

**ZUR BESCHLUSSFASSUNG**

FÜNFTER PUNKT DER TAGESORDNUNG

**Einsetzung eines Unabhängigen
beratenden Kontrollausschusses****Addendum**

1. Seit Veröffentlichung der Vorlage GB.300/PFA/5, in der dem Ausschuss neueste Informationen über den Stand der Konsultationen über die Einsetzung eines Unabhängigen beratenden Kontrollausschusses (UBKA) unterbreitet wurden, haben weitere Konsultationen stattgefunden. Obschon weiterhin gewisse Vorbehalte geltend gemacht wurden, insbesondere hinsichtlich des Mehrwerts eines solchen Ausschusses, herrschte weitgehend Einigkeit, einen UBKA versuchsweise einzusetzen.
2. Der dieser Vorlage im Anhang beigefügte revidierte Arbeitsauftrag berücksichtigt Kommentare von Mitgliedern, die seit der vorangehenden Tagung des Verwaltungsrats eingegangen sind. Insbesondere macht der Arbeitsauftrag deutlich, dass die Einsetzung des UBKA in keiner Weise die Aufsichtsrolle und andere Aufgaben des Programm-, Finanz- und Verwaltungsausschusses, wie in der Geschäftsordnung des Verwaltungsrats¹ festgelegt, aufheben soll. Der Arbeitsauftrag definiert das Mandat und die Rolle des UBKA und legt fest, dass der Kontrollausschuss dem Ausschuss Beratung erteilen und Empfehlungen unterbreiten wird, dass er aber keine Entscheidungsbefugnisse ausübt. Ferner enthält der Arbeitsauftrag weitere Klarstellungen zur Zuständigkeit für die Nominierung und Ernennung von Mitgliedern und zu den Unabhängigkeitskriterien.
3. Es wird vorgeschlagen, den UBKA versuchsweise für einen Zeitraum von vier Jahren einzusetzen. Im Lauf des dritten Jahres würde eine Überprüfung vorgenommen, und dem Verwaltungsrat ein Bericht vorgelegt. Der Bericht würde auch beurteilen, welchen Mehrwert der UBKA für die Verwaltungsführung der Organisation erbringt.
4. *Der Ausschuss möge daher dem Verwaltungsrat empfehlen:*
 - a) *die versuchsweise Einsetzung eines Unabhängigen beratenden Kontrollausschusses für einen Zeitraum von vier Jahren gemäß dem dieser Vorlage im Anhang beigefügten Arbeitsauftrag zu billigen;*

¹ Abschnitt 4.1.2, Geschäftsordnung des Verwaltungsrats.

- b) den Generaldirektor zu ersuchen, eine Überprüfung des Unabhängigen beratenden Kontrollausschusses im dritten Jahr seiner Tätigkeit zu veranlassen und dem Verwaltungsrat darüber Bericht zu erstatten; und*
- c) den Generaldirektor zu ersuchen, nach Konsultationen mit dem Vorstand des Verwaltungsrats Kandidaten als Mitglieder des Unabhängigen beratenden Kontrollausschusses zur Prüfung durch den Programm-, Finanz- und vorzuschlagen.*

Genf, 28. Oktober 2007

Zur Beschlussfassung: Absatz 4.

Appendix

Independent Oversight Advisory Committee

Terms of reference

Under the Standing Orders of the Governing Body, the Programme, Financial and Administrative Committee of the Governing Body shall study any financial and administrative questions referred to it by the Governing Body or submitted to it by the Director-General.¹ Without prejudice to the role of the Programme, Financial and Administrative Committee as defined under the Standing Orders of the Governing Body, the Independent Oversight Advisory Committee of the International Labour Office, reporting to the Programme, Financial and Administrative Committee, assists the Governing Body in fulfilling governance and oversight responsibilities. Its primary functions are:

- (1) to review the operation and effectiveness of the Financial Regulations and Financial Rules;
- (2) to review management's risk assessment and to ensure that the risk management process is comprehensive and ongoing;
- (3) to confirm audit arrangements have been conducted and delivered during the year to provide the necessary levels of assurance required by the Director-General and the Governing Body;
- (4) to monitor the timely, effective and appropriate responses to internal and external audit recommendations;
- (5) to provide upon request, advice to the Director-General on issues within the mandate of the Committee;
- (6) to prepare an annual report, which shall be presented by the Chairperson to the March session of the Programme, Financial and Administrative Committee. The Committee may also report key findings and matters of importance to the Programme, Financial and Administrative Committee at any other session.

