Plenary Meetings of the 337th Session of the Governing Body

Monday, 28 October

**Morning - 12:00**

* Time Room *

**INS**

Institutional Section

INS 1 Approval of the minutes of the 336th Session of the Governing Body (GB.337/INS/1)
INS 12 Report of the Director-General
   * Main report (GB.337/INS/12)
   * Fourth Supplementary Report: Documents submitted for information only (GB.337/INS/12/4)

**Afternoon - 15:30**

* Time Room *

**PFA**

Programme, Financial and Administrative Segment

PFA 1 Programme and Budget for 2020–21
   * Programme of work and results framework (GB.337/PFA/1/1)

Tuesday, 29 October

**Morning - 10:30**

* Time Room *

**PFA**

Programme, Financial and Administrative Segment

PFA 1 Programme and Budget for 2020–21
   * Programme of work and results framework (cont.) (GB.337/PFA/1/1)
   * Financial implications of the judgment of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (GB.337/PFA/1/2)
Institutional Section

INS 7 ILO Research Strategy (GB.337/INS/7)

Afternoon - 15:30

GB

Programme, Financial and Administrative Segment

PFA 2 Update on the headquarters building renovation and the security perimeter projects (GB.337/PFA/2)
   * Addendum (GB.337/PFA/2(Add.1))
PFA 4 Programme and Budget for 2018–19: Regular budget account and Working Capital Fund (GB.337/PFA/4)
PFA 5 Other financial questions
   * Proceeds from the sale of the ILO Brussels office (GB.337/PFA/5)
Audit and Oversight Segment
PFA 8 Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU (GB.337/PFA/8(Rev.1))

Wednesday, 30 October

Morning - 10:30

PFA 1 Programme and Budget for 2020–21
   * Financial implications of the judgment of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (cont.) (GB.337/PFA/1/2)
Audit and Oversight Segment
PFA 6 Annual Evaluation Report 2018–19 (GB.337/PFA/6)
PFA 7 High-level evaluations of strategies and Decent Work Country Programmes (GB.337/PFA/7)

Afternoon - 15:30

PFA 7 High-level evaluations of strategies and Decent Work Country Programmes (GB.337/PFA/7) (cont.)

Personnel Segment

PFA 10 Statement by the Chairperson of the Staff Union (no document)
PFA 11 Composition and structure of the ILO staff: Action plan for improving the diversity of the ILO workforce (GB.337/PFA/11)
PFA 13 Matters relating to the Administrative Tribunal of the ILO
* Recognition and withdrawal of the recognition of the Tribunal's jurisdiction by other international organizations (GB.337/PFA/13/1)

* Proposed amendments to the Statute of the Tribunal (GB.337/PFA/13/2)

PFA 14
Other personnel matters
* Appointment to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board) (GB.337/PFA/14/1(Rev.1))

Programme, Financial and Administrative Segment

PFA 3
Proposed 2020–21 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR) (GB.337/PFA/3)

Extended sitting if required

Thursday, 31 October

Morning - 10:30

Time

Room

POL

Employment and Social Protection Segment

POL 1
The ILO's response to HIV and AIDS: Accelerating progress for 2030 (GB.337/POL/1)

Social Dialogue Segment

POL 2
Sectoral meetings held in 2019 and proposals for sectoral work in 2020 (GB.337/POL/2)

Multinational Enterprises Segment

POL 3
Promotional activities concerning the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy and related developments outside of the ILO (GB.337/POL/3)

Afternoon - 15:30

Time

Room

POL

Development Cooperation Segment

POL 5
Update on the costed and time-bound integrated strategy to address decent work deficits in the tobacco sector (GB.337/POL/5)

POL 4
Enhanced programme of development cooperation for the occupied Arab territories (GB.337/POL/4)

PFA

Programme, Financial and Administrative Segment

PFA 1
Programme and Budget for 2020–21
* Financial implications of the judgment of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (cont.) (GB.337/PFA/1/2)

Personnel Segment

PFA 11
Composition and structure of the ILO staff: Action plan for improving the diversity of the ILO workforce (GB.337/PFA/11) (cont.)

Friday, 1 November

Morning - 10:30

Time

Room
International Labour Standards and Human Rights Segment

LILS 1

LILS 2
Choice of Conventions and Recommendations on which reports should be requested under article 19, paragraphs 5(e) and 6(d), of the ILO Constitution in 2021 (GB.337/LILS/2)

Afternoon - 15:30

International Labour Standards and Human Rights Segment

LILS 2
Choice of Conventions and Recommendations on which reports should be requested under article 19, paragraphs 5(e) and 6(d), of the ILO Constitution in 2021 (GB.337/LILS/2) (cont.)

Personnel Segment

PFA 11
Composition and structure of the ILO staff: Action plan for improving the diversity of the ILO workforce (GB.337/PFA/11) (cont.)

