants would receive proper accommodation. The UNNY committee had worked hard to ensure a successful Games and she hoped that all participants would enjoy their participation and stay in these first Games ever held outside Europe. There were some issues with the bus company chosen for the transport but it would be ensured to the various disciplines and information on shuttles to the sports and return flights would be provided in all hotels. The details of the opening ceremony at Hofstra University, with welcoming remarks by herself, the representatives of the UN Secretary General, the Nassau County, Long Island Executive, the Vice-President of Hofstra University and events and refreshments were announced. The opening day's sports and bus schedule was also indicated. CS noted that breakfast and dinner were included in the Games package but no lunch. Lunch could be purchased at the Hofstra University cafeteria or nearby with a possible discount – information would be available in the booklet distributed with credentials at the opening ceremony. Complementary Wifi should be available in all hotels, including in the rooms, as announced on the IAG website; this matter, raised by several CC members, would to be followed up by the UNNY organizing committee.

Item 4 (formerly item 3): Approval of the agenda (Annex 2)

IFAD (SS) and UNON (FG) proposed amendments on the selection of duty stations and improvements in the Games. JH noted that both could be taken up under items 14 and 16 of the agenda respectively.

Questions were raised about the timing and venue of the other CC meetings. Some members could only participate after the days competitions were finished. JH reminded members that the CC meetings had priority and if a member could not attend because engaged in a discipline, they should try to organize a proxy. ILO (BR) and UNIDO (SE) proposed that the CC agree on the next mtg. for Thurs, 24 April at 5 pm and then decide on and as necessary decide on the timing of other mtgs. to be scheduled for Fri and/or Sat.

The CC agreed to the proposal and to the agenda subject to dealing with the proposed new items under the existing agenda.

Item 5: Report on the list of participants by the UNNY Organizing Committee and Secretariat

The Chair (CS) noted that the UNNY Organizing Committee had received a number of lists but were unable to identify all final lists. The lists would be turned over to the Secretariat for verification. JH requested and collected print copies of certified (stamped) lists from the organizations of those members present at the mtg. No decision was taken on organizations which had not presented a list electronically or in print; rather it was decided to authorise the beginning of the disciplines the next day but that if organizations did not present certified lists by the next CC meeting, they risked that their participants would be declared ineligible and the results of their individual participants or teams would be forfeited.

Item 6: CC members designated to represent it at the Captains meetings, Marriott Hotel, 23 April, 5 pm

The Secretariat (BR) recalled the role of the CC representatives to the captains meetings to explain the rules and ensure that these were respected in the composition of the teams and the organization of the disciplines. The CC agreed on the following representatives:

Athletics: Arnaud Devilliers (WHO)

Badminton: Pilar Chiang (UNESCO) and Benito Jimeno (UNOG)

Basketball: Bill Ratteree (ILO)

Chess: Sudhir Singh (ICC)

Cricket: Brian Seales (UNNY)

Darts: Silvana Scalzo (IFAD)

Football (Soccer): Jalil Housni (WMO)

Golf: Francis Gichomo (UNON)

Petanque: Steven Eales (UNIDO)

Squash: no formal competition, friendly competition among 6 participants

Swimming: Anja Sedic (UNIDO)

Table Tennis: Marielle Winsford-Browne (IAEA)

Tennis: Natalia Deblue (WIPO) and Leroy Brown (ITU)

Volleyball: Eva de Carvalho (WHO, Mozambique)

Item 7: Approval of the minutes of the 2013 IAG in Marina D'Or

The Chair proposed that the item be postponed to the next meeting. BR and JH explained that the finalization of the revised draft minutes was delayed in Geneva but will be available on Thurs, 24 April. The CC agreed to postpone consideration to the next meeting.

Item 8: Election of the Sub-Committee on Appeals

JH and LB explained the purpose of the Sub-Committee – to hear appeals if any on the conduct of any of the disciplines - and that three different duty stations should be represented. The CC agreed to appoint Silvana Scalzo (Rome), Anja Sedic (Vienna) and Jalil Housni (Geneva) to the Sub-Committee on Appeals.

Item 9: Election of the Sub-Committee on Rules of Procedures

As for the Sub-Committee on Appeals, the Sub-Committee on Rules of Procedures also should have representation from different duty stations. ITU (LB) noted that since the sub-committee on this point needed to propose a set of rules, this item required careful consideration. The CC appointed Daniel Bridi (Vienna, if he agreed, as he was not present at the session), Marielle Winsford-Browne (Vienna, as part of her learning more about the work of the CC); Leroy Brown (Geneva) and Silvana Scalzo (Rome) to the Sub-Committee on the Rules of Procedures

Item 10: Participation of other organizations/individuals in the 41st IAG

UNIDO (SE) proposed that the CC consider the eligibility of an individual who was present at the Games and originally intended to participate but had become a consultant when sponsorship of a project collapsed at the last minute. SE did not insist on his participation; he was supported financially by UNIDO anyway and was listed as a supporter. CC agreed that unfortunately such a consultant should not be admitted given the definition of those eligible in the General Rules and the need to avoid creating a special exception when others requesting an exception had been told by their organizations that they could not participate.

