



## Governing Body

316th Session, Geneva, 1–16 November 2012

GB.316(Rev.3)

# Agenda and programme

Institutional Section

INS

## Agenda

1. Declaration of loyalty by the Director-General
2. Approval of the minutes of the 314th and 315th Sessions of the Governing Body
3. Proposed operational plan for putting in place the MNE Declaration follow-up mechanism and the specified promotional activities: Proposal to postpone discussion
4. Agenda of the International Labour Conference
5. Matters arising out of the work of the 101st Session (2012) of the International Labour Conference
  - Follow-up to the adoption of the resolution concerning efforts to make social protection floors a national reality worldwide
  - Follow-up to the adoption of the resolution – The youth employment crisis: A call for action
  - Follow-up to the adoption of the resolution concerning the recurrent discussion on fundamental principles and rights at work
  - Follow-up to the decision adopted by the International Labour Conference on certain matters arising out of the report of the Committee on the Application of Standards
  - Follow-up to the discussion on Myanmar: Implementation of the joint strategy for the elimination of forced labour, operation of the new labour legislation including freedom of association, impact of foreign investment on decent working conditions
6. Decent work in the post-2015 development agenda
7. Complaint concerning non-observance by Myanmar of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 99th Session (2010) of the International Labour Conference under article 26 of the ILO Constitution
8. Latest developments in Fiji in light of the resolution of the 15th Asia–Pacific Regional Meeting
9. Reports of the Committee on Freedom of Association
10. Report of the Board of the International Institute for Labour Studies
11. Report of the Board of the International Training Centre of the ILO, Turin

12. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
13. Report of the Working Party on the Social Dimension of Globalization
14. Report of the Director-General
  - Supplementary report: Documents submitted for information only
  - Supplementary report: Follow-up to Governing Body decisions
  - Other questions
15. Reports of the Officers of the Governing Body
  - Complaint concerning non-observance by Bahrain of the Discrimination (Employment and Occupation) Convention, 1958 (No. 111), made by delegates to the 100th Session (2011) of the International Labour Conference under article 26 of the ILO Constitution
  - Complaint concerning non-observance by Guatemala of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 101st Session (2012) of the International Labour Conference under article 26 of the ILO Constitution
  - Other questions
16. Composition and agenda of standing bodies and meetings

## Agenda

### *Employment and Social Protection Segment*

1. Labour migration
2. Disability inclusion
3. Discussion about the effect given to the decision adopted in November 2011 on the item entitled Green jobs, decent work and sustainable development, with a focus on the implication for the ILO's programme of work of the outcome of the UNCSD 2012 (Rio +20)

### *Social Dialogue Segment*

4. Sectoral activities programme 2012–13

### *Technical Cooperation Segment*

5. South–South and triangular cooperation: The way forward – Revised indicators for the strategy adopted in March 2012
6. Public–private partnerships: The way forward

7. Enhanced programme of technical cooperation for the occupied Arab territories
8. Implementation of the tripartite Agreement on Freedom of Association and Democracy in Colombia

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**Legal Issues and International Labour Standards Section****LILS**

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**Agenda***Legal Issues Segment*

1. Composition of the International Labour Conference: Proportion of women and men on delegations
2. Other questions

*International Labour Standards and Human Rights Segment*

3. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Report on allegations submitted by teachers' organizations

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**Programme, Financial and Administrative Section****PFA**

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**Agenda***Programme, Financial and Administrative Segment*

1. Preview of the Programme and Budget proposals for 2014–15
2. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU
3. Building questions
  - Headquarters building renovation project
4. Information and communications technology questions
  - Progress report on IT strategy
5. Other financial questions
  - Progress report on expenditure review

*Audit and Oversight Segment*

6. Independent Oversight Advisory Committee (IOAC)
  - Revised terms of reference
  - Appointment of members

7. Evaluation
  - Annual evaluation report 2011–12
  - Discussions of high-level evaluations: Strategies and Decent Work Country Programmes

*Personnel Segment*

8. Statement by the staff representative
9. Other personnel questions

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**High-Level Section**

**HL**

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**Agenda**

*Working Party on the Social Dimension of Globalization*

1. Global economic prospects and the Decent Work Agenda

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**Working Party on the Functioning of the Governing Body and the International Labour Conference**

**WP/GBC**

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**Agenda**

1. Improving the functioning of the International Labour Conference and the Regional Meetings

## Detailed programme

### Thursday, 1 November

11 a.m. and 3 p.m. Committee on Freedom of Association

### Friday, 2 November

10 a.m. and 3 p.m. Committee on Freedom of Association

### Monday, 5 November

Morning Employers' group  
Workers' group

11 a.m.–1 p.m. Government group

2.30 p.m.–3.30 p.m. INS Section (items 1, 2 and 3)

3.30 p.m.–6.30 p.m. PFA Section

### Tuesday, 6 November

10.30 a.m.–1 p.m. PFA Section

3.30 p.m.–6.30 p.m.

