



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the minutes of the 297th Session of the Governing Body
2. Date, place and agenda of the 98th Session (2009) of the International Labour Conference
3. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
4. Developments in the United Nations
5. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
6. Measures taken by the Government of Belarus to implement the recommendations of the Commission of Inquiry established to examine the observance of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87) and the Right to Organise and Collective Bargaining Convention, 1949 (No. 98)
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. Report of the Director-General
16. Reports of the Officers of the Governing Body
17. Composition and agenda of standing bodies and meetings

Agenda

1. Programme and Budget for 2006–07:
 - (a) Position of accounts as at 31 December 2006
 - (b) Collection of contributions from 1 January 2007 to date
2. Appointment of the External Auditor
3. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2005
4. Report of the Chief Internal Auditor for the year ended 31 December 2006
5. Follow-up to the report of the External Auditor on the accounts for 2004–05
6. Terms of reference for the review of the ILO field structure
7. Update on the adoption of International Public Sector Accounting Standards (IPSAS)
8. Establishment of an Independent Oversight Advisory Committee
9. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
10. Report of the Information and Communications Technology Subcommittee
11. Report of the Building Subcommittee
12. Report on programme implementation in 2006
13. Programme and Budget proposals for 2008–09
14. Other financial questions:

The United Nations System Chief Executives Board for Coordination (CEB) – Statistical report on the budgetary and financial situation of organizations of the United Nations
- Personnel questions***
15. Statement by the staff representative
16. Amendments to the Staff Regulations
17. Exceptions to the Staff Regulations
18. Composition and structure of the staff
19. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission
20. Pensions questions:
 - (a) Decisions of the United Nations General Assembly on the report of the Board of the United Nations Joint Staff Pension Fund
 - (b) Report of the Board of the Special Payments Fund
21. Matters relating to the Administrative Tribunal of the ILO
22. Other personnel questions

Agenda

1. Update on approved renovations at headquarters
2. Follow-up to the technical study of the headquarters building: Financial questions
3. Other questions

Agenda

1. Information Technology Strategy
2. Integrated Resource Information System (IRIS)
3. Electronic Document Management System (EDMS)
4. Other questions

Agenda

Legal issues

1. Resolutions in the International Labour Conference: Additional considerations
2. Standing Orders of the International Labour Conference: Status of interim provisions concerning the verification of credentials
3. Other legal issues

International labour standards and human rights

4. Improvements in the standards-related activities of the ILO
5. General status report on ILO action concerning discrimination in employment and occupation
6. Form for reports on the application of unratified Conventions and Recommendations (article 19 of the Constitution): the Occupational Safety and Health Convention, 1981 (No. 155), the Protocol of 2002 to the Occupational Safety and Health Convention, 1981, and the Occupational Safety and Health Recommendation, 1981 (No. 164)
7. Form for reports on the application of ratified Conventions (article 22 of the Constitution): the Promotional Framework for Occupational Safety and Health Convention, 2006 (No. 187)
8. Report of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART)
9. Other questions

Agenda

1. Update on strategic priorities for MULTI for 2006–07
2. Updates on corporate social responsibility (CSR)-related activities:
 - (a) Within the ILO, including the InFocus Initiative on Corporate Social Responsibility and the International Training Centre
 - (b) Within other organizations
3. Update on planning for the event to mark the 30th anniversary of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy
4. Report on the modalities of a programme to give an orientation on international labour standards, the MNE Declaration and other related matters
5. Other questions

Agenda

1. Implementation of the Global Employment Agenda: An update (country presentations)
2. Wages around the world: Developments and challenges
3. Portability of skills
4. The informal economy
5. The Decent Work Agenda in Poverty Reduction Strategy Papers (PRSPs): Recent developments
6. Other questions

Agenda

1. Future orientation of the Sectoral Activities Programme and proposals for activities in 2008–09
2. Report of the Global Steering Group on ongoing Action Programmes
3. Effect to be given to the recommendations of sectoral and technical meetings:
 - Tripartite Meeting on Labour and Social Issues arising from Problems of Cross-border Mobility of International Drivers in the Road Transport Sector (Geneva, 23–26 October 2006)
4. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART), Ninth Session (Geneva, 30 October–3 November 2006)
5. Report on the 92nd Session of the IMO Legal Committee:
 - (a) Progress report on the work of the Joint ILO/IMO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers
 - (b). Second meeting of the Joint ILO/IMO Ad Hoc Expert Working Group on the Fair Treatment of Seafarers in the Event of a Maritime Accident
6. Strengthening information sharing and research capacity
7. Other questions

Agenda

1. Women entrepreneurship and promotion of decent work: A thematic evaluation
2. Operational aspects of the International Programme on the Elimination of Child Labour (IPEC)
3. Public-private partnerships for technical cooperation
4. Special technical cooperation programme for Colombia
5. Other questions

Agenda

1. Trade and employment: Panel discussion on issues arising from the joint ILO/WTO secretariat study on challenges for policy research
2. Growth, investment and employment: An update on policy coherence research and meetings
3. ILO Forum on Decent Work for a Fair Globalization: Report on preparations
4. Other questions