The Secretariat (BR) explained that the captain of the UNESCO tennis team had requested prior to the beginning of the Games that an individual from the SOS organization in Paris be

allowed exceptionally to participate with UNESCO in order to permit formation of a team. The Secretariat had refused since the organization is a private enterprise and this would not respect the rules and spirit of the Games, even though unfortunately this compromised the participation of a tennis team from UNESCO. The decision was taken to correspond with the previous decision at the 2013 meeting of the CC (2013 Minutes and Points of decision refer).

The Session was adjourned at 5 pm.

2nd Session, Marriott Hotel, Wed 23 April, 6 pm

Present: CC members present at the 1st Session

Additional item: Control of identity for all discipline participants

The CC decided that discipline coordinators would be responsible for controlling the identity of all discipline participants, using official UN badges or if not available, a suitable piece of identity with photo.

Report back from Captains Meetings

Athletics: AD: everything was ok

Badminton: PC and BJ: there would be 6 teams; individuals with no teams would be incorporated into teams early on the 1st morning's competition. Captains had agreed on the conduct of the sport in accordance with the Rules. Assurances were given that water would be provided for all disciplines. Following a request, UNNY would arrange printing for the results when provided.

Basketball: BR: there were 4 confirmed teams and 2 mixed teams to be confirmed on the 1st day. Captains had agreed to apply rules not yet formally endorsed by the CC as recorded in the minutes but previously agreed by all captains: these rules, which were in conformity with international basketball (FIBA) rules, had already been applied in 2013 pending official CC approval and had worked well.

Chess (SS/ICC): there would be 7 teams with 2 games on Thurs, 3 games on Fri.; some participants, including from Afghanistan, had not yet arrived.

Cricket (BS): everything was ok.

Darts (SS): some participants had not yet arrived; 4 or 5 teams and the number of rounds were to be organized early on the 1st day.

Football (Soccer) (JH): 13 teams with 130 players were registered but many had not arrived and only 6 captains had showed up to the meeting; 2 groups would be organized and when other captains arrived the captains would determine the final number of teams and the schedule; MINURSO players without HR certification had been requested not to play until HR certification was received and the CC had endorsed their participation.

Golf (FG): There appeared to be 10 teams but this would be confirmed on the 1st day; the team from Liberia came without certificates of handicap as required by the rules and the coordinator insisted on them playing with no handicap if they were to play at all. After discussion, the CC voted 8 in favour, 3 against, with 5 abstentions to apply strictly the rules and therefore not to admit the Liberia players to the competition without presentation of officially certified handicaps.

Petanque (SE): as the number of teams was not yet known the captains would meet early tomorrow morning to decide on the conduct of the discipline and SE would report to the CC.

Squash: there were not enough participants for a formal competition; rather a friendly competition among 6 participants would be organized.

Swimming (AS): 4 teams for women and 6 teams for men were confirmed; some participants and captains had not yet arrived and the competition would be adjusted on the basis of arrivals on the 1st day but in principle no major problems with the conduct of the discipline.

Table Tennis (MWB): no discipline coordinator had come to the captains' meeting, so the participants lacked essential information on the competition; information would hopefully be known on the morning of 24 April when the discipline began at Hofstra.

Tennis (ND) and (LB): there would be 5 teams in the competition with 4 matches in the 2.5 days; there were no major problems with conduct of the discipline.

Volleyball Men (EdC): There would be 5 teams and supporters would be removed from the team lists in accordance with the rules.

Volleyball Women (EdC): There would be 6 teams; no supporters had been listed.

CS announced that exhibitions would be held for Netball on Sat morning and Flag Football on Fri afternoon; these events would be confirmed later.

The Session adjourned at 6.45 pm.

3rd Session, Marriott Hotel, Thurs. 24 April, 5 pm

Present:

IAEA:	Marielle Winsford-Browne (MWB)
IFAD:	Silvana Scalzo (SS)
ILO:	Bill Ratteree (BR)
ITU:	Leroy Brown (LB)
UNESCO:	Pilar Chiang (PC)
UNIDO:	Anja Sedic (AS)
	Steven Eales (SE)
UNNY (and Chair):	Cristina Silva (CS)
UNODC:	Danny Bridi (DB)

WHO: Arnaud Devilliers (AD)
WHO, Mozambique: Eva de Carvalho (EdC)
WIPO: Natalia Deblue (ND)
WMO: Jalil Housni (JH)

UNNY Organizing Committee: Karen Duncan (KD)

Item 3 (resumed): Approval of the agenda

The CC decided to hold further sessions on Fri, 25 April at 5 pm and Sat, 26 April at 2 pm. All meetings would be held in the Marriott Hotel as requested by the Chair.