Monday, 4 November

Morning - 12:00

Institutional Section

INS 2
Agenda of future sessions of the International Labour Conference (GB.337/INS/2)
* Addendum: Proposals for the withdrawal of the Fee-Charging Employment Agencies Convention, 1933 (No. 34), and the abrogation of the Fee-Charging Employment Agencies Convention (Revised), 1949 (No. 96) (GB.337/INS/2(Add.1))

Afternoon - 15:30

Institutional Section

INS 2
Agenda of future sessions of the International Labour Conference (GB.337/INS/2) (cont.)
* Addendum: Proposals for the withdrawal of the Fee-Charging Employment Agencies Convention, 1933 (No. 34), and the abrogation of the Fee-Charging Employment Agencies Convention (Revised), 1949 (No. 96) (cont.) (GB.337/INS/2(Add.1))

Programme, Financial and Administrative Segment

PFA 1
Programme and Budget for 2020–21 (cont.)
* Programme of work and results framework (cont.) (GB.337/PFA/1/1)
Institutional Section

INS 3  Matters arising out of the work of the 108th Session (2019) of the International Labour Conference
* Follow-up to the resolution concerning the elimination of violence and harassment in the world of work (GB.337/INS/3/1)

Tuesday, 5 November

Morning - 10:30

Room

GB

Institutional Section

INS 3  Matters arising out of the work of the 108th Session (2019) of the International Labour Conference
* Follow-up to the resolution concerning the elimination of violence and harassment in the world of work (cont.) (GB.337/INS/3/1)

INS 4  Mid-term report on the implementation of the ILO programme of action on decent work in global supply chains (GB.337/INS/4)

Room

INS

Afternoon - 15:30

GB

Institutional Section

INS 4  Mid-term report on the implementation of the ILO programme of action on decent work in global supply chains (GB.337/INS/4) (cont.)
INS 5  Annual progress report on the technical cooperation programme agreed between the Government of Qatar and the ILO (GB.337/INS/5)
INS 6  Follow-up to the decision adopted by the Governing Body at its 334th Session to support the National Tripartite Agreement of November 2017 aimed at implementing the road map: Progress report by the Government of Guatemala on action taken (GB.337/INS/6(Rev.1))
INS 12  Report of the Director-General
* Third Supplementary Report: Follow-up to Governing Body decisions (GB.337/INS/12/3)

Room

INS

GB

Institutional Section

INS 3  Matters arising out of the work of the 108th Session (2019) of the International Labour Conference
* Follow-up to the resolution on the ILO Centenary Declaration for the Future of Work: Proposals for including safe and healthy working conditions in the ILO’s framework of fundamental principles and rights at work (GB.337/INS/3/2)
INS 12  Report of the Director-General
* First Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO and follow-up to paragraph 3 of the resolution on the ILO Centenary Declaration for the Future of Work (GB.337/INS/12/1(Rev.1))

Wednesday, 6 November

Morning - 10:30

GB
Thursday, 7 November

**Morning - 10:30**

**Room**

**INS**

Institutional Section

INS 12  Report of the Director-General

* Appointment of an Assistant Director-General (GB.337/INS/12/5)
* Appointment of the Treasurer and Financial Comptroller (GB.337/INS/12/8)

INS 9  Progress report on the follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.337/INS/9/9) (cont.)

**Room**

**INS**

Institutional Section

INS 3  Matters arising out of the work of the 108th Session (2019) of the International Labour Conference

* Analysis of the measures taken to promote the effective functioning of the Conference (GB.337/INS/3/3)

**Room**

**INS**

Institutional Section

INS 9  Progress report on the follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.337/INS/9) (cont.)

**Room**

**INS**

Institutional Section

INS 8  Report of the Commission of Inquiry appointed to consider the complaint alleging the non-observance by the Bolivarian Republic of Venezuela of Conventions Nos. 26, 87 and 144, made under article 26 of the ILO Constitution by several delegates to the 104th Session (2015) of the International Labour Conference (GB.337/INS/8)

INS 10  Reports of the Committee on Freedom of Association (GB.337/INS/10)

INS 12  Report of the Director-General

* First Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO and follow-up to paragraph 3 of the resolution on the ILO Centenary Declaration for the Future of Work (cont.) (GB.337/INS/12/1(Rev.1))
Turin (Geneva, 25 October 2019) (GB.337/INS/11)

**INS 14**
Composition, agenda and programme of standing bodies and meetings (GB.337/INS/14)

**INS 13**
Reports of the Officers of the Governing Body

* Composition of the Committee of Experts on the Application of Conventions and Recommendations (GB.337/INS/13/9)

**INS 12**
Report of the Director-General

* Withdrawal of the representation alleging non-observance by Uruguay of the Convention No. 137, made under article 24 of the ILO Constitution by the Single Union of Port and Allied Workers (GB.337/INS/12/6)

- Private sitting

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**Afternoon - 15:30**

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**Institutional Section**

**INS 12**
Report of the Director-General

* Mid-term review of the implementation of the Bali Declaration adopted by the 16th Asia and the Pacific Regional Meeting (Bali 6–9 December 2016) (GB.337/INS/12/7)

**INS 13**
Reports of the Officers of the Governing Body

* Complaint concerning non-observance by Bangladesh of Conventions Nos. 81, 87 and 98, made under article 26 of the ILO Constitution by several delegates to the 108th Session (2019) of the International Labour Conference (GB.337/INS/13/1)

* Complaint concerning non-observance by Chile of Conventions Nos 87, 98, 103, 135 and 151, made under article 26 of the ILO Constitution by a delegate to the 108th Session (2019) of the International Labour Conference (GB.337/INS/13/2)

* Arrangements for the 17th Asia and the Pacific Regional Meeting (GB.337/INS/13/7)

* Application for regional consultative status for the Alternativa Democrática Sindical de las Américas (GB.337/INS/13/8)