



## Governing Body

323rd Session, Geneva, 12–27 March 2015

GB.323(Rev.)

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# Agenda and programme

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Institutional Section

INS

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## Agenda

1. Approval of the minutes of the 322nd Session of the Governing Body
2. Agenda of the International Labour Conference
3. Preparation for the evaluation of the impact of the ILO Declaration on Social Justice for a Fair Globalization by the 105th Session of the International Labour Conference (2016)
4. Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)
5. The Standards Initiative
6. Complaint concerning non-observance by Guatemala of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 101st Session (2012) of the International Labour Conference under article 26 of the ILO Constitution
7. Complaint concerning non-observance by Fiji of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 102nd Session (2013) of the International Labour Conference under article 26 of the ILO Constitution
8. Complaint concerning non-observance by Qatar of the Forced Labour Convention, 1930 (No. 29), and the Labour Inspection Convention, 1947 (No. 81), made by delegates to the 103rd Session (2014) of the International Labour Conference under article 26 of the ILO Constitution
9. Reports of the Committee on Freedom of Association
10. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
11. Report of the Director-General
  - Supplementary Report: Monitoring and assessment of the progress toward decent work at national level
  - Supplementary Report: Developments in relation to the International Organization for Standardization, including in the field of occupational safety and health

- Supplementary Report: Documents submitted for information only
  - Other questions
12. Reports of the Officers of the Governing Body
  13. Composition and agenda of standing bodies and meetings

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**Policy Development Section**

**POL**

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## **Agenda**

### *Employment and Social Protection Segment*

1. Area of critical importance: Protecting workers from unacceptable forms of work
2. Area of critical importance: Creating and extending social protection floors
3. Conclusions of the Meeting of Experts on Non-Standard Forms of Employment (Geneva, 16–19 February 2015)

### *Social Dialogue Segment*

4. Sectoral and technical meetings in 2014 and proposal for sectoral work in 2016–17

### *Technical Cooperation Segment*

5. ILO's Development Cooperation Strategy 2015–17
6. Regional perspectives on development cooperation: The Arab States

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**Legal Issues and International Labour Standards Section**

**LILS**

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## **Agenda**

### *Legal Issues Segment*

1. Incomplete delegations to the International Labour Conference and Regional Meetings
2. Promotion of the ratification of the 1986 and 1997 Instruments for the Amendment of the Constitution of the International Labour Organisation

### *International Labour Standards and Human Rights Segment*

3. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2016
4. Outcome of the Meeting of Experts concerning the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185) (Geneva, 4–6 February 2015)

## Agenda

### *Programme, Financial and Administrative Segment*

1. The Director-General's Programme and Budget proposals for 2016–17
2. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
3. Update on the headquarters building renovation project
4. Information and communications technology questions: Progress report on the ILO Information Technology Strategy 2010–15
5. Other financial questions

### *Audit and Oversight Segment*

6. Appointment of the External Auditor (2016–19)
7. Independent Oversight Advisory Committee (IOAC):
  - Selection process
  - Annual report
8. Report of the Chief Internal Auditor for the year ended 31 December 2014

### *Personnel Segment*

9. Statement by the staff representative
10. Amendments to the Staff Regulations
11. Matters relating to the Administrative Tribunal of the ILO:
  - Composition of the Tribunal
  - Recognition of the Tribunal's jurisdiction by two international organizations
12. Other personnel questions

## Agenda

### *Strategic Policy Segment*

1. Global employment and social challenges: Emerging trends and the role of the ILO

## Agenda

1. Improving the functioning of the International Labour Conference
2. Improving the functioning of the Governing Body: Follow-up to the review of the implementation of the Governing Body reform