Item 11: Review of the 2013 IAG Financial Statement and Audit Report

JH and AD presented and spoke about the statement from UNOG (transmitted by the Chair of the 2013 Organizing Committee, Olivier Combe) for the 2013 Games, which covered the period from 24 April 2013 (opening of the 40th Games) to 23 April 2014 (opening of the 41st Games). No audit of the statement had been done. The CC agreed to amend the agenda item discussion to reflect only consideration of the unaudited Financial Statement. The CC was informed that the original deficit had subsequently been reduced to 4,700 CHF and it was expected that UNOG would cover it. UNODC (DB) suggested that UNOG be asked why there was a deficit so as to avoid such deficits in the future. AD explained that the deficit was small. UNOG had tried to make a more open and economical Games, including for supporters, so this should not be necessary. It was interesting that for the first time, an IAG organizer had presented detailed accounts on major expense lines.

LB and AD questioned the 40,000 € paid to the company hired as event organizer for the Marina d'Or Games. This was the first time a private company was used for this purpose and they felt that it was an enormous sum. JH recalled that supporters had paid a lower package price to encourage participation in 2013. Also, in Spain, the organizers felt that it was wasteful to print the rules and disciplines and this practice should be considered for the future as a means of showing environmental responsibility ("going green") for the sake of the UN's public image.

The CC accepted the 2013 unaudited Financial Statement.

Item 12: Report of the IAG Secretariat

JH presented the Secretariat report orally as it had not yet been printed for members (printed copies were made available at the CC's 4th Session on 25 April). The Secretariat had been elected in March 2013, and its members, their affiliations and their functions were listed in the Report. The Report included information on regular Secretariat meetings, support to the 2014 Games, including a start-up loan to UNNY for hotel deposits, correspondence on participation in the Games, developments regarding the Website, preparation of the financial statement, work to transfer Secretariat accounts to Geneva by establishing an account with UNFCU, looking ahead to improvements in the work of the CC, drafting of Secretariat

statutes and other Secretariat work such as completion of the minutes of the 2013 CC meetings (to be presented and discussed at the next Session). The Secretariat Statutes should be adopted by the CC by email or at the next IAG as minutes and statutes were now required by banks to establish accounts. A clear vision of the cycle for the Games should be agreed in the future and the Secretariat tasked to prepare a framework consisting of obligations, benefits and assignment of duties. In this respect, CC members were invited to review the first report of the Secretariat, updated in 2011, which contained, inter alia, an assessment of all aspects of the Games and terms of reference for captains and organizers. The document, as well as all CC documents, could be found on the Control Commission website at <http://cc.interagencygames.org/index.html>. The need for improved communication between the host organization, the Secretariat and the CC was stressed using updated email addresses and as appropriate, the secretariat mail address. The Chair and the entire UNNY Organizing Committee were to be thanked for their efforts to organize the 41st IAG considering the difficulties they had encountered. All members were encouraged to pass on knowledge before leaving their duties and to find good replacements. Coordinators would be expected in the future to present credentials from the organization (staff association/council or sports coordinating body) that appointed them to the CC. As part of better services, the Secretariat would like to improve the website and to create a blog; a Facebook page existed but there was not yet a Twitter account. Smart phone and tablet Apps could be created for some events that would simplify access to information on locations, hotels, and sports results.

LB noted that the Secretariat existed to support and serve the CC and to help implement its decisions especially before and after each of the Games. BR stated that the Geneva-based members had worked well with DB as the sole Secretariat member in Vienna, proving that the members do not have to be from the same duty station. Nevertheless, the Secretariat had not accomplished all its work plan and should examine how to improve its services with advice from the CC.

DB recalled improvements in the registration database and the correct and complete information that was essential to good database management. New coordinators sometimes did not understand the importance of filling out all requested information. Members questioned certain information such as arrival times and DB explained the logic behind the various categories, all of which were important for good organization of the Games. At the request of certain CC members, he would look into unclear categories such as the arrival date at IAG hotels. Additional feedback from CC members and coordinators on these matters would be appreciated.

MWB questioned how to handle refunds for cancellations due to illness or visa refusals. DB recalled that, while an illness might be a valid reason, the invitation letter set out a deadline for cancellations without penalties. Refunds would have to be handled after the Games. CS explained difficulties with no-shows and cancellations, many of which derived from visa delays and rejections; there were more than 1000 visa requests. Another CC member questioned whether two participants who arrived and were not provided rooms due to a registration error should pay. It was felt that this was not grounds for a refund.

