
Appendix VII

Tripartite Screening Group Meeting

Thursday 16 July 2020

(10.00 a.m. to 1.00 p.m. and 2.00 p.m. to 5.00 p.m.)

Annotated agenda

- I. **Agenda of the 340th Session (October–November 2020) of the Governing Body**
 - II. **Agenda of the 109th Session of the International Labour Conference (2021)**
 - III. **Programme and composition of official meetings**
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I. **Agenda of the 340th Session (October–November 2020) of the Governing Body**

1. At its meeting of 19 June 2020, the tripartite Screening Group considered a list of 64 possible agenda items for the 340th Session (October–November 2020) of the Governing Body resulting from the cancellation of the 338th, 338bis and 339th Sessions of the Governing Body.
2. The Screening Group identified 12 items that could be deferred to the March 2021 or November 2021 sessions of the Governing Body and requested the Office to prepare a revised list with an indication of:
 - (a) items that one or more groups requested to retain on the agenda of 340th Session of the Governing Body; time critical items that need to be considered in October–November (either through face to face or virtual discussion);
 - (b) items that could be decided through correspondence;
 - (c) items that could be submitted as papers for information; and
 - (d) items that could be consolidated or considered together in October–November 2020.
3. An advance copy of this list, contained in **Appendix I**, was distributed to the members of the Screening Group on 25 June 2020.

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4. As stipulated in paragraph 3.1 of the Standing Orders of the Governing Body, the agenda shall be circulated to the members of the Governing Body so as to reach them not less than 15 working days before the opening day of the session and may be updated for any urgent matter arising between sessions by the Officers of the Governing Body, following consultations with the others members of the tripartite Screening Group.
 5. In order for the Office to start preparing and processing the documents for the Session with a view to their publication by 12 October 2020 (i.e. 15 working days before the opening of the session on 2 November 2020), the tripartite Screening Group is now invited to finalize two agendas for the 340th Session of the Governing Body, depending on whether it will be possible to hold the session physically in Geneva in the presence of all or most Governing Body members, or whether all or part of the agenda will have to be considered virtually.
 6. Should the evolution of the pandemic by mid-August suggest that a physical meeting is possible in October–November 2020, the Office would start processing travel arrangements for Employer and Worker members of the Governing Body in late August or early September, and also prepare at that time a tentative order of business for the consideration of all items retained on the first draft agenda within the normal time-frame of a regular Governing Body session (i.e. nine working week days). If necessary, the session could be extended by one day or two days to include Friday of the second week or the Saturday between the first and second weeks.
 7. If no physical meeting of the 340th Session of the Governing Body appears possible by the end of August due to travel restrictions or other reasons, the Office would convene the Screening Group again to consider an ad hoc process and calendar based on the various categories of items already suggested in the agenda proposals:
 - (a) items for virtual discussion should be limited to those that could be managed over a two-week virtual meeting of the Governing Body in which there will be a single sitting per day of three to four hour duration, scheduled around mid-day Geneva time to be compatible with most time zones; based on those virtual discussions, the Office could be requested to prepare revised draft decisions that could then be put to a ballot by correspondence the week following the end of virtual Session;
 - (b) other items could be submitted for information or decided by correspondence, with group or individual positions communicated in writing to be included in the record of proceedings of the session.
 8. The main challenge with a virtual or hybrid Governing Body session with some or all members participating remotely would be the organization of group meetings (Employer, Worker and regional government groups) with interpretation, also compatible with various time zones. Consideration should also be given to some adjustments to or suspensions of Governing Body practices and Standing Orders.

II. Agenda of the 109th Session of the International Labour Conference (2021)

9. It will be recalled that the agenda of the 109th Session of the Conference planned for June 2020 comprised the following standing and technical items, in addition to the elections of Governing Body members for the 2020–23 three-year term of office.

