



Governing Body

322nd Session, Geneva, 30 October–13 November 2014

GB.322/INS/15

Institutional Section

INS

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FIFTEENTH ITEM ON THE AGENDA

Composition and agenda of standing bodies and meetings

Committee of Experts on the Application of Conventions and Recommendations

Reappointments

1. *The Officers of the Governing Body recommend that the Governing Body reappoint, for a period of three years, the following members of the Committee of Experts on the Application of Conventions and Recommendations:*

- *Mr Lelio Bentes Corrêa (Brazil);*
- *Mr Rachid Filali Meknassi (Morocco);*
- *Mr Abdul G. Koroma (Sierra Leone);*
- *Mr Vitit Muntarbhorn (Thailand);*
- *Mr Paul-Gérard Pougoué (Cameroon).*

Joint ILO–UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART)

Appointment

2. *In order to fill a vacancy in the CEART, the Officers of the Governing Body recommend that the Governing Body appoint Ms Denise Vaillant (Uruguay) as a member of the CEART for a period until 31 December 2018.*

A short biography of Ms Vaillant is reproduced in the appendix.

Meeting of Experts concerning Convention No. 185 (Geneva, 4–6 February 2015)

Composition

3. Further to the composition formula approved by the Governing Body in June 2014,¹ and taking into account the high level of interest on the part of governments, it is proposed to increase the number of experts representing governments from 16 to 32, on the understanding that there would be no budgetary implications for the Office. The new composition would thus be 32 experts nominated after consultation with governments, 16 Employer experts nominated after consultation with the Employers' group and 16 Worker experts nominated after consultation with the Workers' group of the Governing Body.
4. *The Officers of the Governing Body recommend that the Governing Body approve the above revised composition formula.*

Meeting of Experts on Non-Standard Forms of Employment (Geneva, 16–19 February 2015)

Invitation of an intergovernmental organization

5. In addition to the intergovernmental organizations for which standing arrangements, approved by the Governing Body, provide for their automatic invitation to the Meeting, the Officers of the Governing Body have authorized the Director-General to invite the European Foundation for the Improvement of Living and Working Conditions (Eurofound) as an observer.

Meeting of Experts to Adopt Flag State Guidelines for Implementation of the Work in Fishing Convention, 2007 (No. 188) (Geneva, 23–27 February 2015)

Invitation of intergovernmental organizations

6. In addition to the intergovernmental organizations of which the Governing Body was notified in March 2014,² the Officers of the Governing Body have authorized the Director-General to invite the following intergovernmental organizations to be represented at the Meeting as observers:
 - Southeast Asian Fisheries Development Center (SEAFDEC);
 - the Holy See.

¹ GB.321/INS/11.

² GB.320/INS/16.

Invitation of international non-governmental organizations

7. Further to the decision taken by the Governing Body in March 2014³ regarding the invitation of international non-governmental organizations, the Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
- International Seafarers' Welfare and Assistance Network (ISWAN);⁴
 - International Union of Food, Agricultural, Hotel, Restaurant, Catering, Tobacco and Allied Workers' Associations (IUF).
8. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

Global Dialogue Forum on Employment Relationships in Retail Commerce: Their Impact on Decent Work and Competitiveness (Geneva, 22–23 April 2015)

Invitation of international non-governmental organizations

9. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Global Dialogue Forum as observers:
- UNI Global Union;
 - Global Social Observatory.
10. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Global Dialogue Forum as observers.*

³ GB.320/INS/16.

⁴ Previously submitted to the Governing Body at its 320th Session (GB.320/INS/16) as the International Committee on Seafarers' Welfare (ICSW). ISWAN is the result of a merger between the International Committee on Seafarers' Welfare (ICSW) and the International Seafarers Assistance Network (ISAN).

Tripartite Sectoral Meeting on Occupational Safety and Health and Skills in the Oil and Gas Industry Operating in Polar and Subarctic Climate Zones of the Northern Hemisphere (Geneva, 22–25 September 2015)

Invitation of intergovernmental organizations

11. In addition to the intergovernmental organizations for which standing arrangements, approved by the Governing Body, provide for their automatic invitation to the Meeting, the Officers of the Governing Body have authorized the Director-General to invite the following intergovernmental organizations as observers:

- Arctic Council (AC);
- European Commission, Directorate-General for Energy;
- International Monetary Fund (IMF);
- International Regulators' Forum (IRF);
- North Sea Offshore Authorities Forum (NSOAF);
- Organization of the Petroleum Exporting Countries (OPEC);
- United Nations (UN):
 - International Maritime Organization (IMO);
 - United Nations Department of Economic and Social Affairs (UNDESA);
 - United Nations Economic Commission for Europe (UNECE);
- World Bank Group.