## Programme for the 323rd Session of the Governing Body (including tentative order of business) \*

Date/time	Item No.	Title/subject	Document No.
<b>Thursday, 12 March</b>			
11.00 and 15.00		Committee on Freedom of Association	
<b>Friday, 13 March</b>			
10.00 and 15.00		Committee on Freedom of Association	
<b>Monday, 16 March</b>			
11.00–13.00		<b>INS Section</b>	
	1	Approval of the minutes of the 322nd Session of the Governing Body	GB.323/INS/1
	11	Report of the Director-General	
		<i>Main report</i>	GB.323/INS/11
		<i>Fourth Supplementary Report: Appointment of an Assistant Director-General</i>	GB.323/INS/11/4
		<i>Third Supplementary Report: Documents submitted for information only</i>	GB.323/INS/11/3
		<b>PFA Section – Programme, Financial and Administrative Segment</b>	
	1	<b><i>Presentation of the Programme and Budget proposals for 2016–17 by the Director-General</i></b>	GB.323/PFA/1
15.00–18.00		Government group Employers' group Workers' group	
<b>Tuesday, 17 March</b>			
10.30–13.00		<b>PFA Section – Programme, Financial and Administrative Segment</b>	
	1	Programme and Budget proposals for 2016–17	GB.323/PFA/1

\* In the context of a continuous plenary, and in view of the possible need to resume discussions on items PFA/1 and INS/5, the proposed schedule for the second week could be subject to change.

Date/time	Item No.	Title/subject	Document No.
15.30–18.30		<b>PFA Section – Programme, Financial and Administrative Segment</b>	
	1	Programme and Budget proposals for 2016–17 ( <i>continued</i> )	GB.323/PFA/1
<b>Wednesday, 18 March</b>			
10.30–13.00		<b>PFA Section – Programme, Financial and Administrative Segment</b>	
	1	Programme and Budget proposals for 2016–17 ( <i>if necessary</i> )	GB.323/PFA/1
	2	Delegation of authority under article 18 of the Standing Orders of the International Labour Conference	GB.323/PFA/2
	3	Update on the headquarters building renovation project	GB.323/PFA/3
	4	Information and communications technology questions: Progress report on the ILO Information Technology Strategy 2010–15	GB.323/PFA/4
		<b>PFA Section – Audit and Oversight Segment</b>	
	7	Independent Oversight Advisory Committee (IOAC):	
		■ Selection process	GB.323/PFA/7/1
		■ Annual report	GB.323/PFA/7/2
	8	Report of the Chief Internal Auditor for the year ended 31 December 2014	GB.323/PFA/8
15.30–17.00		<b>PFA Section – Personnel Segment</b>	
	9	Statement by the staff representative	
	10	Amendments to the Staff Regulations	GB.323/PFA/10
	11	Matters relating to the Administrative Tribunal of the ILO:	
		■ Composition of the Tribunal	GB.323/PFA/11/1
		■ Recognition of the Tribunal's jurisdiction by two international organizations	GB.323/PFA/11/2
		<b>PFA Section – Audit and Oversight Segment</b>	
	6	Appointment of the External Auditor (2016–19)	GB.323/PFA/6
17.00–19.00		<b>POL Section – Social Dialogue Segment</b> ( <i>time requested: 2 hours</i> )	
	4	Sectoral and technical meetings in 2014 and proposal for sectoral work in 2016–17	GB.323/POL/4

Date/time	Item No.	Title/subject	Document No.
<b>Thursday, 19 March</b>			
10.30–13.00		<b>POL Section – Employment and Social Protection Segment</b> <i>(time requested: a full day)</i>	
	1	Area of critical importance: Protecting workers from unacceptable forms of work	GB.323/POL/1
	2	Area of critical importance: Creating and extending social protection floors	GB.323/POL/2
15.30–18.30		<b>POL Section – Employment and Social Protection Segment</b>	
	2	Area of critical importance: Creating and extending social protection floors <i>(continued)</i>	GB.323/POL/2
	3	Conclusions of the Meeting of Experts on Non-Standard Forms of Employment (Geneva, 16–19 February 2015)	GB.323/POL/3
<b>Friday, 20 March</b>			
10.30–13.00		<b>INS Section</b>	
	5	The Standards Initiative	GB.323/INS/5
14.30–15.30		<b>GB Government members</b> <i>(allocations questions)</i>	
15.30–18.30		<b>Working Party on the Functioning of the Governing Body and the International Labour Conference</b>	
	1	Improving the functioning of the International Labour Conference	GB.323/WP/GBC/1
	2	Improving the functioning of the Governing Body: Follow-up to the review of the implementation of the Governing Body reform	GB.323/WP/GBC/2
<b>Monday, 23 March</b>			
10.00–13.00		<b>High-level Section – Strategic Policy Segment</b>	
	1	Global employment and social challenges: Emerging trends and the role of the ILO	GB.323/HL/1
15.30–18.30		<b>No Governing Body meeting</b> <i>(The Working Group on the Working Methods of the Conference Committee on the Application of Standards will meet in the afternoon)</i>	

