



40th Inter-Agency Games

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

Draft Minutes of the Control Commission

1st Meeting (24 April 2013, 3.30 pm)

Present

CTBTO:	Ms. Glenda Wolstenholme (GW)
IAEA:	Mr. Imed Zabaar (IZ)
ICC:	Ms. Karin Oomen (KO)
ILO:	Ms. Barbara Christmann (BC)
	Ms. Cicely Wulf (CW)
	Mr Bill Ratteree (BR)
ITU:	Mr. Leroy Brown (LB)
OSCE:	Mr. Nizar Zaher (NZ)
UNBONN:	Mr. Willy Fearon (WF)
	Mr. James Grabert (JB)
UNESCO:	Mr. Papa Malick Gaye (PMG)
UNHCR:	Ms. Peggy Brown (PB)
	Ms. Linda Harris (LH)

UNIDO	Mr. Steven Eales (SE)
UNNY	Ms. Cristina Silva (CS)
UNOG:	Mr. Olivier Combe (Chair and OC)
	Mr. Benito Jimenez (Vice-chair and BJ)
UNOV/UNODC	Mr. Daniel Bridi (DB)
WHO:	Mr. Arnaud Devilliers (AD)
WIPO:	Ms. Natalia Deblue (ND)
	Ms. Pauline Guy (PG)
WMO:	Mr. Jalil Housni (JH)
Outgoing President of the Secretariat:	Mr. Peter Patak (PP)

1. Opening of the meeting (item 1)

a). The Chair of the outgoing Control Commission, Papa Malick Gaye (UNESCO), opened the meeting and, as is traditional practice, then handed over to the chair of the current organizing committee, Olivier Combe (UNOG).

b). There followed a tour de table, at which everyone briefly introduced themselves.

2. Approval of the agenda (item 2)

Following discussion concerning the order of the agenda, specifically that it was necessary to decide which members of the CC would be attending the Captains' Meeting, the order was changed and the previous point 10 (Designation of the Control Commission members to attend the Captains' meeting) moved to point 6.

3. Election of the chair and vice-chair of the Control Commission of the 40th IAG (item 3)

Olivier Combe was then elected chair of the Control Commission and Cristina Silva was elected vice-chair. Pauline Guy was appointed rapporteur.

4. Welcome address (item 4)

Olivier welcomed everyone to Marina d'Or and the 40th Inter-Agency Games. He explained that the organizing committee's prime concern had been minimizing the cost of the Games, and therefore it had not been possible to achieve everything that had originally been hoped for.

5. Report on list of participants by the Secretariat (item 5)

a). IAEA explained that, following the Control Commission's decision that the verification of players should be conducted by the Secretariat prior to the beginning of the Games, a database had now been set up, containing two lists: one comprising the names of participants according to organization and one according to discipline. This would serve as a historical record for future Games and would be particularly useful when deciding whether individuals or organizations who/which had previously violated the Rules of the Games by not providing satisfactory evidence of their eligibility to participate in the Games should be allowed to participate in subsequent Games.

b). It was stressed that one organization attending the 39th Games (UNON) had still not provided the necessary evidence of its eligibility to participate in those Games.

c). IAEA listed the organizations whose participants had not yet provided such evidence for the current Games and these names would be reported to captains by the appropriate CC representative at the Captains' Meeting.

d). The Chair suggested that IAEA should finalize the lists of participants on the morning of 25 April, since the organizers' list of participants was being updated in real time and would be complete by that time. The Secretariat agreed to do this, but in the meantime, the current two lists would still be given to the CC representatives, for discussion as necessary at the Captains' Meeting.

e). ILO (BR) proposed that the captains should be warned at the Captains' Meeting that, should certain participants have not provided proof of eligibility, the position of their team could be jeopardized. However, the CC would take a final decision at a subsequent meeting. It would be the focal points' responsibility to ensure that their organizations' participants provided adequate proof of eligibility.

f). As a temporary measure, the CC could accept UN badges, ground passes and UNLPs as appropriate proof.

g). The point was reiterated that the new database should help to alleviate problems in the future.

h). UNOV/UNODC recalled that the CC had agreed in Biarritz in 2012 that, in such cases, the coordinator/registrar/focal point for the relevant organization would vouch for its participants, if adequate proof of eligibility had not been provided.

i). Discussion followed concerning allowing organizations not considered part of the UN system to participate in the 40th Games, further to the exchange of emails which had taken place prior to the current Games.

j). IAEA made the point that allowing certain individuals or organizations to participate even if they had not provided sufficient evidence was unfair to those who had and was counter to the spirit of the Games. Furthermore, those organizations currently in violation of this rule should be given until 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. Their representatives should already attend the next CC meeting (due to be held at 6.30 p.m. on 24 April). This point was taken as a proposal which was then formally adopted as a decision.

k). Further discussion on this point is minuted under point 9.

