



Governing Body

325th Session, Geneva, 29 October–12 November 2015

GB.325(Rev.1)

Agenda and programme

Institutional Section

INS

Agenda

1. Approval of the minutes of the 324th 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 International Labour Conference at its 105th Session (2016)
4. Review of annual reports under the follow-up to the ILO Declaration on the Fundamental Principles and Rights at Work
5. Matters arising out of the work of the 104th Session of the International Labour Conference
 - Follow-up to the resolution concerning the recurrent discussion on the strategic objective of social protection (labour protection)
 - Follow-up to the resolution concerning small and medium-sized enterprises and decent and productive employment creation
6. The 2030 Agenda for Sustainable Development
7. Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)
8. 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
9. 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
10. 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
11. Review of the implementation of ILO–ISO agreements
12. Reports of the Committee on Freedom of Association

13. Report of the Board of the International Training Centre of the ILO, Turin
14. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
15. Report of the Director-General
 - First Supplementary Report: Update on the internal reform
 - Second Supplementary Report: Follow-up to the centenary initiatives
 - Third Supplementary Report: The ILO's role in the Ebola recovery effort
 - Fourth Supplementary Report: Follow-up to Governing Body decisions
 - Fifth Supplementary Report: Documents submitted for information only
 - Other questions
16. Reports of the Officers of the Governing Body
17. The global refugee crisis and its labour market implications
18. Composition and agenda of standing bodies and meetings

Policy Development Section

POL

Agenda

Employment and Social Protection Segment

1. Formalization of the informal economy
 - Area of critical importance
 - Follow-up to the resolution concerning efforts to facilitate the transition from the informal to the formal economy
2. Indigenous peoples' rights for inclusive and sustainable development
3. Outcome of tripartite Meeting of Experts on Sustainable Development, Decent Work and Green Jobs (Geneva, 5–9 October 2015)

Social Dialogue Segment

4. Area of critical importance: Strengthening workplace compliance through labour inspection
5. Sectoral meetings in 2015 and 2016

Development Cooperation Segment

6. ILO Development Cooperation Strategy 2015–17
7. The ILO's global flagship programmes
8. Enhanced programme of development cooperation for the occupied Arab territories

Multinational Enterprises Segment

9. Update on the implementation of the promotional framework and follow-up to the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy, including ILO collaboration with other intergovernmental and international organizations

Legal Issues and International Labour Standards Section**LILS**

Agenda***Legal Issues Segment***

1. Protection of Employers' and Workers' delegates to the International Labour Conference and members of the Governing Body in relation to the authorities of a State of which they are a national or a representative
2. Other legal questions

International Labour Standards and Human Rights Segment

3. The Standards Initiative: Tripartite Working Group on the Standards Review Mechanism
4. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the ILO Constitution in 2017

Programme, Financial and Administrative Section**PFA**

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

1. Update on the headquarters building renovation project
2. Proposed 2016–17 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR)
3. Other financial questions
 - Programme and Budget for 2014–15: Regular budget account and Working Capital Fund

Audit and Oversight Segment

4. Independent Oversight Advisory Committee (IOAC): Appointments
5. Annual Evaluation Report 2014–15
6. Discussions of high-level evaluations (strategy and DWCP evaluations)
7. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU

Personnel Segment

8. Statement by the staff representative
9. Matters relating to the Administrative Tribunal of the ILO
 - Workload and effectiveness of the Tribunal
 - Recognition of the Tribunal's jurisdiction by two international organizations
10. Other personnel questions

Agenda

1. Improving the functioning of the International Labour Conference

Programme for the 325th Session of the Governing Body (including tentative order of business)