Date/time	Item No.	Title/subject	Document No.
<b>Tuesday, 24 March</b>			
		<b>INS Section</b>	
10.30–13.00	5	The Standards Initiative ( <i>continued</i> )	GB.323/INS/5
15.30–17.00		<b>LILS Section – Legal Issues Segment</b>	
	1	Incomplete delegations to the International Labour Conference and Regional Meetings	GB.323/LILS/1
	2	Promotion of the ratification of the 1986 and 1997 Instruments for the Amendment of the Constitution of the International Labour Organisation	GB.323/LILS/2
17.00–19.00		<b>LILS Section – International Labour Standards and Human Rights Segment</b>	
	3	Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2016	GB.323/LILS/3
	4	Outcome of the Meeting of Experts concerning the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185) (Geneva, 4–6 February 2015)	GB.323/LILS/4
<b>Wednesday, 25 March</b>			
10.30–13.00		<b>POL Section – Technical Cooperation Segment</b>	
	5	ILO's Development Cooperation Strategy 2015–17	GB.323/POL/5
	6	Regional perspectives on development cooperation: The Arab States	GB.323/POL/6
15.30–16.30		<b>PFA Section – Programme, Financial and Administrative Segment</b>	
	1	Programme and Budget proposals for 2016–17	GB.323/PFA/1
	5	Other financial questions: Report of the Government members of the Governing Body on allocations matters	GB.323/PFA/5
16.30–19.00		<b>INS Section</b>	
	9	Reports of the Committee on Freedom of Association	GB.323/INS/9
	7	Complaint concerning non-observance by Fiji of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 102nd Session (2013) of the International Labour Conference under article 26 of the ILO Constitution	GB.323/INS/7



Date/time	Item No.	Title/subject	Document No.
	6	Complaint concerning non-observance by Guatemala of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 101st Session (2012) of the International Labour Conference under article 26 of the ILO Constitution	GB.323/INS/6

### Thursday, 26 March

10.30–13.00

#### INS Section

8	Complaint concerning non-observance by Qatar of the Forced Labour Convention, 1930 (No. 29), and the Labour Inspection Convention, 1947 (No. 81), made by delegates to the 103rd Session (2014) of the International Labour Conference under article 26 of the ILO Constitution	GB.323/INS/8
3	Preparation for the evaluation of the impact of the ILO Declaration on Social Justice for a Fair Globalization by the 105th Session of the International Labour Conference (2016)	GB.323/INS/3
2	Agenda of the International Labour Conference	GB.323/INS/2

15.30–18.30

#### INS Section

2	Agenda of the International Labour Conference ( <i>if necessary</i> )	GB.323/INS/2
4	Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)	GB.323/INS/4
5	The Standards Initiative ( <i>if necessary</i> )	GB.323/INS/5

### Friday, 27 March

10.30–13.00

15.30–18.30

#### INS Section

5	[The Standards Initiative ( <i>if necessary</i> )]	GB.323/INS/5
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#### [PFA Section – Programme, Financial and Administrative Segment