6. Designation of Control Commission members to attend Captains' Meetings (item 6 (previous item 10))

The following were designated:

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

7. Election of the Sub-committee for Appeals (item 7)

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

8. Election of the Sub-committee on Rules and Procedure (item 8)

The following were elected:

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

9. Participation of IOM, OECD and ESA and other organizations/individuals in the 40th IAG (item 9)

a). After some discussion, it was decided to defer any decision on the second part of this item to point 18. Owing to the urgency of the matter and the fact that participants from the three above-mentioned organizations were already in Marina d'Or and had paid to participate, it was further decided to confine discussion at this point to these three alone.

b). Regarding the participation of the OECD and ESA, the UNESCO representative explained that, like his organization, the OECD and ESA were based in Paris and regularly played respectively basketball

and volleyball together with UNESCO. They had jointly formed teams to participate in the 40th Games. If their participation were now refused, UNESCO would be placed in a precarious position.

c). UNOV/UNODC explained the background to this point: the Secretariat had recommended that the OECD be allowed to participate in the 40th Games and the CC had also agreed that it be allowed to participate. The CC was reminded that it had already been agreed by email that ESA, OECD and IOM should be allowed to participate in the 40th Games.

d). WMO hoped that a final decision would be taken on the participation of organizations which are not fully part of the UN system.

e). UNBONN wished the point to be minuted that the decision to allow the OECD and ESA to participate in the 40th Inter-Agency Games was an exceptional one, based on the difficult position in which UNESCO found itself.

10. Changes to the Rules (item 10)

a). No discussion on this point was necessary since no requests for changes to the rules of any discipline had been received.

b). ILO (BR) raised the point that the international basketball rules had changed but no decision on adopting this change for the IAG had been reached. The proposal made in 2008 had never been officially endorsed. It would be discussed at the Captains' Meeting and ILO (BR) would report back subsequently.

11. Verification of lists of participants (item 11)

a). IAEA thanked everyone for submitting their lists of participants in good time.

b). The Chair stated that he would speak to the UNON representative at the Captains' Meeting, reminding him of the rule to provide proof of eligibility.

Meeting adjourned at 5.20 p.m.

2nd meeting of the Control Commission (24 April 2013, 6.50 p.m.)

Present:

CTBTO:	Ms. Glenda Wolstenholme (GW)
IAEA:	Mr. Imed Zabaar (IZ)
ICC:	Ms. Karin Oomen (KO)
ILO:	Ms. Barbara Christmann (BC)
	Ms. Cicely Wulf (CW)
	Mr Bill Ratteree (BR)
ITU:	Mr. Leroy Brown (LB)

UNESCO:	Mr. Papa Malick Gaye (PMG)
UNHCR:	Ms. Linda Harris (LH)
UNIDO	Mr. Steven Eales (SE)
UNOG:	Mr. Olivier Combe (Chair and OC)
	Mr. Benito Jimenez (BJ)
UNOV/UNODC	Mr. Daniel Bridi (DB)
WHO:	Mr. Arnaud Devilliers (AD)
WIPO:	Ms. Natalia Deblue (ND)
	Ms. Pauline Guy (PG)
WMO:	Mr. Jalil Housni (JH)
Outgoing President of the Secretariat:	Mr. Peter Patak (PP)

a). The members of the CC designated to attend the Captains' Meeting (see item 6) reported back to the Control Commission.

b). All had informed the captains that individuals or teams risked disqualification should adequate proof of eligibility not be furnished in accordance with decision 1 (see item 5).

c). The Basketball Captains had unanimously agreed to the rule changes already agreed in 2008, which conformed to international basketball rules. The CC agreed to the application of the revised rules at the present Games.

d). The only problem reported was for volleyball, ILO (BC) informing the CC that not all the players registered had arrived in Marina d'Or and therefore it was difficult to finalize the teams. Unfortunately the sole option would be to do this on the first morning of the Games.

e). For swimming, a change to the order of the styles for the medley was requested. The order would now be: butterfly, backstroke, breaststroke and freestyle. As the rules do not specify an order of swimming styles, merely listing them without an explicit order, a change to the rules is not necessary. The CC agreed to the requested change.