Date/time	Item No.	Title/subject	Document No.
Thursday, 29 October			
11.00–13.00		Committee on Freedom of Association	
15.00–18.00		Committee on Freedom of Association	
Friday, 30 October			
10.00–13.00		Committee on Freedom of Association	
15.00–18.00		Committee on Freedom of Association	
Monday, 2 November			
10.00–13.00		Employers' group Workers' group	
11.00–13.00		Government group	
14.30–15.00		INS Section	
	1	Approval of the minutes of the 324th Session of the Governing Body	GB.325/INS/1
	15	Report of the Director-General <i>Fifth Supplementary Report: Documents submitted for information only</i>	GB.325/INS/15/5
15.00–19.00		PFA Section – Programme, Financial and Administrative Segment	
	1	Update the headquarters building renovation project	GB.325/PFA/1
	2	Proposed 2016–17 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR)	GB.325/PFA/2
	3	Other financial questions Programme and Budget for 2014–15: Regular budget account and Working Capital Fund	GB.325/PFA/3/1
		PFA Section – Audit and Oversight Segment	
	4	Independent Oversight Advisory Committee (IOAC): Appointments	GB.325/PFA/4
	5	Annual Evaluation Report 2014–15	GB.325/PFA/5

Date/time	Item No.	Title/subject	Document No.
	6	Discussions of high-level evaluations (strategy and DWCP evaluations)	GB.325/PFA/6
	7	Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU	GB.325/PFA/7
		PFA Section – Personnel Segment	
	8	Statement by the staff representative	
	9	Matters relating to the Administrative Tribunal of the ILO:	
		Workload and effectiveness of the Tribunal	GB.325/PFA/9/1
		Recognition of the Tribunal's jurisdiction by two international organizations	GB.325/PFA/9/2
	10	Other personnel questions	
Tuesday, 3 November			
10.30–11.00		PFA Section – Personnel Segment (<i>continued if necessary</i>)	
	9	Matters relating to the Administrative Tribunal of the ILO	
11.00–13.00		POL Section – Social Dialogue Segment	
	4	Area of critical importance: Strengthening workplace compliance through labour inspection	GB.325/POL/4
	5	Sectoral meetings in 2015 and 2016	GB.325/POL/5
15.30–18.30		POL Section – Development Cooperation Segment	
	7	The ILO's global flagship programmes	GB.325/POL/7
	6	ILO Development Cooperation Strategy 2015–17	GB.325/POL/6
	8	Enhanced programme of development cooperation for the occupied Arab territories	GB.325/POL/8
Wednesday, 4 November			
10.30–13.00		POL Section – Employment and Social Protection Segment	
	1	Formalization of the informal economy:	
		Area of critical importance	GB.325/POL/1/1
		Follow-up to the resolution concerning efforts to facilitate the transition from the informal to the formal economy	GB.325/POL/1/2

Date/time	Item No.	Title/subject	Document No.
15.30–18.30		POL Section – Employment and Social Protection Segment	
	2	Indigenous peoples' rights for inclusive and sustainable development	GB.325/POL/2
	3	Outcome of Tripartite Meeting of Experts on Sustainable Development, Decent Work and Green Jobs (Geneva, 5–9 October 2015)	GB.325/POL/3
Thursday, 5 November			
10.30–13.00		POL Section – Multinational Enterprises Segment	
	9	Update on the implementation of the promotional framework and follow-up to the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy, including ILO collaboration with other intergovernmental and international organizations	GB.325/POL/9
15.30–17.30		Working Party on the Functioning of the Governing Body and the International Labour Conference	
		Improving the functioning of the International Labour Conference	GB.325/WP/GBC/1
17.30–19.00		LILS Section – Legal Issues Segment	
	1	Protection of Employers' and Workers' delegates to the International Labour Conference and members of the Governing Body in relation to the authorities of a State of which they are a national or a representative	GB.325/LILS/1
	2	Other legal questions	
		LILS Section – International Labour Standards and Human Rights Segment (if possible)	
	4	Choice of Conventions and Recommendations on which reports should be requested under article 19 of the ILO Constitution in 2017	GB.325/LILS/4
Friday, 6 November			
10.30–13.00		LILS Section – International Labour Standards and Human Rights Segment	
	3	The Standards Initiative: Tripartite Working Group on the Standards Review Mechanism	GB.325/LILS/3

