



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the minutes of the 294th Session of the Governing Body.
2. Date, place and agenda of the 97th Session (2008) of the International Labour Conference.
3. Youth employment: Oral report on follow-up action on the resolution adopted by the 93rd Session (2005) of the International Labour Conference.
4. Matters arising from the 94th (Maritime) Session (2006) of the International Labour Conference.
5. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work.
6. Developments in the United Nations.
7. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29).
8. Reports of the Committee on Freedom of Association.
9. Reports of the Programme, Financial and Administrative Committee.
10. Reports of the Committee on Legal Issues and International Labour Standards.
11. Report of the Subcommittee on Multinational Enterprises.
12. Report of the Committee on Employment and Social Policy.
13. Report of the Committee on Sectoral and Technical Meetings and Related Issues.
14. Report of the Committee on Technical Cooperation.
15. Report of the Working Party on the Social Dimension of Globalization.
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

Part 1. Items for decision

Financial questions

1. Programme and Budget for 2004-05: Regular budget account and Working Capital Fund as at 31 December 2005 (including transfers between budget items).
2. Arrangements for the selection of the External Auditor.
3. Technical meetings reserve for 2006-07.
4. Framework for future work on results-based management.
5. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference.

Personnel questions

6. Amendments to the Staff Regulations.
7. Exceptions to the Staff Regulations.
8. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission.
9. Matters relating to the Administrative Tribunal of the ILO.

Part 2. Items submitted for information

Financial questions

10. Programme and Budget for 2006-07: Collection of contributions from 1 January to date.
11. Follow-up action to the report of the Chief Internal Auditor for the year ended 31 December 2004.
12. Report of the Chief Internal Auditor for the year ended 31 December 2005.
13. ILO programme implementation 2004-05.
14. Report of the Building Subcommittee.
15. Other financial questions.

Personnel questions

16. Statement by the staff representative.
17. Composition and structure of the staff.
18. Preliminary update on the implementation of the revised Human Resources Strategy.
19. Pensions questions.
20. Other personnel questions.

Agenda

1. Update on construction projects: Oral report.
2. Update on the independent survey of ILO headquarters: Oral report.
3. Other questions.

Agenda

Legal issues

1. Compendium of rules applicable to the Governing Body: Progress in finalization.
2. Progress in the work to adopt the Manual for drafting ILO instruments.
3. Standing Orders of the International Labour Conference: Practical arrangements for the discussion, at the 95th Session (June 2006) of the International Labour Conference, of the Global Report prepared under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work.
4. Other legal issues.

International labour standards and human rights

5. Improvements in the standards-related activities of the ILO: A progress report (November 2005-March 2006).
6. General status report on ILO action concerning discrimination in employment and occupation.
7. Form for reports on the application of unratified Conventions and Recommendations (article 19 of the Constitution): the Labour Clauses (Public Contracts) Convention, 1949 (No. 94) and Recommendation, 1949 (No. 84).
8. Other questions.

Agenda

1. Promotion of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy:
 - (a) Eighth Survey on the effect given to the Tripartite Declaration: Conclusions and recommendations;
 - (b) Options for evaluating the effect given to the Tripartite Declaration;
 - (c) Update of the Tripartite Declaration;
 - (d) Impact and lessons learned from the three subregional tripartite symposia and possible follow-up action;
 - (e) Proposal for an event to mark the 30th anniversary of the Tripartite Declaration.
2. InFocus Initiative on Corporate Social Responsibility (CSR):
 - (a) Strategic orientations;
 - (b) Corporate Social Responsibility training offered by the International Training Centre of the ILO.
3. Updates regarding CSR-related activities:
 - (a) Office activities, including an InFocus Initiative on Export Processing Zones;
 - (b) Activities conducted outside the Office;
 - (c) Symposium report: The Evolving Corporate Social Responsibility Debate: Issues for Employers and their Organizations (Geneva, 5-7 October 2005).
4. Other questions.

