



## Governing Body

324th Session, Geneva, 13 June 2015

GB.324/INS/7/3

Institutional Section

INS

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### SEVENTH ITEM ON THE AGENDA

## Report of the Director-General

### Third Supplementary Report: Financial arrangements relating to an Ad Hoc Tripartite Maritime Committee

1. In March 2015, the Governing Body decided subject to the necessary financial arrangements being made, to convene a meeting of an Ad Hoc Tripartite Maritime Committee for the amendment of Convention No.185 in 2016 (GB.323/LILS/4). The Committee would be composed of 64 representatives, appointed by the Governing Body: 32 will be designated by the Governments; 16 by the Shipowners' group and 16 by the Seafarers' group.
2. To minimize costs to the Office associated with this meeting, it was proposed that this meeting be adjoined to the already approved meeting of the Special Tripartite Committee established under the Maritime Labour Convention, 2006, which will be held in Geneva in 2016. The budget for the Special Tripartite Committee meeting (US\$398,000), is included in the Director-General's Programme and Budget Proposals for 2016–17 under the technical meetings reserve.
3. There will therefore be no travel costs associated with the ad hoc meeting. The estimated incremental costs for the ad hoc meeting, based upon the approved number of participants are estimated to be:

	US\$
Subsistence costs	33 500
Interpretation	131 000
Documentation	60 000
<b>Total</b>	<b>224 500</b>

4. The Programme and Budget for 2016–17 contains no provision for these consultations. It is proposed that these costs would, in the first instance, be financed from savings that may arise under Part I of the budget for 2016–17 or, failing that, through the use of the Provision for unforeseen expenditure, Part II. Should this not prove possible, the Director-General would propose alternative methods of financing at a later stage in the biennium.

**Draft decision**

5. *The Governing Body approves that the cost of the Ad Hoc Tripartite Maritime Committee, estimated at US\$224,500, be financed in the first instance from savings in Part I of the budget or, failing that, through Part II, on the understanding that, should this subsequently prove impossible, the Director-General would propose alternative methods of financing at a later stage in the 2016–17 biennium.*