



Governing Body

313th Session, Geneva, 15–30 March 2012

GB.313/INS/1

Institutional Section

INS

Date: 14 February 2012

Original: English

FIRST ITEM ON THE AGENDA

Approval of the minutes of the 312th Session of the Governing Body

1. In accordance with article 5.5.3 of the Standing Orders of the Governing Body, the draft minutes of the different sections of the 312th Session of the Governing Body (November 2011) were posted on the Governing Body website. Members had a period of two weeks, following web posting, to communicate to the Office (through the permanent missions for Government members and through ACT/EMP and ACTRAV for Employer and Worker members respectively) such amendments as they wished to make to their interventions. The draft minutes thus amended were then posted on the Governing Body website under the title “Draft minutes of the 312th Session of the Governing Body” and are submitted to the Governing Body for approval at the beginning of the 313th Session.

Draft decision

2. *The Governing Body approves the minutes of its 312th Session.*

Point for decision: Paragraph 2