



Governing Body

309th Session, Geneva, November 2010

GB.309(Rev.2)

Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the minutes of the 308th Session of the Governing Body
2. Agenda of the International Labour Conference
 - The agenda of the 101st Session of the Conference (2012)
 - Proposals for the agenda of the 102nd Session of the Conference (2013)
3. Matters arising out of the work of the 99th Session (2010) of the International Labour Conference
 - Follow-up to the adoption of the resolution concerning the recurrent discussion on employment
 - Follow-up to the adoption of the HIV and AIDS Recommendation, 2010 (No. 200), and the related resolution concerning the promotion and implementation of the Recommendation
4. ILO response to the crisis
5. Enhanced programme of technical cooperation for the occupied Arab territories
6. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
7. Complaint concerning the non-observance by Myanmar of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 99th Session (2010) of the International Labour Conference under article 26 of the ILO Constitution
8. Reports of the Committee on Freedom of Association
9. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
10. Report of the Steering Group on the Follow-up to the Declaration on Social Justice for a Fair Globalization
11. Reports of the Programme, Financial and Administrative Committee
12. Reports of the Committee on Legal Issues and International Labour Standards
13. Report of the Subcommittee on Multinational Enterprises
14. Report of the Committee on Employment and Social Policy

15. Report of the Committee on Sectoral and Technical Meetings and Related Issues
16. Report of the Committee on Technical Cooperation
17. Report of the Working Party on the Social Dimension of Globalization
18. Report of the Director-General
 - First Supplementary Report: Nomination of an Executive Director
 - Second Supplementary Report: Measuring decent work
 - Third Supplementary Report: Status of the Instrument for the Amendment of the Constitution of the International Labour Organisation, 1986
 - Fourth Supplementary Report: Developments in relation to the International Organization for Standardization (ISO)
 - Fifth Supplementary Report: Progress on the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185)
 - Sixth Supplementary Report: Appointments to be made with respect to the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185)
19. International Institute for Labour Studies
20. Reports of the Officers of the Governing Body
21. Composition and agenda of standing bodies and meetings

Agenda

Financial questions

1. Programme and Budget for 2010–11: Regular budget account and Working Capital Fund
2. Preview of the Programme and Budget proposals for 2012–13
3. Use of the Special Programme Account
4. Implementation of the revised field structure
5. Evaluations
 - Annual Evaluation Report 2009–10
 - Independent evaluation of the ILO's country programme for the United Republic of Tanzania: 2004–10
 - Evaluation of the ILO's Decent Work Country Programme for Kyrgyzstan: 2006–09
 - Independent evaluation of the ILO's strategy to extend the coverage of social security
 - Independent external evaluation of the ILO's evaluation function

6. Report of the Building Subcommittee
7. Report of the Information and Communications Technology Subcommittee
8. Financial questions relating to the International Institute for Labour Studies: Authorization to accept contributions and gifts
9. International Training Centre of the ILO, Turin
 - Documents submitted to the 72nd Session of the Board of the Centre (Turin, 4–5 November 2010)
 - Report of the 72nd Session of the Board of the Centre
10. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU
11. Other financial questions

Personnel questions

12. Statement by the staff representative
13. Report of the International Civil Service Commission
14. Amendments to the Staff Regulations
15. Matters relating to the Administrative Tribunal of the ILO: Financing of the Tribunal
16. Other personnel questions

Building Subcommittee**PFA/BS**

Agenda

1. Status report on ongoing renovation activities
2. Status report on future renovation activities
3. Overview of ILO accommodation
4. Other questions

Information and Communication Technology Subcommittee**PFA/ICTS**

Agenda

1. Information Technology Investments Study
2. Third progress report on the Integrated Resource Information System (IRIS) in the regions
3. Other questions

Agenda

Legal issues

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

International labour standards and human rights

4. Improvements in the standards-related activities of the ILO
5. General status report on ILO action concerning discrimination in employment and occupation
6. Ratification and promotion of fundamental and governance ILO Conventions
7. Other questions

Agenda

1. Update on strategic priorities: 2010–11
2. Other questions

Agenda

1. Follow-up to the Global Jobs Pact
 - Update on progress made: Interactive discussion with special assignment coordinators
 - Recovery patterns, growth and employment potential, with specific reference to Global Jobs Pact integrated approach countries
2. Recurrent discussion on social security (ILC, 2011): Update
3. Labour administration and inspection: Challenges and perspectives (ILC, 2011)
4. Other questions

Agenda

1. The sectoral dimension of the ILO's work
 - Update of sectoral aspects regarding the global economic crisis: Public administration
 - Review of sectoral initiatives on HIV/AIDS
2. Effect to be given to the recommendations of sectoral and technical meetings
3. Maritime and transport
 - Proposal for the convening of the Subcommittee on Wages of Seafarers of the Joint Maritime Commission
 - Progress report on work on the safety recommendations for decked fishing vessels of less than 12 metres in length and undecked fishing vessels
4. Other questions
 - Sectoral activities 2010–11

Agenda

1. Capacity development for ILO tripartite constituents
2. ILO technical cooperation and Decent Work Country Programmes, 2008–09
3. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding abolition of child labour
4. Other questions

Working Party on the Social Dimension of Globalization

WP/SDG

Agenda

Policy coherence for strong, sustainable and balanced growth

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

WP/GBC

Agenda

1. Improving the functioning of the Governing Body
2. Other questions

Steering Group on the follow-up to the Declaration (2008)

