Plenary sittings of the 335th Session of the Governing Body (14-28 March 2019)

N.B. The tentative order of business (TOB) may change throughout the Governing Body. Please consult this schedule periodically. Last updated on 29/03/2019 08:26

Monday, 18 March

**Morning - 12:00**

**INS**

**Time** **Room**

**GB**

**Institutional Section**

**INS 1** Approval of the minutes of the 334th Session of the Governing Body
* Replacement of the Chairperson of the Governing Body (for the period covering March-June 2019) (GB.335/INS/1/1)
* Approval of the minutes of the 334th Session of the Governing Body (GB.335/INS/1)

**INS 14** Report of the Director-General
* Main report (GB.335/INS/14(Rev.))
* Obituary (GB.335/INS/14(Add.))
* Fourth Supplementary Report: Documents submitted for information only (GB.335/INS/14/4)

**Afternoon - 16:00**

**PFA**

**Time** **Room**

**GB**

**Programme, Financial and Administrative Segment**

**PFA 1** The Director-General’s Programme and Budget proposals for 2020–21 (GB.335/PFA/1)
* Presentation by the Director-General

**Audit and Oversight Segment**

**PFA 6** Report of the Independent Oversight Advisory Committee (GB.335/PFA/6)

**PFA 7** Report of the Chief Internal Auditor for the year ended 31 December 2018 (GB.335/PFA/7)
* Addendum (GB.335/PFA/7(Add.))

**PFA 8** Other audit and oversight questions (no document)

**Programme, Financial and Administrative Segment**

**PFA 2** Delegation of authority under article 18 of the Standing Orders of the International Labour Conference (GB.335/PFA/2)

**PFA 3** Update on the headquarters building renovation project (GB.335/PFA/3)
* Addendum (GB.335/PFA/3(Add.))

**PFA 5** Other financial questions (no document)
Tuesday, 19 March

**Morning - 10:30**

**PFA**

Programme, Financial and Administrative Segment

**PFA 1**

The Director-General’s Programme and Budget proposals for 2020–21 (GB.335/PFA/1) (cont.)

- Introduction and results framework (Chapters 1, 2 and 3)
- Strategic budget (Chapter 4)
- Draft resolution (Chapter 5)

**Time**

**Room**

**PFA GB**

**Afternoon - 15:30**

**PFA**

Programme, Financial and Administrative Segment

**PFA 1**

The Director-General’s Programme and Budget proposals for 2020–21 (GB.335/PFA/1) (cont.)

Personnel Segment

**PFA 9**

Statement by the Chairperson of the Staff Union (no document)

**PFA 10**

Amendments to the Staff Regulations (GB.335/PFA/10(Rev.))

**PFA 11**

Composition and structure of the ILO staff (GB.335/PFA/11)

**PFA 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 (GB.335/PFA/13)

GMA

- 18:00-18:30: Government members of the Governing Body for allocation of expenses

**Wednesday, 20 March**

**Morning - 10:30**

**POL**

Social Dialogue Segment

**POL 3**

Sectoral meetings held in 2018 and proposals for sectoral work in 2019 and 2020–21 (GB.335/POL/3)

Development Cooperation Segment

**POL 4**

Overview of relevant and existing forms of innovative finance mechanisms, related opportunities and risks, and potential for ILO engagement (GB.335/POL/4)

**Time**

**Room**

**POL GB**

**Afternoon - 15:30**

**INS**

Institutional Section

**INS 6**

Progress report on the implementation of the Enterprises Initiative (GB.335/INS/6(Rev.))
Thursday, 21 March

Morning - 10:30

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Institutional Section

INS 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 (GB.335/INS/3(Rev.))

