



# Annual Meetings

Distr.: General  
July 2025

Original: English

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## Annual General Meetings of the Board of Trustees and the Governing Body

### Fourth Session

10 July 2024

#### Adoption of the Report of the Fourth Session

### Report of the Fourth Session of the Annual General Meetings of the Board of Trustees and the Governing Body of the DMUN Foundation and Associated Organizations<sup>1</sup>

#### A. Opening of the Session

1. According to the Rules of Procedures of the Annual General Meetings, the Executive Director assumed the Chair Ad Interim of the Annual Meetings.
2. The Chair Ad Interim declared the session open.

#### B. Provisional Agenda and Organizational Matters

3. The provisional agenda for the session had been circulated to all participants of the Annual Meeting by the Executive Director on 15 June 2024 under document AM/4/INF/1.
4. The Members adopted the provisional agenda without a vote as the agenda of the session.

#### C. Election of the Chair and Vice Chairs

5. The Members considered the nominations for Chairs and Vice Chairs as approved by the Ad Hoc Committee and circulated by the Executive Director.
6. The Members elected the Chair and Vice Chairs by acclamation.

#### D. General Debate

7. A general debate was held in plenary session, during which Member Organisations and observers delivered statements reflecting on the Foundation's progress, challenges and priorities for the coming year.

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<sup>1</sup> The present decision is issued without formal editing.

8. The Executive Director delivered his remarks on behalf of the Secretariat.
9. The Chair of the Board of Trustees delivered his remarks on behalf of the Board of Trustees.
10. The Chair of the Annual Meetings delivered his remarks on behalf of the Bureau of the Annual Meetings.
11. The representatives of the Member Organizations delivered remarks on behalf of the respective Member Organizations.
12. The Inspector-General delivered remarks on behalf of his Office.
13. The representative of the General Group of Individual Members delivered remarks on behalf of the Group.
14. The representative of the Children Group of Individual Members delivered remarks on behalf of the Group.
15. The representative of the Youth Group of Individual Members delivered remarks on behalf of the Group.
16. The representative of the Volunteers and Employees Group delivered remarks on behalf of the Group.
17. The representative of the Advocates Group of Individual Members delivered remarks on behalf of the Group.
18. The representative of the Non-Aligned Group of Individual Members delivered remarks on behalf of the Group.
19. 2 Individual Members not part of any Group delivered remarks.
20. The representative of the Group of NGO Observers delivered remarks on behalf of the Group.
21. The representative of the Group of Non-Aligned Observers delivered remarks on behalf of the Group.
22. 1 Observer not part of any Observer Group delivered remarks.
23. The Chair closed the List of Speakers as there was none remaining.

#### **E. Reports of the Executive Director and Committees**

24. An interactive segment with the Executive Director and Chairs of Subsidiary Bodies and Committees were held prior to the consideration of the Reports of the Executive Director and Committees.
25. The interactive segment featured presentations by the Executive Director and Chairs of Subsidiary Bodies and Committees, and was followed by a question and answer session.
26. Members and Observers were invited to provide remarks on the Reports.
27. The Members adopted the report of the Executive Director without a vote.
28. The Members adopted the report of the Subsidiary Bodies and Committees without a vote.

#### **F. Annual Reports and Financial Statements**

29. An interactive segment with the Inspector-General was held prior to the consideration of the Annual Report and Financial Statements.
30. The interactive segment featured presentations by the Inspector-General, and was followed by a question and answer session.
31. Members and Observers were invited to provide remarks on the Reports.
32. The Members adopted the Annual Report without a vote.
33. The Members adopted the report of the Financial Statement without a vote.

## **G. Appointment of Executive Directors**

34. A representative of the Secretariat presented the nominations approved by the Ad Hoc Committee for Executive and Deputy Executive Director.
35. As there was one candidature approved for both Executive Director and Deputy Executive Director, the Members conducted a for/against vote.
36. The Members adopted the decision to appoint Mr. Jaewon Choi for Executive Director.
37. Mr. Choi was appointed, by exclamation, as the Executive Director.
38. The Executive Director delivered short remarks.
39. The Members adopted the decision to appoint Mr. Atharv Singh as Deputy Executive Director.
40. Mr. Singh was appointed, by exclamation, as the Executive Director.
41. The Deputy Executive Director delivered short remarks.

## **H. Appointment of Trustees for 2024-2025**

42. A representative of the Secretariat presented the nominations approved by the Ad Hoc Committee for Elected Trustees.
43. As there were three candidatures approved for Elected Trustees out of Five seats mandated by the Constitution, the Members conducted a for/against vote.
44. The Members adopted the decision to appoint all three candidates as Elected Trustees.
45. The Chair of the Board of Trustees presented the list of nominations for the Chair's Trustees.
46. The Members appointed the nominations for the Chair's Trustees without a vote.
47. The Executive Director presented the ex-officio Director's Trustees and a Constitutional Trustee.
48. The Members appointed the nominations for Director's Trustees without a vote.
49. The Members appointed the nominations for the Constitutional Trustee without a vote.

## **I. Review of the Foundation Constitution**

50. There were no proposals for amendments as determined by the Board of Trustees.
51. The Chair opened the floor for questions and clarifications on specific articles to the Chair of the Board of Trustees.
52. The Members adopted the current Constitution without a vote and instructed the Secretariat to publish the new text and ensure its immediate implementation.

## **J. Review of the Rules of Procedure**

53. The Chair of the Annual Meetings introduced the Rules of Procedure.
54. An interactive segment followed, during which the Chair provided explanations on the current Rules of Procedures.
55. Members proposed two amendments to the Rules of Procedures.
56. The Members adopted both amendments with a vote.
57. The Members adopted the revised Rules of Procedures without a vote and instructed the Secretariat to publish the new text and ensure its immediate implementation.