Item 13: Report of the IAG Secretariat Treasurer

The Secretariat Treasurer (AD) presented the report for the last 12 months of the Secretariat's functioning (Annex 3), including funds taken over from the previous Secretariat accounts, and a proposed budget for the next 12 months (Annex 4).

The report covered expenses for bank fees, the website, an IAG loan to the UNNY Organizing Committee for hotel room deposits, which was to be repaid soon without bank charges, and revenues from participants' fees from the 2013 Games to be paid when the new account established by the Geneva-based secretariat with the UNFCU was opened. The balance was 19,651.24 € (including outstanding revenues still to be paid).

IFAD (SS) commented that the report would be clearer if it was all contained on one page and raised the question of whether UNNY would be returning \$5,000 US or 3,817€. After clarification from the Secretariat, it was agreed that UNNY would return 5,000 USD.

The CC agreed to appoint members from Rome (SS), Paris (PC) and Vienna (AS) to audit the Financial Statement.

As part of the Report, AD proposed that the CC approve the opening of a bank account with UNFCU in USD for the IAG Secretariat in Geneva (Resolution 1). The UNFCU seemed to be the best option for the IAG in view of the UNFCU's presence in several duty stations and orientation towards international civil servants, although the account would have to be set up in USD. Arnaud also re-affirmed that Statutes for the Secretariat would have to be adopted as required by banks, including UNFCU, along with minutes and results of the Secretariat elections. SS questioned how funds could be transferred from duty stations such as Rome where no UNFCU office existed? SE explained that transfers can be handled through transfers to other UNFCU accounts and would be the cheapest in terms of transfer fees. LB noted that such questions only concerned those who were organizing the Games and therefore obliged to transfer funds from participants' contributions to the IAG Secretariat for Secretariat funds. The Chair called for a vote and the CC unanimously approved the resolution proposed by the IAG Secretariat to open a bank account with the UNFCU.

AD further proposed that in the future the participants' fee be reduced to 10 USD (Resolution 2) given the healthy balance in the Secretariat accounts. LB recalled that contributions will often be in Euros and it would be easy to convert such contributions to USD. DB suggested that 10 USD was largely sufficient given the currently healthy Secretariat account and funds used largely for emergencies. MWB wanted to reduce the participants' fee slightly because most of the collected money was not being spent anyway and it was not fair to continue to collect these funds from participants. JH noted that the fee amount should be the same over a full cycle of the Games to respect the original decision on the creation of the fund and to ensure equality among host duty stations. BR proposed that the funds for 2014 be maintained, that the future fee be reduced to 10 USD but that the Secretariat be mandated to examine whether the fee should be continued and for what purposes: the Secretariat's work, support to host organizations as was done this year, CC functioning and participants' needs.

After much discussion about the use of the fee, amount and currency, DB proposed an amendment that the CC approve a contribution fee of 10 USD for the 2014 Games and that it make a decision at the 2015 Games concerning continuation of the fee, its amount and the currency if maintained. The CC approved the amendment.

AD proposed a budget of 10,000 USD for 2014, explaining the line items, including secretariat assistance (travel to the duty station) in support of the 2015 hosts. DB, CS and JH proposed to double the amount for this secretariat assistance to 2015 hosts by reducing the savings line in order to maintain the same overall figure proposed by the Treasurer. The CC agreed to the budget as amended.

The CC then accepted the Treasurer's Report.

The agenda was then suspended to consider questions related to participants and discipline issues, of which:

- 1) In volleyball a participant reportedly did not have proper accommodation but the Chair (CS) noted that the Committee seemed to have found accommodation for everyone.
- 2) In swimming there was a request to allow a participant who had arrived late and was registered for another discipline to change to swimming. DB noted that was acceptable since he/she had not started playing in the other discipline and as long as the captains agreed.
- 3) In golf a player had left suddenly because of the death of a father in Mongolia. JH noted that a compromise had been worked out for the participants from Liberia in the spirit of the Games: two had subsequently provided handicap certificates and the third one would provide the certificate after the Games but in any case would play from scratch. The CC approved this proposal which reversed the decision taken at its 2nd Session.
- 4) In women's volleyball some female participants not attached to teams had requested to join other teams but the captains had refused. JH proposed to meet with the captains to work out a compromise. One (1) other participant registered as a female volleyball player had requested to change to darts; the CC agreed.

Questions were raised about better bus coordination. The UNNY Organizing Committee (KD) responded that there was a lack of proper communication between the dispatcher and drivers but the Committee had worked to improve dispatch of sufficient buses in time for transfers to the competitions. The Committee would re-examine the terms of the contract in terms of the bus company's obligations. MWB requested that each hotel have a phone no. to contact buses if very late and this was agreed.

The Session adjourned at 7.40 pm.

