



## Governing Body

328th Session, Geneva, 27 October–10 November 2016

GB.328(Rev.1)

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### Agenda and programme

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Institutional Section

INS

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## Agenda

1. Appointment of the Director-General
2. Approval of the minutes of the 327th Session of the Governing Body
3. Agenda of the International Labour Conference
4. Review of annual reports under the Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
5. Matters arising out of the work of the 105th Session of the International Labour Conference
  - Follow-up to the resolution concerning decent work in global supply chains (general discussion)
  - Follow-up to the resolution on Advancing Social Justice through Decent Work: Proposals relating to the modalities of recurrent discussions
6. The Standards Initiative
7. Decent work for sustainable development
8. Follow-up to the resolution concerning small and medium-sized enterprises and decent and productive employment creation adopted by the Conference at its 104th Session (2015)
9. Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)
10. 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
11. 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

12. Complaint concerning non-observance by the Bolivarian Republic of Venezuela of the Minimum Wage-Fixing Machinery Convention, 1928 (No. 26), the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Tripartite Consultation (International Labour Standards) Convention, 1976 (No. 144), submitted under article 26 of the Constitution by several delegates to the 104th Session (2015) of the International Labour Conference
13. Review of the implementation of the ILO–ISO agreements
14. Reports of the Committee on Freedom of Association
15. Report of the Board of the International Training Centre of the ILO, Turin
16. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
17. Report of the Director-General
  - First Supplementary Report: Update on the internal reform
  - Second Supplementary Report: Follow-up to the ILO centenary initiatives
  - Third Supplementary Report: Outcome of the Tripartite Technical Meeting on the Access of Refugees and other Forcibly Displaced Persons to the Labour Market (Geneva, 5–7 July 2016)
  - Fourth Supplementary Report: Outcome of the Meeting of Experts on Fair Recruitment (Geneva, 5–7 September 2016)
  - Fifth Supplementary Report: Outcome of the Meeting of Experts on Violence Against Women and Men in the World of Work (Geneva, 3–6 October 2016)
  - Sixth Supplementary Report: Follow-up to Governing Body decisions
  - Seventh Supplementary Report: Documents submitted for information only
  - Other questions
18. Reports of the Officers of the Governing Body
  - Receivability of complaints submitted under article 26 of the Constitution to the International Labour Conference
  - Other questions
19. Composition and agenda of standing bodies and meetings

## Agenda

### *Employment and Social Protection Segment*

1. Outcome 3: Creating and extending social protection floors (including the Flagship Programme)

2. Outcome 4: Promoting sustainable enterprises
3. Labour-related provisions in trade agreements: Recent trends and relevance to the ILO
4. Voluntary peer-review mechanisms of national employment policies

#### *Social Dialogue Segment*

5. Sectoral meetings held in 2016
6. Preparations for the IV Global Conference on Child Labour
7. Follow-up within the Office to the resolution concerning fundamental principles and rights at work adopted by the Conference at its 101st Session (2012)
8. Review of the Sectoral Policies Department

#### *Development Cooperation Segment*

9. Enhanced programme of development cooperation for the occupied Arab territories

## **Agenda**

#### *Legal Issues Segment*

1. Follow-up to the discussion on the protection of Employers' and Workers' delegates to the International Labour Conference and members of the Governing Body in relation to the authorities of a State of which they are a national or a representative

#### *International Labour Standards and Human Rights Segment*

2. The Standards Initiative
  - Report of the second meeting of the Standards Review Mechanism Tripartite Working Group
  - Follow-up to the joint report of the Chairpersons of the Committee of Experts on the Application of Conventions and Recommendations and the Committee on Freedom of Association
3. Proposed form for reports to be requested under article 19 of the Constitution in 2018 on the Social Protection Floors Recommendation, 2012 (No. 202)

## Agenda

### *Programme, Financial and Administrative Segment*

1. The ILO's Strategic Plan for 2018–21
2. Preview of the Programme and Budget proposals for 2018–19
3. Update on the headquarters building renovation project
4. Other financial questions