Standing items:

- I. Reports of the Chairperson of the Governing Body and of the Director-General;

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- II. Programme and budget and other questions;
 - III. Information and reports on the application of Conventions and Recommendations;

Technical items:

- IV. Inequalities and the world of work (general discussion)
 - V. A recurrent discussion on the strategic objective of social protection (social security), under the follow-up to the ILO Declaration on social Justice for a Fair Globalization
 - VI. Skills and lifelong learning (general discussion)
 - VII. Abrogation of eight international labour Conventions and withdrawal of nine international labour Conventions and 11 international labour Recommendations
10. At the joint meeting of the Officers of the Governing Body and the Screening Group held on 27 March 2020 to discuss the possible deferral of the Conference, the preliminary view of most groups regarding possible options for the 2021 Conference was to retain the agenda items initially foreseen for 2020, subject to any necessary adjustments particularly related to the impact of the COVID-19 pandemic.
 11. Those initial discussions took place, however, in the early stages of the pandemic, when the severity of its economic and social impact was not yet apparent. As the deeper and far-reaching social and economic impacts of the crisis became more evident, the Office sought the views of the Screening Group at its next meeting on 8 May, on re-evaluating the previous approach of simply transposing the agenda from 2020 to 2021, so as to ensure a relevant and current discussion in June next year. Pending further proposals from the Office for discussion at a later stage, in particular concerning the technical items on the agenda, the members of the Screening Group reached agreement on several areas, as follows.

Reports of the Chairperson of the Governing Body and of the Director-General

12. At that meeting, members of the Screening Group emphasized the importance of placing the recovery effort coming out of the crisis at the heart of the Conference. They supported the Director-General's proposal for his thematic report and the World of Work Summit to focus on the impact of the COVID-19 crisis on the world of work.
13. Both the annual report on the situation of workers of the occupied Arab territories and the implementation report for 2018–19 are available on the ILO website, and may be addressed by delegates to the Conference in June 2021 together with any comments they may have on the subsequent annual report of the situation of Workers in the territories to be prepared in early 2021.
14. It was also agreed that the report of the Chairperson of the Governing Body to the Conference in 2021 would cover 2019–20 and 2020–21 periods of office.

Programme and Budget and other financial and administrative questions

15. Due to the deferral of the 109th Session of the Conference, the 2019 financial statements would therefore have to be adopted in June 2021 together with the financial statements for

the year ending 31 December 2020. This would be in addition to the consideration and adoption of the Programme and Budget for 2022–23.

16. Included in the items to be also addressed by the Finance Committee in 2021 are the composition of the Administrative Tribunal of the ILO and appointments to the ILO Staff Pension Committee.

Information and reports on the application of Conventions and Recommendations

17. With regard to the information and reports on the application of Conventions and Recommendations, which is examined by the Committee on the Application of Standards (CAS), the members of the Screening Group agreed at its meeting on 8 May to retain the reports of the 90th Session of the Committee of Experts on the Application of Conventions and Recommendations (CEACR) for the CAS in 2021, and to defer the items currently on the agenda for 2021, to 2022. A number of consequences stemming from this decision of principle, both on member States reporting obligations and on the programme of work of the CEACR and CAS, were approved on 10 June by a Governing Body ballot by correspondence.

Abrogation and withdrawal of obsolete international labour instruments

18. In addition to the consideration of the proposed abrogation or withdrawal of the 28 instruments, the members of the Screening Group supported the proposal for the Conference to consider in June 2021 the withdrawal of the Fee-Charging Employment Agencies Convention, 1933 (No. 34) that the Governing Body had already placed on the agenda of the 2021 session.

Governing Body elections

19. Due the deferral of the 109th Session of the Conference, the Governing Body elections could not be held. In accordance with article 7(5) of the Constitution, serving members will therefore continue to exercise their functions until the Conference is in a position to proceed with new elections in June 2021.
20. In this connection, the Governing Body also decided by correspondence on 10 June 2020 to maintain the composition of its Committee on Freedom of Association, the Standards Review Mechanism Tripartite Working Group (SRM TWG), the ad hoc tripartite committees appointed under article 24 of the Constitution, as well as the Board of the International Training Centre of the ILO in Turin until the Conference can hold Governing Body elections in June 2021.

Other possible items for consideration by the Conference in June 2021

21. The Screening Group had also discussed a possible additional item for consideration by the Conference in June 2021 relating to the comprehensive review of the Standing Orders of the Conference, currently subject to a series of consultations with a view to submitting a final set of amendments for adoption by the Conference.

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22. It was agreed that if the tripartite consultations scheduled in this regard between now and the 340th and 341st sessions of the Governing Body in October–November 2020 and March 2021 respectively, prove conclusive, the Conference could be called upon in June 2021 to review and adopt amendments to its Standing Orders proposed by the Governing Body.