Meeting adjourned at 7 p.m.

3rd meeting of the Control Commission (25 April 2013, 5.30 p.m.)

Present

CTBTO:	Ms. Glenda Wolstenholme (GW)
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IAEA:	Mr. Imed Zabaar (IZ)
ICC:	Ms. Karin Oomen (KO)
IFAD:	Ms. Viviane Strongoli-Di Majo (VS)
ILO:	Ms. Barbara Christmann (BC)
	Ms. Cicely Wulf (CW)
	Mr Bill Ratteree (BR)
ITU:	Mr. Leroy Brown (LB)
UNESCO:	Mr. Papa Malick Gaye (PMG)
UNHCR:	Ms. Peggy Brown (PB)
	Ms. Linda Harris (LH)
UNIDO	Mr. Steven Eales (SE)
UNOG:	Mr. Olivier Combe (Chair and OC)
UNOV/UNODC	Mr. Daniel Bridi (DB)
WHO:	Mr. Arnaud Devilliers (AD)
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	Ms. Pauline Guy (PG)
WMO:	Mr. Jalil Housni (JH)

Outgoing President of the
Secretariat: Mr. Peter Patak (PP)

1. Before resuming discussion on the agenda, the Chair asked IAEA for its report on the verification of participants. The situation was positive, with only 44 participants still to provide proof of eligibility, and appropriate documentation was still coming in.

2. Approval of the minutes of the 2012 IAG (Item 12)

The Chair gave the floor to UNESCO. It was reported that the minutes had been circulated by email in July 2012; comments and suggestions for correction had been received and taken into account for the final draft, as circulated prior to the current session of the CC. The minutes were approved.

3. Review of the 2012 IAG financial statement and audit report (item 13)

a). Unfortunately, it had not been possible to furnish the written reports. They would be circulated by email during the week following the Games.

b). ILO (BR) made the point that this was the second year in succession that such a situation had arisen and every effort should be made for the 2013 financial statement and audit report to be submitted in writing in due time for the 2014 IAG. These documents were essential for the efficient organization of the Games. However, IAEA explained that, the previous year, UNIDO had distributed a financial statement and audit report to the CC which formed part of the minutes.

4. Report of the outgoing Secretariat (item 14)

a). The Chair gave the floor to the Chair of the outgoing Secretariat, Peter Patak, who summarized the work which the Secretariat had performed during its mandate, including drawing up terms of reference for the Secretariat, the organization of elections in April 2013 – for which he thanked the polling officers - and the conducting of the IAG survey, thanking Imed Zabaar for his hard work and dedication in this respect. The new Secretariat elected in April 2013 had been announced to the CC:

Mr Jalil HOUSNI (WMO)	President
Mr Leroy BROWN (ITU)	Vice-President;
Mr Bill RATTEREE (ILO, Retired)	Secretary
Mr Arnaud DEVILLIERS (WHO)	Treasurer
Ms Natalia DEBLUE (WIPO)	Public Relations Officer
Mr Daniel BRIDI (UNODC)	Member (co-opted as technical adviser)
Mr Olivier COMBE (UNOG)	Member
Mr Mark WOODALL (ITU)	Member
Mr Peter PATAK (IAEA, Retired)	President (Emeritus)

b). The Secretariat had visited the question of the participation of non-UN organizations in the Games but had not reached a conclusion on the matter.

c). Regarding the audit of the Secretariat's accounts, WMO proposed that one member from each of the duty stations Geneva, Paris and Rome be designated to review the accounts together. Arnaud Devilliers (WHO), Papa Malick Gaye, (UNESCO) and Vivienne Strongoli-De Mayo (IFAD) were duly designated.

d). The financial statement of the Secretariat is attached to these minutes (**attachment 1**).

