



## Governing Body

323rd Session, Geneva, 12–27 March 2015

GB.323/INS/11/3(Rev.)

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Institutional Section

INS

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Date: 13 March 2015

Original: English

### ELEVENTH ITEM ON THE AGENDA

## Report of the Director-General

### Third Supplementary Report: Documents submitted for information only

1. As part of the reform package adopted by the Governing Body at its 310th Session (March 2011),<sup>1</sup> the Governing Body agreed on a number of arrangements aimed at improving the agenda-setting mechanism. It decided, in that respect, that all items on the agenda would be, by definition, for debate and guidance and/or for decision and that purely informative items which do not call for a substantive Governing Body discussion would be removed from the agenda. Consequently, it also agreed that documents identified as “**for information only**” would be published on the Governing Body website but would not be intended for discussion, unless the tripartite screening group decides otherwise at the request of a member of the Governing Body.<sup>2</sup>
2. Further to that decision, a document containing a list of all papers “**for information only**” to be presented at a given session would be prepared for the Governing Body to take note of, and that list would be appended to, the Governing Body agenda. The list is appended to the present document.
3. This list also includes documents communicated to the Governing Body “**for information only**” after approval of its Officers by virtue of a delegation of authority by the Governing Body.<sup>3</sup>

#### **Draft decision**

4. *The Governing Body takes note of the information contained in the documents listed in the appendix.*

<sup>1</sup> GB.310/9/1 and GB.310/PV, para. 129(a).

<sup>2</sup> See ILO: *Compendium of rules applicable to the Governing Body of the International Labour Office* (Geneva, 2011), Introductory note, para. 44.

<sup>3</sup> *ibid.*, section 2.3.



## Appendix

### Documents submitted to the Governing Body for information only – 323rd Session (March 2015)

Document number	Title
<b>Institutional Section</b>	
GB.323/INS/INF/1	Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 19 November–6 December 2014)
GB.323/INS/INF/2	Update on the internal reform
<b>Policy Development Section</b>	
GB.323/POL/INF/1	Area of critical importance: The promotion of decent work in the rural economy
<b>Programme, Financial and Administrative Section</b>	
GB.323/PFA/INF/1/1	Programme and Budget for 2014–15: Position of accounts as at 31 December 2014
GB.323/PFA/INF/1/2	Programme and Budget for 2014–15: Collection of contributions from 1 January 2015 to date
GB.323/PFA/INF/2	External audit plan
GB.323/PFA/INF/3	Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2013
GB.323/PFA/INF/4(Rev.)	Composition and structure of the staff as at 31 December 2014
GB.323/PFA/INF/5	Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2014
GB.323/PFA/INF/6/1	Pension questions: Decisions of the United Nations General Assembly on the report of the 61st Session of the United Nations Joint Staff Pension Board (2014)
GB.323/PFA/INF/6/2	Pension questions: Report of the Board of the Special Payments Fund

### Documents approved by the Officers of the Governing Body and submitted to the Governing Body for information only

Document number	Title
GB.323/INF/1	Programme of meetings as approved by the Officers of the Governing Body: Meetings for the remainder of 2015 and advance information for 2016
GB.323/INF/2	Approved symposia, seminars, workshops and similar meetings
GB.323/INF/3	Requests from international non-governmental organizations wishing to be represented at the 104th Session (2015) of the International Labour Conference
GB.323/INF/4	Request of an intergovernmental organization to be invited to future sessions of the International Labour Conference and the Governing Body