General and recurrent discussions and the place of the response to the COVID-19 crisis on the Conference agenda

23. At the Screening Group meeting of 8 May 2020, some groups favoured the retention of the three technical items on the agenda, provided that the reports already prepared would be updated to developments emerging from the COVID-19 crisis and its impact on the world of work. Others proposed either modifying or replacing one of the three technical items with a new topic specific to the response to the pandemic.
24. As indicated above, since the outbreak of the pandemic, its effects on the world of work have grown to such magnitude that a concrete outcome document is now expected from the next Session of the Conference. Given that for purely logistical reasons (namely absence of sufficient conference rooms between the ILO and the Palais des Nations) it is not possible to foresee a fourth technical committee in 2021, the Office sees two possibilities to create the space necessary for a thorough discussion and negotiation of an outcome document specifically devoted to the response to the crisis.
- (a) The first possibility would be to maintain the Conference agenda with the current three technical items and use the time and space of the Conference Plenary for discussions and negotiations of an outcome document that would integrate a collective long-term response to the crisis in the implementation of the ILO Centenary Declaration of the future of work. In order to combine the traditional plenary discussions with a more focused and negotiation-oriented discussion aimed at the production of an outcome document, it could be envisaged to concentrate individual Ministers' and delegates' speeches on four or six sittings towards the end of the Conference (for instance on Wednesday and Thursday of the second week, including extended sittings in the evening) so as to free the entire first week of the Conference and Monday and Tuesday of the second week to operate in a Committee of the Whole mode. If necessary, a reduced drafting group could continue working during the Wednesday and Thursday of the second week in parallel to the regular plenary. The World of Work Summit could be integrated in the Committee of the Whole or take part of the limited time of the regular plenary. If necessary, speaking time in the regular plenary could be reduced or the number of speakers limited to predetermined quotas per group and region. All such details could be further elaborated for consideration by the Governing Body either in October–November 2020 or March 2021.
- (b) The second possibility would be to foresee that one of the three technical committees be dedicated to the subject matter in a manner similar to the 2019 Committee on the Centenary Declaration. This would require a choice as to which of the three technical items currently on the agenda could be deferred to a future session. In view of the difficulties faced in reaching consensus on the current choices and the cyclical nature of recurrent discussions, the Office considers that a viable option would be to keep the two items for general discussion and further defer the recurrent discussion on social security until 2022. This would certainly extend the current disruption of the recurrent discussion cycle by another year and would not be without implications on the coherent and strategic approach to the setting of the Conference agenda: most notably, there would be an impact on the articulation of the recurrent discussion with the General Survey prepared by the CEACR; there would also be an impact on the plan of action

on social dialogue and tripartism and on the ability of the recurrent discussion on social security to contribute to the United Nations High-Level Political Forum. Nevertheless, the Office considers that these repercussions can be mitigated and considered in the context of the Conference agenda setting discussions for 2022 and beyond. Appendix II contains in graphic form a simulation of the effect of the deferral of the social security recurrent discussion until 2022 on the coherent and strategic approach to the Conference agenda setting.

25. In either case, the Office is of the view that the Director-General's thematic report to the 109th Session of the Conference should serve as the basis for Conference discussion and elaboration of an outcome document, as was the case with the Director-General's report to the Centenary Session of the Conference that served as the basis for discussions both in the Committee of the Whole and the Plenary in its regular and high level segments in 2019. The Office is also of the view that in either case, a strong consultation process should be put in place in preparation for the Conference discussions and that the impact of the COVID-19 would continue to be included in the work of technical committees and the CAS as already agreed by the Screening Group.
26. Assuming a large level of convergence can emerge from the Screening Group in this regard, a draft decision could be submitted to the Governing Body to be taken by correspondence to finalize the agenda of the 109th Session of the Conference, thereby giving the Office additional time to start Conference preparations.
27. Otherwise, the matter would have to be considered and decided in October–November 2020 at the latest.

Draft decision (to be completed in the light of the discussion regarding the choices outlined in paragraph 24 above)

28. *The Governing Body decided by correspondence to approve the following adjustments to the agenda of the 109th Session of the International Labour Conference (2021):*
 - (a) *under item I, the Conference would consider: the Director-General's programme implementation report for 2018–19, the report of the Director-General devoted to the impact of the COVID-19 crisis, the reports concerning the situation of workers of the occupied Arab territories for 2019 and for 2020, and the report of the Chairperson of the Governing Body covering the 2019–20 and 2020–21 periods of office;*
 - (b) *under item II, the Conference would consider: the draft programme and budget for 2022–23, the audited and consolidated financial statements for 2019 and for 2020; and other administrative matters, including the composition of the Administrative Tribunal of the ILO and the ILO Staff Pension Committee;*
 - (c) *under item VII, the Conference would consider the withdrawal of the Fee-Charging Employment Agencies Convention, 1933 (No. 34) in addition to the abrogation of eight international labour Conventions and withdrawal of nine international labour Conventions and 11 international labour Recommendations.*