1	Programme and Budget proposals for 2016–17 ( <i>if necessary</i> )	GB.323/PFA/1
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Date/time	Item No.	Title/subject	Document No.
		<b>INS Section</b>	
	11	Report of the Director-General	
		<i>First Supplementary Report: Monitoring and assessment of the progress toward decent work at national level</i>	GB.323/INS/11/1
		<i>Second Supplementary Report: Developments in the relationship between the ILO and the International Organization for Standardization (ISO), including in the field of occupational safety and health</i>	GB.323/INS/11/2
		<i>Other questions</i>	
	10	Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference	GB.323/INS/10
	12	Reports of the Officers of the Governing Body	
		<i>Other questions</i>	
	13	Composition and agenda of standing bodies and meetings	GB.323/INS/13
		<i>Private sitting</i>	
	12	Reports of the Officers of the Governing Body – Reports regarding the receivability of representations submitted under article 24 of the Constitution	
	11	Report of the Director-General – Reports of committees set up to examine representations submitted under article 24 of the Constitution	

**INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO**  
**Governing Body – Conseil d’administration – Consejo de Administración**  
**323rd Session, March 2015 – 323<sup>e</sup> session, mars 2015 – 323.<sup>a</sup> reunión, marzo de 2015**

	Th-jeu-J 12		F-ven-V 13		M-lun-L 16		T-mar-M 17		W-mer-M 18		Th-jeu-J 19		F-ven-V 20		M-lun-L 23		T-mar-M 24		W-mer-M 25		Th-jeu-J 26		F-ven-V 27	
CFA	■	■	■	■																				
PFA					DG	G	■	■	■	■				GMA						■				□ <sup>2</sup>
POL											■	■								■				
INS					■								■			□ <sup>1</sup>	■			■		■	■	■
WP/GBC													■											
HL															■									
LILS																	■							

CFA	Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical	DG	Presentation by the Director-General – Présentation par le Directeur général – Presentación por el Director General
INS	Institutional Section – Section institutionnelle – Sección Institucional	G	Group meetings – Réunions des groupes – Reuniones de los grupos
POL	Policy Development Section – Section de l’élaboration des politiques – Sección de Formulación de Políticas	HL	High-level Section – Section de haut niveau – Sección de Alto Nivel
LILS	Legal Issues and International Labour Standards Section – Section des questions juridiques et des normes internationales du travail – Sección de Cuestiones Jurídicas y Normas Internacionales del Trabajo	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
PFA	Programme, Financial and Administrative Section – Section du programme, du budget et de l’administration – Sección de Programa, Presupuesto y Administración	□ <sup>1</sup>	No Governing Body meeting – Pas de réunion du Conseil d’administration – No habrá reunión del Consejo de Administración
GMA	Meetings of the GB Government members (allocations questions) – Réunion des membres gouvernementaux du Conseil d’administration (questions de répartition des contributions) – Reunión de los miembros gubernamentales del CA (cuestiones de prorrateo de las contribuciones)	□ <sup>2</sup>	If necessary – Si nécessaire – Si es necesario

## Documents for information only

### Institutional Section (INS)

1. Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 19 November–6 December 2014) (GB.323/INS/INF/1)
2. Update on the internal reform (GB.323/INS/INF/2)

### Policy Development Section (POL)

1. Area of critical importance: The promotion of decent work in the rural economy (GB.323/POL/INF/1)

### Programme, Financial and Administrative Section (PFA)

1. Programme and Budget for 2014–15:
  - Position of accounts as at 31 December 2014 (GB.323/PFA/INF/1/1)
  - Collection of contributions from 1 January 2015 to date (GB.323/PFA/INF/1/2)
2. External audit plan (GB.323/PFA/INF/2)
3. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2013 (GB.323/PFA/INF/3)
4. Composition and structure of the staff as at 31 December 2014 (GB.323/PFA/INF/4)
5. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2014 (GB.323/PFA/INF/5)
6. Pensions questions:
  - Decisions of the United Nations General Assembly on the report of the 61st Session of the United Nations Joint Staff Pension Board (2014) (GB.323/PFA/INF/6/1)
  - Report of the Board of the Special Payments Fund (GB.323/PFA/INF/6/2)