



Governing Body

322nd Session, Geneva, 30 October–13 November 2014

GB.322(Rev.1)

Agenda and programme

Institutional Section

INS

Agenda

1. Approval of the minutes of the 321st Session of the Governing Body
2. Agenda of the International Labour Conference
3. Preparation for the evaluation of the impact of the ILO Declaration on Social Justice for a Fair Globalization by the 105th Session of the International Labour Conference (2016)
4. Matters arising out of the work of the 103rd Session of the International Labour Conference
 - Follow-up to the resolution concerning the second recurrent discussion on employment
 - Follow-up to the adoption of the Protocol and Recommendation on supplementary measures for the effective suppression of forced labour
5. The standards initiative: Follow-up to the 2012 ILC Committee on the Application of Standards *
6. The post-2015 sustainable development agenda: Update
7. Report of the 18th American Regional Meeting and Lima Declaration (Lima, 13–16 October 2014)
8. 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
9. Complaint concerning non-observance by Fiji of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 102nd Session (2013) of the International Labour Conference under article 26 of the ILO Constitution
10. Reports of the Committee on Freedom of Association

* The content of former item 2 on the LILS agenda, “The standards initiative: Proposal for a timeframe for launching the ILO Standards Review Mechanism” has been included in this item.

11. Reports 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 Director-General
 - Supplementary Report: Update on the internal reform
 - Supplementary Report: Follow-up to the centenary initiatives
 - Supplementary Report: Follow-up to the Minamata Convention on Mercury
 - Supplementary Report: Follow-up to Governing Body decisions
 - Supplementary Report: Documents submitted for information only
 - Other questions
14. Reports of the Officers of the Governing Body
 - Complaint concerning non-observance by Qatar of the Forced Labour Convention, 1930 (No. 29), and the Labour Inspection Convention, 1947 (No.81), made by delegates to the 103rd Session (2014) of the International Labour Conference under article 26 of the ILO Constitution
 - Other questions
15. Composition and agenda of standing bodies and meetings

Policy Development Section

POL

Agenda

Employment and Social Protection Segment

1. Area of critical importance: Promoting more and better jobs for inclusive growth
2. Area of critical importance: Promoting decent work in the rural economy
3. Chairing the UNAIDS Committee of Cosponsoring Organizations (CCO) in 2015: Opportunities for the ILO

Social Dialogue Segment

4. Sectoral and technical meetings 2013–14 and Sectoral Activities Programme for 2014–15
5. Follow-up to the Meeting of Experts on Labour Inspection and the Role of Private Compliance Initiatives (Geneva, 10–12 December 2013)

Technical Cooperation Segment

6. ILO's Technical Cooperation Strategy 2015–17
7. Enhanced programme of technical cooperation for the occupied Arab territories

Multinational Enterprises Segment

8. ILO collaboration with other intergovernmental and international organizations in promoting the principles of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy

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

Agenda***Legal Issues Segment***

1. Privileges and immunities of the International Labour Organization: Identification document for Employer and Worker members of the Governing Body
2. Other legal issues

International Labour Standards and Human Rights Segment

3. Report of the first meeting of the Special Tripartite Committee established under Article XIII of the Maritime Labour Convention, 2006 (Geneva, 7–11 April 2014)
4. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2016

Programme, Financial and Administrative Section**PFA**

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

1. Draft transitional strategic plan for 2016–17 and preview of the Programme and Budget proposals for 2016–17
2. After-service health insurance: Review
3. Update on the headquarters building renovation project
4. Other financial questions
 - Appointments to the Investments Committee of the International Labour Organization

Audit and Oversight Segment

5. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU
6. Annual evaluation report 2013–14
7. Discussions of high-level evaluations: Strategies and Decent Work Country Programmes

Personnel Segment

8. Statement by the staff representative
9. Reform plan of action in the area of human resources management: Update
10. ILO staff costs in the context of the comprehensive review by the ICSC
11. Other personnel questions

Agenda

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

Programme for the 322nd Session of the Governing Body (including tentative order of business)

