



TWENTY-FIRST ITEM ON THE AGENDA

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

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Committee of Experts on the Application of Conventions and Recommendations

Reappointments

1. *The Governing Body is invited to reappoint, for a period of three years, the following members of the Committee of Experts on the Application of Conventions and Recommendations:*
 - Ms. Robyn Layton (Australia);
 - Mr. Cassio Mesquita Barros (Brazil);
 - Mr. Tan Boon Chiang (Singapore).

New appointment

2. In order to fill the seat vacated by Mr. Toshio Yamaguchi who has terminated his appointment as member of the Committee, *the Governing Body is invited to appoint the following person as a member of the Committee for a period of three years:*
 - Mr. Yozo Yokota (Japan), Professor, Faculty of Law, Chuo University.
3. A short biography of Mr. Yozo Yokota is reproduced in Appendix I.
4. *The Governing Body will no doubt wish to ask the Director-General to convey to Mr. Toshio Yamaguchi its deep gratitude for the services he has rendered to the ILO.*

Joint Maritime Commission

New appointment

5. In order to fill the seat vacated by Mr. John Vriesen representing Seafarers, who has terminated his appointment as member of the Commission, *the Governing Body is invited to appoint the following representative of Seafarers as a member of the Commission:*
 - Mr. Ed Sarton (Netherlands), Federatie van Werknemers in de Zeevaart.
6. A short biography of Mr. Ed Sarton is reproduced in Appendix I.
7. *The Governing Body will no doubt wish to ask the Director-General to convey to Mr. John Vriesen its deep gratitude for the services he has rendered to the ILO.*

Tripartite Meeting on Challenges and Opportunities Facing Public Utilities (Geneva, 19-23 May 2003)

Invitation of intergovernmental organizations

8. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:
- Arab Labour Organization;
 - United Nations Children’s Fund;
 - World Bank;
 - World Health Organization.

Invitation of international non-governmental organizations

9. In addition to the international non-governmental organizations that have general consultative status with the ILO, the Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
- International Energy and Mines Organization;
 - International Federation of Chemical, Energy, Mine and General Workers’ Unions;
 - International Federation of Employees in Public Service;
 - International Federation of University Women;
 - Public Services International;
 - Union Network International.
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.*

Joint ILO/IMO Working Group on Port Security (Geneva, 9-11 July 2003)

11. The Governing Body has before it a paper prepared by the Office on the Outcome of the IMO Diplomatic Conference on Maritime Security (London, 9-13 December 2002).¹ The IMO Diplomatic Conference adopted a resolution concerning “enhancement of security in

¹ GB.286/STM/4.

cooperation with the International Labour Organization” (seafarers’ identity documents and work on the wider issues of port security). The resolution invites the ILO and IMO to establish a joint ILO/IMO working group to undertake any further work which may be required on the wider issue of port security. Possible terms of reference for such a working group were adopted by that Conference and are placed in Appendix II.

Agenda

12. The Director-General proposes the following agenda:
 - To undertake further work on the wider issues of port security as provided in the IMO Diplomatic Conference resolution.
13. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Composition

14. The Director-General proposes that the Working Group be comprised of four Worker and four Employer representatives, nominated in consultation with the Employers’ and Workers’ groups of the Governing Body, and eight Government representatives nominated by the International Maritime Organization in consultation with the ILO. The participation of the tripartite representatives in the Working Group will be at no cost to the ILO.
15. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

Tripartite Meeting of Experts on Labour Standards for the Fishing Sector (Geneva, 2-4 September 2003)

16. At its 285th Session (November 2002) the Governing Body decided that the Meeting be attended by eight representatives from governments, eight from employers’ and eight from workers’ organizations.
17. In order to obtain the government nominations, the Director-General intends to approach the governments of the following countries: Brazil, Canada, India, Japan, Morocco, Namibia, Norway and Spain. Should any of them fail to nominate a participant, the Director-General would approach the governments of Chile, China, Denmark, Iceland, Mexico, Mozambique, Philippines, Russian Federation and Senegal.

Invitation of intergovernmental organizations

18. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:
 - Food and Agriculture Organization of the United Nations;
 - International Maritime Organization;

- Organisation for Economic Co-operation and Development;
- United Nations (Division for Ocean Affairs and Law of the Sea).