III. Programme and composition of official meetings

Postponement of meetings scheduled in September 2020

29. Although the Swiss authorities have recently lifted restrictions for meetings of up to 1 000 participants and the ILO conference facilities are large enough to accommodate the members of the Governing Body with a social distancing of 1.5 metres (for instance, the Governing Body room could accommodate all employer and worker members and at least 2 representatives of each government regular and deputy member of the Governing Body), travel conditions could remain uncertain for an undetermined period. Meanwhile, a minimum period of two months is needed for the convocation of a meeting and the processing of travel arrangements for its participants.
30. Under these circumstances, the Office considers that it would more prudent to postpone at least the two meetings currently scheduled in September, namely the sixth meeting of the Standards Review Mechanism Tripartite Working Group (SRM TWG) scheduled from 14 to 18 September, and the Technical meeting on the future of decent and sustainable work in urban transport services, as the negotiation dynamics of these type of meetings require face to face discussions. The Officers of the SRM TWG share this view and so does the Sectoral Policies Department with respect to the sectoral meetings on urban transport services.
31. The proposal is therefore to postpone the sixth meeting of the SRM TWG to 2021, at a date to be determined by the Governing Body at its 340th Session having regard to the prevailing circumstances at that point in time.
32. With respect to the meeting on the future of decent and sustainable work in urban transport services, the Office proposes to postpone it to 7–11 December 2020 so as to limit the impact of previous deferrals on the programme of official meetings for 2021, where one meeting initially scheduled in 2020 (namely the Technical meeting on the future of work in the education sector in the context of lifelong learning for all, skills and the Decent Work Agenda) has already been tentatively moved.
33. The programme of official meetings with these two proposed changes is contained in **Appendix III**.
34. Acknowledging the continually evolving circumstances, the Office proposes that the programme of official meetings for the last quarter of 2020 and first quarter of 2021 be reviewed again by the Screening Group in late August so as to make any necessary adjustment.
35. Should the Screening Group agree with these proposals, it may wish to propose the following draft decision to the Governing Body for adoption by correspondence.

Draft decision

36. *The Governing Body decided by correspondence:*

- (a) *to postpone the Sixth Meeting of the Standards Review Mechanism Tripartite Working Group from 14–18 September 2020 until a date in 2021 to be determined by the Governing Body at its 340th Session (October-November***

2020) and to request the Office to continue its preparation of the sixth meeting and its follow-up of all previous decisions; and

- (b) to postpone the Technical meeting on the future of decent and sustainable work in urban transport services from 21–25 September to 7–11 December 2020.*

Election of officers of the Governing Body for the period 2020–21

37. Should the Government group be ready to make a proposal for the election of the Chairperson of the Governing Body for the period up to June 2021 by the time the above draft decision is put to a decision of the Governing Body by correspondence, the election of the Officers of the Governing Body for that period could be included in the same decision making process.
38. It will be recalled in this connection that the Employers' and Workers' groups have already indicated that they will propose to keep their respective Vice-Chairpersons (Mr Mthunzi Mdwaba (South Africa) and Ms Catelene Passchier (Netherlands) in office to the same period.

Draft decisions

39. *The Governing Body elected by correspondence Ms/Mr (country) as Chairperson of the Governing Body for the 2020–21 period.*
40. *The Governing Body elected Mr Mthunzi Mdwaba (South Africa) and Ms. Catelene Passchier (Netherlands) as Employer and Worker Vice-Chairpersons for the period 2020–21*

Appendix I

Governing Body
340th Session, Geneva, October–November 2020 Revised proposals in the light of the SG meeting of 19 June 2020
(24 June 2020)