INS 14 Report of the Director-General
* First Supplementary Report: Reports of the 20th International Conference of Labour Statisticians (Geneva, 10–19 October 2018) (GB.335/INS/14/1)

Afternoon - 15:30

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Institutional Section

INS 2 Agenda of the International Labour Conference
* Agenda of future (2020 and beyond) sessions of the Conference (GB.335/INS/2/1)

INS 14 Report of the Director-General
* Fifth Supplementary Report: Arrangements for the International Labour Conference during the renovation work in the Palais des Nations from 2020 to 2023 (GB.335/INS/14/5)

INS 2 Agenda of the International Labour Conference
* Arrangements for the 108th (Centenary) Session of the Conference (GB.335/INS/2/2)
* Outcome document of the 108th (Centenary) Session of the Conference (GB.335/INS/2/3)

Friday, 22 March

Morning - 10:30

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Institutional Section

INS 2 Agenda of the International Labour Conference
* Outcome document of the 108th (Centenary) Session of the Conference (cont.) (GB.335/INS/2/3)

INS 5 The Standards Initiative: Overall review of its implementation (GB.335/INS/5)
- Proposed structure of the discussion
- 1. General observations on the implementation of the Standards Initiative Draft decision 84 (a)
- 2. Review of the functioning of the Standards Review Mechanism (paras 6–21) Draft decision 84 (b)
- 3. Workplan to strengthen the supervisory system Draft decision 84(c)
- 3.1 Relationships between procedures (paras 30–37) Draft decision 84 (d) and (e)
- 3.2 Rules and practices (paras 38–50)
Draft Decision 84 (d) (f) and (g)

- 3.3 Reporting and information (paras 51–55)
  Draft decision 84 (d)
- 3.4 Reach and implementation (paras 56–70)
  Draft decision 84 (d)
- 3.5 Review by the supervisory bodies of their working methods (paras 71–83)
  Draft decision 84 (h)

**Afternoon - 15:30**

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Institutional Section

INS 5 The Standards Initiative: Overall review of its implementation (GB.335/INS/5) (cont.)
INS 11 Decent work for sustainable development (GB.335/INS/11)

Monday, 25 March

**Morning - 12:00**

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Employment and Social Protection Segment

POL 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) (GB.335/POL/2)

**Afternoon - 14:30**

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Programme, Financial and Administrative Segment

PFA 1 The Director-General’s Programme and Budget proposals for 2020–21 (GB.335/PFA/1) (cont.)
   * The Director-General’s proposals for adjustments to the Programme and Budget proposals for 2020–21 (GB.335/PFA/1/1)

**Institutional Section**

INS 7 Standing orders for tripartite meetings: Introductory note (GB.335/INS/7)
INS 14 Report of the Director-General
   * Third Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO (GB.335/INS/14/3)
   * Sixth Supplementary Report: Composition of the Committee on Freedom of Association (GB.335/INS/14/6)

**Employment and Social Protection Segment**

POL 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) (GB.335/POL/2) (cont.)
POL 1 Revisiting the action plan on labour migration governance in consideration of the
Global Compact for Safe, Orderly and Regular Migration (GB.335/POL/1(Rev.))

- 19:00 onwards: ILO–WTO joint reception on the occasion of the ILO Centenary at WTO building (former headquarters of the ILO)

Tuesday, 26 March

**Morning - 10:30**

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<td>POL 1</td>
<td>Revisiting the action plan on labour migration governance in consideration of the Global Compact for Safe, Orderly and Regular Migration (GB.335/POL/1(Rev.)) (cont.)</td>
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<td>INS 14</td>
<td>Report of the Director-General</td>
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<td>* Second Supplementary Report: Report of the Meeting of Experts on Defining Recruitment Fees and Related Costs (Geneva, 14–16 November 2018) (GB.335/INS/14/2)</td>
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<td>LILS</td>
<td>Legal Issues Segment</td>
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<td>LILS 1</td>
<td>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 (GB.335/LILS/1)</td>
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<td>LILS 2</td>
<td>Improving the functioning of the International Labour Conference: Comprehensive review of the Standing Orders of the Conference (GB.335/LILS/2(Rev.))</td>
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**Afternoon - 15:30**

