



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the minutes of the 293rd Session of the Governing Body.
2. Date and agenda of the International Labour Conference:
 - (a) Date and agenda of the 96th Session (2007);
 - (b) Proposals for the agenda of the 97th Session (2008).
3. Follow-up to resolutions adopted by the 93rd Session (2005) of the International Labour Conference and other matters arising.
4. The functioning of decision-making bodies:
 - (a) The International Labour Conference;
 - (b) The Governing Body.
5. Enhanced programme of technical cooperation for the occupied Arab territories.
6. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29).
7. Reports of the Committee on Freedom of Association.
8. Reports of the Programme, Financial and Administrative Committee.
9. Reports of the Committee on Legal Issues and International Labour Standards.
10. Report of the Subcommittee on Multinational Enterprises.
11. Report of the Committee on Employment and Social Policy.
12. Report of the Committee on Sectoral and Technical Meetings and Related Issues.
13. Report of the Committee on Technical Cooperation.
14. Report of the Working Party on the Social Dimension of Globalization.
15. International Institute for Labour Studies.
16. Report of the Director-General.
17. Reports of the Officers of the Governing Body.
18. Composition and agenda of standing bodies and meetings.

Agenda

1. Programme and Budget for 2004-05: Regular budget account and Working Capital Fund.
 2. Voluntary contributions and gifts.
 3. Financial questions relating to the International Institute for Labour Studies:
 - (a) Programme and Budget for 2006-07;
 - (b) Authorization to accept contributions and gifts.
 4. International Training Centre of the ILO, Turin:
 - (a) Documents submitted to the 67th Session of the Board of the Centre (Turin, 3-4 November 2005);
 - (b) Report of the 67th Session of the Board of the Centre.
 5. Proposed 2006-07 budgets for extra-budgetary accounts:
 - (a) International Occupational Safety and Health Information Centre (CIS);
 - (b) Inter-American Research and Documentation Centre on Vocational Training (CINTERFOR).
 6. Report of the Building Subcommittee.
 7. Report of the Information and Communications Technology Subcommittee.
 8. Evaluation:
 - (a) Programme evaluation of the InFocus Programme on Social Dialogue, Labour Law and Labour Administration (IFP/DIALOGUE);
 - (b) Programme evaluation of the InFocus Programme on Socio-economic Security (IFP/SES);
 - (c) External review of the ILO's implementation of results-based management;
 - (d) Proposed ILO policy and strategy for evaluation.
 9. Use of the 2000-01 surplus.
 10. Programme and Budget for 2006-07: Technical meetings reserve.
 11. Matters relating to the Joint Inspection Unit:
 - (a) Reports of the JIU;
 - (b) Review of the ILO's collaboration with the JIU.
 12. Other financial questions.
- Personnel questions***
13. Statement by the staff representative.
 14. Exceptions to the Staff Regulations.
 15. Amendments to the Staff Regulations.

16. Revised ILO Human Resources Strategy.
17. Report of the International Civil Service Commission.
18. Matters relating to the Administrative Tribunal of the ILO.
19. Other personnel questions.

Agenda

1. Update of construction projects in the field.
2. Follow-up to the accommodation strategy.
3. Other questions.

Agenda

1. Information Technology Systems Fund.
2. Information Technology: IRIS.
3. Other questions.

Agenda

Legal issues

1. Compendium of rules applicable to the Governing Body.
2. Progress in the work to adapt the Manual for drafting ILO instruments.
3. Other legal issues.

International labour standards and human rights

4. Improvements in the standards-related activities of the ILO: Outlines of a future strategic orientation for standards and for implementing standards-related policies and procedures.
5. Ratification and promotion of fundamental ILO Conventions.
6. Form for reports on the application of ratified Conventions (article 22 of the Constitution): Seafarers' Identity Documents Convention (Revised), 2003 (No. 185).
7. Other questions.

Agenda

1. Eighth Survey on the effect given to the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy: Presentation and discussion of the draft analysis, with a view to providing an input to the formulation of the conclusions and recommendations to be discussed in March 2006:
 - (a) Introduction;
 - (b) Summary of reports submitted by governments and by employers' and workers' organizations.
2. Progress in the implementation of the work programme:
 - (a) Update of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy;
 - (b) Three subregional symposia: Oral presentation.
3. Update on international corporate social responsibility (CSR) issues and the ILO's involvement (inter alia ISO, HCHR, Global Compact): Oral presentation.
4. Update on CSR activities of the Office outside MULTI: Oral presentation.
5. Initial proposal for the forthcoming InFocus Initiative on CSR.
6. Preparations for the 2007 forum to promote the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy: Oral presentation.
7. Other questions.

Agenda

1. Implementation of the Global Employment Agenda: An update.
2. Promoting sustainable development for sustainable livelihoods.
3. ILO policy on microfinance.
4. Social protection as a productive factor.
5. Impact of the ILO's engagement with the Poverty Reduction Strategy Papers (PRSP) process.
6. Other questions.

