



Governing Body

332nd Session, Geneva, 8–22 March 2018

GB.332/Agenda(Rev.1)

Agenda

Institutional Section

INS

1. Approval of the minutes of the 331st Session of the Governing Body
2. Agenda of the International Labour Conference
3. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
4. Report of the Tenth European Regional Meeting (Istanbul, 2–5 October 2017)
5. The Standards Initiative: Implementing the workplan for strengthening the supervisory system
6. Results of implementation of the ILO Action Plan for Gender Equality 2016–17, and outline of the subsequent proposed Action Plan
7. Review and possible revisions of formats and standing orders for meetings
8. Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)
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. Complaint concerning non-observance by the Bolivarian Republic of Venezuela of the Minimum Wage-Fixing Machinery Convention, 1928 (No. 26), the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Tripartite Consultation (International Labour Standards) Convention, 1976 (No. 144), submitted under article 26 of the ILO Constitution by several delegates to the 104th Session (2015) of the International Labour Conference
11. Reports of the Committee on Freedom of Association
12. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
13. Report of the Working Party on the Social Dimension of Globalization

14. Report of the Director-General
 - First Supplementary Report: Report of the Meeting of Experts to Promote Decent Work and Protection of Fundamental Principles and Rights at Work for Workers in Export Processing Zones (Geneva, 21–23 November 2017)
 - Second Supplementary Report: Documents submitted for information only
 - Other questions
15. Reports of the Officers of the Governing Body
16. Programme, composition and agenda of standing bodies and meetings

Policy Development Section

POL

Employment and Social Protection Segment

1. Follow-up discussion on the voluntary peer-review mechanisms of national employment policies

Social Dialogue Segment

2. Sectoral meetings held in 2017 and proposals for sectoral work in 2018–19
3. Follow-up to the IV Global Conference on the Sustained Eradication of Child Labour (Buenos Aires, 14–16 November 2017)

Development Cooperation Segment

4. ILO South–South and triangular cooperation and decent work: Recent developments and future steps
5. An integrated ILO strategy to address decent work deficits in the tobacco sector

Multinational Enterprises Segment

6. Review of the MNE Declaration follow-up mechanism comprising promotional activities and an information-gathering system

Legal Issues and International Labour Standards Section

LILS

Legal Issues Segment

1. Follow-up to the discussion on the 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. Composition of the International Labour Conference: Proportion of women and men in delegations

International Labour Standards and Human Rights Segment

3. Proposed form for reports to be requested under article 19 of the ILO Constitution in 2019 on a number of instruments on employment promotion through the regulation of the employment relationship

Programme, Financial and Administrative Segment

1. ILO programme implementation 2016–17
2. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
3. Update on the headquarters building renovation project
4. Report of the Government members of the Governing Body for allocation of expenses
5. Other financial questions
 - Programme and Budget for 2016–17: Regular budget account and Working Capital Fund as at 31 December 2017

Audit and Oversight Segment

6. Report of the Independent Oversight Advisory Committee
7. Report of the Chief Internal Auditor for the year ended 31 December 2017
8. ILO results-based evaluation strategy 2018–21

Personnel Segment

9. Statement by the staff representative
10. Amendments to Staff Regulations
11. Update on the decisions taken by the International Civil Service Commission (ICSC) at its 85th Session regarding the post adjustment index for Geneva
12. Matters relating to the Administrative Tribunal of the ILO
 - Withdrawal of the recognition of the Tribunal’s jurisdiction by one organization and cessation of activities of another organization
 - Composition of the Tribunal
13. Other personnel questions

Working Party on the Social Dimension of Globalization (WP/SDG)

1. Reform of the United Nations: Implications for the ILO

Strategic Policy Segment

2. Decent work for sustainable development

1. Composition of the Governing Body: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO
2. Functioning of the International Labour Conference: Arrangements for the 107th (2018) Session
3. Comprehensive review of the Standing Orders of the Conference: Progress report of the inter-sessional consultations
4. Review of the role and functioning of Regional Meetings: Consolidated version of the *Rules for Regional Meetings* and the Introductory Note

Documents for information

Institutional Section (INS)

1. Approved symposia, seminars, workshops and similar meetings (GB.332/INS/INF/1)
2. Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 22 November–9 December 2017) (GB.332/INS/INF/2)

Policy Development Section (POL)

1. Report of the Workers' Symposium: The Future of Work We Want: The Workers' Perspective (Geneva, 18–20 October 2017) (GB.332/POL/INF/1)

Programme, Financial and Administrative Section (PFA)

1. ILO premises in Abidjan, Côte d'Ivoire (GB.332/PFA/INF/1)
2. Programme and Budget for 2018–19: Collection of contributions from 1 January 2018 to date (GB.332/PFA/INF/2)
3. External audit plan (GB.332/PFA/INF/3)
4. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2016 (GB.332/PFA/INF/4)
5. Composition and structure of the staff at 31 December 2017 (GB.332/PFA/INF/5)
6. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2017 (GB.332/PFA/INF/6)
7. Decisions of the United Nations General Assembly on the report of the 64th Session of the United Nations Joint Staff Pension Board (2017) (GB.332/PFA/INF/7)
8. Report of the Board of the Special Payments Fund (GB.332/PFA/INF/8)
9. Functioning of the Administrative Tribunal of the ILO (GB.332/PFA/INF/9)