4th Session, Marriott Hotel, Fri, 25 April, 5.30 pm

Present:

IAEA:	Marielle Winsford-Browne (MWB)
IFAD:	Silvana Scalzo (SS)
ILO:	Bill Ratteree (BR)
ITU:	Leroy Brown (LB) Steven Eales (SE)
UNMISS:	Gina Michel-Legos (GML)
UNNY (and Chair):	Cristina Silva (SC)
UNODC:	Danny Bridi (DB)
WIPO:	Natalia Deblue (ND)
WMO:	Jalil Housni (JH)

Item 7: Approval of the minutes of the 2013 IAG in Marina D'Or

JH proposed adoption of the revised minutes of the 2013 Games. BR noted an amendment to be made to 3rd meeting, section 4 to add a sub-paragraph b) with the list of the newly elected secretariat (the list contained in the report of the Secretariat).

DB requested revisions where appropriate in the document to change UNOCD to UNODC.

MWB and AS requested revisions throughout the document where appropriate to change CBTBO to CTBTO.

JH noted that annex 3, Survey of the Report on the 2012 survey on IAG participation, would be added to the CC Website.

The CC approved the minutes of the 2013 IAG as amended.

Item 14: Cycle of the Games

2015

IFAD (SS) confirmed that Rome would not be able to organize the 2015 Games. DB noted that the procedure agreed in 2012 would need to be applied to select a host: organizations would be requested to consider hosting and reply to the Secretariat if interested as part of a bidding process. LB noted the very tight schedule to implement the process. JH and BR proposed that the Secretariat invite all members to submit bids, that the deadline for bids should be fixed for the end of June 2014 and that the Secretariat then compile the bids and make recommendations on the most appropriate bid to be decided on by the CC. SE requested that the Secretariat send out the bids by the first week of June and its recommendations to the CC for a host based on the responses received at the latest by the first week of July 2014.

MWB suggested and the CC agreed that the bids may propose a date between June and Oct 2015 since we were now in a case of “force majeure” regarding the dates, therefore General Rule 2 of the Games, which called for the IAG to be organized preferably between April and May of each year, should be relaxed to allow for this possibility.

In addition to Rome, representatives from Paris, New York and Nairobi indicated that these duty stations were not in a position to propose bids. IFAD (SS) expressed regrets that Rome could not organize the 2015 Games but that the Rome-based organizations would like to work with the 2015 host organization in view of the possible organization of the Games earlier in the cycle in future years. LB noted that ITU had begun consideration of a bid to commemorate the founding of the organization. SE indicated that Vienna-based organizations would meet soon to consider a possible bid.

DB proposed that if 2 organizations made bids (for example Vienna or ITU-Geneva), they should discuss and try to reach agreement by consensus on the most appropriate bid.

The CC agreed that the previous decisions for inviting bids (to be made by the Secretariat) and informing the CC for a decision on the 2015 Games should be followed, subject to the amendments proposed by CC members above.

AS suggested that organizations which had not previously organized the Games should be contacted to see if they can release 1-2 staff to help organize. JH noted the Secretariat would take the suggestion under consideration, for example in 2015.

2016

BR requested and the CC agreed that the Chair of the Secretariat would request written confirmation from UNON that it proposed to hold the 2016 Games.

Organization of future Games

Discussion followed on requests by IFAD (SS) to simplify procedures and accept that staff/councils were the principal organizers of the Games, therefore there was no need for explicit approval of an organization’s executive head to make a bid. CS noted the experience of the 2014 Organizing Committee. The Secretariat was requested to prepare a list of instructions or guidelines on how to organize the IAG to help organizations which had little or no experience; LB noted that some documents on planning already existed.

Item 15: Organization of the 41st Games – administrative matters and disciplines

One participant (no name or organization given) has been removed from the Marriott Hotel for alleged physical harassment of a hotel staff person; the participant has disappeared from the hotel list but CS will look into this and if confirmed, the individual should be disciplined but his version needs to be heard first.

The Chair reported that complaints of rudeness and verbal harassment had been received from some hotel management. CC members noted that complaints of poor quality food services (Marriott Hotel) had been received from some participants.

There were no formal disciplinary complaints reported to the CC.

Item 16: Suggested improvements for future games, and actions by CC members and the Secretariat

The Chair (CS) noted difficulties with individuals registering and making payments directly for the 2014 Games. DB requested that only coordinators be allowed in the future to register individuals, therefore not to pass along the official invitation directly. The Secretariat would look into revising the database to ensure this and avoid that individuals tried to register directly through the database.

AS requested that the Secretariat devise means of tracking and disciplining participants who registered and did not compete for example in swimming; there were reports of the same participants doing this year after year. CS requested that captains of complaining disciplines provide names of such abuses. DB noted the action to be taken regarding 1 UNODC participant in Vienna. UNMISS (GML) added that several participants from UNMISS would be denied subsidies because they did not show up for the relevant competition. JH suggested that an identity procedure be devised, which would respect privacy issues related to website postings. BR proposed that the Secretariat be mandated to devise a simple system for identifying and disciplining such participants. CC members were invited to offer suggestions on how this could work.

