



Governing Body

313th Session, Geneva, 15–30 March 2012

GB.313/INS/12/6

Institutional Section

INS

Date: 22 March 2012

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TWELFTH ITEM ON THE AGENDA

Report of the Director-General

Sixth Supplementary Report: Documents submitted for information only

1. As part of the reform package¹ adopted by the Governing Body at its 310th Session (March 2011),² the Governing Body agreed on a number of arrangements aimed at improving the agenda-setting mechanism. It decided, in that respect, that all items on the agenda would be, by definition, for debate and guidance and/or for decision and that purely informative items which do not call for a substantive Governing Body discussion would be removed from the agenda. Consequently, it also agreed that documents identified as “**for information only**” would be published on the Governing Body website but would not be intended for discussion, unless the tripartite screening group decides otherwise at the request of a member of the Governing Body.³
2. Further to that decision, a document containing a list of all papers “**for information only**” to be presented at a given session would be prepared for the Governing Body to take note of, and that list would be appended to, the Governing Body agenda. The list is appended to the present document.
3. This list also includes documents communicated to the Governing Body “**for information only**” after approval of its Officers by virtue of a delegation of authority by the Governing Body.⁴
4. *The Governing Body may wish accordingly to take note of the information contained in the documents listed in the appendix.*

Point for decision: Paragraph 4

¹ GB.310/9/1.

² GB.310/PV, para. 129(a).

³ See ILO: *Compendium of rules applicable to the Governing Body of the International Labour Office* (Geneva, 2011), Introductory note, para. 44.

⁴ *ibid.*, section 2.3.

Appendix

Documents submitted to the Governing Body for information only – 313th Session (March 2012)

Document number	Title
Documents approved by the Officers of the Governing Body and submitted to the Governing Body for information only	
GB.313/INF/1	Programme of meetings for 2012–13
GB.313/INF/2	Approved symposia, seminars, workshops and similar meetings
GB.313/INF/3	Requests from international non-governmental organizations wishing to be represented at the 101st Session (2012) of the International Labour Conference
Institutional Section	
GB.313/INS/INF/1	ILO Action Plan for Gender Equality 2010–15, Phase II aligned with the Programme and Budget 2012–13
GB.313/INS/INF/2	Promotion of the ratification of the 1986 Instrument of Amendment of the Constitution of the International Labour Organisation: Status report
GB.313/INS/INF/3	Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 24 November–9 December 2011)
GB.313/INS/INF/4	Report of the Director-General. Supplementary Report: Activities of the International Occupational Safety and Health Information Centre (CIS) in 2010–11
GB.313/INS/INF/5	Update on the high-level tripartite mission to the Bolivarian Republic of Venezuela
Programme, Financial and Administrative Section	
GB.313/PFA/INF/1/1	Programme and Budget for 2010–11: Regular budget account and Working Capital Fund as at 31 December 2011
GB.313/PFA/INF/1/2	Programme and Budget for 2012–13: Collection of contributions from 1 January 2012 to date
GB.313/PFA/INF/2	Building questions: Update on the headquarters renovation project
GB.313/PFA/INF/2(Add.)	Building questions: Supplementary update on the headquarters renovation project
GB.313/PFA/INF/3	Information and communications technology questions
GB.313/PFA/INF/4	Composition and structure of the staff
GB.313/PFA/INF/5	Decisions of the United Nations General Assembly on the report of the International Civil Service Commission
GB.313/PFA/INF/6/1	Pensions questions: Decisions of the United Nations General Assembly on the report of the Board of the United Nations Joint Staff Pension Fund
GB.313/PFA/INF/6/2	Pensions questions: 57th Report of the Board of Trustees of the Special Payments Fund
[GB.313/PFA/INF/7	Amendments to the Staff Regulations]
Legal Issues and International Labour Standards Section	
GB.313/LILS/INF/1	Second meeting of the Preparatory Tripartite MLC, 2006, Committee (Geneva, 12–14 December 2011): Final report