Date/time	Item No.	Title/subject	Document No.
15.30–18.30		INS Section	
	17	The global refugees' crisis and its labour market implications	GB.325/INS/17
Monday, 9 November			
10.30–13.00		INS Section	
	6	The 2030 Agenda for Sustainable Development	GB.325/INS/6
	2	Agenda of the International Labour Conference	GB.325/INS/2
15.30–18.30		INS Section	
	2	Agenda of the International Labour Conference (<i>continued</i>)	GB.325/INS/2
	15	Report of the Director-General	
		Main report	GB.325/INS/15
		<i>First Supplementary Report: Update on the internal reform</i>	GB.325/INS/15/1
		<i>Second Supplementary Report: Follow-up to the centenary initiatives</i>	GB.325/INS/15/2
		<i>Third Supplementary Report: The ILO's role in the Ebola recovery effort</i>	GB.325/INS/15/3
		<i>Fourth Supplementary Report: Follow-up to Governing Body decisions</i>	GB.325/INS/15/4
Tuesday, 10 November			
10.30–13.00		INS Section	
	10	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.325/INS/10
	5	Matters arising out of the work of the 104th Session of the Conference:	
		Follow-up to the resolution concerning the recurrent discussion on the strategic objective of social protection (labour protection)	GB.325/INS/5/1
		Follow-up to the resolution concerning small and medium-sized enterprises and decent and productive employment creation	GB.325/INS/5/2

Date/time	Item No.	Title/subject	Document No.
15.30–18.30		INS Section	
	5	Matters arising out of the work of the 104th Session of the Conference <i>(continued if necessary)</i>	
	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.325/INS/3
Wednesday, 11 November			
10.30–13.00		INS Section	
	11	Review of the implementation of ILO–ISO agreements	GB.325/INS/11
	8	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.325/INS/8
15.30–18.30		INS Section	
	12	Reports of the Committee on Freedom of Association	GB.325/INS/12
	9	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.325/INS/9
		<i>Private sitting</i>	
	16	Reports of the Officers of the Governing Body – Reports regarding the receivability of representations submitted under article 24 of the Constitution	
	15	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.
Thursday, 12 November			
10.30–13.00		INS Section	
	4	Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work	GB.325/INS/4
	7	Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)	GB.325/INS/7
	16	Reports of the Officers of the Governing Body	
15.30–18.30		INS Section	
	13	Report of the Board of the International Training Centre of the ILO, Turin	GB.325/INS/13
	14	Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference	GB.325/INS/14
	18	Composition and agenda of standing bodies and meetings	GB.325/INS/18

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO ¹
Governing Body – Conseil d'administration – Consejo de Administración
325th Session, October–November 2015 – 325^e session, octobre-novembre 2015 – 325.^a reunión, octubre-noviembre de 2015

	Th-jeu-J 29		F-ven-V 30		M-lun-L 2		T-mar-M 3		W-mer-M 4		Th-jeu-J 5		F-ven-V 6		M-lun-L 9		T-mar-M 10		W-mer-M 11		Th-jeu-J 12		
CFA	■	■	■	■																			
PFA					G	■	■																
POL							■	■	■	■	■												
WP/GBC												■											
LILS													■	■									
INS						■								■		■	■	■	■	■	■	■	■

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

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

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

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

¹ 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

Policy Development Section (POL)

Follow-up to the discussion on social dialogue at the 102nd Session of the International Labour Conference (2013): Implementation of the plan of action (GB.325/POL/INF/1)

Legal Issues and International Labour Standards Section (LILS)

Update on the status of ratification of the 1986 and 1997 Instruments for the Amendment of the Constitution of the International Labour Organisation (GB.325/LILS/INF/1)

Programme, Financial and Administrative Section (PFA)

Voluntary contributions and gifts (GB.325/PFA/INF/2)

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

Programme of meetings as approved by the Officers of the Governing Body (GB.325/INF/1)

Approved symposia, seminars, workshops and similar meetings (GB.325/INF/2)