		Deferred to	Retained at the request of one or more groups ✓ = consensus or majority	Time critical (Office assessment)	Items requiring debate (face to face or virtual discussions)	For possible SG discussion and GB ballot by correspondence	Possible consolidation of combined discussion with other items	Items that could be information + possible submissions in writing
Institutional Section (INS)								
1	Election of the Officers of the Governing Body for 2020–21			Unless decided by correspondence				
2	Approval of the minutes of the 337th Session of the Governing Body		✓	•		•		
3	Agenda of future sessions of the International Labour Conference		W-IMEC		•		INS/5	
4	Follow-up to the resolution on the ILO Centenary Declaration for the Future of Work: Proposals for including safe and healthy working conditions in the ILO's framework of fundamental principles and rights at work		✓		•		INS/3	
5	The Standards Initiative: Proposals on further steps to ensure legal certainty and information on other action points in the workplan on the strengthening of the supervisory system		✓		•			
6	Update on United Nations Reform		✓		•		HL/1, POL/7	
7	Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work	March 2021						
8	Mid-term report on the Implementation of the ILO Action Plan for Gender Equality 2018–21		GG-GRULAC					•
9	Report of the 14th African Regional Meeting (Abidjan, 3-6 December 2019)		✓	•		•		
10	ILO disability inclusion policy and strategy		GG-GRULAC-IMEC		•			
11	Progress report by the Government of Guatemala on action taken on the follow-up to the decision adopted by the Governing Body at its 334th Session to support the National Tripartite Agreement of November 2017 aimed at implementing the road map		✓	•	•			
12	Progress report on the technical cooperation programme agreed between the Government of Qatar and the ILO		✓	•	•			
13	Progress report on the follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)		✓	•	•			

	Deferred to	Retained at the request of one or more groups ✓ = consensus or majority	Time critical (Office assessment)	Items requiring debate (face to face or virtual discussions)	For possible SG discussion and GB ballot by correspondence	Possible consolidation of combined discussion with other items	Items that could be information + possible submissions in writing
14	Measures taken by the Bolivarian Republic of Venezuela to implement recommendations of the Commission of Inquiry appointed to consider the complaint alleging the non-observance 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), made under article 26 of the ILO Constitution by several delegates to the 104th Session (2015) of the International Labour Conference	✓	•	•			
15	Complaint concerning non-observance by Bangladesh of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), the Right to Organise and Collective Bargaining Convention, 1949 (No. 98), and the Labour Inspection Convention, 1947 (No. 81), made by delegates to the 108th Session (2019) of the International Labour Conference under article 26 of the ILO Constitution	✓	•	•			
16	Complaint concerning non-observance by Chile of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87); the Right to Organize and Collective Bargaining Convention, 1949 (No. 98); the Maternity Protection Convention (Revised), 1952 (No.103); the Workers' Representatives Convention, 1971 (No. 135) and the Labour Relations (Public Service) Convention, 1978 (No. 151) made by a delegate to the 108th Session (2019) of the International Labour Conference under article 26 of the ILO Constitution	✓	•	•			
17	Reports of the Committee on Freedom of Association	✓	•	•			
18	Report of the Board of the International Training Centre of the ILO, Turin	✓	•	•			
19	Report of the Director-General						
	▪ Supplementary report: Documents submitted for information only	✓	•		•		
	▪ Report of the Technical Meeting on achieving decent work in global supply chains (25-28 February 2020)	✓		•			
	▪ Supplementary report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO and follow-up to paragraph 3 of the resolution on the ILO Centenary Declaration for the Future of Work	✓	•		If limited to composition and TOR of the working group		
	▪ Supplementary report: Follow up to Governing Body decisions	✓					•

		Deferred to	Retained at the request of one or more groups ✓ = consensus or majority	Time critical (Office assessment)	Items requiring debate (face to face or virtual discussions)	For possible SG discussion and GB ballot by correspondence	Possible consolidation of combined discussion with other items	Items that could be information + possible submissions in writing
	▪ Supplementary report: Inclusion of the Philippines in the list established under Article 5, paragraph 6 of the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185)		New item at the request of the Philippines	•		•		
20	Reports of the Officers of the Governing Body		✓	If any		•		
21	Procedure for the appointment of members of the Committee of Experts on the Application of Conventions and Recommendations		E-GRULAC		•			
22	Composition, agenda and programme of standing bodies and meetings		✓			•	POL/5	

Policy Development Section (POL)

Employment and Social Protection Segment

1	Follow-up to the Strategy on indigenous peoples' rights for inclusive and sustainable development, including implementation of the strategic plan for engagement with United Nations system bodies and relevant regional organizations regarding the Indigenous and Tribal Peoples Convention, 1989 (No. 169)	March 2021						
2	The role of the ILO in addressing climate change and a just transition for all		✓		•			
3	Renewing commitment to youth employment by endorsing a follow-up plan of action on youth employment for the period 2020–30		✓	•	•		PFA/1, PFA/2	
4	Decent work and productivity		E		•			