### *Audit and Oversight Segment*

5. Annual Evaluation Report 2015–16
6. Discussion of high-level evaluations (strategy and Decent Work Country Programmes evaluations)
7. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU

### *Personnel Segment*

8. Statement by the staff representative
9. Amendments to the Staff Regulations
10. Matters relating to the Administrative Tribunal of the ILO
11. Other personnel questions

## Agenda

1. Improving the functioning of the International Labour Conference
  - Analysis of the 105th Session (June 2016)
  - Comprehensive review of the Standing Orders of the International Labour Conference
2. Review of the role and functioning of Regional Meetings

## Programme for the 328th Session of the Governing Body (including tentative order of business)

Date/time	Item No.	Title/subject	Document No.
<b>Thursday, 27 October</b>			
11.00–13.00		Committee on Freedom of Association	
15.00–18.00		Committee on Freedom of Association	
<b>Friday, 28 October</b>			
10.00–13.00		Committee on Freedom of Association	
15.00–18.00		Committee on Freedom of Association	
<b>Saturday, 29 October</b>			
10.00–13.00		Committee on Freedom of Association	
<b>Monday, 31 October</b>			
9.00–12.00		Employers' group Workers' group	
9.00–12.00		Regional group and Government group	
12.00–13.00		<b>INS Section (<i>private sitting</i>)</b>	
	1	Appointment of the Director-General	GB.328/INS/1
		<ul style="list-style-type: none"> <li>■ Recommendations of the Officers on the process for the election and appointment of the Director-General</li> <li>■ Hearing</li> </ul>	
15.00–15.30		<b>INS Section (<i>public sitting</i>)</b>	
	2	Approval of the minutes of the 327th Session of the Governing Body	GB.328/INS/2
15.30–19.00		<b>PFA Section – Programme, Financial and Administrative Segment</b>	
	1	The ILO's Strategic Plan for 2018–21	GB.328/PFA/1
	2	Preview of the Programme and Budget proposals for 2018–19	GB.328/PFA/2

Date/time	Item No.	Title/subject	Document No.
<b>Tuesday, 1 November</b>			
10.30–13.00		<b>PFA Section – Programme, Financial and Administrative Segment</b> ( <i>cont.</i> )	
	3	Update on the headquarters building renovation project	GB.328/PFA/3
	4	Other financial questions	
		<b>PFA Section – Audit and Oversight Segment</b>	
	5	Annual Evaluation Report 2015–16	GB.328/PFA/5
	6	Discussion of high-level evaluations (strategy and DWCP evaluations)	GB.328/PFA/6
	7	Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU	GB.328/PFA/7
15.30–17.00		<b>PFA Section: Personnel Segment</b>	
	8	Statement by the staff representative	
	9	Amendments to the Staff Regulations	GB.328/PFA/9
	10	Matters relating to the Administrative Tribunal of the ILO: Withdrawal of the recognition of the Tribunal's jurisdiction by the Permanent Court of Arbitration	GB.328/PFA/10
	11	Other personnel questions	
17.00–18.30		<b>INS Section</b>	
	17	Report of the Director-General <i>Main Report</i>	
		<i>First supplementary report:</i> Update on the internal reform	GB.328/INS/17/1
		<i>Second supplementary report:</i> Follow-up to the ILO centenary initiatives	GB.328/INS/17/2
<b>Wednesday, 2 November</b>			
10.30–13.00		<b>POL Section – Employment and Social Protection Segment</b>	
	1	Outcome 3: Creating and extending social protection floors including the Flagship Programme	GB.328/POL/1
	2	Outcome 4: Promoting sustainable enterprises	GB.328/POL/2

