



TENTH ITEM ON THE AGENDA

**Composition and agenda of standing bodies and meetings**

**The Evolving Corporate Responsibility Debate:  
Issues for Employers and their Organizations**  
(Geneva, 5-7 October 2005)

**Composition**

1. It is proposed that the meeting be attended by representatives of 24 employers' organizations from both industrialized and developing countries in Africa, the Americas, Asia and the Pacific, Europe and the Arab region, nominated after consultation with the Employers' group of the Governing Body. Enterprises which are interested in following the meeting will be invited to participate as observers, at their own cost.
2. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

**Agenda**

3. The Director-General proposes the following agenda:
  - review objectives and strategies of key non-business participants in the CSR debate, with a view to engaging with them on selected issues;
  - develop strategies for employers and their organizations with respect to CSR, and examine ways in which the ILO and other international agencies can support them.
4. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

## **Fourteenth Asian Regional Meeting (Busan, 10-13 October 2005)**

### **Invitation of intergovernmental organizations**

5. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:
- Afro-Asian Rural Reconstruction Organization, New Delhi;
  - Food and Agriculture Organization of the United Nations;
  - United Nations Children's Fund;
  - United Nations Development Programme;
  - United Nations High Commissioner for Refugees;
  - United Nations Industrial Development Organization.

### **Invitation of international non-governmental organizations**

6. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
- General Confederation of Trade Unions;
  - International Confederation of Arab Trade Unions.
7. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

## **Tripartite Meeting on Promoting Fair Globalization in Textiles and Clothing in a Post-MFA<sup>1</sup> Environment (Geneva, 24-26 October 2005)**

### **Invitation of intergovernmental organizations**

8. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:
- European Commission;
  - International Textiles and Clothing Bureau;

<sup>1</sup> Multifibre Arrangement.

- Organisation for Economic Co-operation and Development;
- United Nations Conference on Trade and Development;
- World Bank;
- World Trade Organization.

### **Invitation of international non-governmental organizations**

9. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
  - European Apparel and Textile Organization (EURATEX);
  - European Trade Union Federation for Textiles, Clothing and Leather (ETUF-TCL);
  - International Apparel Federation;
  - International Federation Textile and Clothing (IFTC-WCL)
  - International Textile, Garment and Leather Workers' Federation.
10. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

### **Tripartite Meeting of Experts on the ILO Multilateral Framework on Labour Migration (Geneva, 22-24 November 2005)**

11. At its 92nd Session (June 2004), the International Labour Conference adopted the resolution concerning a fair deal for migrant workers in a global economy, which requests the Governing Body to periodically review the progress made in implementing the conclusions and plan of action on a fair deal for migrant workers in a global economy. At its 291st Session (November 2004),<sup>2</sup> the Governing Body examined a document on the effect to be given to the resolutions adopted by the International Labour Conference at its 92nd Session (June 2004) and decided that a tripartite meeting of experts should be convened to evaluate the suitability of the guidelines on best practices for inclusion in a draft non-binding multilateral framework for a rights-based approach to labour migration. The Governing Body also agreed that the Meeting should be held before the guidelines were presented to it.

### **Composition**

12. The Director-General proposes that this Meeting would be attended by 20 experts from Africa, the Americas, Asia and Europe nominated after consultation with the

<sup>2</sup> GB.291/3/1.

Governments, ten experts nominated after consultation with the Employers' group and ten experts nominated after consultation with the Workers' group of the Governing Body.

- 13.** In order to obtain the Government nominations, the Director-General would approach the governments of the following countries: *Africa:* Kenya, Nigeria, Senegal, South Africa and Tunisia; *Americas:* Argentina, Canada, Ecuador, Mexico, Trinidad and Tobago; *Asia:* Australia, Republic of Korea, Japan and Philippines; *Europe:* Armenia, France, Russian Federation, Spain and United Kingdom. The Governments of Brazil and Bahrain would be on a reserve list.
- 14.** *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

## Agenda

- 15.** The Director-General proposes the following agenda:
- (a) review the draft framework of principles and best practices in labour migration policy and identify areas of improvement;
  - (b) prepare the draft framework for adoption and submission to the Governing Body in March 2006;
  - (c) identify areas for follow-up.
- 16.** *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

## Invitation of intergovernmental organizations

- 17.** The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:
- African Union;
  - Council of Europe;
  - East African Community;
  - Economic Community of West African States;
  - European Union;
  - Global Commission on International Migration;
  - International Organization for Migration;
  - Office of the United Nations Commissioner for Human Rights;
  - Organization of the United Nations;
  - Southern Common Market;

- United Nations High Commissioner for Refugees;
- World Bank.

## **Invitation of international non-governmental organizations**

**18.** The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:

- African Regional Organisation of the International Confederation of Free Trade Unions (AFRO-ICFTU);
- Asian and Pacific Regional Organisation of the International Confederation of Free Trade Unions (APRO-ICFTU);
- Churches Commission for Migrants in Europe (CCME);
- European Trade Union Confederation (ETUC);
- International Catholic Migration Commission (ICMC);
- Migrant Forum in Asia (MFA);
- Organization of American States;
- Union of Industrial and Employers' Confederation of Europe (UNICE);
- United Nations Conference on Trade and Development;
- United Nations Office on Drugs and Crime.

**19.** *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

## **Meeting of Experts on Updating the List of Occupational Diseases** (Geneva, 13-20 December 2005)

**20.** At its 291st Session (November 2004),<sup>3</sup> the Governing Body approved the holding of the Meeting of Experts on Updating the List of Occupational Diseases to be financed from the technical meetings reserve for 2004-05. Provision is made for a meeting lasting eight days and involving 30 participants.

## **Composition**

**21.** The Director-General proposes that this Meeting would be attended by ten experts nominated after consultation with the Governments, ten experts nominated after

<sup>3</sup> GB.291/8(Add.).

consultation with the Employers' group and ten experts nominated after consultation with the Workers' group of the Governing Body.

22. In order to obtain the Government nominations, the Director-General would approach the governments of the following countries: Australia, Chile, China, France, Russian Federation, Senegal, South Africa, Italy, Thailand and United States. Should any of them fail to nominate a participant, the Director-General would approach the Governments of Belgium, Canada, Ecuador, Ethiopia, India, Jordan, Lesotho, Malaysia, Poland and Spain.

23. *The Officers of the Governing Body recommend that the Governing approve the above composition formula.*

## Agenda

24. The Director-General proposes the following agenda for the Meeting:

- Examination and adoption of an updated list of occupational diseases which will replace the list of occupational diseases included in the Annex to the List of Occupational Diseases Recommendation, 2002 (No. 194).

25. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

## Invitation of intergovernmental organizations

26. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:

- Commission of the European Communities (CEC);
- World Health Organization (WHO).

## Invitation of international non-governmental organizations

27. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:

- International Commission on Occupational Health (ICOH);
- International Federation of Chemical, Energy, Mine and General Workers' Unions (ICEM);
- International Ergonomics Association (IEA);
- International Occupational Hygiene Association (IOHA);
- International Association for Agricultural Medicine and Rural Health (IAAMRH);
- International Maritime Health Association (IMHA);
- International Council of Nurses (ICN);
- International Social Security Association (ISSA).

**28. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.***

Geneva, 6 June 2005.

*Points for decision:* Paragraph 2;  
Paragraph 4;  
Paragraph 7;  
Paragraph 10;  
Paragraph 14;  
Paragraph 16;  
Paragraph 19;  
Paragraph 23;  
Paragraph 25;  
Paragraph 28.