Social Dialogue Segment

5	Sectoral meetings held in 2020 and proposals for 2021		✓			•	INS/22	
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Development Cooperation Segment

6	Enhanced programme of development cooperation for the occupied Arab territories		W					•
7	Development Cooperation Strategy for 2020–25		✓	•	•		INS/6, HL/1	
8	Preparations for the V Global Conference on Child Labour		✓	•	•			

Legal Issues and International Labour Standards Section (LILS)

Legal issues segment

1	Comprehensive review of the Standing Orders of the Conference: draft consolidated	March 2021						
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International Labour Standards and Human Rights Segment

2	Choice of Conventions and Recommendations on which reports could be requested under article 19, paragraphs 5(e) and 6(d), of the ILO Constitution in 2023	November 2021						
3	Proposed form for reports requested under article 19(5)(e) and 19(6)(d) of the Constitution in 2021 on the instruments concerning equality of opportunity and treatment	March 2021						

		Deferred to	Retained at the request of one or more groups ✓ = consensus or majority	Time critical (Office assessment)	Items requiring debate (face to face or virtual discussions)	For possible SG discussion and GB ballot by correspondence	Possible consolidation of combined discussion with other items	Items that could be information + possible submissions in writing
4	Proposed form for reports on the application of ratified Conventions (article 22 of the Constitution): The Violence and Harassment Convention, 2019 (No. 190)	March 2021						
5	Report of the Sixth Meeting of the Standards Review Mechanism Tripartite Working Group (Geneva, 14-18 September 2020)	Depending on dates of the 6th meeting of the SRM						
6	Second evaluation of the functioning of the Standards Review Mechanism Tripartite Working Group		✓		•			
Programme, Financial and Administrative Section (PFA)								
<i>Programme, Financial and Administrative Segment</i>								
1	The ILO Strategic Plan for 2022–25		✓	•	•		POL/2, POL/3	
2	Preview of the Programme and Budget proposals for 2022–23		✓	•	•		POL/2, POL/3	
3	Update on the headquarters building renovation project: implementation of the enhanced security measures		W-IMEC		•		PFA/6, PFA/7	
4	Programme and Budget for 2018–19: Financial report and audited consolidated financial statements for the year ended 31 December 2019		✓		•		PFA/5, PFA/12 PFA/13	
5	ILO programme implementation 2018–19		✓				PFA/4	•
6	Repayment of loan for the renovation of headquarters		✓		•		PFA/3	
7	Premises for the ILO Regional Office for Africa and Country Office for Côte d'Ivoire, Benin, Burkina Faso, Mali, Niger and Togo in Abidjan		W-AFRICA		•		PFA/3, PFA/6	
8	Other financial matters		If any					
<i>Audit and Oversight Segment</i>								
9	Annual Evaluation Report 2019-2020		✓	•	•			
10	High-level evaluations of strategies and Decent Work Country Programmes		ASPAG			•		
11	Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU	March 2021						
12	Report of the Independent Oversight Advisory Committee		✓		•		PFA/4, PFA/5, PFA/13	
13	Report of the Chief Internal Auditor for the year ended 31 December 2019		✓		•		PFA/4, PFA/5, PFA/12	
<i>Personnel Segment</i>								
14	Statement by the Chairperson of the Staff Union		✓					
15	Amendments to Staff Regulations		If any			•		
16	Update on Human Resources Strategy 2018–21		✓		•			
17	Nomination of a member to the Board of Trustees of the Special Payments Fund	March 2021						
18	Nomination of members to the ILO Staff Pension Committee (UNJSPF) - (Tentative)	March 2021						

