



## Governing Body

331st Session, Geneva, 26 October–9 November 2017

GB.331(Rev.1)

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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 330th Session of the Governing Body
  - Election of the Government Vice-Chairperson of the Governing Body for 2017–18
2. Agenda of the International Labour Conference
3. Follow-up to the resolution on Advancing Social Justice through Decent Work: Framework for recurrent discussions
4. Matters arising out of the work of the 106th Session (2017) of the International Labour Conference
  - Follow-up to the resolution concerning fair and effective labour migration governance
  - Follow-up to the resolution concerning employment and decent work for peace and resilience
  - Follow-up to the resolution concerning the second recurrent discussion on fundamental principles and rights at work
5. The Standards Initiative: Implementing the workplan for strengthening the supervisory system
6. Follow-up to the resolution concerning small and medium-sized enterprises and decent and productive employment creation adopted by the Conference at its 104th Session (2015): Progress report on the implementation of the action plan
7. Review and possible revisions of formats and standing orders for meetings
8. Proposal for an integrated policy outcome reporting within the framework of the four strategic objectives
9. Partnership and policy coherence strategy
10. Review of the implementation of ILO–ISO agreements
11. Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)

12. 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
13. 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
14. Complaint concerning non-observance by the Bolivarian Republic of Venezuela of the Minimum Wage-Fixing Machinery Convention, 1928 (No. 26), the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Tripartite Consultation (International Labour Standards) Convention, 1976 (No. 144), submitted under article 26 of the Constitution by several delegates to the 104th Session (2015) of the International Labour Conference
15. Reports of the Committee on Freedom of Association
16. Report of the Board of the International Training Centre of the ILO, Turin
17. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
18. Report of the Director-General
  - First Supplementary Report: Follow-up to the ILO centenary initiatives
  - Second Supplementary Report: Follow-up to Governing Body decisions
  - Third Supplementary Report: Documents submitted for information only
  - Other questions
19. Reports of the Officers of the Governing Body
20. Programme, composition and agenda of standing bodies and meetings

## Agenda

### *Employment and Social Protection Segment*

1. Outcome 2: Ratification and application of international labour standards
2. Outcome 8: Protecting workers from unacceptable forms of work

### *Social Dialogue Segment*

3. Sectoral meetings held in 2017 and proposals for 2018
4. Outcome 7: Promoting workplace compliance through labour inspection

***Development Cooperation Segment***

5. ILO cooperation with the tobacco industry in the pursuit of the Organization's social mandate
6. Enhanced programme of development cooperation for the occupied Arab territories

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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

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

2. The Standards Initiative: Report of the third meeting of the Standards Review Mechanism Tripartite Working Group (Geneva, 25–29 September 2017)
3. Choice of Conventions and Recommendations on which reports should be requested under article 19, paragraphs 5(e) and 6(d), of the Constitution in 2019

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**Programme, Financial and Administrative Section****PFA**

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**Agenda*****Programme, Financial and Administrative Segment***

1. Update on the headquarters building renovation project
2. Proposed 2018–19 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR)
3. Programme and Budget proposals for 2016–17: Regular budget and Working Capital Fund
4. Knowledge Strategy 2018–21
5. Information Technology Strategy 2018–21
6. Other financial questions
  - Financial arrangements for the renovation of the ILO Country Office for Brazil

*Audit and Oversight Segment*

7. Independent Oversight Advisory Committee: Revised terms of reference
8. Annual Evaluation Report 2016–17
9. High-level evaluations of strategies and Decent Work Country Programmes
10. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU
11. Other audit and oversight questions

*Personnel questions*

12. Statement by the staff representative
13. Human Resources Strategy 2018–21
14. Amendments to Staff Regulations
15. Matters relating to the Administrative Tribunal of the ILO
16. Other personnel questions

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

**WP/GBC**

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## **Agenda**

1. Composition of the Governing Body: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO
2. Improving the functioning of the International Labour Conference
  - Analysis of the 106th Session (2017) of the Conference
  - Comprehensive review of the Standing Orders of the Conference
3. Review of the role and functioning of the Regional Meetings

## Programme (including tentative order of business)

This tentative order of business, established prior to the opening of the Governing Body, will be subject to change during the session, and regularly updated on the website of the 331st Session of the Governing Body through the link [Plenary Meetings – Tentative Order of Business \(TOB\)](#).

