



Governing Body

320th Session, Geneva, 13–27 March 2014

GB.320(Rev.1)

Agenda and programme

Institutional Section

INS

Agenda

1. Approval of the minutes of the 319th Session of the Governing Body
2. Agenda of the International Labour Conference
3. Matters arising out of the work of the International Labour Conference
 - Follow-up to the resolution concerning the recurrent discussion on fundamental principles and rights at work: Implementation of the plan of action
 - Follow-up to the resolution concerning sustainable development, decent work and green jobs
4. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
5. ILO engagement with the private sector
 - Strategy for wider ILO engagement with the private sector
 - An analysis of public–private partnerships (PPPs)
6. Report on ILO activities in Myanmar
7. Belarus: Follow-up given to the recommendations of the 2004 Commission of Inquiry
8. Report of the high-level tripartite mission to the Bolivarian Republic of Venezuela
9. 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
10. Follow-up to the resolution on the trade union situation in Fiji, adopted by the Governing Body at its 316th Session (November 2012)
11. 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
12. Reports of the Committee on Freedom of Association

13. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
14. Report of the Director-General
 - Supplementary Report: Update on the internal reform
 - Supplementary Report: Follow-up to the discussion on the dissolution of the International Institute for Labour Studies and the establishment of the central Research Department
 - Supplementary Report: Situation of trade union rights in Bangladesh
 - Supplementary Report: Developments in relation to the Agreement between the ILO and the International Organization for Standardization, including in the field of occupational safety and health
 - Supplementary Report: Reports of the 19th International Conference of Labour Statisticians (Geneva, 2–11 October 2013) and the Tripartite Meeting of Experts in Labour Statistics on the Advancement of Employment and Unemployment Statistics (Geneva, 28 January–1 February 2013)
 - Supplementary Report: Documents submitted for information only
 - Other questions
15. Reports of the Officers of the Governing Body
 - Complaint concerning non-observance by Bahrain of the Discrimination (Employment and Occupation) Convention, 1958 (No. 111), made by delegates to the 100th Session (2011) of the International Labour Conference under article 26 of the ILO Constitution
 - Other questions
16. Composition and agenda of standing bodies and meetings

Policy Development Section

POL

Agenda

Employment and Social Protection Segment

1. Area of critical importance on jobs and skills for youth
2. Area of critical importance on productivity and working conditions in small and medium-sized enterprises
3. Follow-up to the Tripartite Technical Meeting on Labour Migration (Geneva, 4–8 November 2013)
4. Report for the recurrent discussion on social protection (labour protection) at the 104th Session (2015) of the International Labour Conference

Social Dialogue Segment

5. Sectoral activities programme 2012–13 and 2014–15
6. Update on the Better Work Programme

Technical Cooperation Segment

7. Regional perspectives on technical cooperation: Europe and Central Asia
8. Follow-up to the Brasilia Declaration on Child Labour
9. ILO technical cooperation in fragile States

Multinational Enterprises Segment

10. Implementation strategy for the follow-up mechanism of and promotional activities on the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy (MNE Declaration)

Agenda***Legal Issues Segment***

1. Standing Orders of the International Labour Conference: Further proposed amendments concerning the reform of the International Labour Conference and other matters
2. Privileges and immunities of the International Labour Organization: Identification document for Employer and Worker members of the Governing Body
3. Other questions

International Labour Standards and Human Rights Segment

4. The standards initiative: Follow-up to the 2012 ILC Committee on the Application of Standards
5. International cooperation relating to the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185)
6. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2015

Agenda

Programme, Financial and Administrative Segment

1. ILO programme implementation 2012–13
2. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
3. Strategic Policy Framework
4. United Nations system coordination: Financial implications for the ILO
5. Building questions: Headquarters building renovation project
6. Disposition of the funds and assets that remain in the accounts of the International Institute for Labour Studies
7. Other financial questions

Audit and Oversight Segment

8. Arrangements for the appointment of the External Auditor (2016–19)
9. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2012
10. Report of the Chief Internal Auditor for the year ended 31 December 2013
11. Report of the Independent Oversight Advisory Committee

Personnel Segment

12. Statement by the staff representative
13. Proposals arising from the Director-General's reform plan of action in the area of human resources management
14. Other personnel questions

Agenda

1. Improving the functioning of the International Labour Conference and the Regional Meetings
2. Review of the implementation of the Governing Body reform