e). Discussion followed on the 10 euro charge included in the package of each participant as contribution to the Secretariat's funds. Although the current balance was extremely healthy, it was felt necessary to ensure that sufficient money remained in the account in order to cover emergencies and other contingencies. The incoming Secretariat would prepare a budget.

f). It was recalled that the 10 euro agreed upon had been set as a maximum. In future, this amount could be reduced.

g). Further discussion centred on the current issue of tennis players being asked to pay to use indoor courts, which had become necessary owing to the inclement weather. The players had refused to pay any extra charge. Although concerns were raised about the setting of precedents should some of the

Secretariat's funds be used to overcome such problems, and the point was further stressed that the budgets of the organizing committee and of the Secretariat were entirely separate, it was finally agreed that, on that occasion, since the requisite amount was only 500 Euros, the sum should be paid by the host organizer.

h). It was agreed that the financial statement and audit report of the outgoing Secretariat would be finally approved at the CC's meeting on 27 April.

i). Certain documentation was to be formally handed over to the incoming Secretariat and other supporting material would be necessary in order for the Secretariat to open an appropriate bank account in Geneva.

j). The Secretariat's report is attached to these minutes (**attachment 2**).

5. Report on the 2012 survey on IAG participation (item 15)

a). Imed Zabaar provided an overview of the survey results. The response rate had been fair and the comments and suggestions made would be extremely useful for the organization of future Games. The full report is attached to these minutes (**attachment 3**).

b). The following recommendations were adopted by the members of the CC and Secretariat.

Recommendations

- IAG Secretariat should share the results of the Survey with all participants.
- IAG Secretariat should analyse the suggestions made under "General Comments" and "Areas for Improvements" and make recommendations to future hosts and all members of the Control Commission.
- IAG should develop/implement an information/marketing strategy to enhance communication with members and raise awareness about the Games.
- IAG Secretariat should prepare a follow-up report for presentation during the next Games.
- After each Games, the IAG Secretariat should undertake a mini survey to assess the level of satisfaction of participants and identify areas for improvements.

c). The Chair of the new Secretariat thanked Imed Zabaar for his report and the survey. Questions were raised concerning the dissemination of the results.

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

6. Proposed programme of work of the new Secretariat (item 16)

a). The Chair gave the floor to Jalil Housni, Chair of the incoming Secretariat. JH thanked all the CC members who had voted for Geneva, confirming their great interest in the Games. He also thanked the outgoing Secretariat, which was loudly applauded for the work performed. Special thanks went to Peter Patak. A work plan in accordance with the one included in Geneva's candidacy would be drawn up. JH summarized the areas which would figure in particular in the Secretariat's long-term plan. Improving communication at all levels was a prime concern, as was the desire for the IAG to be recognized as an official entity in the eyes of all Administrations.

b). The other members of the new Secretariat were then invited to speak briefly.

c). Finally, in order to ensure continuity and benefit fully from the vast experience of the outgoing Secretariat, in particular that of Peter Patak, a founder-member of the IAG, JH requested that PP be invited to join the Secretariat as member emeritus and Daniel Bridi also be invited to join as an adviser. The two members agreed and the CC fully approved their appointment.

7. Any other business of the day

a). The discipline coordinators then reported on the day's activities and any problems which had arisen.

b). ILO (BR) reported that the basketball competition was proceeding well. The local basketball authorities had invited the players to attend a professional level game in Castellon on the evening of 26 April. Transportation would have to be arranged; BR did not envisage a problem with this and stated that this was felt to be a very positive gesture by local community.

c). ILO (BC) reported that it had been a difficult day for the volleyball players, citing the various problems encountered, in particular that one player had been injured but no first-aid facilities had been available at the site.

d). ITU (LB) reported that there had been no problems with the chess.

e). UNOV/UNODC and IAEA reported that three football players had been injured but, again, no first-aid facilities had been available on site and one of the injured had had to be taken by taxi to the hospital in Castellon. The Chair stated that the organizers, Always Sport, should have taken care of this issue and the necessary facilities provided. It should also have provided at each venue a local representative who should make her/himself known to the players, coordinators, etc.