## **K. Partnerships and Observers**

58. The Executive Director presented the organizations recommended for Observer Status and Partnership Status by the Secretariats.
59. An interactive segment with representatives of the applying organizations and Members were held.

60. The Members adopted the granting of Observer Status to two organizations without a vote.
61. The Members adopted the deferral of one organization for further examination with a vote.
62. The Members adopted the rejection of two organizations with a vote.

### **L. Cooperation With Intergovernmental and United Nations Bodies**

63. The Executive Director presented the organizations recommended for Observer Status and Partnership Status by the Secretariats.
64. An interactive segment with representatives of the applying organizations and Members were held.
65. The Members adopted the granting of Observer Status to two organizations without a vote.
66. The Members adopted the deferral of one organization for further examination with a vote.
67. The Members adopted the rejection of two organizations with a vote.

### **M. Program and Budget**

68. The Executive Director presented the recommended budget proposal and program outline.
69. An interactive segment with the members of the Secretariat was held.
70. The Members adopted the proposed list of programs without a vote.
71. The Members adopted the proposed budget plan without a vote.

### **N. Policy Frameworks, Thematic Issues, and Administrative Matters**

72. The Chair presented proposals for resolutions and decisions on certain policy frameworks and thematic issues requested for inscription by Members.
73. An interactive debate among Members was held on each of the proposed resolutions.
74. The Members rejected the proposal to abolish the Diversity, Equity, and Inclusion policy with a vote.
75. The Members accepted the proposal to demand multilateral institutions to facilitate the registration of minors in multilateral bodies, forums and conferences without a vote.
76. The Members accepted the proposal to demand the recognition of Model UN programmes by the United Nations without a vote.
77. The Members accepted the proposal granting the rights to sign on to joint statements to the Secretariat of the DMUN Foundation with a vote.
78. The Members accepted the proposal granting the rights to nominate permanent representatives and ambassadors to the Executive Director with a vote.
79. The Members rejected the proposal to conduct all decisions in the Annual Meetings by unanimous consensus with a vote.
80. The Members rejected the proposal to impeach the Executive Director with a vote.
81. The Members rejected the proposal to impeach the Chair of the Board of Trustees with a vote.
82. The Members rejected the proposal to impeach the Trustees with a vote.
83. The Members accepted the proposal to register the DMUN Foundation in the United States with a vote.
84. The Members accepted the proposal to allow absentee voting for Members in the Annual Meetings with a vote.

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- 85. The Members accepted the proposal to designate a special fund to support the participation of its representatives in the intergovernmental forum with a vote.
  - 86. The Members rejected the proposal to eliminate the Honorary Membership category with a vote.
  - 87. The Members approved the proposal to reject the Membership applications of personnel associated with the Tobacco Industry with a vote.
  - 88. The Members approved the proposal to reject gifts from the Tobacco Industry automatically without review with a vote.
  - 89. The Chair requested Members to submit additional proposals for resolutions and decisions prior to the conclusion of the consideration of the concerned agenda item.
  - 90. The Chair received none.
  - 91. The Chair concluded the consideration of the agenda item.

### **O. Other Items of Consideration**

- 92. The Chair requested Members to submit other matters for the Meeting to consider.
- 93. The Chair received none.
- 94. The Chair concluded the consideration of the agenda item.

### **P. Logistics and Coordination of the Next Session of the Annual Meetings**

- 95. The Executive Director presented logistics and coordination plans for the next session of the Annual Meetings.
- 96. Members provided interventions from the floor on the agenda item.
- 97. The Members approved the proposed plan for the Next Session of the Annual Meetings without a vote.

### **Q. Adoption of the Report of the Fourth Session**

- 98. The Chair presented the draft report of the Fourth Session with planned inscriptions.
- 99. Members provided interventions from the floor on the agenda item.
- 100. The Members approved the draft report without a vote.

### **R. Closing Plenary**

- 101. The Chair delivered a summary of the proceedings of the Meetings.
- 102. The Chair of the Annual Meetings delivered his remarks on behalf of the Bureau of the Annual Meetings.
- 103. The Executive Director delivered his remarks on behalf of the Secretariat.
- 104. The Deputy Executive Director delivered his remarks.
- 105. The Chair of the Board of Trustees delivered his remarks on behalf of the Board of Trustees.
- 106. 1 Trustee delivered his remarks.
- 107. The representatives of the Member Organizations delivered remarks on behalf of the respective Member Organizations.
- 108. The Inspector-General delivered remarks on behalf of his Office.
- 109. The representative of the General Group of Individual Members delivered remarks on behalf of the Group.
- 110. The representative of the Children Group of Individual Members delivered remarks on behalf of the Group.
- 111. The representative of the Youth Group of Individual Members delivered remarks on behalf of the Group.

112. The representative of the Volunteers and Employees Group delivered remarks on behalf of the Group.
113. The representative of the Advocates Group of Individual Members delivered remarks on behalf of the Group.
114. The representative of the Non-Aligned Group of Individual Members delivered remarks on behalf of the Group.
115. 8 Individual Members not part of any Group delivered remarks.
116. The representative of the Group of NGO Observers delivered remarks on behalf of the Group.
117. The representative of the Group of Non-Aligned Observers delivered remarks on behalf of the Group.
118. 3 Observers not part of any Observer Group delivered remarks.
119. The Chair closed the List of Speakers as there was none remaining.

#### **S. Closure of the Session**

120. The Chair motioned to close the session.
121. The motion to close the session was adopted without a vote.
122. The session was closed.