Date/time	Item No.	Title/subject	Document No.
Thursday, 30 October			
11.00–13.00		Committee on Freedom of Association	
15.00–18.00		Committee on Freedom of Association	
Friday, 31 October			
10.00–13.00		Committee on Freedom of Association	
15.00–18.00		Committee on Freedom of Association	
Monday, 3 November			
10.00–13.00		Employers' group Workers' group	
11.00–13.00		Government group	
14.30–15.00		INS Section	
	1	Approval of the minutes of the 321st Session of the Governing Body	GB.322/INS/1
	13	Report of the Director-General	
	13/5	<i>Fifth Supplementary Report</i> : Documents submitted for information only	GB.322/INS/13/5
15.00–18.30		PFA Section	
	1	Draft transitional strategic plan for 2016–17 and preview of the Programme and Budget proposals for 2016–17	GB.322/PFA/1
	3	Update on the headquarters building renovation project	GB.322/PFA/3
	4	Other financial questions:	
	4/1	Appointments to the Investments Committee of the ILO	GB.322/PFA/4/1

Date/time	Item No.	Title/subject	Document No.
Tuesday, 4 November			
10.30–13.00		PFA Section	
	2	After-service health insurance: Review	GB.322/PFA/2
	5	Matters relating to JIU: Reports of the JIU	GB.322/PFA/5
	6	Annual evaluation report 2013–14	GB.322/PFA/6
	7	Discussions of high-level evaluations: Strategies and Decent Work Country Programmes	GB.322/PFA/7
15.30–17.00		PFA Section	
	8	Statement by the staff representative	
	9	Reform plan of action in the area of human resources management: Update	GB.322/PFA/9
	10	ILO staff costs in the context of the review by the ICSC	GB.322/PFA/10
17.00–18.30/19.00		POL Section – Social Dialogue Segment	
	4	Sectoral and technical meetings 2013–14 and Sectoral Activities Programme for 2014–15	GB.322/POL/4
	5	Follow-up to the Meeting of Experts on Labour Inspection and the Role of Private Compliance Initiatives (Geneva, 10–12 December 2013)	GB.322/POL/5
Wednesday, 5 November			
10.30–13.00		POL Section – Employment and Social Protection Segment	
	1	Area of critical importance: Promoting more and better jobs for inclusive growth	GB.322/POL/1
	2	Area of critical importance: Promoting decent work in the rural economy	GB.322/POL/2
15.30–16.30		POL Section – Employment and Social Protection Segment	
	3	Chairing the Joint United Nations Programme on HIV/AIDS (UNAIDS) in 2015: Implications for the ILO	GB.322/POL/3

Date/time	Item No.	Title/subject	Document No.
16.30–19.00		Working Party on the Functioning of the Governing Body and the International Labour Conference	
	1	Improving the functioning of the International Labour Conference and the Regional Meetings	GB.322/WP/GBC/1
Thursday, 6 November			
10.30–13.00		POL Section – Multinational Enterprises Segment	
	8	ILO collaboration with other intergovernmental and international organizations in promoting the principles of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy	GB.322/POL/8
15.30–18.30/19.00		POL Section – Technical Cooperation Segment	
	6	ILO's Technical Cooperation Strategy 2015–17	GB.322/POL/6
	7	Enhanced programme of technical cooperation for the occupied Arab territories	GB.322/POL/7
Friday, 7 November			
10.30–13.00		INS Section	
	5	The standards initiative: Follow-up to the 2012 ILC Committee on the Application of Standards *	GB.322/INS/5
15.30–18.30		INS Section	
	5	The standards initiative (<i>cont.</i>)	GB.322/INS/5
	4	Matters arising out of the work of the 103rd Session of the Conference:	
	4/1	Follow-up to the resolution concerning the second recurrent discussion on employment	GB.322/INS/4/1
	4/2	Follow-up to the adoption of the Protocol and Recommendation on supplementary measures for the effective suppression of forced labour	GB.322/INS/4/2

* The content of former item 2 on the LILS agenda, “The standards initiative: Proposal for a timeframe for launching the ILO Standards Review Mechanism” has been included in this item.

Date/time	Item No.	Title/subject	Document No.
Monday, 10 November			
10.30–11.30		Working Party on the Functioning of the Governing Body and the International Labour Conference	
	1	Improving the functioning of the International Labour Conference and the Regional Meetings (<i>cont.</i>)	GB.322/WP/GBC/1
11.30–13.00		INS Section	
	13	Report of the Director-General: Main report	GB.322/INS/13
	13/1	<i>First Supplementary Report: Update on the internal reform</i>	GB.322/INS/13/1
	13/2	<i>Second Supplementary Report: Follow-up to the Centenary initiatives</i>	GB.322/INS/13/2
15.30–18.30		INS Section	
	7	Report of the 18th American Regional Meeting and Lima Declaration (Lima, 13–16 October 2014)	GB.322/INS/7
		LILS Section	
	1	Privileges and immunities of the ILO: Identification document for Employer and Worker members of the Governing Body	GB.322/LILS/1
	2	Other legal issues	
	3	Report of the first meeting of the Special Tripartite Committee established under Article XIII of the MLC, 2006 (Geneva, 7–11 April 2014)	GB.322/LILS/3
	4	Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2016	GB.322/LILS/4
Tuesday, 11 November			
10.30–13.00		INS Section	
	6	The post-2015 sustainable development agenda: Update <i>If necessary:</i>	GB.322/INS/6
	5	<i>The standards initiative (cont.)</i>	GB.322/INS/5

