



Governing Body

310th Session, Geneva, March 2011

GB.310(Rev.)

Agenda and programme

Governing Body

GB

Agenda

1. Approval of the minutes of the 309th Session of the Governing Body
2. Agenda of the International Labour Conference:
 - The agendas of the 101st Session (2012) and 102nd Session (2013) of the Conference
3. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
4. Report and conclusions of the 17th American Regional Meeting
5. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
6. Complaint concerning non-observance by Myanmar of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 99th Session (2010) of the International Labour Conference under article 26 of the ILO Constitution
7. Complaint concerning non-observance by the Bolivarian Republic of Venezuela 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), made by delegates to the 92nd Session (2004) of the International Labour Conference under article 26 of the ILO Constitution
8. Reports of the Committee on Freedom of Association
9. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
10. Reports of the Programme, Financial and Administrative Committee
11. Reports of the Committee on Legal Issues and International Labour Standards
12. Report of the Subcommittee on Multinational Enterprises
13. Report of the Committee on Employment and Social Policy
14. Report of the Committee on Sectoral and Technical Meetings and Related Issues
15. Report of the Committee on Technical Cooperation
16. Report of the Working Party on the Social Dimension of Globalization

17. Report of the Director-General
18. Reports of the Officers of the Governing Body
19. Composition and agenda of standing bodies and meetings

Agenda

Financial questions

1. Programme and Budget for 2010–11:
 - Position of accounts as at 31 December 2010
 - Collection of contributions from 1 January 2011 to date
2. Programme and Budget proposals for 2012–13
3. Use of the 2008–09 Special Programme Account
4. Evaluations:
 - Results-based strategy 2011–15: Evaluation strategy – Strengthening the use of evaluations
 - Independent external evaluation of the ILO's evaluation function
5. Audit questions:
 - Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2009
 - Report of the Chief Internal Auditor for the year ended 31 December 2010
 - Report of the Independent Oversight Advisory Committee (IOAC)
 - International Public Sector Accounting Standards (IPSAS): Update
 - Appointment of the External Auditor
6. Knowledge Strategy 2010–15: The role and contribution of decent work statistics
7. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
8. Report of the Building Subcommittee
9. Other financial questions

Personnel questions

10. Statement by the staff representative
11. Composition and structure of the staff
12. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission

13. Pension questions:
 - Decisions of the United Nations General Assembly on the report of the Board of the United Nations Joint Staff Pension Fund
 - Report of the Board of the Special Payments Fund
14. Matters relating to the Administrative Tribunal of the ILO:
 - Composition of the Tribunal
 - Statute of the Tribunal
15. Other personnel questions

Building Subcommittee**PFA/BS**

Agenda

1. Update on the headquarters renovation project
2. Long-term strategy for the financing of future maintenance and renovation of ILO buildings
3. Other questions

Committee on Legal Issues and International Labour Standards**LILS**

Agenda

Legal issues

1. Constitution of the International Labour Organization: Inclusive language in official texts for the purpose of promoting gender equality
2. Other legal issues

International labour standards and human rights

3. Improvements in the standards-related activities of the ILO:
 - ILO standards policy: An approach for a robust and effective international labour code
 - Streamlining of the sending and processing of information and reports
4. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2012
5. Ratification and promotion of fundamental and governance ILO Conventions
6. Maritime Labour Convention, 2006: Preparation for entry into force

Agenda

1. Update on the review of the follow-up mechanism of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy, with a view to identifying promotional options
2. Update on strategy priorities for 2010–11: Supplement – Selected examples
3. Government policies to promote corporate social responsibility: A panel discussion
4. Other questions

Agenda

1. Unleashing rural development through productive employment and decent work: Building on 40 years of ILO work in rural areas
2. Giving effect to the Global Jobs Pact: Interactive panel discussion and presentation of selected country scans, and their relationship to furthering the objectives of the Global Jobs Pact
3. Global wage trends and wage policy developments in selected countries – Wage policies, productivity growth and employment
4. Other questions

Agenda

1. Sectoral Activities Programme: Proposals for 2012–13
2. Effect to be given to the recommendations of sectoral and technical meetings:
 - Meeting of Experts to Adopt a Code of Practice on Safety and Health in Agriculture (Geneva, 25–29 October 2010)
 - Global Dialogue Forum on Vocational Education and Training (Geneva, 29–30 September 2010)
 - Global Dialogue Forum on New Developments and Challenges in the Hospitality and Tourism Sector and their Impact on Employment, Human Resources Development and Industrial Relations (Geneva, 23–24 November 2010)