Agenda

1. Purpose, duration and composition of sectoral meetings to be held in 2006-07.
2. Report on progress in sectoral action programmes and recommendations for continuation in 2006-07.
3. Report of the Sixth Session of the Joint ILO/IMO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers.
4. Report of the 19th Ordinary Session of the Intergovernmental Committee on the ILO/UNESCO/WIPO Rome Convention (Paris, 27-28 June 2005).
5. Oral report on the Tripartite Meeting on Promoting a Fair Globalization in Textiles and Clothing in a post-MFA Environment.
6. Report of the International Symposium on the Role of Trade Unions in the Global Economy and the Fight Against Poverty.
7. Other questions.

Agenda

1. The ILO's technical cooperation programme 2004-05.
2. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding elimination of all forms of forced or compulsory labour.
3. Other questions.

Agenda

This agenda is currently being finalized and will be published in due course.

Programme of meetings for the 294th Session of the Governing Body

Thursday, 3 November

11 a.m. and 3 p.m. Committee on Freedom of Association

Friday, 4 November

10 a.m. and 3 p.m. Committee on Freedom of Association

Monday, 7 November

10 a.m. Government group

11 a.m. and 3.30 p.m. Committee on Sectoral and Technical Meetings and Related Issues

11 a.m. Building Subcommittee of the Programme, Financial and Administrative Committee

3.30 p.m. Committee on Employment and Social Policy

Tuesday, 8 November

10.30 a.m. and 3.30 p.m. Committee on Employment and Social Policy

3 p.m. Board of the International Institute for Labour Studies

Wednesday, 9 November

10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee
(*extended sitting as required*)

Thursday, 10 November

10.30 a.m. Programme, Financial and Administrative Committee

3 p.m. Information and Communications Technology Subcommittee of the Programme, Financial and Administrative Committee

3.30 p.m. Committee on Technical Cooperation

Friday, 11 November

10.30 a.m. Committee on Technical Cooperation

10.30 a.m. and 3.30 p.m. Committee on Legal Issues and International Labour Standards

3 p.m. Subcommittee on Multinational Enterprises

Monday, 14 November

10.30 a.m. and 3.30 p.m. Working Party on the Social Dimension of Globalization

Tuesday, 15 November

9 a.m. Employers' group

Workers' group

10 a.m. Government group

3 p.m. Governing Body

Wednesday, 16 November

10.30 a.m. and 3.30 p.m. Governing Body

2.30 p.m. Programme, Financial and Administrative Committee

**Thursday, 17 November and
Friday, 18 November**

10.30 a.m. and 3 p.m.¹ Governing Body

¹ Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

Governing Body – Conseil d'administration – Consejo de Administración
294th Session, November 2005 – 294^e session, novembre 2005 – 294.^a reunión, noviembre de 2005
Indicative plan of work – Plan indicatif des travaux – Plan de trabajo indicativo¹

	Th-jeu-J 3		F-ven-V 4		M-lun-L 7		T-mar-M 8		W-mer-M 9		Th-jeu-J 10		F-ven-V 11		M-lun-L 14		T-mar-M 15		W-mer-M 16		Th-jeu-J 17		F-ven-V 18		
CFA	■	■	■	■																					
PFA									■	■ ²	■									A					
PFA/BS					■																				
PFA/ICTS												■													
LILS													■	■											
MNE														■											
ESP						■	■	■																	
STM					■	■																			
TC												■	■												
INST								■																	
IPEC SC								■																	
WP/SDG																■	■								
GB																	G	■	■	■	■	■	■	*	

CFA Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical.

PFA Programme, Financial and Administrative Committee – Commission du programme, du budget et de l'administration – Comisión de Programa, Presupuesto y Administración.

PFA/BS Building Subcommittee – Sous-comité du bâtiment – Subcomisión de Construcciones

PFA/ICTS Information and Communications Technology Subcommittee – Sous-comité des technologies de l'information et de la communication – Subcomisión de las Tecnologías de la Información y la Comunicación.

LILS Committee on Legal Issues and International Labour Standards – Commission des questions juridiques et des normes internationales du travail – Comisión de Cuestiones Jurídicas y Normas Internacionales del Trabajo.

MNE Subcommittee on Multinational Enterprises – Sous-commission sur les entreprises multinationales – Subcomisión de Empresas Multinacionales.

ESP Committee on Employment and Social Policy – Commission de l'emploi et de la politique sociale – Comisión de Empleo y Política Social.

STM Committee on Sectoral and Technical Meetings and Related Issues – Commission des réunions sectorielles et techniques et des questions connexes – Comisión de Reuniones Sectoriales y Técnicas y Cuestiones Afines.

TC Committee on Technical Cooperation – Commission de la coopération technique – Comisión de Cooperación Técnica.

WP/SDG Working Party on the Social Dimension of Globalization – Groupe de travail sur la dimension sociale de la mondialisation – Grupo de Trabajo sobre la Dimensión Social de la Mundialización.

GB Governing Body – Conseil d'administration – Consejo de Administración.

G Group meetings – Réunions des groupes – Reuniones de los grupos

A Adoption of reports – Adoption des rapports – Adopción de informes.

***** If necessary – Si nécessaire – De ser necesario.

¹ The Board of the International Training Centre of the ILO, Turin, will be held on 3 and 4 November in Turin – Le Conseil du Centre international de formation de l'OIT, Turin, se réunira les 3 et 4 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 3 y 4 de noviembre.

² Extended sitting as required – Prolongation de la réunion si nécessaire – En caso necesario podrá prolongarse la sesión.