Agenda

1. Global Employment Agenda implementation:
 - (a) Employment strategies for decent work outcomes: Basic concepts, approach and tools;
 - (b) Implementation;
 - (c) Suggested modalities for evaluation of the GEA in the context of decent work country programmes.
2. Employability by improving knowledge and skills.
3. Occupational safety and health: Synergies between security and productivity.
4. Other questions.

Agenda

1. Report on sectoral activities in 2004-05.
2. Purpose, duration and composition of sectoral meetings to be held in 2006-07.
3. Effect to be given to the recommendations of sectoral and technical meetings:
 - (a) Tripartite Meeting on Promoting Fair Globalization in Textiles and Clothing in a Post-MFA Environment (Geneva, 24-26 October 2005);
 - (b) Tripartite Meeting of Experts on the ILO Multilateral Framework on Labour Migration (Geneva, 31 October-2 November 2005);
 - (c) Meeting of Experts on Updating the List of Occupational Diseases (Geneva, 13-20 December 2005);
 - (d) Joint Maritime Commission (Geneva, 23 February 2006);
4. Sectoral action programme evaluation framework.
5. Report of the Sixth Session of the Joint IMO/ILO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers (London, 19-21 September 2005).
6. Other questions.

Agenda

1. Decent work country programmes and the role of technical cooperation.
2. Thematic evaluation: HIV/AIDS and the world of work.
3. Discussion on thematic evaluation and the overall evaluation strategy.
4. Operational aspects of the International Programme on the Elimination of Child Labour (IPEC).
5. Special technical cooperation programme for Colombia.
6. Other questions.

Agenda

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

Programme of meetings for the 295th Session of the Governing Body (Revised)

Thursday, 16 March

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

Friday, 17 March

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

Saturday, 18 March

10 a.m. Committee on Freedom of Association

Monday, 20 March

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. Working Group on the International Labour Conference

3.30 p.m. Committee on Employment and Social Policy

Tuesday, 21 March

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

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

3.30 p.m. Committee on Technical Cooperation

Wednesday, 22 March

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

10.30 a.m. Committee on Technical Cooperation

3 p.m. Subcommittee on Multinational Enterprises

Thursday, 23 March

10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee¹
(*extended sitting as required*)

¹ There will be a meeting of the Government members of the Programme, Financial and Administrative Committee on Thursday, 23 March, at 2.30 p.m.

Friday, 24 March

10.30 a.m. Programme, Financial and Administrative Committee
3 p.m. Working Group on the International Labour Conference

Monday, 27 March

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

Tuesday, 28 March

9 a.m. Employers' group
Workers' group
10 a.m. Government group
3 p.m. Governing Body

Wednesday, 29 March

10.30 a.m. and 3 p.m. Governing Body
2.30 p.m. Programme, Financial and Administrative Committee

**Thursday, 30 March and
Friday, 31 March**

10.30 a.m. and 3 p.m.² Governing Body

² Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

Governing Body – Conseil d'administration – Consejo de Administración
295th Session, March 2006 – 295^e session, mars 2006 – 295.^a reunión, marzo de 2006
Indicative plan of work – Plan indicatif des travaux – Plan de trabajo indicativo

	Th-jeu-J 16	F-ven-V 17	S-sam-S 18	M-lun-L 20	T-mar-M 21	W-mer-M 22	Th-jeu-J 23	F-ven-F 24	M-lun-L 27	T-mar-M 28	W-mer-M 29	Th-jeu-J 30	F-ven-F 31
CFA	■	■	■										
PFA							■	■ ¹	■			A	
PFA/BS					■								
LILS						■	■						
MNE								■					
ESP				■	■	■							
STM				■	■								
TC					■	■							
WG/ILC				■				■					
WP/SDG									■	■			
GB										G	■	■	■
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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

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.

WG/ILC Working Group on the International Labour Conference – Groupe de travail sur la Conférence internationale du Travail – Grupo de Trabajo sobre la Conferencia Internacional del Trabajo

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