f). WIPO (ND) reported on the problems encountered by the tennis players, principally owing to the bad weather, which had necessitated the seeking of indoor courts. ILO (CW) added that the outdoor courts were not up to standard. There was further discussion on the funding of the extra charge to cover the use of indoor courts and in general on the funding of unforeseen extra charges. The members of the CC unanimously agreed that the host organization should pay for the extra amount.

g). IFAD (VSD) reported the complaints of the pétanque players, specifically the lack of drinks and toilet facilities. It was suggested that, as the players had shown flexibility in other respects, perhaps they themselves could arrange to introduce toilet breaks.

h). As a general point, more signage was requested. The Chair took due note of this request and said the matter would be addressed.

i). UNHCR (LH) then reported on the disgraceful conditions of the venue for the darts tournament and the lack of proper equipment. It was felt that the local organizers were not giving the discipline due consideration. The Chair stated that the local organizers had been asked to report any issues/problems. Since no such information had been received, the organizing committee had not been aware of any problems. He apologized for the situation and stated that it was hoped the equipment and facilities for the following day would show an improvement.

j). A general problem noted was also that of some bus drivers being unfamiliar with the locality. This was another issue that should be addressed.

k). UNIDO (SE) reported that the cricketers were extremely happy. This was the first time the discipline had been included in the IAG and the optimum way of proceeding was a work in progress. It had been decided to include a 20/20 tournament in order to enable more players to participate.

l). Regarding athletics, WHO (AD) asked the CC's permission for one minute's silence to be held on 26 April before the 10 KM race, in memory of the victims of the Boston Marathon bombing. The CC gave its heartfelt approval.

Meeting adjourned at 8.30 p.m.

4th Meeting (Friday 26 April 2013, 6 p.m.)

Present:

IAEA:	Mr. Imed Zabaar (IZ)
ICC:	Ms. Karin Oomen (KO)
IFAD:	Ms. Viviane Strongoli-Di Majo (VS)
ITU:	Mr. Leroy Brown (LB)
	Mr. Mark Woodall (MW)
UNESCO:	Mr. Papa Malick Gaye (PMG)
UNHCR:	Ms. Linda Harris (LH)
UNOG:	Mr. Olivier Combe (Chair and OC)
UNON:	Mr. Francis Cichomo (FC)
UNNY:	Ms Cristina Silva (CS)
UNOV/UNODC	Mr. Daniel Bridi (DB)
WHO:	Mr. Arnaud Devilliers (AD)
WIPO:	Ms. Natalia Deblue (ND)
	Ms. Pauline Guy (PG)
WMO:	Mr. Jalil Housni (JH)
Outgoing President of the Secretariat:	Mr. Peter Patak (PP)

1a). The Chair announced that an electronic survey would be carried out after the Games, in order to find out exactly what issues and problems had arisen during the 40th Games, concerning accommodation, transportation, sports facilities, etc. The CC welcomed this initiative.

b). UNNY (CS) noted that the feedback would be useful for its preparation of the next Games.

c). WMO (JH) stated that it was part of the incoming Secretariat's work plan to seek feedback from the Organizing Committee and the discipline coordinators and incorporate it in the database to be set up in Google Apps.

d). IAEA (IZ) suggested that any documents produced for the organization of the 40th Games (such as memoranda of understanding, bids for tender, contracts with local organizers) be sent to the Secretariat, to assist them with compiling a checklist for organizers of future Games.

e). ITU (LB) suggested that a time schedule should also be established in order to help organizers plan for the Games.

2. The tour de table concerning the individual disciplines highlighted the following problems:

- Athletics (KO): 10 K race: the location was good but the start of the race had been delayed owing to the course having to be re-marked following heavy rain. The track itself had not been in a good condition (rutted and presence of sprinklers).
- Darts (LH): The level of equipment was still poor and the venue was noisy (same as the table-tennis). The tournament had been completed but the players were very disappointed with the equipment provided. A lack of communication had resulted in the coordinator and players not being aware that they would be unable to play on the morning of 27 April.
- Football (NZ): Further injuries had been suffered, and again no first-aid had been available pitch-side.
- Table-tennis (DB): Noisy venue – staff were already preparing for the Gala dinner.
- Tennis (LB): It had been a successful day; indoor courts had been made available but had not been playable; however, the three university (clay) courts available had been in excellent condition, which had not been the case with the local courts.

