



EIGHTH ITEM ON THE AGENDA

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

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Joint ILO/WHO Tripartite Working Party of Experts on Occupational Health and HIV/AIDS for Health Services Workers (Geneva, 6–9 July 2010)

1. Further to consultations held in May 2010 during the World Health Assembly of the World Health Organization (WHO), it is proposed that a joint ILO/WHO working party be established, which should facilitate the active involvement of the social partners in promoting the health and safety of health services workers as well as in reviewing and validating joint guidelines for HIV and TB.
2. Further to consultations with the tripartite constituents, it is proposed that this Working Party would meet from 6 to 9 July 2010.

Composition

3. It is proposed that this Working Party be composed of three Employer and three Worker representatives, nominated after consultation with the Employers' and Workers' groups of the Governing Body, as well as by up to ten representatives of governments and independent experts nominated further to the recommendation of the WHO.
4. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

Agenda

5. The mandate of the Working Party would include the tripartite validation and further development of workplace friendly tools based on the new joint guidelines on improving health worker access to prevention and treatment services for HIV and TB. This process will begin as soon as possible through the convening of a meeting of the Working Party to review and validate the new guidelines.
6. The joint Working Party would review the draft global framework for national occupational health and safety programmes for health workers and would further develop strategies and tools for implementing the framework.
7. Once the guidelines and framework are finalized, the Working Party would also have the ongoing mandate to develop joint strategies for the funding and implementation of additional occupational health tools to promote health workers' safety and health, with an emphasis in projects relating to the prevention and treatment of HIV and TB.
8. *The Officers of the Governing Body recommend that the Governing Body approve the above mandate.*

Global Dialogue Forum on Vocational Education and Training (Geneva, 29–30 September 2010)

Composition

9. It is proposed that this Global Dialogue Forum be attended by five government/public sector employers' representatives, nominated by governments of member States further to the recommendation of the Governing Body regional coordinators, five private sector employers' representatives and five workers' representatives, nominated after consultation with the Employers' and Workers' groups of the Governing Body. Other interested representatives of the three groups should also be invited to attend at their own cost.

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

17th American Regional Meeting (Santiago, Chile, 14–17 December 2010)

Invitation of intergovernmental organizations

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

- Andean Community of Nations (CAN);
- Andean Development Corporation (CAF);
- Andean Presidential Council, Lima;
- Caribbean Community (CARICOM);
- Economic Commission for Latin America and the Caribbean (ECLAC);
- Food and Agriculture Organization for the United Nations (FAO);
- International Social Security Association (AISS);
- Inter-American Center for Social Security Studies (CIESS);
- Inter-American Development Bank (IDB);
- Inter-American Indian Institute (IAII);
- International Maritime Organization (IMO);
- International Fund for Agricultural Development (IFAD);
- International Monetary Fund (IMF);
- Latin American Economic System (SELA);

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- Latin American Integration Association (LAIA);
 - Latin American Parliament (PARLATINO);
 - Latin American Reserve Fund (FLAR);
 - Organization of American States (OAS);
 - Permanent Secretariat of the General Treaty on Central American Economic Integration (SIECA);
 - Simón Rodríguez Agreement (CSR);
 - Southern Common Market (MERCOSUR);
 - United Nations Development Programme (UNDP);
 - United Nations Conference on Trade and Development (UNCTAD);
 - United Nations Educational, Scientific and Cultural Organization (UNESCO);
 - United Nations Organization;
 - World Bank.

Invitation of international non-governmental organizations

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

- Caribbean Congress of Labour, Barbados;
- Caribbean Employers' Confederation, Port-of-Spain;
- Latin American Industrialists' Association, Montevideo;
- Latin American Central of Workers;
- Permanent Congress of Trade Union Unity of Latin American Workers.

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

The Business of Representing Employers: Trends (Geneva, 14–15 April 2011)

Composition

14. It is proposed that the Meeting be attended by representatives of 22 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.

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

Agenda

16. The Director-General proposes the following agenda:

- (a) how employers' organizations are responding to a changing environment and changing demands from membership;
- (b) the current value proposition of national employer organizations, and potential drivers of change in the next five years;
- (c) the kinds of organizations business will need in the coming years.

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

Geneva, 8 June 2010.

Points for decision: Paragraph 4;
Paragraph 8;
Paragraph 10;
Paragraph 13;
Paragraph 15;
Paragraph 17.