

**FOR DECISION**

TWENTY-FIRST ITEM ON THE AGENDA

Composition and agenda of standing bodies and meetings*Contents*

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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 on the Application of Conventions and Recommendations:*
 - *Mr Lelio Bentes Correa (Brazil);*
 - *Mr Abdul G. Koroma (Sierra Leone);*
 - *Ms Ruma Pal (India);*
 - *Mr Yozo Yokota (Japan).*

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

Reappointments

2. *The Officers of the Governing Body recommend that the Governing Body reappoint, until 31 December 2012 according to its mandate, the following ILO¹ nominated members of the Joint ILO–UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART):*
 - *Ms Maria A.T. Gallart (Argentina);*
 - *Ms Anne-Lise Hostmark Tarrou (Norway);*
 - *Mr Mark Thompson (Canada).*

New appointments

3. *In order to fill the vacancies left by the resignations of Ms Eddah W. Gachukia (Kenya), Ms Lilia S. Garcia (Philippines), and the Hon. Justice L.T. Olsson (Australia), the Officers of the Governing Body recommend that the Governing Body appoint the following persons as members of the Joint Committee for a period until 31 December 2012:*

¹ The Director-General of UNESCO has taken parallel action for the reappointment or appointment of six additional members of the Joint ILO–UNESCO Committee of Experts.

- *Ms Beatrice Avalos Bevan (Chile), Associate Researcher, Centro de Investigación Avanzada en Educación, University of Chile and former National Coordinator of the Programme for Improvement of Teacher Education, Chile;*
- *Ms Linda McNeil Chisholm (South Africa), Director, Education, Science and Skills Development, Human Sciences Research Council;*
- *Mr Masaaki Katsuno (Japan), Associate Professor, School of Development and Policy Studies, Graduate School of Education, University of Tokyo.*

Short biographies of Ms Avalos Bevan (Chile), Ms McNeil Chisholm (South Africa) and Mr Katsuno (Japan) are reproduced in the appendix.

Eighth European Regional Meeting (Lisbon, 9–13 February 2009)

Agenda

4. The agenda for this Meeting is to discuss, on the basis of the Director-General's two-volume Report, the action taken towards decent work outcomes in Europe and Central Asia, and to establish an agenda for future activities to achieve decent work across the region.
5. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Invitation of intergovernmental organizations

6. The Director-General intends to invite the following intergovernmental organizations that have a standing arrangement of mutual representation with the ILO, to be represented at the Meeting as observers:
 - Council of Europe;
 - European Bank for Reconstruction and Development;
 - European Communities (including European Commission, European Parliament, European Economic and Social Committee, European Centre for the Development of Vocational Training (CEDEFOP), European Foundation for the Improvement of Living and Working Conditions, Dublin and European Training Foundation);
 - Food and Agriculture Organization of the United Nations;
 - International Monetary Fund;
 - Organisation for Economic Co-operation and Development;
 - United Nations Children's Fund;
 - United Nations High Commissioner for Refugees;

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- United Nations Development Programme;
 - World Bank;
 - World Health Organization.
7. In addition to the above intergovernmental organizations, the Director-General also intends to invite the following intergovernmental organizations and institutions:
- Commonwealth of Independent States (CIS) (including Interparliamentary Assembly of CIS countries);
 - Organization for Security and Co-operation in Europe;
 - Regional Cooperation Council of South Eastern Europe;
 - World Trade Organization.

Invitation of international non-governmental organizations

8. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
- Business Europe;
 - European Trade Union Confederation;
 - General Confederation of Trade Unions;
 - Global March Against Child Labour;
 - SOLIDAR.
9. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above organizations to be represented at the Meeting as observers.*

Subcommittee on Wages of Seafarers of the Joint Maritime Commission (Geneva, 12–13 February 2009)

10. By a decision at its 280th Session (March 2001),² the Governing Body agreed to the establishment of the Subcommittee on Wages of Seafarers of the Joint Maritime Commission at no cost to the Office which “should meet every two years, even if there was no budgetary allocation, for the purpose of updating the basic pay or wages of able seamen between sessions of the Joint Maritime Commission ...”. It is now proposed that the

² GB.280/5, para. 13.

