



## Governing Body

326th Session, Geneva, 10–24 March 2016

GB.326/INS/15/4

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Institutional Section

INS

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Date: 29 February 2016

Original: English

### FIFTEENTH ITEM ON THE AGENDA

## Report of the Director-General

### Fourth Supplementary Report: Documents submitted for information only

1. As part of the reform package adopted by the Governing Body at its 310th Session (March 2011),<sup>1</sup> the Governing Body agreed on a number of arrangements aimed at improving the agenda-setting mechanism. It decided, in that respect, that all items on the agenda would be, by definition, for debate and guidance and/or for decision and that purely informative items which do not call for a substantive Governing Body discussion would be removed from the agenda. Consequently, it also agreed that documents identified as “**for information only**” would be published on the Governing Body website but would not be intended for discussion, unless the tripartite screening group decides otherwise at the request of a member of the Governing Body.<sup>2</sup>
2. Further to that decision, a document containing a list of all papers “**for information only**” to be presented at a given session would be prepared for the Governing Body to take note of, and that list would be appended to the Governing Body agenda. The list is appended to the present document.
3. This list also includes documents communicated to the Governing Body “**for information only**” after approval of its Officers by virtue of a delegation of authority by the Governing Body.<sup>3</sup>

<sup>1</sup> GB.310/9/1 and GB.310/PV, para. 129(a).

<sup>2</sup> See ILO: *Compendium of rules applicable to the Governing Body of the International Labour Office* (Geneva, 2011), Introductory note, para. 44.

<sup>3</sup> *Ibid.*, section 2.3.

**Draft decision**

4. *The Governing Body takes note of the information contained in the documents listed in the appendix.*

## Appendix

### Documents submitted to the Governing Body for information only – 326th Session (March 2016)

Document number	Title
<b>Institutional Section</b>	
GB.326/INS/INF/1	Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 18 November–5 December 2015)
<b>Policy Development Section</b>	
GB.326/POL/INF/1	Report of the Meeting of Experts on Sustainable Development, Decent Work and Green Jobs (Geneva, 5–9 October 2015)
<b>Programme, Financial and Administrative Section</b>	
GB.326/PFA/INF/1	Programme and Budget for 2014–15: Regular budget account and Working Capital Fund as at 31 December 2015
GB.326/PFA/INF/2	Programme and Budget for 2016–17: Collection of contributions from 1 January 2016 to date
GB.326/PFA/INF/3	External audit plan
GB.326/PFA/INF/4	Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2014
GB.326/PFA/INF/5	Composition and structure of ILO staff as at 31 December 2015
GB.326/PFA/INF/6	Decisions of the United Nations General Assembly on the report of the International Civil Service Commission
GB.326/PFA/INF/7/1	Pensions questions: Decisions of the United Nations General Assembly on the report of the 62nd Session of the United Nations Joint Staff Pension Board (2015)
GB.326/PFA/INF/7/2	Pensions questions: Report of the Board of Trustees of the Special Payments Fund

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

Document number	Title
GB.326/INF/1	Programme of meetings as approved by the Officers of the Governing Body: Meetings for the remainder of 2016 and for 2017
GB.326/INF/2	Approved symposia, seminars, workshops and similar meetings
GB.326/INF/3	Requests from international non-governmental organizations wishing to take part as observers at the 105th Session (2016) of the International Labour Conference