Date/time	Item No.	Title/subject	Document No.
15.30–18.30		<b>POL Section – Employment and Social Protection Segment</b> ( <i>cont.</i> )	
	3	Labour-related provisions in trade agreements: Recent trends and relevance to the ILO	GB.328/POL/3
	4	Voluntary peer-review mechanisms of national employment policies	GB.328/POL/4
18.30–19.00		<b>POL Section – Development Cooperation Segment</b>	
	9	Enhanced programme of development cooperation for the occupied Arab territories	GB.328/POL/9
<b>Thursday, 3 November</b>			
10.30–13.00		<b>POL Section – Social Dialogue Segment</b>	
	5	Sectoral meetings held in 2016	GB.328/POL/5
	6	Preparations for the IV Global Conference on Child Labour	GB.328/POL/6
	7	Follow-up within the Office to the resolution concerning fundamental principles and rights at work adopted by the International Labour Conference at its 101st Session (2012 )	GB.328/POL/7
15.30–16.30		<b>POL Section – Social Dialogue Segment</b> ( <i>cont.</i> )	
	8	Review of the Sectoral Policies Department	GB.328/POL/8
16.30–19.00		<b>Working Party on the Functioning of the Governing Body and the International Labour Conference (WP/GBC)</b>	
	1	Improving the functioning of the International Labour Conference: Analysis of the 105th Session (June 2016) of the Conference	GB.328/WP/GBC/1/1
		Comprehensive review of the Standing Orders of the International Labour Conference	GB.328/WP/GBC/1/2
	2	Review of the role and functioning of Regional Meetings	GB.328/WP/GBC/2

Date/time	Item No.	Title/subject	Document No.
<b>Friday, 4 November</b>			
10.30–12.00		<b>INS Section</b>	
	5	Matters arising out of the work of the 105th Session of the International Labour Conference	
		Follow-up to the resolution concerning decent work in global supply chains (general discussion)	GB.328/INS/5/1
12.00–13.00	6	The Standards Initiative	GB.328/INS/6
15.30–18.00		<b>LILS Section – International Labour Standards and Human Rights Segment</b>	
	2	The Standards Initiative	
		Report of the second meeting of the Standards Review Mechanism Tripartite Working Group	GB.328/LILS/2/1
		Follow-up to the Joint report of the Chairpersons of the Committee of Experts on the Application of Conventions and Recommendations and the Committee on Freedom of Association	GB.328/LILS/2/2
	3	Proposed form for reports to be requested under article 19 of the Constitution in 2018 on the Social Protection Floors Recommendation, 2012 (No. 202)	GB.328/LILS/3
18.00–19.00		<b>LILS Section – Legal Issues Segment</b>	
	1	Follow-up to the discussion on the protection of Employers' and Workers' delegates to the International Labour Conference and members of the Governing Body in relation to the authorities of a State of which they are a national or a representative	GB.328/LILS/1
<b>Monday, 7 November</b>			
10.30–11.30		<b>INS Section</b>	
	1	Appointment of the Director-General	GB.328/INS/1
		■ Secret ballot ( <i>private sitting</i> )	
		■ Appointment of the Director-General ( <i>public sitting</i> )	
11.30–13.00	7	Decent Work for Sustainable Development	GB.328/INS/7



Date/time	Item No.	Title/subject	Document No.
15.30–19.00		<b>INS Section</b>	
	5	Matters arising out of the work of the 105th Session of the International Labour Conference ( <i>cont.</i> )	
		Follow-up to the resolution on Advancing Social Justice through Decent Work: Proposals relating to the modalities of recurrent discussions	GB.328/INS/5/2
	17	Report of the Director-General ( <i>cont.</i> )	
		<i>Fifth supplementary report: Outcome of the Meeting of Experts on Violence Against Women and Men in the World of Work (Geneva, 3–6 October 2016)</i>	GB.328/INS/17/5
	3	Agenda of the International Labour Conference	GB.328/INS/3
<b>Tuesday, 8 November</b>			
10.30–13.00		<b>INS Section</b>	
	17	Report of the Director-General ( <i>cont.</i> )	
		<i>Third supplementary report: Outcome of the Tripartite Technical Meeting on the Access of Refugees and other Forcibly Displaced Persons to the Labour Market (Geneva, 5–7 July 2016)</i>	GB.328/INS/17/3
		<i>Fourth supplementary report: Outcome of the Meeting of Experts on Fair Recruitment (Geneva, 5–7 September 2016)</i>	GB.328/INS/17/4
		<i>Seventh Supplementary report: Documents submitted for information only</i>	GB.328/INS/17/7
15.30–18.30		<b>INS Section</b>	
	8	Follow-up to the resolution concerning small and medium-sized enterprises and decent and productive employment creation adopted by the Conference at its 104th Session (2015)	GB.328/INS/8
	9	Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)	GB.328/INS/9

