GB.307(Rev.) 307th Session

Governing Body

Geneva, March 2010

Agenda and programme of meetings

Governing Body GB

Agenda

- 1. Approval of the minutes of the 306th Session of the Governing Body
- 2. Agenda of the International Labour Conference: Agenda of the 100th Session (2011) and of the 101st Session (2012) of the Conference and proposals for the item "Employment and social protection in the new demographic context" originally placed on the agenda of the 98th Session (2009) of the Conference
- 3. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
- 4. The ILO and the multilateral system
- 5. Report of the Commission of Inquiry established to examine the complaints concerning the observance by the Government of Zimbabwe of the Freedom of Association and Protection of 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)
- 6. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
- 7. Reports of the Committee on Freedom of Association
- 8. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
- 9. Reports of the Programme, Financial and Administrative Committee
- 10. Reports of the Committee on Legal Issues and International Labour Standards
- 11. Report of the Subcommittee on Multinational Enterprises
- 12. Report of the Committee on Employment and Social Policy
- 13. Report of the Committee on Sectoral and Technical Meetings and Related Issues
- 14. Report of the Committee on Technical Cooperation
- 15. Report of the Working Party on the Social Dimension of Globalization
- 16. Report of the Director-General
- 17. Reports of the Officers of the Governing Body
- 18. Composition and agenda of standing bodies and meetings

PFA

Agenda

Financial questions

- 1. Programme and budget
 - Programme and Budget for 2008–09: Regular budget account and Working Capital Fund as at 31 December 2009
 - Programme and Budget for 2010–11: Collection of contributions from 1 January 2010 to date
- 2. ILO programme implementation 2008–09
- 3. Audit questions
 - Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2008
 - Report of the Chief Internal Auditor for the year ended 31 December 2009
 - Report of the Independent Oversight Advisory Committee (IOAC)
- 4. International Training Centre of the ILO, Turin
- 5. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
- 6. Report of the Building Subcommittee
- 7. Other financial questions

Personnel questions

- 8. Statement by the staff representative
- 9. Composition and structure of the staff
- 10. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission
- 11. Pensions questions:
 - Decisions of the United Nations General Assembly on the report of the Board of the United Nations Joint Staff Pension Fund
 - Report of the Board of the Special Payments Fund
- 12. Other personal questions
 - Matters relating to the Administrative Tribunal of the ILO: Statute of the Tribunal

Building Subcommittee

PFA/BS

Agenda

- 1. Status report on ongoing renovation activities
- 2. Update on developments in relation to the future renovation of the ILO headquarters building
- 3. Report on the Building and Accommodation Fund (2008–09)
- 4. Other questions

Committee on Legal Issues and International Labour Standards

LILS

Agenda

Legal issues

- 1. Measures relating to the representation of Employers and Workers at the International Labour Conference: Addressing tripartite imbalance within delegations
- 2. Other legal issues:
 - Constitution of the International Labour Organization: Update on preparation of proposals to introduce inclusive language for the purpose of promoting gender equality

International labour standards and human rights

- 3. Improvements in the standards-related activities of the ILO: A progress report
- 4. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution Proposal for an article 19 questionnaire concerning fundamental principles and rights at work instruments
- 5. Form for reports on the application of ratified Conventions (article 22 of the Constitution): The Maritime Labour Convention, 2006
- 6. Other questions
 - Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Report to be submitted to the International Labour Conference

Subcommittee on Multinational Enterprises

MNE

Agenda

- 1. Strategic priorities for 2010–11
- 2. Update on collaboration in the promotion of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy
- 3. Other questions

Committee on Employment and Social Policy

ESP

Agenda

- 1. Giving effect to the Global Jobs Pact: Interactive discussion with six special-assignments coordinators
- 2. Recurrent items for the International Labour Conference:
 - Recurrent item report on employment (2010): Update oral report
 - Recurrent item report on social security (2011): First discussion on content and structure
- 3. Collective bargaining: Follow-up to the Chairperson's summary of the High-level Tripartite Meeting on Collective Bargaining (Geneva, 19–20 November 2009)
- 4. Other questions

Committee on Sectoral and Technical Meetings and Related Issues

STM

Agenda

- 1. The sectoral dimension of the ILO's work:
 - Update of sectoral aspects regarding the global economic crisis: Tourism, public services, education and health
 - Presentation of social dialogue: Response to the economic crisis and the Global Jobs Pact
- 2. Effect to be given to the recommendations of sectoral and technical meetings:
 - Workshop to Promote Ratification of the Private Employment Agencies Convention, 1997 (No. 181) (Geneva, 20–21 October 2009)

- Interregional Consultative Workshop on an ILO Human Resource Toolkit of good practices for the teaching profession (Geneva, 2–4 November 2009)
- Meeting of Experts to Consider a Draft Code of Practice on Safety and Health in Agriculture (Geneva, 23 November–1 December 2009) and follow-up
- Meeting of Experts on the Revision of the List of Occupational Diseases (Recommendation No. 194) (Geneva, 27–30 October 2009)
- 3. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART), Report of the Tenth Session (Paris, 28 September–2 October 2009)

4. Maritime matters:

- Tripartite Meeting of Experts to Adopt Port State Control Guidelines for Implementation of the Work in Fishing Convention, 2007 (No. 188) (Geneva, 15–19 February 2010) Oral Report
- Proposal for the convening of the Subcommittee on Wages of Seafarers of the Joint Maritime Commission
- Update on the ILO's participation in the development by the International Maritime Organization (IMO) of safety recommendations for small fishing vessels
- Follow-up to the resolution concerning tonnage measurement and accommodation, adopted by the 96th Session of the International Labour Conference
- Update on the establishment of a Joint ILO/IMO Ad Hoc Working Group on matters of common interest and on the revision of the ILO/WHO Guidelines for Conducting Pre-sea and Periodic Medical Fitness Examinations for Seafarers
- 5. Sectoral activities 2010–11:
 - Purpose, duration and composition of meetings to be held in 2010–11
 - Global Dialogue Forum on Vocational Education and Training (Geneva, 29–30 September 2010)
 - Tripartite workshop for the development and adoption of ILO guidelines on training in the port sector New proposals from the Office
 - Proposal for other activities in 2010–11 under the Sectoral Activities Programme: Tripartite meeting on labour aspects of sustainable construction New proposals from the Office in relation to training in the construction sector
- 6. Workers' meeting on the 60th Anniversary of Convention No. 98 The Right to Organize and Bargain Collectively in the 21st Century (Geneva, 12–15 October 2009)
- 7. Other questions

Committee on Technical Cooperation

TC

Agenda

- 1. The role of Decent Work Country Programmes in the enhanced Technical Cooperation Strategy
- 2. Operational aspects of the International Programme on the Elimination of Child Labour (IPEC) oral report
- 3. Implementation of the Tripartite Agreement on Freedom of Association and Democracy in Colombia
- 4. Other questions

Working Party on the Social Dimension of Globalization

WP/SDG

Agenda

Recovering and sustaining growth and development: The contribution of the Global Jobs Pact

Working Party on the Functioning of the Governing Body and the International Labour Conference

WP/GBC

Agenda

Improving the functioning of the ILO Governing Body