CS noted problems with incomplete payment information from some organizations. Such information needed to be improved.

CS also responded to the earlier complaints about transport. Despite a careful choice of the bus company and problems with buses at the beginning, great efforts had been made to improve the situation; in the future the choice of a company needed to be more carefully made focusing on details of the number of available buses, drivers and means of contact. AS requested confirmation of Sun. morning transfers to airports by bus or taxi. CS and KD expressed disappointment with negative reactions from some CC members and focal points that encouraged participants to make complaints and requested more professionalism and collegiality with the host organization in the future. On transport, KD proposed that all hotels have lists of individuals with names and departure times except for very early morning departures; those leaving before 6-7 am would have to take taxis. All individuals were requested to check the posted information and to confirm with front desks, including those participants who had altered their departure times. Names and departure times should be confirmed by Sat evening. SS offered to help with such arrangements. SE suggested checking on departures at the closing ceremony as done in some previous Games.

The Session was adjourned at 7.45 pm.

5th Session, Marriott Hotel, Sat, 26 April, 2 pm

Present:

IAEA:	Marielle Winsford-Browne (MWB)
IFAD:	Silvana Scalzo (SS)
ILO:	Bill Ratteree (BR)
ITU:	Leroy Brown (LB)
UNESCO:	Pilar Chiang (PC)
UNIDO:	Anja Sedic (AS)
	Steven Eales (SE)
UNMISS:	Gina Michel-Legos (GML)
UNNY (and Chair):	Cristina Silva (SC)
UNODC:	Danny Bridi (DB)
WMO:	Jalil Housni (JH)

UNNY Organizing Committee: Mark Anthony

Sports Coordinators: UNNY: Samira Gamrani (SG)

Item 17. Report of the Sub-Committee for Appeals

The CC was asked to decide on 1 badminton player who had registered for cricket but played a badminton match for the eventual 2nd place team, plus 1 player who played 3 games instead of a maximum of 2 required by the Rules. DB, PC and SG variously explained the context, including the team's explanation for the participation of the player in question and the sport coordinator's position, provided additional information in response to CC members' questions and noted the relevant Rules. After much discussion, the CC decided that this one encounter would be forfeited by the UNAMID team and therefore 3 points less would be accorded to UNAMID. The overall results would be changed accordingly.

Item 18. Report of the Sub-Committee on Rules of Procedure

LB presented the oral Report of the Sub-Committee and explained the main points regarding: the reason for, communication to all and especially new members and use of the Rules of Procedure; and under what circumstances and how the CC could decide on rule changes. The Rules of Procedure were contained on the CC website but annexed to another report so needed to be made more explicit. LB responded to CC members' questions on various points and noted the Sub-Committee's proposals particularly regarding how to inform new members about the Rules of Procedure and the use to be made of them by the CC so as to better apply them. It was suggested that this item be higher up on the agenda of the next IAG to increase visibility and better use of these Rules of Procedure. A written report would be prepared after the Games. It was agreed that the written report of the Sub-Committee would be distributed to CC members after the Games.

Item 19. Review and announcement of the final results of the 2014 IAG

Results were calculated for almost all results except Badminton, which would be recalculated following the forfeited match decided under item 17. Basketball and golf results were not yet announced but these would be obtained from the respective coordinators prior to the closing ceremony. Final results would be posted to the 41st IAG Website as soon as feasible (Annex 5).

Item 20. Any other business, followed by a Group photo

The CC decided that the flag for the Games would be passed to the Secretariat for holding until a host organization is designated for the 2015 Games.

The Session adjourned at 4.10 pm

Annex 1. Control Commission, IAG secretariat, UNNY Organizing Committee members and sports coordinators present at CC meetings (with email addresses)

Control Commission and Secretariat

IAEA:	Marielle Winsford-Browne (MWB) elly68@gmail.com
ICC:	Sudhir Singh (SS/ICC) sudhir-ec@hotmail.com
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MONUSCO:	Rajiv Gupta (RG) gupta4@un.org
MINURSO:	Khan Asif (KA) khan-asif@un.org
UNESCO:	Pilar Chiang (PC) p.chiang-joo@unesco.org Rovani Sigamoney (RS) r.sigamoney@unesco.org
UNIDO:	Anja Sedic (AS) a.sedic@unido.org Steven Eales (SE) s.eales@unido.org
UNMISS:	Gina Michel-Legos (GML) legros@un.org
UNNY (and Chair):	Cristina Silva (CS) silva13@un.org
UNODC:	Danny Bridi (DB) daniel.bridi@unodc.org
UNOG:	Benito Jimeno (BJ) bjimeno@unog.ch
UNON:	Francis Gichomo (FG) francis.gichomo@unon.org
WHO:	Arnaud Devilliers (AD) devilliers@unicc.org
WHO, Mozambique:	Eva de Carvalho (EdC) carvalhoe@who.int
WIPO:	Natalia Deblue (ND) Natalia.deblue@wipo.int
WMO:	Jalil Housni (JH) jhousni@wmo.int