3. Other, non-discipline-related problems encountered included the drinks cards which some participants had purchased that did not function and the removal of bottles of water from the restaurant.

4. The Chair then asked IAEA (IZ) to report on the verification of participants. All participants had registered and only 31 had not yet provided proof of eligibility. The coordinators from the CC would have to check again on the following day and a final decision taken by the CC regarding the participation of any players who had not provided proof of eligibility.

5. Cycle of the IAG (item 17)

(a) 2014 - New York

UNNY (CS) reported that plans were already under way for the organization of the 41st IAG. The location and dates had yet to be decided. As soon as these had been fixed, the Secretariat would be informed accordingly, but not later than four months before the start of the Games, pursuant to Rule 9. UNNY was then confirmed as host of the 41st IAG and congratulated by the CC.

(b) 2015 – Rome

IFAD (VS) reported that it was considering joining forces with the WFP and FAO for the organization of the 42nd edition of the Games. Initial talks in this respect had been held. The Chair reported that UNLB (Brindisi) had indicated that it would also be willing to help organize the Games with the above-mentioned institutions.

6. Organization of the IAG (item 18)

a). Participation of non-staff members:

Following comments made in the 2012 survey, IAEA (IZ) suggested that participants' spouses be allowed to play in the Games. Lively discussion followed, during which different views were expressed. Some were concerned that it would be too complicated to organize and verify the eligibility of participants who were not staff members, although it was felt that some might be encouraged if they knew their family members could also participate in the Games. There was general agreement that the current ruling should not be changed.

Regarding improvements to the IAG, WMO (JH) recalled that, at the Games held in Pesaro in 2006, a UN village had been established, to encourage interaction with the local community. Such an idea could be reinstated, to publicize the event not only in the location itself but also amongst our colleagues.

b). Visas:

(i) The matter of the issuing of visas was raised, specifically the question as to how this process could be facilitated. It was felt that the various Administrations should be more involved in the process, in order to help alleviate any problems arising because of political situations. The Chair cited the example of Spain not recognizing Kosovo as a country and therefore refusing to grant visas to players from that country, even following assurances that they would not be displaying any state-related insignia or carrying flags.

(ii) UNESCO (PMG) recalled that a letter of invitation was made available on the IAG website in order to help overcome the visa problem; UNOV/UNODC (DB) stressed that organizers should be aware that sometimes this letter had been put to fraudulent use.

c). Involvement of higher management:

(i) The discussion then moved to the attitude of higher management to the IAG. UNNY (CS) stated that the UN Secretary-General had already demonstrated his support of the Games. It was felt that this was something which could serve as a basis for encouraging the Administrations of the various organizations to have a more positive attitude towards the Games.

(ii) WMO (JH) recalled that, in the past, a booklet about the IAG had been produced and had included messages from the various Heads of organizations. Reinstating such a practice would also be a positive step.

(iii) The Chair suggested that this was something which the Secretariat should follow up with the Heads of organizations.

(iv) IAEA (IZ) suggested that a theme be selected for each year's Games in order to help improve the image of the United Nations as a whole.

d). *Release*:

It was recalled that, some years previously, Mark Malloch-Brown (former UN Deputy Secretary-General) had issued a letter setting out the amount of release granted to participants in and coordinators of the IAG. It was suggested that this letter continue to be used to help and encourage participation.

7. Participation of non-United Nations organizations in the IAG (item 18a)

The lengthy discussion centred on the question of what does and what does not constitute a UN organization. It was generally agreed that defining criteria should be established in order to settle the matter once and for all. It was finally proposed that the defining criteria should be whether the organization was on the United Nations chart posted on its website **or** a member of the United Nations Joint Staff Pension Fund (UNJSPF) and **if not** their application to participate in the IAG be decided on by the Secretariat. The proposal was put to the vote.

Result:

Those in favour: 13 (including two proxies)

Those against: 2

Motion adopted.

Meeting adjourned at 8 p.m.

5th Meeting (Saturday, 27 April 2013, 3 p.m.)

