



Governing Body

343rd Session, Geneva, November 2021

Date: 14 October 2021

Original: English

Agenda

▶ Institutional Section (INS)

Item on the agenda	Document	Remarks
1. Approval of the minutes of the 342nd Session of the Governing Body	GB.343/INS/1	By correspondence
2. Agenda of future sessions of the International Labour Conference	GB.343/INS/2	For discussion
3. Matters arising out of the work of the 109th Session (2021) of the International Labour Conference		
3.1. Follow-up to the resolution concerning the recurrent discussion on the strategic objective of social protection (social security)	GB.343/INS/3/1	For discussion
3.2. Follow-up to the resolution concerning a global call to action for a human-centred recovery from the COVID-19 crisis that is inclusive, sustainable and resilient	GB.343/INS/3/2	For discussion
3.3. Analysis of the measures taken to promote the effective functioning of the Conference	GB.343/INS/3/3	By correspondence
4. Progress report of the Tripartite Working Group on full, equal and democratic participation in the ILO's tripartite governance in the spirit of the Centenary Declaration	GB.343/INS/4	For discussion
5. Work plan on the strengthening of the supervisory system: Proposals on further steps to ensure legal certainty and information on other action points in the work plan		Deferred to the 344th Session (see also GB.343/INS/INF/5)

Item on the agenda	Document	Remarks
6. Proposals for including safe and healthy working conditions in the ILO's framework of fundamental principles and rights at work	GB.343/INS/6	For discussion
7. Annual report on the implementation of the ILO technical cooperation programme "Strengthening of the National Tripartite Committee on Labour Relations and Freedom of Association in Guatemala for the effective application of international labour standards"	GB.343/INS/7	For discussion
8. Follow-up to the resolutions concerning Myanmar adopted by the International Labour Conference at its 102nd (2013) and 109th (2021) Sessions	GB.343/INS/8	For discussion
9. Consideration of all possible measures, including those foreseen in the ILO Constitution, required to ensure the Bolivarian Republic of Venezuela's compliance with the recommendations of the Commission of Inquiry within the required time frame	GB.343/INS/9	For discussion
10. Report by the Government of Bangladesh on progress made with the timely implementation of the road map taken to address all outstanding issues mentioned in the complaint concerning alleged non-observance of the Labour Inspection Convention, 1947 (No. 81), the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Right to Organise and Collective Bargaining Convention, 1949 (No. 98)	GB.343/INS/10	For discussion
11. Reports of the Committee on Freedom of Association	GB.343/INS/11	For discussion
12. Reports of the Board of the International Training Centre of the ILO	GB.343/INS/12	For discussion
13. Report of the Director-General		
Regular report	GB.343/INS/13	By correspondence
13.1. First supplementary report: Follow-up to Governing Body decisions	GB.343/INS/13/1	By correspondence
13.2. Second supplementary report: Documents submitted for information only	GB.343/INS/13/2	By correspondence
Other questions		
14. Reports of the Officers of the Governing Body		
14.1. Finalization of arrangements for the public dialogues with candidates for the position of Director-General and preparation of the hearings and election to be held during the 344th Session (March 2022)	GB.343/INS/14/1	For discussion

15. Composition, agenda and programme of standing bodies and meetings GB.343/INS/15 By correspondence

Item on the agenda	Document	Remarks
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Documents for information

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| 1. Approved symposia, seminars, workshops and similar meetings | GB.343/INS/INF/1 | |
| 2. Report on the status of pending representations submitted under article 24 of the ILO Constitution | GB.343/INS/INF/2 | |
| 3. Measures identified by the Office to accelerate progress in respect of specific indicators of the ILO Action Plan for Gender Equality 2018–21 | GB.343/INS/INF/3 | |
| 4. Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO | GB.343/INS/INF/4 | |
| 5. Work plan on the strengthening of the supervisory system: Proposals on further steps to ensure legal certainty and information on other action points in the work plan | GB.343/INS/INF/5 | |

▶ Policy Development Section (POL)

Item on the agenda	Document	Remarks
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Employment and Social Protection Segment

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| 1. Update on ILO occupational safety and health-related resources, programmes and activities | GB.343/POL/1 | For discussion |
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Social Dialogue Segment

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| 2. Sectoral meetings in 2021 and proposals for sectoral work in 2022–23 | GB.343/POL/2 | By correspondence |
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Development Cooperation Segment

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| 3. Enhanced programme of development cooperation for the occupied Arab territories | GB.343/POL/3 | For discussion |
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▶ Legal Issues and International Labour Standards Section (LILS)

Item on the agenda	Document	Remarks
International Labour Standards and Human Rights Segment		
1. Report of the Sixth Meeting of the Standards Review Mechanism Tripartite Working Group (Geneva, 13–18 September 2021)	GB.343/LILS/1	For discussion
2. Choice of Conventions and Recommendations on which reports could be requested under article 19, paragraphs 5(e) and 6(d), of the ILO Constitution in 2023	GB.343/LILS/2	By correspondence
3. Procedure for the appointment of members of the Committee of Experts on the Application of Conventions and Recommendations	GB.343/LILS/3	For discussion
4. Report of the fourth meeting (Part I) of the Special Tripartite Committee established under the Maritime Labour Convention, 2006, as amended (19–23 April 2021)	GB.343/LILS/4	By correspondence

Legal Issues Segment

5. Agreements concluded with other international organizations	GB.343/LILS/5	By correspondence
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▶ Programme, Financial and Administrative Section (PFA)

Item on the agenda	Document	Remarks
Programme, Financial and Administrative Segment		
1. Update on the headquarters building renovation project	GB.343/PFA/1	By correspondence
2. Proposed 2022–23 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR)	GB.343/PFA/2	By correspondence
3. Programme and Budget for 2020–21: Regular budget and Working Capital Fund	GB.343/PFA/3	By correspondence
4. ILO Information Technology Strategy 2022–25	GB.343/PFA/4	For discussion
5. Proposal for the funding of postponed 2020–21 meetings in the biennium 2022–23	GB.343/PFA/5	By correspondence

Item on the agenda	Document	Remarks
6. Other financial matters: Appointments to the Investments Committee of the International Labour Organization	GB.343/PFA/6	By correspondence

Audit and Oversight Segment

7. Arrangements for the appointment of the External Auditor (2024–27)	GB.343/PFA/7	By correspondence
8. Appointments to the Independent Oversight Advisory Committee	GB.343/PFA/8	By correspondence
9. Annual evaluation report (2020–21)	GB.343/PFA/9	For discussion
10. High-level evaluations of strategies and Decent Work Country Programmes	GB.343/PFA/10	For discussion
11. Matters relating to the Joint Inspection Unit	GB.343/PFA/11	By correspondence

Personnel Segment

12. Statement by the Chairperson of the Staff Union	No document	
13. Amendments to the Staff Regulations	No document	
14. Human Resources Strategy for 2022–25	GB.343/PFA/14	For discussion
15. Matters relating to the Administrative Tribunal of the ILO		
Recognition of the Tribunal's jurisdiction by other international organizations	GB.343/PFA/15	By correspondence
15.1. Administrative arrangement to improve case management	GB.343/PFA/15/1	By correspondence
16. Other personnel matters	No document	

Documents for information

1. Voluntary contributions and gifts	GB.343/PFA/INF/1
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