UNNY Organizing Committee and Sports Coordinators

Mark Anthony (MA) anthony@un.org
Karen Duncan (KD) duncank@un.org
Samira Gamrani (SG) gamrani@un.org
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Brian Seales (BS) sealesb@un.org

Annex 2. Agenda of the Control Commission, 41st IAG

1st Session (Marriott Hotel on Wednesday, 23 April at 3 p.m.)

1. Opening the Session - Chair, Control Commission, 40th IAG
2. Election of the Chairperson and Vice-Chair of the Control Commission of the 41st IAG
3. Approval of the Agenda
4. Welcome address - Chairperson of the UNNY Organising Committee
5. Report on the list of participants by the UNNY Organising Committee
6. CC members selection to attend Captain's meetings (Immediately following the selection, a Captains' Meeting will be held at the Marriott Hotel on Wednesday, 23 April at 5 p.m.)
7. Approval minutes of the 2013 IAG in Marina d'Or, Spain
8. Election of the Sub-Committee for Appeals
9. Election of the Sub-Committee on Rules of Procedures
10. Participation of other organizations/individuals in the 41st IAG

2nd Session (23 April, immediately following the Captains meetings)

Report back on the results of the Captains meetings by CC members (item 6)

3rd Session (24 April, time to be decided by the CC)

11. Review 2013 IAG Financial Statement and Audit Report
12. Report of the Secretariat (by IAG Secretariat)
13. Report of the Treasurer (by IAG Secretariat)
14. Cycle of the Games
 - a. IAG 2015 Rome
 - b. IAG 2016 Nairobi
 - c. IAG 2017 Vienna
 - d. IAG 2018 Paris
 - e. IAG 2019 Geneva
 - f. IAG 2020 New York

4th Session (25 April, time to be determined by the CC)

15. Organization of the 41st Games – administrative matters and disciplines
16. Suggested improvements for future games and actions by members and the Secretariat

5th Session (26 April, time to be determined by the CC)

17. Report of the Sub-Committee for Appeals
18. Report of the Sub-Committee on Rules of Procedures
19. Review and announcement of final results of the 2014 IAG
20. Any other Business, followed by a Group photo of the CC members

Annex 3. IAG Secretariat Treasurer’s Report

The IAG Secretariat Financial Report comprises two documents:

- The Treasurer's Report
- The Financial Statement

Financial Statement

In addition to the information provided in the Financial Statement, the following outstanding revenues will modify the account balance:

OUTSTANDING REVENUES	
1. IAG 2013 Participant’s Fees (817 participants)	8,170.00
2. IAG 2014 Loan Repayment (\$ 5,000)	3,817.00
Reconciled Balance (Euros)	19,651.24

Bank Account

The setup of a bank relationship for the IAG Secretariat is pending completion of administrative formalities: provision of IAG Secretariat Statutes and minutes specifying the IAG Secretariat election results. After evaluating several banks, the IAG Secretariat proposes to open a UNFCU bank account. The main advantage of holding the account with UNFCU is that they only serve the UN community and appreciate their needs. Moreover, at the end of each UNIAG Secretariat cycle, there would be no need to change account with different banks in different country, we would just need to change signatories on the existing UNIAG Secretariat UNFCU account.

Resolution 1: The Control Commission approves the opening of a bank account for the UN-IAG Secretariat at the United Nations Federal Credit Union (UNFCU). Account(s) held at UNFCU would be in US Dollar denomination only.

Participant’s Fee

Considering that the bank account will be labelled in US Dollars, the IAG Secretariat proposes to change the current 10 Euros Participant’s Fee to 10 US Dollars.

Resolution 2: The Control Commission approves the new value of the Participant’s Fee as US\$ 10.00. The Secretariat is mandated to review this fee whether to reduce it or to stop it.