Present:

CTBTO:	Ms. Glenda Wolstenholme (GW)
IAEA:	Mr. Imed Zabaar (IZ)
ICC:	Ms. Karin Oomen (KO)
IFAD:	Ms. Viviane Strongoli-Di Majo (VS)
ILO:	Ms. Barbara Christmann (BC)
	Mr. Bill Ratteree (BR)
	Ms. Cicely Wulf (CW)
ITU:	Mr. Leroy Brown (LB)
OSCE:	Mr. Nizar Zaher (NZ)

UNBONN:	Mr. James Grabert (JG)
	Mr. Thomas Trimborn (TT)
UNESCO:	Mr. Papa Malick Gaye (PMG)
UNHCR:	Ms. Peggy Brown (PB)
	Ms. Linda Harris (LH)
UNIDO:	Mr. Steven Eales (SE)
UNNY:	Ms Cristina Silva (CS)
UNOG:	Mr. Olivier Combe (Chair and OC)
UNON:	Mr. Francis Cichomo (FC)
UNOV/UNODC	Mr. Daniel Bridi (DB)
WHO:	Mr. Arnaud Devilliers (AD)
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	Ms. Pauline Guy (PG)
WMO:	Mr. Jalil Housni (JH)
Outgoing President of the Secretariat:	Mr. Peter Patak (PP)

1. Verification of participants

a). The majority of participants who had not provided proof of eligibility had now been verified and the situation was not such that any teams or individuals would be disqualified. However, the point was made by ITU (LB) that participants should be reminded that in future they would be disqualified if they did not provide proof of eligibility. UNOV/UNODC (DB) recalled that it was for each organization coordinator's role to obtain the necessary documents from their respective human resources departments.

b). There was some discussion on the pre-match checking of participants, which should still be performed.

2. Results of the competitions – see attachment 4

a). For chess, it had been decided to award a prize for the blitz tournament.

b). ITU proposed that special mention be made during the closing ceremony of those participants who had been coming to the IAG since the 1970s, one of whom being Peter Patak, a founder member of the Games.

3a). ILO (BC) reported that a letter of appeal had been received from the UNESCO volleyball team concerning a complaint, centring on the fact that it had put a woman player into play in order to replace an injured player; however, they had not asked for authorization. The captains had agreed to allow play to continue and UNESCO had waited until the end of the competition before lodging its complaint in writing.

b). The Chair suggested that due procedure be followed and the Sub-committee on appeals should decide the matter. The CC agreed to CS replacing PMG on the Sub-committee in order to avoid any potential conflict of interests.

c). IAEA (IZ) recalled that discipline coordinators were not authorized to take decisions about complaints of this nature. The matter should be put before the Sub-committee on appeals. The Control Commission should also have been informed of the issue. In response, BC said that she had been unable to attend the CC's meeting on the day of the incident because she had been otherwise engaged, clearing up the venue after the matches.

d). Following its deliberations, the Sub-committee on appeals reported that it wished the CC to vote on one of the following options:

(i) that UNESCO be disqualified from the volleyball competition

or

(ii) that the result be left as it was.

After an exchange of views, the CC proceeded to vote on option (ii), the result of which was:

Those in favour: 15

Those against: 0

Abstentions: 3

4. There followed a presentation of Google Apps by JH, the Chair of the incoming Secretariat.

5. As a first-time attendee, ILO (BC) thanked the CC for its welcome and support and wished to give particular thanks to Laura, the Always Sport representative, and the local representative, Enrique, for their valued help during the competition.

6. Thanks were then given to the Chair for his organization of the 40th IAG, who in turn thanked the CC for its help.

Attachment 1

United Nations Inter-Agency Games Secretariat – Treasurer’s Report for the period 4 March 2011 to 24 April 2013 (in Euro)

INCOME

1. Participant contributions – 2009 Badkleinkirchheim	4,500.00
2. Participant contributions – 2011 Traunsee	5,000.00
3. Participant contributions – 2012 Biarritz	4,980.00
4. Interest	67.19
Total income	14,547.19

EXPENDITURE

1. Web hosting including domain privacy fees	290.18
2. IAG flagpoles	211.20
3. Additional night in Biarritz for Danny Bridi to assist UNESCO	210.00
4. IAG survey T-shirts	1,257.60
5. Participation of Peter Patak as Secretariat member in Marina D’Or	940.00
6. Bank Charges	19.90
Total expenditure	2,928.88
Excess of income over expenditure (account balance)	11,618.31

Attachment 2

Report of the Secretariat to the Control Commission, April 2013

Election of the IAG Secretariat

Although the term of office of the Secretariat officially ended in May 2012, the members of the Control Commission exceptionally extended the Secretariat's mandate to serve for a further year. During this period, the Secretariat was requested to prepare terms of reference for a new election to be held before the IAG 2013.