Composition

The Committee shall comprise five members who have demonstrated integrity, objectivity and expertise in senior positions in the areas covered by these terms of reference.

Members of the Committee shall be appointed by the Governing Body on the recommendation of the Programme, Financial and Administrative Committee. The Director-General shall propose candidates to the Programme, Financial and Administrative Committee following consultations with the Officers of the Governing Body.

Members will provide services pro bono.

Independence is a fundamental requirement of members. Members serve in their personal capacity and shall not seek or accept instructions in regard to their performance on the Committee from any government, constituent organization or other authority external or internal to the International Labour Office. They shall be independent of the United Nations Panel of External Auditors, the Joint Inspection Unit, the Governing Body of the International Labour Organization and the International Labour Office and shall not

¹ Section 4.1.2, Standing Orders of the Governing Body.

hold any position or engage in any activity that could impair their independence from the Office or from companies that maintain a business relationship with the Office. All members will be required to sign a declaration of independence.²

- Members should possess relevant professional financial qualifications and recent experience in accounting, auditing, risk management and other financial and administrative matters.
- Members should have or acquire rapidly an understanding of the objectives of the Organization, its tripartite governance and accountability structure and the relevant rules governing it; its organizational culture and control environment.
- Committee membership should include a balance of representation with public and private sector experience.
- At least one member shall be selected based on his/her qualifications and experience as a senior oversight professional or senior financial manager in the United Nations system or another international organization.

Expertise should guide the selection process with due regard given to the tripartite nature of the Organization, geographical distribution and gender.

The Chairperson of the Committee shall be selected by the members of the Committee.

The Director-General, External Auditor, Treasurer and Financial Comptroller, Chief Internal Auditor or their representatives shall attend meetings when invited by the Committee. Other officials with functions relevant to the items on the agenda may likewise be invited.

Term of office

The term of office shall be four years. The initial appointment of two of the members shall be for a period of two years to ensure continuity of membership.

The Chairperson of the Committee shall serve in this capacity for a term of two years.

Appointment to the Committee may only be revoked by the Governing Body on the recommendation of the Programme, Financial and Administrative Committee.

Administrative arrangements

Members of the Committee not resident in the Canton of Geneva or neighbouring France shall be entitled to the reimbursement of travel expenses in accordance with Office procedures applying to senior officials.

The Committee shall meet twice per year – normally in February and September. Exceptionally, the Committee may convene an extraordinary meeting when required.

The quorum for meetings of the Committee shall be three members.

The Committee shall adopt its own rules of procedure which shall be communicated to the Programme, Financial and Administrative Committee. The Committee may propose amendments to its terms of reference for consideration by the Governing Body.

The Office will provide support to facilitate the work of the Committee.

² The annex provides the format for the required declaration.

Annex

Declaration of Independence of members of the Independent Oversight Advisory Committee

I declare to the best of my knowledge that, having read the terms of reference for the International Labour Office Independent Oversight Advisory Committee, I am eligible to serve as a member of that Committee. I undertake to discharge my functions and responsibilities as a member of the Committee with the interests of the International Labour Organization alone in view and not to seek or accept instructions in regard to the performance of these functions from any government, constituent organization or other authority external or internal to the International Labour Organization.

Should there be any change in my relationship with the International Labour Office with respect to my independence, I will immediately inform the Chairperson of the ILO Governing Body.

Date:

Signed: