



Ninth sitting

Tuesday, 7 June 2016, 2.45 p.m.

President: Ms Oliphant

REPORT OF THE FINANCE COMMITTEE OF GOVERNMENT REPRESENTATIVES: SUBMISSION AND APPROVAL

The PRESIDENT

It is my great pleasure to declare open the ninth sitting of the 105th Session of the International Labour Conference.

This afternoon we shall open proceedings with the report of the Finance Committee of Government Representatives, after which we shall continue with the discussion of the Reports of the Chairperson of the Governing Body and of the Director-General.

The report of the Finance Committee has been published in *Provisional Record* No. 9 and contains a table showing the status of collection of member States' contributions and the financial report and audited consolidated financial statements for the year ended 31 December 2015, as well as a number of resolutions endorsed by the Committee and forwarded to the Conference for adoption.

I call on the Chairperson and Reporter of the Committee, Mr Almarzooqi, from the United Arab Emirates, to present the report.

Mr ALMARZOOQI (*Chairperson and Reporter of the Finance Committee of Government Representatives*)

I have the honour to submit to the Conference the report of the Finance Committee of Government Representatives. This report is published in *Provisional Record* No. 9 and contains the recommendations of the Committee on the matters it has considered.

The six resolutions proposed by the Committee for adoption for the Conference appear at the end of the report. The Committee had before it the *Financial report and audited consolidated financial statements for the year ended 31 December 2015 and the External Auditor's report thereon*.

The Committee took note of the discussion at the Programme, Financial and Administrative Section of the Governing Body and its recommendations concerning the after-service health insurance and liability-related matters. Noting that the External Auditor had given an unmodified audit opinion on these financial statements, that the Office had completed a fourth year of full compliance with the International Public Sector Accounting Standards (IPSAS) and the endorsement of the Independent Oversight Advisory Committee, the Finance Committee has decided to recommend to the Conference that the audited consolidated financial statement for the year ended

31 December 2015 be adopted, in accordance with article 29 of the Financial Regulations.

As a side note, with this year's audit the Auditor General of Canada completed its mandate as the ILO's External Auditor for the past eight years and will be replaced by the Commission on Audit of the Philippines.

The Committee considered the proposed scale of assessments for member States for 2017, based on the established practice of harmonizing the rates of assessment of ILO member States with their rates of assessment in the United Nations, and decided to recommend that the Conference adopt the proposed scale. The proposed rates of assessment for two new member States – the Cook Islands and the Kingdom of Tonga – were also supported by the Committee.

Concerning the Administrative Tribunal of the ILO, the Committee considered the proposed amendments to the Tribunal's Statute and its Annex, and the renewal of the three-year terms of two judges. It was also decided to recommend both resolutions to the Conference for adoption.

Finally, the Committee supported the extension of the three-year term of three members of the ILO Staff Pension Committee from the Governments, Workers and Employers, respectively, and decided to recommend that the Conference appoint them.

With those remarks, I commend the report for approval and its resolutions for adoption to the Conference.

The PRESIDENT

As there are no speakers, can I assume that the Conference approves the report as a whole, that is, the summary of the Committee's actions, the decisions it took and the recommendations it made?

(*The report is approved.*)

RESOLUTION CONCERNING THE FINANCIAL REPORT AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015: ADOPTION

The PRESIDENT

The first resolution we are called on to adopt concerns the financial report and audited consolidated financial statements for the year ended 31 December 2015.

If there are no objections, may I take it that this resolution is adopted?

(*The resolution is adopted.*)

**RESOLUTION CONCERNING THE SCALE OF
ASSESSMENTS OF CONTRIBUTIONS TO THE BUDGET
FOR 2017: ADOPTION**

The PRESIDENT

The next is the resolution concerning the scale of assessments of contributions to the budget for 2017. Does the Conference adopt this resolution?

(The resolution is adopted.)

**RESOLUTION CONCERNING ASSESSMENTS OF
CONTRIBUTIONS OF NEW MEMBER STATES: ADOPTION**

The PRESIDENT

Then there is the resolution concerning assessments of contributions of new member States. Are there any objections? I see none.

(The resolution is adopted.)

**RESOLUTION CONCERNING THE STATUTE OF THE
ADMINISTRATIVE TRIBUNAL OF THE INTERNATIONAL
LABOUR ORGANIZATION: ADOPTION**

The PRESIDENT

We now move to the resolution concerning the Statute of the Administrative Tribunal of the International Labour Organization, which includes a series of amendments to the Statute of the Tribunal that the Committee recommends.

Does the Conference adopt this resolution?

(The resolution is adopted.)

**RESOLUTION CONCERNING THE COMPOSITION OF THE
ADMINISTRATIVE TRIBUNAL OF THE INTERNATIONAL
LABOUR ORGANIZATION: ADOPTION**

The PRESIDENT

We now have the resolution concerning the composition of the Administrative Tribunal of the International Labour Organization.

Is this resolution adopted by the Conference?

(The resolution is adopted.)

**RESOLUTION CONCERNING APPOINTMENTS TO THE
ILO STAFF PENSION COMMITTEE (UNITED NATIONS
JOINT STAFF PENSION BOARD): ADOPTION**

The PRESIDENT

Lastly, we have the resolution concerning appointments to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board).

Is this resolution adopted by the Conference? I see no objections.

(The resolution is adopted.)

The PRESIDENT

I understand that the Committee carried out its work particularly efficiently and in a very short space of time. On behalf of the Conference, I should like to thank its members for that, as well as the secretariat for its excellent preparation work.

(The Conference continued its discussion of the Reports of the Chairperson of the Governing Body and of the Director-General.)

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