Date/time	Item No.	Title/subject	Document No.
15.30–18.30		INS Section	
	3	Preparation for the evaluation of the impact of the ILO Declaration on Social Justice for a Fair Globalization by the 105th Session of the International Labour Conference (2016)	GB.322/INS/3
	2	Agenda of the International Labour Conference	GB.322/INS/2
Wednesday, 12 November			
10.30–13.00		INS Section	
	8	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	GB.322/INS/8
	14	Reports of the Officers of the Governing Body	
	14/1	<i>First report:</i> Complaint concerning non-observance by Qatar of the Forced Labour Convention, 1930 (No. 29), and the Labour Inspection Convention, 1947 (No. 81), made by delegates to the 103rd Session (2014) of the International Labour Conference under article 26 of the ILO Constitution	GB.322/INS/14/1
	■	Other questions	
15.30–18.30		INS Section	
	10	Reports of the Committee on Freedom of Association	GB.322/INS/10
	9	Complaint concerning non-observance by Fiji of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 102nd Session (2013) of the International Labour Conference under article 26 of the ILO Constitution	GB.322/INS/9

Date/time	Item No.	Title/subject	Document No.
Thursday, 13 November			
10.30–13.00	INS Section		
	13	Report of the Director-General	
	13/3	<i>Third Supplementary Report: Follow-up to the Minamata Convention on Mercury</i>	GB.322/INS/13/3
	13/4	<i>Fourth Supplementary Report: Follow-up to Governing Body decisions</i>	GB.322/INS/13/4
	■	Other questions	
		<i>Private sitting</i>	
	14	Reports of the Officers of the Governing Body – Reports regarding the receivability of representations submitted under article 24 of the Constitution	
	13	Report of the Director-General – Reports of committees set up to examine representations submitted under article 24 of the Constitution	
15.00–18.30	INS Section		
	11	Reports of the Board of the International Training Centre of the ILO, Turin	GB.322/INS/11
	12	Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference	GB.322/INS/12
	15	Composition and agenda of standing bodies and meetings	GB.322/INS/15

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO ¹
Governing Body – Conseil d'administration – Consejo de Administración
322nd Session, October–November 2014 – 322^e session, octobre-novembre 2014 – 322.^a reunión, octubre-noviembre de 2014

	Th-jeu-J 30		F-ven-V 31		M-lun-L 3		T-mar-M 4		W-mer-M 5		Th-jeu-J 6		F-ven-V 7		M-lun-L 10		T-mar-M 11		W-mer-M 12		Th-jeu-J 13		
CFA	■	■	■	■																			
PFA					G	■	■	■															
POL								■	■	■	■	■											
INS						■							■	■		■	■	■	■	■	■	■	■
WP/GBC										■					■								
LILS																■							

CFA Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

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

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

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

INS Institutional Section – Section institutionnelle – Sección Institucional

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

¹ The meeting of the Board of the International Training Centre of the ILO, Turin, will be held on 30 and 31 October in Turin – Le Conseil du Centre international de formation de l'OIT, Turin se réunira les 30 et 31 octobre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turín, se celebrará en Turín los días 30 y 31 de octubre.

List of items for information only

Institutional Section (INS)

1. Monitoring and assessment of the progress towards decent work at the national level (GB.322/INS/INF/1)
2. Update on the operation of the complaints mechanism in Myanmar (GB.322/INS/INF/2)

Programme, Financial and Administrative Section (PFA)

1. Programme and Budget for 2014–15: Regular budget account and Working Capital Fund (GB.322/PFA/INF/1)
2. Overview of ILO accommodation (GB.322/PFA/INF/2)

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

1. Programme of meetings as approved by the Officers of the Governing Body (GB.322/INF/1)
2. Approved symposia, seminars, workshops and similar meetings (GB.322/INF/2)