Invitation of international non-governmental organizations

19. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
- International Collective in Support of Fishworkers;
 - International Transport Workers' Federation.
20. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organization to be represented at the Meeting as observer.*

Thirteenth Session of the Joint ILO/WHO Committee on Occupational Health (Geneva, 9-12 December 2003)

21. In the programme of meetings approved by the Officers at the 285th Session of the Governing Body, the Thirteenth Session of the Joint ILO/WHO Committee on Occupational Health was due to be held from 21 to 24 October 2003. With the agreement of the Director-General of the World Health Organization, it is now rescheduled for 9-12 December 2003.

Agenda

22. In agreement with the World Health Organization, the Director-General proposes the following agenda:
- integrated approach to occupational safety and health;
 - occupational safety and health management system;
 - advice on priority fields in occupational health.
23. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Composition

24. In agreement with the World Health Organization, the Director-General proposes to establish a committee consisting of 15 members, nine appointed by the ILO and six appointed by the WHO. Of the nine appointed by the ILO, three would be nominated after consultation with governments, three after consultation with the Employers' group and three after consultation with the Workers' group of the Governing Body.

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

Invitation of intergovernmental organizations

26. In agreement with the World Health Organization, the Director-General intends to invite the following intergovernmental organizations to be represented at the session of the Committee as observers:

- European Commission;
- United Nations.

Invitation of international non-governmental organizations

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

- International Association of Agricultural Medicine and Rural Health;
- International Association of Labour Inspection;
- International Occupational Hygiene Association;
- International Commission on Occupational Health;
- International Council of Nurses;
- International Ergonomics Association;
- International Federation of Building and Wood Workers;
- International Federation of Chemical, Energy, Mine and General Workers' Unions;
- International Federation of University Women;
- International Maritime Health Association;
- International Metalworkers' Federation;
- International Social Security Association;
- International Union of Food, Agricultural, Hotel, Restaurant, Catering, Tobacco and Allied Workers' Associations.

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 Thirteenth Session of the Joint Committee as observers.*

Appointment of Governing Body representatives on various bodies

Tripartite Meeting of Experts on Labour Standards for the Fishing Sector (2-4 September 2003)

29. The Governing Body may wish to appoint its representative, who will also chair the above Meeting. In accordance with the established practice, the appointment should be made from among the Worker members of the Governing Body.

Geneva, 20 March 2003.

Points for decision: Paragraph 1;
Paragraph 2;
Paragraph 4;
Paragraph 5;
Paragraph 7;
Paragraph 10;
Paragraph 13;
Paragraph 15;
Paragraph 20;
Paragraph 23;
Paragraph 25;
Paragraph 28;
Paragraph 29.

Appendix I

Committee of Experts on the Application of Conventions and Recommendations

Mr. Yozo Yokota (Japan)

Professor, Faculty of Law, Chuo University; Special Adviser to the Rector, United Nations University; Member of the UN Sub-Commission on the Promotion and Protection of Human Rights.

ILO Joint Maritime Commission

Mr. Ed Sarton (Netherlands)

Born in 1947, Mr. Sarton started his career in 1966 as a ship's officer of the Royal Netherlands Steamship Company. In 1976, he was appointed Assistant Secretary and in 1995, President and elected Chairperson of the Dutch Seafarers' Federation (FWZ), which is affiliated to the Netherlands Confederation of Trade Unions (FNV) and the International Transport Workers' Federation (ITF).

Appendix II

IMO/ILO work on port security: Possible terms of reference

1. The joint IMO/ILO Working Group on Port Security, having regard to the amendments to the International Convention for the Safety of Life at Sea, 1974, and the International Ship and Port Facility Security (ISPS) Code adopted by the December 2002 Conference of Contracting Governments to the International Convention for the Safety of Life at Sea, 1974, for the purpose of introducing mandatory requirements and guidance relating to the enhancement of the safety and security of ships and of port facilities, should:

- consider and recommend, for the purpose of enhancing security, safety and the protection of the environment, the form and content of any further guidance, which may be required, on the wider issue of port security including the relationship between ship and port security and the wider security and safety and the protection of the environment considerations relevant to port areas, including the question of verifiable identification of those working within these areas or having access to such areas;
- consider the need for any mandatory requirements relating to the above and, if such a need is identified, to recommend the form and content of such requirements; and
- prepare and submit a report (including interim work and progress reports) on the aforesaid, together with the relevant reasons and justifications thereto, as well as an assessment of the impact, benefits and costs of the recommendations for the consideration of the International Maritime Organization and of the International Labour Organization.

2. The International Maritime Organization and the International Labour Organization will monitor the work of the joint IMO/ILO Working Group on Port Security and, as the need arises, will issue appropriate instructions and guidance to the Working Group on Port Security.