Date/time	Item No.	Title/subject	Document No.
<b>Thursday, 26 October</b> <b>Friday, 27 October</b> <b>Saturday, 28 October</b>		<b>Committee on Freedom of Association</b> <i>(Closed meetings: members only)</i>	
<b>Monday, 30 October</b>		<b>Group meetings</b>	
9.00–11.45		Employers' group Workers' group	
11.00–11.45		Government group	
		<b>Plenary sitting</b>	
12.00–12.30		<b>INS Section</b>	
	1	Approval of the minutes of the 330th Session of the Governing Body	GB.331/INS/1
		Election of the Government Vice-Chairperson of the Governing Body for 2017–18	GB.331/INS/1/1
14.30–15.30		<b>Group meetings</b> <i>(if necessary)</i>	
		<b>Plenary sittings</b>	
16.00–19.30		<b>PFA Section – Programme, Financial and Administrative Segment</b>	
	1	Update on the headquarters building renovation project	GB.331/PFA/1
	2	Proposed 2018–19 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR)	GB.331/PFA/2
	3	Programme and Budget proposals for 2016–17: Regular budget and Working Capital Fund	GB.331/PFA/3
	5	Information Technology Strategy 2018–21	GB.331/PFA/5
	6	Other financial questions	
		Financial arrangements for the renovation of the ILO Country Office for Brazil	GB.331/PFA/6/1
	4	Knowledge Strategy 2018–21	GB.331/PFA/4

Date/time	Item No.	Title/subject	Document No.
<b>Tuesday, 31 October</b>			
10.30–13.30		<b>PFA Section – Audit and Oversight Segment</b>	
	7	Independent Oversight Advisory Committee: Revised terms of reference	GB.331/PFA/7
	8	Annual Evaluation Report 2016–17	GB.331/PFA/8
	9	High-level evaluations of strategies and Decent Work Country Programmes	GB.331/PFA/9
	10	Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU	GB.331/PFA/10
	11	Other audit and oversight questions	
		<b>PFA Section – Personnel Segment</b>	
	12	Statement by the staff representative	No paper
	13	Human Resources Strategy 2018–21	GB.331/PFA/13
15.30–16.30		<b>PFA Section – Personnel Segment (cont.)</b>	
	15	Matters relating to the Administrative Tribunal of the ILO	GB.331/PFA/15
	16	Other personnel questions	GB.331/PFA/16/1
	14	Amendments to Staff Regulations	No paper
16.30–18.30		<b>POL Section – Social Dialogue Segment</b>	
	3	Sectoral meetings held in 2017 and proposals for 2018	GB.331/POL/3
	4	Outcome 7: Promoting workplace compliance through labour inspection	GB.331/POL/4
<b>Wednesday, 1 November</b>			
10.30–13.00		<b>POL Section – Employment and Social Protection Segment</b>	
	1	Outcome 2: Ratification and application of international labour standards	GB.331/POL/1
	2	Outcome 8: Protecting workers from unacceptable forms of work	GB.331/POL/2
15.30–18.00		<b>POL Section – Development Cooperation Segment</b>	
	6	Enhanced programme of development cooperation for the occupied Arab territories	GB.331/POL/6

Date/time	Item No.	Title/subject	Document No.
	5	ILO cooperation with the tobacco industry in the pursuit of the Organization's social mandate	GB.331/POL/5
<b>Thursday, 2 November</b>			
10.30–13.00		<b>INS Section</b> (* if time permits, the discussion of item INS/4/2 might start in the morning)	
	18	Report of the Director-General <i>Main report</i>	GB.331/INS/18
		<i>First Supplementary Report: Follow-up to the ILO centenary initiatives</i>	GB.331/INS/18/1
		<i>Second Supplementary Report: Follow-up to Governing Body decisions</i>	GB.331/INS/18/2
		<i>Third Supplementary Report: Documents submitted for information only</i>	GB.331/INS/18/3
	6	Follow-up to the resolution concerning small and medium-sized enterprises and decent and productive employment creation adopted by the Conference at its 104th Session (2015): Progress report on the implementation of the action plan	GB.331/INS/6
15.30–18.30		<b>INS Section</b>	
	4	Matters arising out of the work of the 106th Session (2017) of the International Labour Conference *	
		Follow-up to the resolution concerning employment and decent work for peace and resilience *	GB.331/INS/4/2
		Follow-up to the resolution concerning the second recurrent discussion on fundamental principles and rights at work	GB.331/INS/4/3
	7	Review and possible revisions of formats and standing orders for meetings	GB.331/INS/7
<b>Friday, 3 November</b>			
10.30–13.00		<b>INS Section</b> (** if time permits, the discussion of item LILS/2 might start in the morning)	
	5	The Standards Initiative: Implementing the workplan for strengthening the supervisory system	GB.331/INS/5