Detailed programme

Thursday, 13 March

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

Friday, 14 March

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

Saturday, 15 March

10 a.m.–1 p.m. Committee on Freedom of Association

Monday, 17 March

10 a.m.–1 p.m. Employers' group
Workers' group

11 a.m.–1 p.m. Government group

2.30 p.m.–3 p.m. INS Section (item 1, 14/6)

3 p.m.–6.30 p.m. PFA Section

Tuesday, 18 March

10.30 a.m.–1 p.m. PFA Section

3.30 p.m.–6.30 p.m. PFA Section

Wednesday, 19 March

10.30 a.m.–1 p.m. Working Party on the Functioning of the Governing Body and the International Labour Conference

3.30 p.m.–5.30 p.m. POL Section – Social Dialogue Segment

5.30 p.m.–7 p.m. POL Section – Multinational Enterprises Segment

Thursday, 20 March

10.30 a.m.–1 p.m. POL Section – Employment and Social Protection Segment

3.30 p.m.–7 p.m. POL Section – Technical Cooperation Segment

Friday, 21 March

10.30 a.m.–1 p.m. POL Section – Employment and Social Protection Segment

3.30 p.m.–6.30 p.m. LILS Section (items 1, 2, 5, 6)

Monday, 24 March

10.30 a.m.–1 p.m.	INS Section (items 5, 8)
3.30 p.m.–5.30 p.m.	INS Section (items 15, 2)
5.30 p.m.–7.30 p.m.	Working Party on the Functioning of the Governing Body and the International Labour Conference

Tuesday, 25 March

10.30 a.m.–1 p.m.	LILS Section (item 4)
3.30 p.m.–6.30 p.m.	INS Section (items 3, 4)

Wednesday, 26 March

10.30 a.m.–1 p.m.	INS Section (items 7, 9, 15/1)
3.30 p.m.–6.30 p.m.	INS Section (items 12, 10, 11, private sitting)

Thursday, 27 March

10.30 a.m.–1 p.m.	INS Section (items 6, 14)
3 p.m.–6.30 p.m.	INS Section (items 14, 13, 16)

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO
Governing Body – Conseil d'administration – Consejo de Administración
320th Session, March 2014 – 320^e session, mars 2014 – 320.^a reunión, marzo de 2014

	Th-jeu-J 13		F-ven-V 14		S-sam-S 15		M-lun-L 17		T-mar-M 18		W-mer-M 19		Th-jeu-J 20		F-ven-V 21		M-lun-L 24		T-mar-M 25		W-mer-M 26		Th-jeu-J 27		
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CFA Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

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

GMA Meeting 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)

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

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

INS Institutional Section – Section institutionnelle – Sección Institucional

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

List of items for information only

Institutional Section (INS)

1. Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 27 November–14 December 2013) (GB.320/INS/INF/1)

Policy Development Section (POL)

1. Selected highlights of sectoral work carried out in the second part of 2013 (GB.320/POL/INF/1)
2. Outcomes of the Employers' Symposium on the Future of Work (Geneva, 5 and 6 December 2013) and the Workers' Symposium on Income Inequality, Labour Market Institutions and Workers' Power (Geneva, 10–12 December 2013) (GB.320/POL/INF/2)

Legal Issues and International Labour Standards Section (LILS)

1. Promotion of the ratification of the Instrument for the Amendment of the Constitution of the International Labour Organisation, 1986 (GB.320/LILS/INF/1)
2. Promotion of the ratification of the Instrument for the Amendment of the Constitution of the International Labour Organisation, 1997 (GB.320/LILS/INF/2)
3. Participation of women in delegations to the International Labour Conference: Update (GB.320/LILS/INF/3)

Programme, Financial and Administrative Section (PFA)

1. Programme and Budget for 2012–13: Regular budget account and Working Capital Fund as at 31 December 2013 (GB.320/PFA/INF/1)
2. Programme and Budget for 2014–15: Collection of contributions from 1 January 2014 to date (GB.320/PFA/INF/2)
3. Information and communications technology questions: Progress report on the Information Technology Strategy 2010–15 (GB.320/PFA/INF/3)
4. Composition and structure of the staff as at 31 December 2013 (GB.320/PFA/INF/4)
5. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2013 (GB.320/PFA/INF/5)
6. Pension questions: Decisions of the United Nations General Assembly on the report of the 60th Session of the United Nations Joint Staff Pension Board (2013) (GB.320/PFA/INF/6)
7. Pension questions: Report of the Board of the Special Payments Fund (GB.320/PFA/INF/7)
8. Exceptions to the Staff Regulations: Exceptional measures concerning agreed terminations (GB.320/PFA/INF/8)