Date/time	Item No.	Title/subject	Document No.
<b>Wednesday, 9 November</b>			
10.30–13.00	<b>INS Section</b>		
	10	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.328/INS/10
	11	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.328/INS/11
15.30–18.30	<b>INS Section</b>		
	14	Reports of the Committee on Freedom of Association	GB.328/INS/14
	12	Complaint concerning non-observance by the Bolivarian Republic of Venezuela of the Minimum Wage-Fixing Machinery Convention, 1928 (No. 26), the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Tripartite Consultation (International Labour Standards) Convention, 1976 (No. 144), submitted under article 26 of the Constitution by several delegates to the 104th Session (2015) of the International Labour Conference	GB.328/INS/12
	<b><i>Private sitting</i></b>		
	18	Reports of the Officers of the Governing Body – Reports regarding the receivability of representations submitted under article 24 of the Constitution	
	17	Report of the Director-General – Reports of committees set up to examine representations submitted under article 24 of the Constitution	

Date/time	Item No.	Title/subject	Document No.
<b>Thursday, 10 November</b>			
10.30–13.00	<b>INS Section</b>		
	13	Review of the implementation of the ILO–ISO agreements	GB.328/INS/13
	18	Reports of the Officers of the Governing Body	
		<ul style="list-style-type: none"> <li>■ Receivability of complaints submitted under article 26 of the Constitution to the International Labour Conference</li> </ul>	
		<ul style="list-style-type: none"> <li>■ Other questions</li> </ul>	
15.30–18.30	<b>INS Section</b>		
	17	Report of the Director-General ( <i>cont.</i> )	
		<i>Sixth supplementary report:</i> Follow-up to Governing Body decisions	GB.328/INS/17/6
	15	Report of the Board of the International Training Centre of the ILO, Turin	GB.328/INS/15
	16	Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference	GB.328/INS/16
	19	Composition and agenda of standing bodies and meetings	GB.328/INS/19

**INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO <sup>1</sup>**  
**Governing Body – Conseil d’administration – Consejo de Administración**  
**328th Session, October–November 2016 – 328<sup>e</sup> session, octobre-novembre 2016 – 328.<sup>a</sup> reunión, octubre-noviembre de 2016**

	Th-jeu-J 27		F-ven-V 28		S-sam-S 29		M-lun-L 31		T-mar-M 1		W-mer-M 2		Th-jeu-J 3		F-ven-V 4		M-lun-L 7		T-mar-M 8		W-mer-M 9		Th-jeu-J 10		
CFA	■	■	■	■	■																				
PFA							G	■	■	■															
POL											■	■	■	■											
WP/GBC															■										
LILS																■									
INS								■			■				■		■	■	■	■	■	■	■	■	■

**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

<sup>1</sup> The meeting of the Board of the International Training Centre of the ILO, Turin, will be held on 27 and 28 October in Turin – Le Conseil du Centre international de formation de l’OIT, Turin, se réunira les 27 et 28 octobre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 27 y 28 de octubre.

## **Documents for information only**

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

1. Programme and Budget for 2016–17: Regular budget and Working Capital Fund (GB.328/PFA/INF/1)
2. Overview of ILO accommodation (GB.328/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.328/INF/1)
2. Approved symposia, seminars, workshops and similar meetings (GB.328/INF/2)