Financial Statement

For the period from April 25, 2013 to April 23, 2014
(Currency: Euro)

Starting Balance as of April 25, 2013	11,618.31
REVENUES	
1. Bank Interest	9.86
Total Revenues	9.86
EXPENSES	
1. Bank Fees	1.24
2. Web Site Hosting and Software Charges	145.69
3. IAG 2014 Loan (\$ 5,000)	3,817.00
Total Expenses	3,963.93
Ending Balance as of April 23, 2014	7,664.24

The Financial Statement was audited by (Name, Organization, Signature):

- *Silvana SCALZO (IFAD)*

- *Anja SEDIC (UNIDO)*

- *Pilar CHIANG-JOO (UNESCO)*

Date: 24 April 2014

Annex 4. Secretariat Budget

Budget Proposal for 2014

(Currency: USD)

REVENUES

Item	Description	Amount
1	IAG 2014 Participant's Fees (based on 1,000 participants)	10,000.00

Total Revenues

USD 10,000.00

EXPENSES

Item	Description	Amount
1	Bank Charges	50.00
2	Web Site Hosting and Software Charges	250.00
3	Secretariat Office Supplies	300.00
4	IAG Supplies	400.00
5	New IAG Web Site	2,000.00
6	IAG 2015 Secretariat Assistance	2,000.00
7	IAG 2015 Gifts	1,000.00
8	Savings Fund	4,000.00

Total Expenses

USD 10,000.00

Annex 5. Final Results of the 41st IAG Competitions

Discipline	Place	Duty Station/Name
ATHLETICS		
<i>Men's Relay</i>	1 st	IAEA
	2 nd	UNNY
	3 rd	UNON
<i>Women's Relay</i>	1 st	IAEA I
	2 nd	UNICEF/UNON
	3 rd	UNIDO/UNOV/CTBTO/UNODC
<i>Men's Team Overall</i>	1 st	IAEA
	2 nd	UNON
	3 rd	UNNY
<i>Women's Team Overall</i>	1 st	IAEA I
	2 nd	UNON
	3 rd	UNNY/UNFPA/UNWOMEN/UNESCO
<i>10 K Men Overall</i>	1 st	Jesse Murray (IAEA)
	2 nd	Hesbon Wabire Nabwana (UNON)
	3 rd	Arnaud Devilliers (WHO)
<i>10 K Women Overall</i>	1 st	Sarah Bilson (IAEA)
	2 nd	Virgine Keller-Bossard (IAEA)
	3 rd	Zinta Zommers (UNON)
<i>10 K Men Veteran</i>	1 st	Norbert Aschenbrenner (IAEA)
	2 nd	Panchi Claire Ibarra (UNOV)
	3 rd	Patrick Lumumba M'Mayi (UNON)
<i>10 K Women Veteran</i>	1 st	Susanne Thorstensen (UNIDO)
	2 nd	Jenny Dalalakis (UN WOMEN)
	3 rd	Shubha Rana (IAEA)
BADMINTON	1 st	IAEA
	2 nd	UNFCCC (Bonn)/UNESCO
	3 rd	UNAMID
BASKETBALL	1 st	UNNY I
	2 nd	UNHQ
	3 rd	UNON
CHESS	1 st	UNNY I/UNICEF
	2 nd	IAEA/UNAMID
	3 rd	UNDP/UNAMA/IOM
CHESS BLITZ	1 st	Wais Hikmati (UNAMA)
	2 nd	Marius Davainis (IAEA)
	3 rd	Francisco Ossandon (UNNY)
CRICKET	1 st	UNAMA
	2 nd	UNMIS/UNAMID
	3 rd	UNNY

DARTS	1 st	UNIDO
	2 nd	IAEA
	3 rd	UNODC
FOOTBALL	1 st	IFAD/ILO/UNNY/UNCTAD
	2 nd	UNESCO/UNICEF/UNNY/CBD/UNAMA/UNDP (Afghanistan)
	3 rd	UNAMA
GOLF	1 st	MONUSCO/UNON
	2 nd	UNOG/ITU/WIPO
	3 rd	UNNY
PÉTANQUE	1 st	UNOG
	2 nd	UNOV I
	3 rd	IAEA IV
SWIMMING		
<i>Men</i>	1 st	UNEP/UNDP-NY/WHO/IMO
	2 nd	UNICEF/UNON/UNAMID/MONUSCO
	3 rd	MONUSCO/UNDP (Zimbabwe)/UNON/UNMIL
<i>Women</i>	1 st	WHO/UNON/IAEA/UNFCCC
	2 nd	UNNY/UNDP (Denmark)/IFAD
	3 rd	ITU
TABLE TENNIS		
<i>Men</i>	1 st	UNIDO/UNODC
	2 nd	UNNY
	3 rd	IAEA/UNMIL/UNHCR
<i>Women</i>	1 st	UNNY
	2 nd	UNMFS/UN ICAO (Montreal)
	3 rd	UNOV/UNODC
TENNIS	1 st	IAEA
	2 nd	UNNY
	3 rd	ILO/ITU/UNOG/WHO/WIPO/UNESCO
VOLLEYBALL		
<i>Men</i>	1 st	UNAMA/UNAMID
	2 nd	UNESCO/MONUSCO
	3 rd	UNDP (Afghanistan)/UNAMA/WFP/UNICEF/IOM/UNOPS/
<i>Women</i>	1 st	UNODC/UNIDO/CTBTO/IAEA
	2 nd	IAEA
	3 rd	UNON