Date/time	Item No.	Title/subject	Document No.
15.30–17.30		<b>LILS Section – International Labour Standards and Human Rights Segment **</b>	
	2	The Standards Initiative: Report of the third meeting of the Standards Review Mechanism Tripartite Working Group (Geneva, 25–29 September 2017) **	GB.331/LILS/2
	3	Choice of Conventions and Recommendations on which reports should be requested under article 19, paragraphs 5(e) and 6(d), of the Constitution in 2019	GB.331/LILS/3
17.30–18.30		<b>LILS Section – Legal Issues Segment</b>	
	1	Incomplete delegations to the International Labour Conference and Regional Meetings	GB.331/LILS/1
<b>Monday, 6 November</b>			
10.30–13.00		<b>Working Party on the Functioning of the Governing Body and the International Labour Conference</b>	
	1	Composition of the Governing Body: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO	GB.331/WP/GBC/1
	2	Improving the functioning of the International Labour Conference	
		Analysis of the 106th Session (2017) of the Conference	GB.331/WP/GBC/2/1
		Comprehensive review of the Standing Orders of the Conference	GB.331/WP/GBC/2/2
	3	Review of the role and functioning of the Regional Meetings	GB.331/WP/GBC/3
15.30–18.30		<b>INS Section</b>	
	12	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.331/INS/12
	10	Review of the implementation of ILO–ISO agreements	GB.331/INS/10



Date/time	Item No.	Title/subject	Document No.
<b>Tuesday, 7 November</b>			
10.30–13.00	<b>INS Section</b>		
	4	Matters arising out of the work of the 106th Session (2017) of the International Labour Conference	
		Follow-up to the resolution concerning fair and effective labour migration governance	GB.331/INS/4/1
	3	Follow-up to the resolution on Advancing Social Justice through Decent Work: Framework for recurrent discussions	GB.331/INS/3
	8	Proposal for an integrated policy outcome reporting within the framework of the four strategic objectives	GB.331/INS/8
15.30–18.30	<b>INS Section</b>		
	9	Partnership and policy coherence strategy	GB.331/INS/9
	2	Agenda of the International Labour Conference	GB.331/INS/2
<b>Wednesday, 8 November</b>			
10.30–13.00	<b>INS Section</b>		
	13	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.331/INS/13
		<b><i>Private sitting</i></b>	
	19	Reports of the Officers of the Governing Body – Reports regarding the receivability of representations submitted under article 24 of the Constitution	
	18	Report of the Director-General – Reports of committees set up to examine representations submitted under article 24 of the Constitution	

Date/time	Item No.	Title/subject	Document No.
15.30–18.30		<b>INS Section</b>	
	15	Reports of the Committee on Freedom of Association	GB.331/INS/15
	14	Complaint concerning non-observance by the Bolivarian Republic of Venezuela of the Minimum Wage-Fixing Machinery Convention, 1928 (No. 26), the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Tripartite Consultation (International Labour Standards) Convention, 1976 (No. 144), submitted under article 26 of the Constitution by several delegates to the 104th Session (2015) of the International Labour Conference	GB.331/INS/14
<b>Thursday, 9 November</b>			
10.30–13.00		<b>INS Section</b>	
	11	Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)	GB.331/INS/11
	19	Reports of the Officers of the Governing Body	GB.331/INS/19
15.30–18.30		<b>INS Section</b>	
	16	Report of the Board of the International Training Centre of the ILO, Turin	GB.331/INS/16
	17	Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference	GB.331/INS/17
	20	Programme, composition and agenda of standing bodies and meetings	GB.331/INS/20

**INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO <sup>1</sup>**  
**Governing Body – Conseil d'administration – Consejo de Administración**  
**331st Session, October–November 2017 – 331e session, octobre-novembre 2017 – 331.ª reunión, octubre-noviembre de 2017**

	Th-jeu-J 26		F-ven-V 27		S-sam-S 28		M-lun-L 30	T-mar-M 31		W-mer-M 1		Th-jeu-J 2		F-ven-V 3		M-lun-L 6		T-mar-M 7		W-mer-M 8		Th-jeu-J 9		
CFA	■	■	■	■	■																			
PFA							G	■	■	■														
POL										■	■													
LILS															■									
INS							■					■	■	■			■	■	■	■	■	■	■	■
WP/GBC																■								

**CFA** Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

**G** Group meetings – Réunions des groupes – Reuniones de los Grupos

**PFA** Programme, Financial and Administrative Section – Section du programme, du budget et de l'administration – Sección de Programa, Presupuesto y Administración

**POL** Policy Development Section – Section de l'élaboration des politiques – Sección de Formulación de Políticas

**INS** Institutional Section – Section institutionnelle – Sección Institucional

**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

<sup>1</sup> The meeting of the Board of the International Training Centre of the ILO, Turin, will be held on 29 and 30 October in Turin – Le Conseil du Centre international de formation de l'OIT, Turin, se réunira les 29 et 30 octobre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 29 y 30 de octubre.

## **Documents for information only**

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

1. Voluntary contributions and gifts (GB.331/PFA/INF/1)

### **Documents approved by the Officers of the Governing Body and submitted for information only**

1. Approved symposia, seminars, workshops and similar meetings (GB.331/INF/1)