Programme of meetings for the 298th Session of the Governing Body

Thursday, 8 March

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

Friday, 9 March

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

Monday, 12 March

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

10 a.m. Information and Communications Technology Subcommittee of the Programme, Financial and Administrative Committee

3 p.m. Programme, Financial and Administrative Committee
(Presentation of the programme and budget proposals)

At the close of the sitting of the Committee Group meetings

Tuesday, 13 March

9 a.m. Group meetings

3 p.m. Programme, Financial and Administrative Committee
(Financial questions: Extended sitting as required)

Wednesday, 14 March

10.30 a.m. Programme, Financial and Administrative Committee
(Report on programme implementation in 2006)

3.30 p.m. Programme, Financial and Administrative Committee
(Programme and budget proposals: Extended sitting as required)

Thursday, 15 March

10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee
(Programme and budget proposals: Extended sitting as required)

Friday, 16 March

10.30 a.m. Programme, Financial and Administrative Committee
(Programme and budget proposals)

2.30 p.m. Government members of the Programme, Financial and Administrative Committee
(Allocations questions)

3.30 p.m. Programme, Financial and Administrative Committee
(Personnel questions)

Monday, 19 March

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| 10 a.m. | Government group |
| 11 a.m. and 3.30 p.m. | Committee on Sectoral and Technical Meetings and Related Issues |
| 3.30 p.m. | Working Group on the International Labour Conference |

Tuesday, 20 March

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| 10.30 a.m. and 3.30 p.m. | Committee on Technical Cooperation |
| 10.30 a.m. | Working Group on the International Labour Conference |
| 3.30 p.m. | Committee on Employment and Social Policy |

Wednesday, 21 March

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| 10.30 a.m. and 3.30 p.m. | Committee on Employment and Social Policy |
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Thursday, 22 March

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| 10.30 a.m. | Committee on Employment and Social Policy |
| 3.30 p.m. | Programme, Financial and Administrative Committee <i>(Programme and budget proposals: Extended sitting as required)</i> |

Friday, 23 March

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| 10 a.m. | Subcommittee on Multinational Enterprises |
| 10.30 a.m. and 3.30 p.m. | Committee on Legal Issues and International Labour Standards |

Monday, 26 March

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| 10.30 a.m. and 3.30 p.m. | Working Party on the Social Dimension of Globalization |
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Tuesday, 27 March

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

Wednesday, 28 March

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| 10.30 a.m. and 3.30 p.m. | Governing Body <i>(Extended sitting as required)</i> |
| 2.30 p.m. | Programme, Financial and Administrative Committee <i>(Adoption of reports and completion of business)</i> |

**Thursday, 29 March and
Friday, 30 March**

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| 10.30 a.m. and 3 p.m. ¹ | Governing Body |
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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
298th Session, March 2007 – 298^e session, mars 2007 – 298.^a reunión, marzo de 2007
Indicative plan of work – Plan indicatif des travaux – Plan indicativo de los trabajos

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| | Th-jeu-J 8 | F-ven-V 9 | M-lun-L 12 | T-mar-M 13 | W-mer-M 14 | Th-jeu-J 15 | F-ven-V 16 | M-lun-L 19 | T-mar-M 20 | W-mer-M 21 | Th-jeu-J 22 | F-ven-V 23 | M-lun-L 26 | T-mar-M 27 | W-mer-M 28 | Th-jeu-J 29 | F-ven-V 30 | | | | |
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| CFA | ■ | ■ | ■ | ■ | | | | | | | | | | | | | | | | | |
| PFA | | | | DG G | G | FQ ¹ | PI | PB ¹ | PB | PB ¹ | PB | GMA PQ | | | | | A | | | | |
| PFA/BS | | | ■ | | | | | | | | | | | | | | | | | | |
| PFA/ICTS | | | ■ | | | | | | | | | | | | | | | | | | |
| LILS | | | | | | | | | | | | ■ | ■ | | | | | | | | |
| MNE | | | | | | | | | | | | ■ | | | | | | | | | |
| ESP | | | | | | | | | ■ | ■ | ■ | ■ | | | | | | | | | |
| STM | | | | | | | | ■ | ■ | | | | | | | | | | | | |
| TC | | | | | | | | | ■ | ■ | | | | | | | | | | | |
| WG/ILC | | | | | | | | ■ | ■ | | | | | | | | | | | | |
| WP/SDG | | | | | | | | | | | | | ■ | ■ | | | | | | | |
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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.

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.

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.

DG Presentation by the Director-General – Présentation par le Directeur général – Presentación por el Director General.

FQ Financial questions – Questions financières – Cuestiones financieras.

PQ Personnel questions – Questions de personnel – Cuestiones de personal.

PI Report on programme implementation in 2006 – Rapport sur l'exécution du programme en 2006 – Informe sobre el cumplimiento del programa en 2006.

PB Programme and Budget proposals for 2008-09 – Propositions de programme et de budget pour 2008-09 – Propuestas de Programa y Presupuesto para 2008-2009.

GMA Meeting of the Government members of the PFA on allocations questions – Réunion des membres gouvernementaux de la PFA – Reunión de los miembros gubernamentales de la Comisión PFA.

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

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

¹ Extended evening sitting as required – Séance prolongée si nécessaire – De ser necesario, prolongación de la sesión de tarde.