



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the minutes of the 305th Session of the Governing Body
2. Agenda of the International Labour Conference
 - The agenda of the 100th Session (2011) of the Conference
 - Proposals for the agenda of the 101st Session (2012) of the Conference
 - Arrangements to deal with the item “Employment and social protection in the new demographic context” placed on the agenda of the 98th Session (2009) of the Conference
3. Matters arising out of the work of the 98th Session (2009) of the International Labour Conference:
 - Follow-up to the Conference debate and decisions on the economic and employment crisis: Strategy to give effect to the Global Jobs Pact
 - Follow-up to the adoption of the resolution concerning gender equality at the heart of decent work
4. The ILO and the multilateral system ¹
5. Enhanced programme of technical cooperation for the occupied Arab territories
6. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
7. Reports of the Committee on Freedom of Association
8. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
9. Reports of the Programme, Financial and Administrative Committee
10. Reports of the Committee on Legal Issues and International Labour Standards
11. Report of the Subcommittee on Multinational Enterprises
12. Report of the Committee on Employment and Social Policy
13. Report of the Committee on Sectoral and Technical Meetings and Related Issues
14. Report of the Committee on Technical Cooperation
15. Report of the Working Party on the Social Dimension of Globalization

¹ To be discussed in March 2010.

16. International Institute for Labour Studies
17. Report of the Director-General
18. Reports of the Officers of the Governing Body
19. Composition and agenda of standing bodies and meetings

Agenda

Financial questions

1. Programme and Budget for 2008–09: Regular budget account and Working Capital Fund
2. Voluntary contributions and gifts
3. Use of the Special Programme Account
4. Financial questions relating to the International Institute for Labour Studies:
 - Programme and Budget for 2010–11
 - Authorization to accept contributions and gifts
5. Proposed 2010–11 budgets for extra-budgetary accounts:
 - International Occupational Safety and Health Information Centre (CIS)
 - Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR)
6. International Training Centre of the ILO, Turin:
 - Documents submitted to the 71st Session of the Board of the Centre (Turin, 5–6 November 2009)
 - Report of the 71st Session of the Board of the Centre (Turin, 5–6 November 2009)
 - Building the capacity of ILO constituents: A medium-term strategy for the Turin Centre
7. International Public Sector Accounting Standards (IPSAS): Status
8. Amendments to the Financial Rules
9. Programme and Budget for 2010–11: Technical Meetings Reserve
10. Report of the Building Subcommittee
11. Report of the Information and Communications Technology Subcommittee
12. Results-based strategies 2010–15:
 - Overview
 - Human Resources Strategy
 - Knowledge Strategy

13. Evaluation:
 - Annual Evaluation Report 2008–09
 - Independent evaluation of the ILO’s Decent Work Country Programme in Indonesia
 - Independent evaluation of the ILO’s strategy to increase member States’ capacities to develop policies and programmes focused on youth employment
 14. Matters relating to the Joint Inspection Unit: Reports of the JIU
 15. Other financial questions
- Personnel questions***
16. Statement by the staff representative
 17. Amendments to the Staff Regulations
 18. Report of the International Civil Service Commission
 19. Matters relating to the Administrative Tribunal of the ILO
 - Statute of the Tribunal
 20. Other personnel questions

Building Subcommittee**PFA/BS**

Agenda

1. Status report on ongoing renovation activities
2. Status report on future renovation activities
3. Overview of ILO accommodation
4. Other questions

Information and Communications Technology Subcommittee**PFA/ICTS**

Agenda

1. Information Technology Strategy 2010–15
2. Second progress report on the Integrated Resource Information System (IRIS) in the regions
3. Other questions

Agenda

Legal issues

1. Compendium of rules applicable to the Governing Body: Further proposals for revision, including to introduce inclusive language for the purpose of promoting gender equality
2. Standing Orders of the Conference: Further proposals regarding representation of Employers' and Workers' delegates at the International Labour Conference
3. Other legal issues:
 - Constitution of the International Labour Organization: Proposal for possible revisions to introduce inclusive language for the purpose of promoting gender equality

International labour standards and human rights

4. Improvements in the standards-related activities of the ILO:
 - Towards a final plan of action for the implementation of the standards strategy
 - Interpretation of international labour Conventions
5. General status report on ILO action concerning discrimination in employment and occupation
6. Ratification and promotion of fundamental and governance ILO Conventions
7. Maritime Labour Convention, 2006:
 - Form for reports on the application of ratified Conventions (article 22 of the Constitution)
 - Preparation for entry into force
8. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Report on allegations submitted by teachers' organizations
9. Other questions

Agenda

1. Update on strategic priorities for 2008–09
2. Outcome of the field exercise towards an alternative modality to evaluate the effect given to the MNE Declaration
3. Key events to promote the MNE Declaration and update on relevant CSR-related activities within the Office and in other international organizations and initiatives
4. Other questions

Agenda

1. Global economic and jobs crisis
2. Update of the first Global Wage Report with a focus on minimum wage policy development
3. Flexicurity and employment services:
 - Combining flexibility and security for decent work
 - ILO support for the role of public employment services in the labour market
4. Other questions

Agenda

1. The sectoral dimension of the ILO's work: Update of sectoral aspects regarding the global economic crisis
2. Effect to be given to the recommendations of sectoral and technical meetings:
 - Global Dialogue Forum on Decent Work in Local Government Procurement for Infrastructure Provision (Geneva, 17–18 February 2009)
 - Global Dialogue Forum on the Impact of the Financial Crisis on Financial Sector Workers (Geneva, 24–25 February 2009)
 - Tripartite Technical Workshop on the Impact of the Food Price Crisis on Decent Work (Geneva, 5–6 March 2009)
 - Tripartite Meeting on Promoting Social Dialogue and Good Industrial Relations from Oil and Gas Exploration and Production to Oil and Gas Distribution (Geneva, 11–14 May 2009)
 - Workshop to promote ratification of the Private Employment Agencies Convention, 1997 (No. 181) (Geneva, 20–21 October 2009)
3. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART), Tenth Session (Paris, 28 September–2 October 2009) – Oral report
4. Twentieth Ordinary Session of the Intergovernmental Committee of the ILO/UNESCO/WIPO International Convention for the Protection of Performers, Producers of Phonograms and Broadcasting Organizations (Rome Convention, 1961) (WIPO, Geneva, 7–9 September 2009)

5. Maritime matters:
 - Report of the Subcommittee on Wages of Seafarers of the Joint Maritime Commission (Geneva, 12–13 February 2009)
 - Report of the Joint IMO/ILO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers (Geneva, 2–5 March 2009)
6. Sectoral activities 2010–11:
 - Proposals for activities under the Sectoral Activities Programme
 - Purpose, duration and composition of the meetings to be held in 2010.
7. Other questions

Agenda

1. The ILO's technical cooperation strategy and tripartism in the context of the United Nations reform process
2. Implementation of Decent Work Country Programmes
3. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plan regarding the elimination of forced labour
4. Technical cooperation in support of the ILO's response to the global economic crisis
5. United Nations policy for post-conflict employment creation, income generation and reintegration
6. Other questions

Agenda

1. The Global Jobs Pact: Policy coherence and international coordination