### Wednesday, 7 November

10.30 a.m.–1 p.m. PFA Section

3.30 p.m.–6.30 p.m. POL Section – Employment and Social Protection Segment

### Thursday, 8 November

10.30 a.m.–1 p.m. POL Section – Employment and Social Protection Segment

3.30 p.m.–6.30 p.m. POL Section – Technical Cooperation Segment

### Friday, 9 November

10.30 a.m.–12 p.m. POL Section – Technical Cooperation Segment

12 p.m.–1 p.m. POL Section – Social Dialogue Segment

3.30 p.m.–6.30 p.m. LILS Section

3.30 p.m.–6.30 p.m. Board of the International Institute for Labour Studies

### Monday, 12 November

10.30 a.m.–1 p.m. Working Party on the Functioning of the Governing Body and the International Labour Conference

3.30 p.m.–6.30 p.m.

**Tuesday, 13 November**

10 a.m.–1 p.m.	HL Section – Working Party on the Social Dimension of Globalization
2 p.m.–3.30 p.m.	Government group
3.30 p.m.–6.30 p.m.	INS Section

**Wednesday, 14 November**

10.30 a.m.–1 p.m.	INS Section
3.30 p.m.–6.30 p.m.	

**Thursday, 15 November**

10.30 a.m.–1 p.m.	INS Section
3 p.m.–6.30 p.m. <sup>1</sup>	

**Friday, 16 November**  
*(if necessary)*

INS Section

<sup>1</sup> Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

**INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO**  
**Governing Body – Conseil d'administration – Consejo de Administración**  
**316th Session, November 2012 – 316<sup>e</sup> session, novembre 2012 – 316.<sup>a</sup> reunión, noviembre de 2012**

	Th-jeu-J 1		F-ven-V 2		M-lun-L 5		T-mar-M 6		W-mer-M 7		Th-jeu-J 8		F-ven-V 9		M-lun-L 12		T-mar-M 13		W-mer-M 14		Th-jeu-J 15		F-ven-V 16	
CFA	■	■	■	■																				
POL					G				■		■	■	■											
PFA						■	■	■	■															
INSTITUTE														■										
HL (WP/SDG)															■									
LILS														■										
WP/GBC															■	■								
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**CFA** Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

**POL** Policy Development Section – Section de l'élaboration des politiques – Sección de Formulación de Políticas

**PFA** Programme, Financial and Administrative Section – Section du programme, du budget et de l'administration – Sección de Programa, Presupuesto y Administración

**INSTITUTE** Board of the International Institute for Labour Studies – Conseil de l'Institut international d'études sociales – Junta Directiva del Instituto Internacional de Estudios Laborales

**HL (WP/SDG)** High-Level Section – Section de haut niveau – Sección de Alto Nivel

**LILS** Legal Issues and International Labour Standards Section – Section des questions juridiques et des normes internationales du travail – Sección de Cuestiones Jurídicas y Normas Internacionales del Trabajo

**WP/GBC** Working Party on the Functioning of the Governing Body and the International Labour Conference – Groupe de travail sur le fonctionnement du Conseil d'administration et de la Conférence internationale du Travail – Grupo de Trabajo sobre el funcionamiento del Consejo de Administración y de la Conferencia Internacional del Trabajo

**INS** Institutional Section – Section institutionnelle – Sección Institucional

**G** Group meetings – Réunions des groupes – Reuniones de los grupos

□<sup>1</sup> If necessary – Si nécessaire – Si es necesario

The meeting of the Board of the International Training Centre of the ILO, Turin, will be held on 1 and 2 November in Turin – Le Conseil du Centre international de formation de l'OIT, Turin se réunira les 1 et 2 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 1 y 2 de noviembre.

## List of items for information only

### Institutional Section (INS)

- Update on the high-level tripartite mission to the Bolivarian Republic of Venezuela (GB.316/INS/INF/1)

### Policy Development Section (POL)

- Sector-specific tools (GB.316/POL/INF/1)
- Operational aspects of the International Programme on the Elimination of Child Labour (IPEC) (GB.316/POL/INF/2)

### Legal Issues and International Labour Standards Section (LILS)

- Improvements in the standard-related activities of the ILO: A progress report on the implementation of the interim plan of action for the standards-related strategy (GB.316/LILS/INF/1)
- Ratification and promotion of fundamental and governance Conventions and implementation of the plan of action for the governance Conventions (GB.316/LILS/INF/2)

### Programme, Financial and Administrative Section (PFA)

- Programme and Budget for 2012–13: Regular budget account and Working Capital Fund (GB.316/PFA/INF/1)
- Overview of ILO accommodation (GB.316/PFA/INF/2)

### Documents approved by the Officers of the Governing Body and submitted for information only

- Programme of meetings as approved by the Officers of the Governing Body. Meetings for the remainder of 2012 and for 2013 (GB.316/INF/1)
- Approved symposia, seminars, workshops and similar meetings (GB.316/INF/2)