New elections were held in April 2013 and the results were presented by the designated Polling Officers, Vincent Vaurette and Sandra Ballet (UNESCO), to whom the Secretariat would like to extend a big thank you for a job well done!

Rules of the IAG

Upon request by the Chess Captains, the rules were amended to be in line with the Control Commission's decision.

IAG Survey

During the IAG 2012 in Biarritz, the Control Commission accepted the proposal of the Secretariat to undertake a survey to determine the views of participants regarding the organization of the Games and identify areas for improvement that may attract new participants.

An invitation message was sent to all UN organization requesting completion of the survey before 30 September 2012. Due to a low response rate, the cut-of-date was extended until the end of October 2012.

The results of the survey will be presented to the Control Commission by Imed Zabaar (IAEA), who was in charge of the survey and conducted the data analysis.

Tombola Draw

To encourage staff to participate in the survey, the Secretariat organized a tombola where respondents won one of 100 IAG T-shirts.

To save costs, some of the winners from the Vienna-based organizations already received their T-shirts. The rest of the T-shirts will be given to the respective organizations' representatives for distribution.

Participation of Non-UN Organizations

This issue was discussed at length by the Secretariat without a clear outcome. Therefore, it was felt that this should be included in the agenda of the IAG 2013 for discussion.

Treasurers Report

The treasurer's report is presented separately.

Final Thoughts

As the outgoing Chair of the very first Secretariat, it was an honour for me personally, and I also speak on behalf of the rest of the Secretariat, to have served for the last four years and contributed to building a solid foundation for this new organ that will ensure the well-functioning and prosperity of the Games during the many more years to come.

I congratulate the new members of the Secretariat and I wish to assure you of my continuous support and I would be happy to share my knowledge and 42 years of experience with you.

LONG LIVE THE GAMES!!!

Peter Patak

Chair

IAG Secretariat

Attachment 3

Report on the 2012 survey on IAG participation

The report will be provided separately.

Attachment 4

Results of the competitions

Discipline	1 st place	2 nd place	3 rd place
Athletics Men	ICC/OPCW/UNON/WHO	IAEA	IAEA/UNAMID
Athletics Women	IAEA 1	UNON/UNICEF/WFP	UNOV/UNIDO/UNODC
Badminton	IAEA	UN-BONN/UNESCO	UNOG/UNMIK
Basketball	GENEVA	VIENNA	KOSOVO
Chess	IAEA	AFGHAN 1 (UNAMA 1)	WHO/ITC
Chess Blitz	Manfred Zendel (IAEA)	Hikmati Wais (UNAMA)	Victor Braguine (IAEA)
Cricket	UNAMID	IAEA/UNOV	UNMISS
Darts	IAEA 2	IAEA 1/UNODC	UNIDO
Football Men	UNESCO/UNNY/UNICEF	OSCE/CTBTO/UNODC/IAEA	UN-BONN
Golf	IAEA 2	IAEA 1	UNOG/ITU
Petanque	ILO 2	UNOG/ITC/ITU	WIPO
Squash	Anura Gootetilleke (IAEA)	Claudia Melanie (UNICEF-Copenhagen)	Dennis Schneider (OSCE)
Swimming Women	UNCTAD/WHO/IFAD/UNESCO/UNFCC	IAEA	IAEA/CTBTO
Swimming Men	UNEP/WHO	IAEA	UNAMA/UNICEF/UNAMID UNHCR/MONUC
Table Tennis Men	UN-GENEVA	UNODC/UNIDO/IAEA	ILO/ITU
Table Tennis Women	ILO/ITC	IAEA/UNNY	UNICEF
Tennis	IAEA	UNOG/ITU	ILO
Volleyball Men	ILO/WIPO	IAEA/UNIDO	UNOG/WHO/WTO
Volleyball Women	CTBTO/IAEA/UNIDO/UNODC/UNOV	IAEA	ILO/IMO