

ILO STAFF UNION

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ANNUAL GENERAL MEETING SECOND SESSION

31 October 2002

In conformity with the Staff Union Rules, the second session of the Annual General Meeting will be held on **Thursday, 31 October 2002, at 1.30 p.m. until 4.30 p.m. in Room V (R3 South).**

The following agenda is proposed:

1. Election of a Chairperson (of the AGM)
2. Adoption of the Agenda doc. SU/AGM/2002/2/D.1
3. Arrangements for the elections to the Staff Union Committee and Addendum doc. SU/AGM/2002/2/D.2
4. Report of the Staff Union Committee¹ doc. SU/AGM/2002/2/D.3
5. Financial report, budget and report of the Auditing Commission and Addendum doc. SU/AGM/2002/2/D.4
6. Report of the Board of the Staff Assistance Fund doc. SU/AGM/2002/2/D.5
7. Election of the Auditing Commission doc. SU/AGM/2002/2/D.6
8. Other business

Union members who wish to submit a draft resolution to the General Meeting should see that the text of the resolution reaches the Staff Union Secretariat (Room 6-12) as soon as possible and at the latest, by **1 pm., Tuesday, 29 October 2002, preferably in English, French and Spanish.**

¹ As in previous years, substantive questions will be discussed under relevant sections of the Report.