THIRD ITEM ON THE AGENDA

Appointment of the Governing Body Committee on Freedom of Association and of other bodies

1. Following the elections to the Governing Body at the International Labour Conference, it is necessary for the Governing Body at the present session to appoint the members of the Committee on Freedom of Association and of various other bodies from the ranks of its regular and deputy membership.

Committees

2. The Committee on Freedom of Association has a fixed membership of three regular members and three substitute members from each of the three groups. Its Chairperson is appointed from outside the Governing Body in an individual capacity.

3. As decided by the Governing Body at its 265th Session (March 1996), the Working Party on the Social Dimension of Globalization (formerly the Working Party on the Social Dimensions of the Liberalization of International Trade) is an open-ended committee of the whole and the Governing Body is hence not required to appoint any of its members. The Working Party was established as part of the follow-up to the Conference debate of 1994.

4. The Governing Body is invited to appoint the members mentioned in Appendix I as members of the Committee on Freedom of Association, as described in paragraph 2 above, for the 2011–14 period.

Other bodies

Board of the International Institute for Labour Studies

5. At its 265th Session (March 1996), the Governing Body adopted the following provisions concerning the composition of the Board:

1 GB.265/WP/SDL/D.1 and oral report by Ms Hartwell, Chairperson of the Working Party.


Article II

The Board of the Institute

1. There shall be a Board of the Institute which shall consist of:

(a) the Director-General of the International Labour Office, who shall be Chairman of the Board;

(b) twelve members to be appointed by the Governing Body from among its own members, four from each of the three groups, for terms of up to three years concurrently with their membership of the Governing Body.

2. The Board may appoint an Executive Committee from among its members and empower this Committee to transact certain business on behalf of the Board. The Executive Committee shall consist of four members, one appointed from each group and the Director-General of the International Labour Office, who shall be Chairman of the Executive Committee and convene it as required.

3. The Secretary-General of the United Nations and the Director-General of the United Nations Educational, Scientific and Cultural Organization shall be invited to appoint representatives to express their views and to participate, without vote, in the deliberations of the Board. The Conseiller d’Etat in charge of the Département de l’Instruction Publique of the Republic and Canton of Geneva shall also be invited to participate, without vote in the deliberations of the Board.

4. The Board of the Institute shall in principle meet once a year during the autumn session of the Governing Body; it shall be convened by the Director-General of the International Labour Office.

6. The Governing Body is invited to appoint 12 of its members, four from each of the three groups, as members of the Board of the International Institute for Labour Studies for a period of three years (see Appendix II).

Board of the International Training Centre
of the ILO, Turin

7. Article III, paragraph 2 of the Statute of the International Training Centre of the ILO, Turin states:

The Board shall consist of

…

(c) twenty-four members appointed by the Governing Body of the International Labour Office from amongst its own members; 12 from the Government group, including six from among the representatives of the ten Members of the International Labour Organization of chief industrial importance; six from the Employers’ group; and six from the Workers’ group. These members shall be appointed for terms of three years unless their membership of the Governing Body of the International Labour Office ends sooner;

…
8. The Governing Body is invited to appoint 24 of its members – 12 from the Government group (including six from among the representatives of the ten Members of the International Labour Organization of chief industrial importance) and six from each of the other two groups – as members of the Board of the International Training Centre of the ILO, Turin, for a period of three years (see Appendix III).

Geneva, 17 June 2011

Points for decision:  Paragraph 4
                     Paragraph 6
                     Paragraph 8
Appendix I

Committee on Freedom of Association

Government members

Regular or substitute members

- Australia
- Botswana
- Denmark
- Japan
- Kenya
- Mexico

Employer members

Regular members

- Mr Peter Anderson (Australia)
- Mr Jorge de Regil (Mexico)
- Mr Jørgen Rønnest (Denmark)

Substitute members

- Mr Alberto Echavarría (Colombia)
- Mr Chris Syder (United Kingdom)
- Ms Jacqueline Mugo (Kenya)

Worker members

Regular members

- Mr Y. Veyrier (France) (spokesperson)
- Ms S. Fox (United States)
- Ms T.L. Sundnes (Norway)

Substitute members

- Mr G. Martinez (Argentina)
- Ms Binda Pandey (Nepal)
- Mr K. Asamoah (Ghana)
Appendix II

Board of the International Institute for Labour Studies

Government members

[To be announced later]

Employer members

Regular members

Mr Daniel Funes de Rioja (Argentina)
Ms Lijdia Horvatic (Croatia)
Mr Hiroyuki Matsui (Japan)
Mr Peter Woolford (Canada)

Substitute members

Mr Peter Anderson (Australia)
Mr Mahfoudh Megateli (Algeria)
Mr Jørgen Rønnest (Denmark)
Mr Albert Yuma (Democratic Republic of the Congo)

Worker members

Regular members

Ms B. Byers (Canada) (spokeperson)
Mr F. Atwoli (Kenya)
Mr B. Hossu (Romania)
Ms E. Familia (Dominican Republic)

Substitute members

Mr R. Silaban (Indonesia)
Ms L. Matibenga (Zimbabwe)
Mr. S. Gurney (United Kingdom)
Ms I. Carcamo (Honduras)
Appendix III

Board of the International Training Centre of the ILO, Turin

**Government members**

[To be announced later]

**Employer members**

Regular members

- Mr Emmanuel Julien (France)
- Mr Dagoberto Lima Godoy (Brazil)
- Mr Khalifa Mattar (United Arab Emirates)
- Mr Mthunzi Mdwaba (South Africa)
- Mr Kris de Meester (Belgium)
- Mr Lassina Traore (Malì)

Substitute members

- Mr Alex Frimpong (Ghana)
- Mr Othman Alrayes (Bahrein)
- Mr Aurelio Linero (Panama)
- Ms Liu Hansong (China)
- Mr Mahfoudh Megateli (Algerie)
- Ms Albis Muñoz (Bolivarian Republic of Venezuela)
- Mr Phil O’Reilly (New Zealand)

**Worker members**

Regular members

- Mr N. Adyanthaya (India)
- Ms Cinzia del Rio (Italy)
- Ms R. Diallo (Guinea)
- Mr B. Ntshalintshali (South Africa) (spokesperson)
- Ms H. Kaddous (Algeria)
- Mr N. Souza Da Silva (Brazil)

Substitute members

- Mr B. Hossu (Romania)
- Ms M.F. Carvalho Francisco (Angola)
Ms E. Familia (Dominican Republic)
Mr Francis Atwoli (Kenya)
Mr J. Guanping (China)
Ms B. Byers (Canada)