Invitation of international non-governmental organizations

12. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:

- International Petroleum Industry Environmental Conservation Association (IPIECA);
- IndustriALL Global Union;
- International Association of Drilling Contractors (IADC);
- International Association of Geophysical Contractors (IAGC);
- International Association of Oil and Gas Producers (OGP);
- International Gas Union (IGU);
- International Marine Contractors Association (IMCA);

- International Organization for Standardization (ISO);
- International Transport Workers' Federation (ITF);
- Marine Offshore Oil and Gas Association (MOOGAS);
- Oil Companies' European Association for Environment, Health and Safety in Refining and Distribution (CONCAWE);
- Oil Companies International Marine Forum (OCIMF);
- Petroleum Equipment & Services Association (PESA);
- Society of Petroleum Engineers (SPE);
- World Energy Council;
- World Petroleum Council (WPC).

13. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

Tripartite Sectoral Meeting on Safety and Health in the Road Transport Sector (Geneva, 12–16 October 2015)

Invitation of intergovernmental organizations

- 14.** In addition to the intergovernmental organizations for which standing arrangements, approved by the Governing Body, provide for their automatic invitation to the Meeting, the Officers of the Governing Body have authorized the Director-General to invite the following intergovernmental organizations as observers:
- OPEC Fund for International Development (OFID);
 - Regional organizations:
 - Asia–Pacific Economic Cooperation (APEC);
 - North American Free Trade Agreement Secretariat (NAFTA);
 - Union of South American Nations (UNASUR);
 - United Nations:
 - United Nations Economic Commission for Africa (UNECA);
 - United Nations Economic Commission for Europe (UNECE);
 - United Nations Economic Commission for Latin America and the Caribbean (ECLAC);

- United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP);
- United Nations Economic and Social Commission for West Asia (UNESCWA);
- World Bank Group, International Bank for Reconstruction and Development (IBRD).

Invitation of international non-governmental organizations

15. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:

- Global Fund to Fight Aids, Tuberculosis and Malaria (Global Fund);
- International Federation of Freight Forwarders Associations (FIATA);
- International Road Transport Union (IRU);
- International Transport Workers' Federation (ITF);
- International Union of Public Transport (UITP).

16. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

Global Dialogue Forum on Employment Relationships in Telecommunications Services and in the Call Centre Industry (Geneva, 27–28 October 2015)

Invitation of an intergovernmental organization

17. In addition to the intergovernmental organizations for which standing arrangements, approved by the Governing Body, provide for their automatic invitation to the Global Dialogue Forum, the Officers of the Governing Body have authorized the Director-General to invite the International Telecommunications Union (ITU) as an observer.

Invitation of international non-governmental organizations

18. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Global Dialogue Forum as observers:

- European Telecommunications Network Operators' Association (ETNO);
- International Confederation of Private Employment Agencies (CIETT);
- UNI Global Union.

- 19. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Global Dialogue Forum as observers.***

**Global Dialogue Forum on Good Practices
and Challenges in Promoting Decent Work
in Construction and Infrastructure Projects
(Geneva, 19–20 November 2015)**

Invitation of an intergovernmental organization

- 20.** In addition to the above intergovernmental organizations for which standing arrangements, approved by the Governing Body, provide for their automatic invitation to the Global Dialogue Forum, the Officers of the Governing Body have authorized the Director-General to invite the World Bank Group as an observer.

Invitation of international non-governmental organizations

- 21.** The Director-General proposes to invite the following international non-governmental organizations to be represented at the Global Dialogue Forum as observers:
- Building and Wood Workers' International (BWI);
 - Confederation of International Contractors' Associations (CICA).
- 22. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Global Dialogue Forum as observers.***

Appendix

Denise Vaillant (Uruguay)

Denise Vaillant (Uruguay) is Academic Director of the Institute of Education, University ORT Uruguay and President of the International Observatory on the Teaching Profession based in the University of Barcelona (OBIPD). She has a PhD in education from the University of Quebec in Montreal, Canada, and an MA in educational planning and management from the University of Geneva, Switzerland. She coordinated several teacher education programmes in Uruguay and in Latin America. She is a university professor of postgraduate studies, consultant to several international organizations and author of numerous articles and books on the subject of public policies, teacher education, educational change and innovation.