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<td>International Labour Standards and Human Rights Segment</td>
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<td>LILS 3</td>
<td>Proposed form for reports to be requested under article 19 of the ILO Constitution in 2020 (GB.335/LILS/3)</td>
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<td>LILS 4</td>
<td>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) (GB.335/LILS/4)</td>
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<td>INS 2</td>
<td>Agenda of the International Labour Conference (continuation of substantive discussion):</td>
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<td>* Outcome document of the 108th (Centenary) Session of the Conference (GB.335/INS/2/3)</td>
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Wednesday, 27 March
**Institutional Section**

**INS**

**INS 2**  
Agenda of the International Labour Conference  
* Outcome document of the 108th (Centenary) Session of the Conference (cont.)  
  (GB.335/INS/2/3)  
* Arrangements for the 108th (Centenary) Session of the Conference (GB.335/INS/2/2)  
**INS 13**  
Reports of the Committee on Freedom of Association (GB.335/INS/13)

**International Labour Standards and Human Rights Segment**

**LILS**

**LILS 3**  
Proposed form for reports to be requested under article 19 of the ILO Constitution in 2020 (GB.335/LILS/3) (cont.)

**Programme, Financial and Administrative Segment**

**PFA**

**PFA 1**  
The Director-General’s Programme and Budget proposals for 2020–21 (GB.335/PFA/1) (cont.)

**PFA 3**  
Update on the headquarters building renovation project (GB.335/PFA/3) (cont.)  
* Addendum (GB.335/PFA/3(Add.))

**PFA 4**  

**Personnel Segment**

**PFA 11**  
Composition and structure of the ILO staff (GB.335/PFA/11) (cont.)

**PFA 12**  
Matters relating to the Administrative Tribunal of the ILO:  
* Proposed amendments to the Statute of the Tribunal (GB.335/PFA/12/1)  
* Composition of the Tribunal (GB.335/PFA/12/2)

**Employment and Social Protection Segment**

**POL**

**POL 1**  
Revisiting the action plan on labour migration governance in consideration of the Global Compact for Safe, Orderly and Regular Migration (GB.335/POL/1(Rev.)) (cont.)

**Institutional Section**

**INS**

**INS 10**  
Update on the United Nations reform (GB.335/INS/10)

**-**  
**-**  
Extended sitting as required

**Thursday, 28 March**

**Morning - 10:30**
Institutional Section

INS 10 Update on the United Nations reform (GB.335/INS/10) (cont.)
INS 12 Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.335/INS/12)
INS 4 Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work (GB.335/INS/4)

Afternoon - 15:30

Institutional Section

INS 4 Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work (GB.335/INS/4) (cont.)
INS 12 Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.335/INS/12) (cont.)
INS 8 Report of the 19th American Regional Meeting (Panama City, 2–5 October 2018) (GB.335/INS/8)
INS 16 Composition, agenda and programme of standing bodies and meetings (GB.335/INS/16)
INS 5 The Standards Initiative: Overall review of its implementation (GB.335/INS/5) (cont.)

Personnel Segment

PFA 11 Composition and structure of the ILO staff (GB.335/PFA/11) (cont.)
PFA 12 Matters relating to the Administrative Tribunal of the ILO:
* Proposed amendments to the Statute of the Tribunal (cont.) (GB.335/PFA/12/1)

Institutional Section

INS 15 Reports of the Officers of the Governing Body
* First report: Procedure for examining the representation alleging non-observance by Turkey of conventions nos 87 and 158, made under article 24 of the ILO Constitution by the Action Workers’ Union Confederation (Aksiyon Is) (GB.335/INS/15/1)
INS 14 Report of the Director-General
* Seventh Supplementary Report: Composition of the Board of the International Training Centre of the ILO, Turin (GB.335/INS/14/7)
- Follow-up discussion of any pending item
- Extended sitting as required