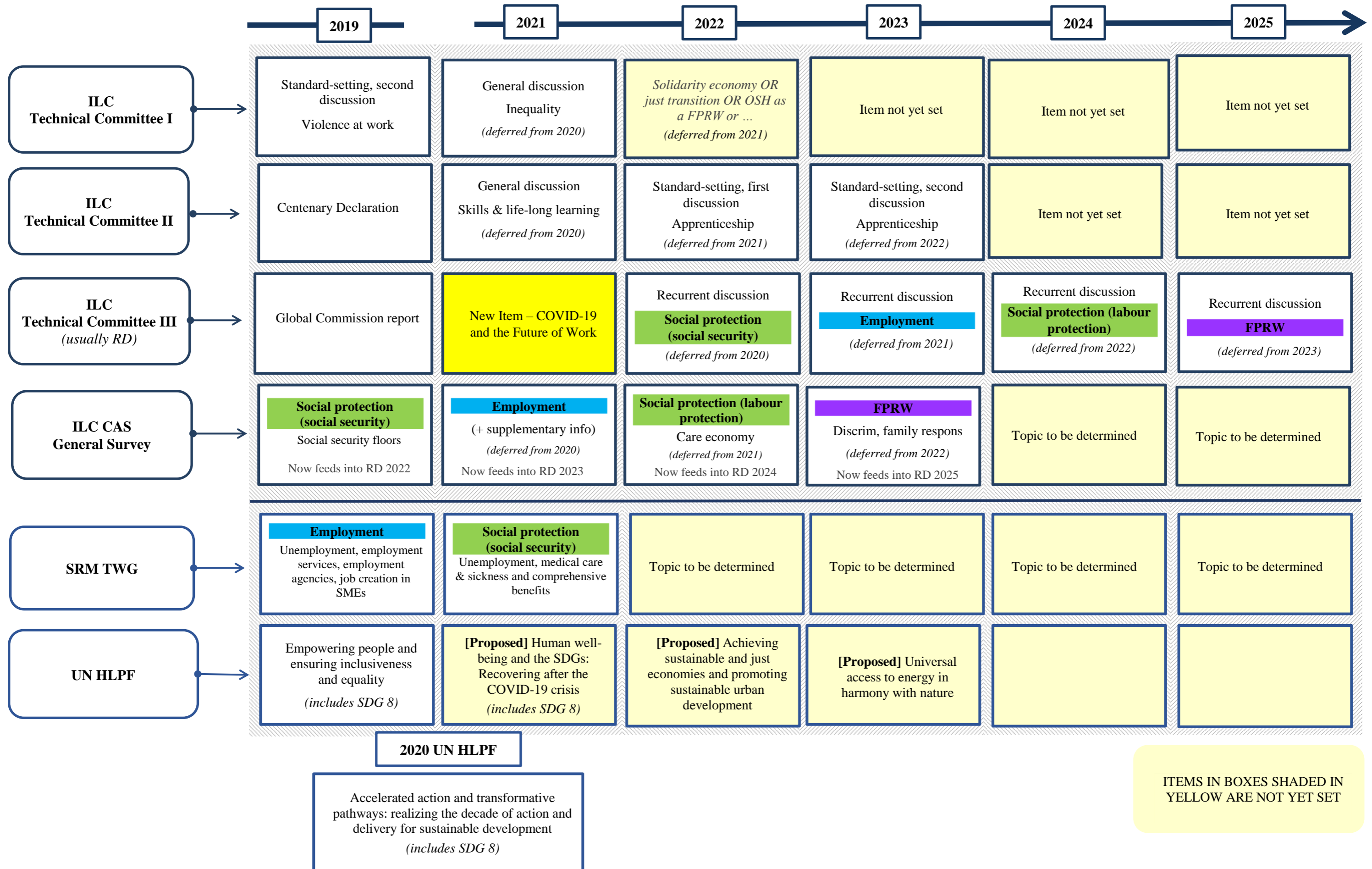
		Deferred to	Retained at the request of one or more groups ✓ = consensus or majority	Time critical (Office assessment)	Items requiring debate (face to face or virtual discussions)	For possible SG discussion and GB ballot by correspondence	Possible consolidation of combined discussion with other items	Items that could be information + possible submissions in writing
19	Report of the Board of the Special Payments Fund	March 2021						
20	Matters relating to the Administrative Tribunal of the ILO							
	• Recognition of the Tribunal's jurisdiction by international organizations		If any			•		
	• Proposed amendments to the Statute of the Tribunal		✓		•			
21	Other personnel matters		If any					
High-Level Section								
1	Proposals aimed at promoting greater coherence within the multilateral system		✓		•		INS/6, POL/7	
2	ILO response to the COVID-19 crisis		✓	•	•			
TOTAL		12	52	22	35	11	18	5

