INTERNATIONAL LABOUR OFFICE

GB.301(Rev.) 301st Session

Governing Body

Geneva, March 2008

Agenda and programme of meetings

GB Governing Body

Agenda

- Approval of the minutes of the 300th Session of the Governing Body 1.
- 2. Date, place and agenda of the 99th Session (2010) of the International Labour Conference
- 3. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
- Implementation of the ILO Plan of Action on Migrant Workers
- 5. Composition of the Governing Body
- 6. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
- 7. Action to be taken regarding the appointment of the Director-General
- Reports of the Committee on Freedom of Association
- 9. Report of the Working Group on the International Labour Conference
- Reports of the Programme, Financial and Administrative Committee
- Reports of the Committee on Legal Issues and International Labour Standards
- 12. Report of the Subcommittee on Multinational Enterprises
- 13. Report of the Committee on Employment and Social Policy
- 14. Report of the Committee on Sectoral and Technical Meetings and Related Issues
- 15. Report of the Committee on Technical Cooperation
- 16. Report of the Working Party on the Social Dimension of Globalization
- 17. Report of the Director-General
- 18. Reports of the Officers of the Governing Body
- 19. Composition and agenda of standing bodies and meetings

Programme, Financial and Administrative Committee

PFA

Agenda

Financial questions

- 1. Programme and Budget for 2006–07: Regular budget account and Working Capital Fund as at 31 December 2007 (including transfers between budget items)
- 2. ILO programme implementation 2006–07
- 3. Preliminary consultation on the Strategic Policy Framework for 2010-15
- 4. Review of the ILO field structure
- 5. Follow-up action to the report of the Chief Internal Auditor for the year ended 31 December 2006
- 6. Report of the Chief Internal Auditor for the year ended 31 December 2007
- 7. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
- 8. Technical meetings reserve
- 9. Programme and Budget for 2008–09: Collection of contributions from 1 January to date
- 10. Report of the Building Subcommittee
- 11. Other financial questions

Personnel questions

- 12. Statement by the staff representative
- 13. Composition and structure of the staff
- 14. Amendments to the Staff Regulations
- 15. Exceptions to the Staff Regulations
- 16. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission
- 17. Pensions questions
- 18. Matters relating to the Administrative Tribunal of the ILO
- 19. Other personnel questions

Building Subcommittee

PFA/BS

Agenda

- 1. Renovation of the headquarters building: Financing proposals
- 2. Other questions

Committee on Legal Issues and International Labour Standards

LILS

Agenda

Legal issues

- 1. The status of privileges and immunities of the International Labour Organization in member States: Update
- 2. Revision of the Rules for Regional Meetings
- 3. Amendments to the Standing Orders of the International Labour Conference
- 4. Agreement between the International Labour Organization and the World Tourism Organization
- 5. Other legal issues

International labour standards and human rights

- 6. Improvements in the standards-related activities of the ILO
- 7. General status report on ILO action concerning discrimination in employment and occupation
- 8. Form for reports on the application of unratified Conventions and Recommendations (article 19 of the Constitution): The Labour Relations (Public Service) Convention, 1978 (No. 151), the Labour Relations (Public Service) Recommendation, 1978 (No. 159), the Collective Bargaining Convention, 1981 (No. 154), and the Collective Bargaining Recommendation, 1981 (No. 163)
- 9. Form for reports on the application of ratified Conventions (article 22 of the Constitution): The Work in Fishing Convention, 2007 (No. 188)
- 10. Interim report of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART)
- 11. Other questions

Subcommittee on Multinational Enterprises

MNE

Agenda

- 1. Strategic priorities for MULTI for 2008–09
- 2. Update on the programme to give an orientation on international labour standards, the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy and other related matters
- 3. Updates on Corporate Social Responsibility (CSR)-related activities:
 - (a) Within the ILO
 - (b) Within other organizations
- 4. Proposal for evaluating the effect given to the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy
- 5. Other questions

Committee on Employment and Social Policy

ESP

Agenda

- 1. Implementation of the Global Employment Agenda: Country presentation Viet Nam
- 2. The Decent Work Agenda in Poverty Reduction Strategy Papers (PRSPs): Recent developments
- 3. Progress evaluation of the Global Social Trust pilot project
- 4. ILO strategy on promoting women's entrepreneurship development
- 5. Report of the InFocus Initiative on EPZs: Latest trends and policy developments in EPZs
- 6. Implementation of the Global Employment Agenda: An update
- 7. Other questions

STM

Agenda

- 1. Purpose, duration and composition of the activities to be held in 2008–09 and new proposals for activities in 2008–09
- 2. Interim report on current action programmes
- 3. Effect to be given to the recommendations of sectoral and technical meetings:
 - (a) Tripartite Meeting on the Impact of Global Food Chains on Employment (Geneva, 24–27 September 2007)
 - (b) Tripartite Meeting of Experts on Labour Statistics. Updating the International Standard Classification of Occupations (Geneva, 3–6 December 2007)
 - (c) Meeting of Experts to Examine Instruments, Knowledge, Advocacy, Technical Cooperation and International Collaboration as Tools with a view to Developing a Policy Framework for Hazardous Substances (Geneva, 10–13 December 2007)
- 4. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Oral report
- 5. Maritime matters:
 - (a) Report of the 93rd Session of the IMO Legal Committee concerning the work of the Joint IMO/ILO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers
 - (b) Report of the 83rd Session of the IMO Maritime Safety Committee concerning the establishment of a joint IMO/ILO ad hoc working group on the human element
 - (c) Report of the 83rd Session of the IMO Maritime Safety Committee and of the 93rd Session of the IMO Legal Committee concerning the second meeting of the Joint IMO/ILO Ad Hoc Expert Working Group on Fair Treatment of Seafarers in the Event of a Maritime Accident
 - (d) Follow-up to the resolution concerning tonnage measurement and accommodation, adopted by the 96th Session of the International Labour Conference
- 6. Composition of the Third Session of the Joint ILO/IMO/Basel Convention Working Group on Ship Scrapping
- 7. Report of the Symposium on the Labour and Social Aspects of Global Production Systems: Issues for Business (Geneva, 17–19 October 2007)
- 8. Other questions

Committee on Technical Cooperation

TC

Agenda

- 1. Public-private partnerships
- 2. Technical cooperation activities in occupational safety and health: A thematic evaluation
- 3. Operational aspects of the International Programme on the Elimination of Child Labour (IPEC)
- 4. Special technical cooperation programme for Colombia
- 5. Other questions

Working Party on the Social Dimension of Globalization

WP/SDG

Agenda

1. Current prospects and policies for decent work: The challenge of multilateral cooperation and policy coherence for a fair globalization

Guest speaker: Robert B. Zoellick, President of the World Bank, speaking on "The challenge of making globalization inclusive"

2. Report of the ILO Forum on decent work for a fair globalization

Report presented by José Vieira da Silva, Minister for Labour and Social Solidarity, Portugal

3. Other questions