SG/DECL

Agenda

1. Review of the process of the first recurrent discussion on employment
2. Progress report on the implementation plan on the follow-up to the ILO Declaration on Social Justice for a Fair Globalization
3. Other questions

Programme of meetings for the 309th Session of the Governing Body

Thursday, 4 November

11 a.m. and 3 p.m. Committee on Freedom of Association

Friday, 5 November

10 a.m. and 3 p.m. Committee on Freedom of Association

Monday, 8 November

10 a.m. Government group

11 a.m. Building Subcommittee of the Programme, Financial and Administrative Committee

11 a.m. and 3.30 p.m. Committee on Sectoral and Technical Meetings and Related Issues

11 a.m. and 3.30 p.m. Committee on Employment and Social Policy

Tuesday, 9 November

10.30 a.m. Information and Communications Technology Subcommittee of the Programme, Financial and Administrative Committee

10.30 a.m. Committee on Employment and Social Policy

10.30 a.m. and 3.30 p.m. Committee on Technical Cooperation

3.30 p.m. Committee on Legal Issues and International Labour Standards

Wednesday, 10 November

10.30 a.m. Committee on Legal Issues and International Labour Standards

10.30 a.m. Subcommittee on Multinational Enterprises

3.30 p.m. Programme, Financial and Administrative Committee

Thursday, 11 November

10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee

Friday, 12 November

10 a.m. Board of the International Institute for Labour Studies

10.30 a.m. Working Party on the Functioning of the Governing Body and the International Labour Conference

3.30 p.m. Steering Group on the Follow-up to the Declaration on Social Justice for a Fair Globalization

Monday, 15 November

10 a.m. and 3.30 p.m. Working Party on the Social Dimension of Globalization

Tuesday, 16 November

9 a.m. Employers' group
Workers' group

10 a.m. Government group

3 p.m. Governing Body

Wednesday, 17 November

10.30 a.m. and 3.30 p.m. Governing Body

2.30 p.m. Programme, Financial and Administrative Committee

**Thursday, 18 November and
Friday, 19 November**

10.30 a.m. and 3 p.m.¹ Governing Body

¹ Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO ¹

Governing Body – Conseil d'administration – Consejo de Administración

309th Session, November 2010 – 309^e session, novembre 2010 – 309.^a reunión, noviembre de 2010

	Th-jeu-J 4		F-ven-V 5		M-lun-L 8		T-mar-M 9		W-mer-M 10		Th-jeu-J 11		F-ven-V 12		M-lun-L 15		T-mar-M 16		W-mer-M 17		Th-jeu-J 18		F-ven-V 19		
CFA	■	■	■	■																					
PFA										■	■	■													
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CFA Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

PFA Programme, Financial and Administrative Committee – Commission du programme, du budget et de l'administration – Comisión de Programa, Presupuesto y Administración

PFA/BS Building Subcommittee – Sous-comité du bâtiment – Subcomisión de Construcciones

PFA/ICTS Information and Communications Technology Subcommittee – Sous-comité des technologies de l'information et de la communication – Subcomisión de las Tecnologías de la Información y la Comunicación

LILS Committee on Legal Issues and International Labour Standards – Commission des questions juridiques et des normes internationales du travail – Comisión de Cuestiones Jurídicas y Normas Internacionales del Trabajo

MNE Subcommittee on Multinational Enterprises – Sous-commission sur les entreprises multinationales – Subcomisión de Empresas Multinacionales

ESP Committee on Employment and Social Policy – Commission de l'emploi et de la politique sociale – Comisión de Empleo y Política Social

STM Committee on Sectoral and Technical Meetings and Related Issues – Commission des réunions sectorielles et techniques et des questions connexes – Comisión de Reuniones Sectoriales y Técnicas y Cuestiones Afines

TC Committee on Technical Cooperation – Commission de la coopération technique – Comisión de Cooperación Técnica

INST Board of the International Institute for Labour Studies - Conseil de l'Institut international d'études sociales – Junta Directiva del Instituto Internacional de Estudios Laborales

SG/DECL Steering Group on the follow-up to the Declaration (2008) – Groupe directeur sur le suivi de la Déclaration (2008) – Grupo directivo para el seguimiento de la Declaración de 2008

WP/GBC Working Party on the Functioning of the Governing Body and the International Labour Conference – Groupe de travail sur le fonctionnement du Conseil d'administration et de la Conférence internationale du Travail – Grupo de Trabajo sobre el funcionamiento del Consejo de Administración y de la Conferencia Internacional del Trabajo

WP/SDG Working Party on the Social Dimension of Globalization – Groupe de travail sur la dimension sociale de la mondialisation – Grupo de Trabajo sobre la Dimensión Social de la Mundialización

GB Governing Body – Conseil d'administration – Consejo de Administración

G Group meetings – Réunions des groupes – Reuniones de los grupos

A Adoption of reports – Adoption des rapports – Adopción de informes

□ If necessary – Si nécessaire – De ser necesario

¹ The meeting of the Board of the International Training Centre of the ILO, Turin, will be held on 4 and 5 November in Turin – Le Conseil du Centre international de formation de l'OIT, Turin, se réunira les 4 et 5 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 4 y 5 de noviembre.