3. Sectoral activities 2010–11:
 - Composition and duration of the Tripartite Meeting of Experts for the Development and Adoption of ILO Guidelines on Training in the Port Sector (Geneva, 21–25 November 2011)
 - Follow-up to the resolution concerning tonnage measurement and accommodation, adopted by the 96th Session of the International Labour Conference
 - Revision of the guidelines on the medical fitness examinations of seafarers and revision of the Addendum to the *International Medical Guide for Ships* (IMGS) concerning ships' medicine chests
 - Revision of the IMO/ILO/UNECE Guidelines for packing of cargo transport units (1997 edition)
 - Composition of the Tripartite Meeting on Promoting Social Dialogue on Restructuring and its Effects on Employment in the Chemical and Pharmaceutical Industries (Geneva, 24–27 October 2011)
4. The sectoral dimension of the ILO's work:
 - Update of sectoral aspects in the context of economic recovery: Education and research
5. Evaluation of the action programmes on health services, public services, telecommunication services and utilities
6. Report on the Action Programme on Transport Equipment Manufacturing: The employment relationship, rights at work and social protection (automotive sector)
7. Other questions

Committee on Technical Cooperation
TC

Agenda

1. Operational strategies for capacity development for constituents in Decent Work Country Programmes and technical cooperation
2. Decent work and aid effectiveness
3. Operational aspects of the International Programme on the Elimination of Child Labour (IPEC) – Oral report
4. Implementation of the Tripartite Agreement on Freedom of Association and Democracy in Colombia
5. Other questions

Agenda

1. Social Protection Floor for a Fair Globalization: Policy coherence and international coordination
 - Invited speaker: Ms Michelle Bachelet in her capacity as Chairperson of the Social Protection Floor Advisory Group
2. Recovering from global crisis:
 - Addressing the global crisis: Findings of country experiences
 - Social dialogue and adjustment in Romania: Progress report on ILO cooperation with constituents and the International Monetary Fund
 - Information note on the outlook for the world economy

Agenda

- Improving the functioning of the Governing Body

Programme for the 310th Session of the Governing Body

Thursday, 3 March

11 a.m. and 3 p.m.

Committee on Freedom of Association

Friday, 4 March

10 a.m. and 3 p.m.

Committee on Freedom of Association

Monday, 7 March

10 a.m.

Governing Body (*Election of the Chairperson*)

11 a.m.

Programme, Financial and Administrative Committee
(*Presentation of the programme and budget proposals
by the Director-General*)

1.30 p.m.

Government group

2.30 p.m.

Workers' group

3 p.m.

Employers' group

Tuesday, 8 March

10.30 a.m. and 3.30 p.m.

Programme, Financial and Administrative Committee

Wednesday, 9 March

10.30 a.m. and 3.30 p.m.

Programme, Financial and Administrative Committee

Thursday, 10 March

10.30 a.m. and 3.30 p.m.

Programme, Financial and Administrative Committee

Friday, 11 March

10.30 a.m.

Programme, Financial and Administrative Committee
(*if necessary*)

3.30 p.m.

Building Subcommittee of the Programme, Financial
and Administrative Committee

Monday, 14 March

10 a.m. and 3.30 p.m.

IPEC Steering Committee

11 a.m. and 3.30 p.m.

Committee on Sectoral and Technical Meetings and
Related Issues

3.30 p.m.

Working Party on the Functioning of the Governing
Body and the International Labour Conference

Tuesday, 15 March

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

Wednesday, 16 March

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

Thursday, 17 March

10.30 a.m.	Programme, Financial and Administrative Committee
3.30 p.m.	Working Party on the Functioning of the Governing Body and the International Labour Conference

Friday, 18 March

10.30 a.m. and 3.30 p.m.	Committee on Legal Issues and International Labour Standards
2.30 p.m.	Government members of the Programme, Financial and Administrative Committee

Monday, 21 March

10 a.m. and 3.30 p.m.	Working Party on the Social Dimension of Globalization
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Tuesday, 22 March

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

Wednesday, 23 March

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

**Thursday, 24 March and
Friday, 25 March**

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.

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO
Governing Body – Conseil d'administration – Consejo de Administración
310th Session, March 2011 – 310^e session, mars 2011 – 310.^a reunión, marzo de 2011

	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	M-lun-L 21	T-mar-M 22	W-mer-M 23	Th-jeu-J 24	F-ven-V 25
CFA	■	■	■	■													
PFA			DG	G	■	■	■	■	■	■		GMA			A		
PFA/BS							■										
LILS												■	■				
MNE										■							
ESP									■	■	■						
STM								■	■								
TC									■	■							
IPEC/SC								■	■								
WP/GBC									■								
WP/SDG													■	■			
GB			I											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

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

IPEC/SC IPEC Steering Committee – Comité directeur de l'IPEC – Comité Directivo del IPEC

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

WP/GBC Working Party on the Functioning of the Governing Body and the International Labour Conference – Groupe de travail sur le fonctionnement du Conseil d'administration et de la Conférence internationale du Travail – Grupo de Trabajo sobre el funcionamiento del Consejo de Administración y de 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

GMA Meeting of the Government members of the PFA Committee – Réunion des membres gouvernementaux de la Commission PFA – Reunión de los miembros gubernamentales de la Comisión PFA

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

■ If necessary – Si nécessaire – De ser necesario