DOCUMENTS FOR INFORMATION

<i>INS</i>	
1	Approved symposia, seminars, workshops and similar meetings
2	Evaluation of the plan of action to give effect to the conclusions concerning the second recurrent discussion on fundamental principles and rights at work, adopted by the International Labour Conference in June 2017
3	Information note on pending Article 24 representations
<i>PFA</i>	
1	Programme and Budget for 2020-21: Regular Budget and Working Capital Fund
2	Overview of ILO accommodation

Appendix II

SIMULATION: RECURRENT DISCUSSION ON SOCIAL SECURITY, ORIGINALLY SCHEDULED FOR 2020, IS POSTPONED FROM 2021 UNTIL 2022



Appendix III

Programme of Meetings for 2020 and advance information for 2021

Date	Title of meeting	Place
► 2020		
19–23 October ¹	Technical meeting on the future of work in the automotive industry	Geneva
29 October– 12 November ²	340th Session of the Governing Body	Geneva
23–27 November ³	Technical meeting on the future of work in aquaculture in the context of the rural economy	Geneva
25 November– 12 December	Committee of Experts on the Application of Conventions and Recommendations	Geneva
7–11 December ⁴	Technical meeting on the future of decent and sustainable work in urban transport services	Geneva
► 2021 (advance information)		
To be determined ⁵	Sixth Meeting of the Standards Review Mechanism Tripartite Working Group	Geneva
25–29 January ³	Technical meeting on the future of work in the education sector in the context of lifelong learning for all, skills and the Decent Work Agenda	Geneva
22–26 February ³	Technical Meeting on the Impact of Digitalization in the Finance Sector	Geneva
11–25 March ²	341st Session of the Governing Body	Geneva
6–9 April ⁶	17th Asia and the Pacific Regional Meeting	Singapore
19–23 April ⁷	Fourth meeting of the Special Tripartite Committee of the Maritime Labour Convention, 2006, as amended	Geneva

¹ Further to the decisions adopted by the Governing Body at its [335th Session](#) (March 2019) ([GB.335/POL/3](#)), [337th Session](#) (October–November 2019) ([GB.337/POL/2](#)) and [338th Session](#) by correspondence ([GB.338/POL/3\(Rev.1\)](#)).

² Tentative dates, subject to confirmation.

³ Further to the [decision](#) adopted by the Governing Body by correspondence at its 338th Session (March 2020) ([GB.338/POL/3\(Rev.1\)](#)).

⁴ Further to the decisions adopted by the Governing Body at its [335th Session](#) (March 2019) ([GB.335/POL/3](#)), [337th Session](#) (October–November 2019) ([GB.337/POL/2](#)) and [338th Session](#) by correspondence ([GB.338/POL/3\(Rev.1\)](#)). Initially scheduled on 21–25 September, the dates of this meeting need to be changed due to scheduling delays caused by the COVID-19 pandemic.

⁵ Further to the decision adopted by the Governing Body at its [337th Session](#) (October–November 2019) ([GB.337/LILS/1](#)). Initially scheduled on 14–18 September, the dates of this meeting need to be changed due to scheduling delays caused by the COVID-19 pandemic.

⁶ Further to the decision adopted by the Governing Body, through delegated authority, at its 338th Session (March 2020) ([GB.338/INS/15/2](#)).

⁷ Further to the [decision](#) adopted by the Governing Body at its 334th Session (October–November 2018) ([GB.334/LILS/2\(Rev.\)](#)).

Date	Title of meeting	Place
26-27 April ³	Subcommittee on Wages of Seafarers of the Joint Maritime Commission	Geneva
3-4 June ²	Committee on Freedom of Association	Geneva
7-18 June ⁸	109th Session of the International Labour Conference	Geneva
19 June ²	342nd Session of the Governing Body	Geneva
Second quarter ³	Meeting of experts to discuss and adopt a code of practice on safety and health in textiles, clothing, leather and footwear	Geneva
Third quarter ³	Meeting of experts to produce joint ILO-IMO guidelines for medical examination of fishers	Geneva
October ³	Joint ILO-UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART)	Paris
Fourth quarter ³	Meeting of experts to revise the 1992 code of practice on safety and health in construction	Geneva
28 October- 11 November	343rd Session of the Governing Body	Geneva
24 November- 11 December	Committee of Experts on the Application of Conventions and Recommendations	Geneva

⁸ Further to the [decision](#) made by the Governing Body on 3 April 2020 through a vote by correspondence, the 109th Session, which was originally scheduled on 25 May-5 June 2020, was deferred to 2021 as a result of the COVID-19 pandemic. The dates are tentative, subject to confirmation.