



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Appointment of the Director-General
2. Approval of the minutes of the 302nd Session of the Governing Body
3. The date and agenda of the International Labour Conference:
 - (a) The agenda of the 99th Session (2010) of the Conference
 - (b) Proposals for the agenda of the 100th Session (2011) of the Conference
4. Other matters arising out of the work of the 97th Session (2008) of the International Labour Conference
5. Composition of the Governing Body
6. The ILO and the multilateral system
7. Enhanced programme of technical cooperation for the occupied Arab territories
8. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
9. Reports of the Committee on Freedom of Association
10. Report of the Steering Group on the Follow-up to the Declaration
11. Reports of the Programme, Financial and Administrative Committee
12. Reports of the Committee on Legal Issues and International Labour Standards
13. Report of the Subcommittee on Multinational Enterprises
14. Report of the Committee on Employment and Social Policy
15. Report of the Committee on Sectoral and Technical Meetings and Related Issues
16. Report of the Committee on Technical Cooperation
17. Report of the Working Party on the Social Dimension of Globalization
18. International Institute for Labour Studies
19. Report of the Director-General
20. Reports of the Officers of the Governing Body
21. Composition and agenda of standing bodies and meetings

Agenda

Financial questions

1. Programme and Budget for 2008–09: Regular budget account and Working Capital Fund
2. Strategic Policy Framework 2010–15 and preview of the Programme and Budget proposals for 2010–11
3. Evaluation
 - (a) Annual evaluation report 2007–08
 - (b) Independent evaluation of the ILO's strategy to support member States to improve the impact of international labour standards
 - (c) Independent evaluation of the ILO's country programme for Zambia: 2001–07
 - (d) Independent evaluation of the ILO's country programme for the Hashemite Kingdom of Jordan: 2002–07
 - (e) Independent evaluation of the ILO's strategy to improve the protection of migrant workers
4. Report of the Building Subcommittee
5. Report of the Information and Communications Technology Subcommittee
6. Financial questions relating to the International Institute for Labour Studies: Acceptance of contributions and gifts
7. International Training Centre of the ILO, Turin:
 - (a) Documents submitted to the 70th Session of the Board of the Centre (Turin, 6–7 November 2008)
 - (b) Report of the 70th Session of the Board of the Centre
 - (c) Follow-up to the Working Party on Funding of the Turin Centre and collaboration between Geneva and Turin on technical cooperation programmes
8. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU
9. Other financial questions
 - (a) Urgent repairs
 - (b) Independent Oversight Advisory Committee
 - (c) Disclosure of internal audit reports
 - (d) Financial arrangements for a commission of inquiry concerning the non-observance by Zimbabwe of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Right to Organise and Collective Bargaining Convention, 1949 (No. 98)

Personnel questions

10. Statement by the Staff Representative
11. Amendments to the Staff Regulations
12. Exceptions to the Staff Regulations
13. Human Resources Strategy: Annual report
14. Report of the International Civil Service Commission
15. Matters relating to the Administrative Tribunal of the ILO
 - (a) Statute of the Tribunal
 - (b) Recognition of the Tribunal's jurisdiction by the Global Fund to Fight AIDS, Tuberculosis and Malaria
 - (c) Recognition of the Tribunal's jurisdiction by the ITER International Fusion Energy Organization (ITER Organization)
16. Other personnel questions

Agenda

1. Status report on ILO headquarters renovation
2. Overview of ILO accommodation
3. Other questions
 - (a) Urgent repairs

Agenda

1. Information Technology Strategy (2007–09): Annual report
2. Progress report on the Integrated Resource Information System (IRIS) in the regions
3. Other questions

Agenda

Legal issues

1. Legal and practical measures relating to the representation of Employers' and Workers' delegates at the International Labour Conference
2. Revision of the Rules for Regional Meetings
3. Other legal issues

International labour standards and human rights

4. Improvements in the standards-related activities of the ILO
5. Ratification and promotion of fundamental ILO Conventions
6. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution
7. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Interim Report on allegations submitted by teachers' organizations
8. Other questions

Agenda

1. Update on strategic priorities for MULTI for 2008–09
2. Updates on Corporate Social Responsibility (CSR)-related activities:
 - (a) Within the ILO
 - (b) Within other organizations
3. Launching the Help Desk: Oral presentation
4. Other questions

Agenda

1. Summary presentation of the global wage trends report
2. Implementation of the Global Employment Agenda: An update
3. Social security standards and the ILO campaign for the extension of social security
4. Employment and labour market implications of climate change
5. Other questions

Agenda

1. Dates, duration and composition of activities to be held in 2009:
Meeting of Experts to Adopt a Code of Practice on Safety and Health in Agriculture (Geneva, 22–30 September 2009)
2. Effect to be given to the recommendations of sectoral and technical meetings:
Tripartite Meeting of Experts on Labour Statistics: Child Labour Statistics and Measurement of Working Time (Geneva, 1–10 April 2008)
3. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART)
4. Maritime matters:
 - (a) Adoption of guidelines on the inspection of ships under the Maritime Labour Convention, 2006:
 - (i) Meeting of Experts to Adopt Guidelines on Flag State Responsibilities under the Maritime Labour Convention, 2006 (15–19 September 2008)
 - (ii) Meeting of Experts to Adopt Guidelines on Port State Responsibilities for the Inspection of Labour Conditions on Board Ships (22–26 September 2008)
 - (b) Revision of the ILO/WHO Guidelines for Conducting Pre-sea and Periodic Medical Fitness Examinations for Seafarers
 - (c) Proposal for the convening of the Subcommittee on Wages of Seafarers of the Joint Maritime Commission (Geneva, 18–19 February 2009)
 - (d) Update on the ILO's participation in the development by the IMO of safety recommendations for small fishing vessels
 - (e) Report of the Joint IMO/ILO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers
5. Further developments in relation to the drafting of an international instrument on ship breaking/ship recycling:
Joint ILO/IMO/Basel Convention Working Group on Ship Scrapping: Third Session (Geneva, 29–31 October 2008): Oral report
6. Other questions

Agenda

1. Follow-up to the resolution on technical cooperation, adopted by the 95th Session (2006) of the International Labour Conference: Mid-term implementation report
2. Implementation of Decent Work Country Programmes (DWCPs)
3. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding freedom of association and effective recognition of the right to collective bargaining
4. Improving the effectiveness of technical cooperation and its implications for the field structure: Oral presentation
5. Other questions

Agenda

1. Shaping a fair globalization: Perspectives and prospects for the Decent Work Agenda
2. Policy Coherence Initiative: Report on recent meetings and activities

Agenda

1. Recurrent items for the agendas of the 99th Session (2010) and 100th Session (2011) of the International Labour Conference
2. Preliminary Implementation Plan
3. Any other questions