

Governing Body

335th Session, Geneva, 14–28 March 2019

GB.335/Agenda(Rev.1)

Agenda

Institutional Section

INS

Replacement of the Chairperson of the Governing Body (for the period March–June 2019)

1. Approval of the minutes of the 334th Session of the Governing Body
2. Agenda of the International Labour Conference:
 - Agenda of future sessions (2020 and beyond) of the Conference
 - Arrangements for the 108th (Centenary) Session of the Conference
 - Outcome document of the 108th (Centenary) Session of the Conference
3. Revised plan of action on social dialogue and tripartism for the period 2019–23 to give effect to the conclusions adopted by the International Labour Conference in June 2018
4. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
5. The Standards Initiative: Overall review of its implementation
6. Progress report on the implementation of the Enterprises Initiative
7. Standing orders for tripartite meetings: Introductory note
8. Report of the 19th American Regional Meeting (Panama City, 2–5 October 2018)
9. ILO-wide strategy for institutional capacity development
10. Update on the United Nations reform
11. Decent work for sustainable development
12. Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)
13. Reports of the Committee on Freedom of Association
14. Report of the Director-General:
 - First Supplementary Report: Reports of the 20th International Conference of Labour Statisticians (Geneva, 10–19 October 2018)
 - Second Supplementary Report: Report of the Meeting of Experts on Defining Recruitment Fees and Related Costs (Geneva, 14–16 November 2018)
 - Third Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO

- Fourth Supplementary Report: Documents submitted for information only
 - Fifth Supplementary Report: Arrangements for the International Labour Conference during the renovation work in the Palais des Nations from 2020 to 2023
 - Sixth Supplementary Report: Composition of the Committee on Freedom of Association
15. Reports of the Officers of the Governing Body
 16. Composition, agenda and programme of standing bodies and meetings

Policy Development Section

POL

Employment and Social Protection Segment

1. Revisiting the plan of action on labour migration governance in consideration of the Global Compact for Safe, Orderly and Regular Migration
2. Strategic plan for engagement with United Nations system bodies and the relevant regional organizations regarding the Indigenous and Tribal Peoples Convention, 1989 (No. 169)

Social Dialogue Segment

3. Sectoral meetings held in 2018 and proposals for sectoral work in 2019 and 2020–21

Development Cooperation Segment

4. Overview of relevant and existing forms of innovative finance mechanisms, related opportunities and risks, and potential for ILO engagement

Legal Issues and International Labour Standards Section

LILS

Legal Issues Segment

1. Follow-up to the discussion on the protection of Employers' and Workers' delegates to the International Labour Conference and Regional Meetings and members of the Governing Body in relation to the authorities of a State of which they are a national or a representative
2. Improving the functioning of the International Labour Conference: Comprehensive review of the Standing Orders of the Conference

International Labour Standards and Human Rights Segment

3. Proposed form for reports to be requested under article 19 of the ILO Constitution in 2020
4. Proposed amendments to the form for reports to be requested under article 22 of the ILO Constitution in relation to the Maritime Labour Convention, 2006, as amended (MLC, 2006)

Programme, Financial and Administrative Segment

1. The Director-General's Programme and Budget proposals for 2020–21
2. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
3. Update on the headquarters building renovation project
4. Report of the Government members of the Governing Body for the allocation of expenses
5. Other financial questions

Audit and Oversight Segment

6. Report of the Independent Oversight Advisory Committee
7. Report of the Chief Internal Auditor for the year ended 31 December 2018
8. Other audit and oversight questions

Personnel Segment

9. Statement by the Chairperson of the Staff Union
10. Amendments to the Staff Regulations
11. Composition and structure of the ILO staff
12. Matters relating to the Administrative Tribunal of the ILO:
 - Proposed amendments to the Statute of the Tribunal
 - Composition of the Tribunal
13. Update on developments related to the International Civil Service Commission (ICSC) review of its consultative process and working arrangements as well as of the reform of the post adjustment methodology
14. Other personnel questions

Documents for information

Institutional Section (INS)

1. Approved symposia, seminars, workshops and similar meetings (GB.335/INS/INF/1)
2. Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 21 November–8 December 2018) (GB.335/INS/INF/2)
3. Report on the status of pending representations submitted under article 24 of the ILO Constitution (GB.335/INS/INF/3)
4. Update on the Alliance 8.7 of the 2030 Agenda for Sustainable Development (GB.335/INS/INF/4)

Programme, Financial and Administrative Section (PFA)

1. Programme and Budget for 2018–19:
 - Position of accounts as at 31 December 2018 (GB.335/PFA/INF/1/1)
 - Collection of contributions from 1 January 2019 to date (GB.335/PFA/INF/1/2)
2. External audit plan (GB.335/PFA/INF/2)
3. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2017 (GB.335/PFA/INF/3)
4. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2018 (GB.335/PFA/INF/4)
5. Decisions of the United Nations General Assembly on the report of the 65th Session of the United Nations Joint Staff Pension Board (2018) (GB.335/PFA/INF/5)
6. Pension questions:
 - Report of the Board of Trustees of the Special Payments Fund (GB.335/PFA/INF/6)