Subcommittee on Wages of Seafarers be convened on 12 and 13 February 2009, in Geneva.³

Composition

11. Subject to the decision to be taken by the Governing Body as regards the convening of the meeting, the Subcommittee would be composed of six Shipowner and six Seafarer representatives, in compliance with a previous decision of the Governing Body.⁴

Agenda

12. The agenda of the Subcommittee, as submitted for discussion to the Committee on Sectoral and Technical Meetings and Related Issues (STM),⁵ would consist of a single item: the Seafarers' Wages, Hours of Work and the Manning of Ships Recommendation, 1996 (No. 187): The updating of the basic wage of able seamen.
13. *Subject to the decision to be taken by the Governing Body as regards the convening of the Subcommittee, the Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Global Dialogue Forum on Decent Work in Local Government Procurement for Infrastructure Provision (Geneva, 17–18 February 2009)

Invitation of international non-governmental organizations

14. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
 - Building and Wood Workers' International (BWI);
 - Confederation of International Contractors' Associations (CICA).
15. *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.*

³ GB.303/STM/4/3.

⁴ GB.280/5, para. 14.

⁵ GB.303/STM/4/3.

Ninth Session of the Joint ILO–IMO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers (Geneva, 2–6 March 2009)

16. At the present session, the STM will be invited to take note of the reports of the Seventh and Eighth Sessions of the Joint ILO–IMO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers held in Geneva from 4 to 7 February 2008 and 21 to 24 July 2008, respectively. As the Joint Working Group considered that a ninth session was necessary, the proposal to hold this session in Geneva from 2 to 6 March 2009 is submitted to the Governing Body for approval.⁶

Composition

17. Subject to the decision to be taken by the Governing Body as regards the holding of the meeting,⁷ the Ninth Session of the Working Group would be attended by eight IMO representatives and eight ILO representatives (three Shipowners, one fishing vessel owner, and four Seafarers) at no cost to the ILO, as previously agreed in March 2006 for the Seventh and Eighth Sessions.⁸

Agenda

18. At its Eighth Session, the Joint Working Group considered that the Ninth Session should have a revised and clearer mandate and approved the *Revised terms of reference for further work of the Joint IMO–ILO Ad Hoc Expert Working Group on Liability and Compensation regarding Claims for Death, Personal Injury and Abandonment of Seafarers*. These revised terms of references, as contained in the report of the Eighth Session of the Joint Working Group, are submitted to the Governing Body for approval.⁹

Invitation of international non-governmental organizations

19. In November 2007 and June 2008, the Governing Body agreed that the following international non-governmental organizations be invited to be represented as observers at the Seventh and Eighth Sessions of the Joint Working Group:
- International Christian Maritime Association;
 - International Collective in Support of Fish Workers;

⁶ GB.303/STM/4/5.

⁷ GB.295/13(Rev.).

⁸ GB.303/STM/4/5.

⁹ *ibid.*

- International Committee on Seafarers' Welfare;
- International Maritime Committee.
- Mission to Seamen;

20. *The Officers of the Governing Body recommend that the above international non-governmental organizations also be invited to be represented at the Ninth Session of the Joint Working Group as observers.*

Business Responses to the Demographic Challenge

(Geneva, 28–29 April 2009)

Composition

21. It is proposed that the Meeting be attended by representatives of 24 employers' organizations from both industrialized and developing countries in Africa, the Americas, Asia and the Pacific, Europe and the Arab region, nominated after consultation with the Employers' group of the Governing Body. Enterprises which are interested to follow the meeting will be invited to participate as observers, at their own cost.

22. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

Agenda

23. The Director-General proposes the following agenda:

- (1) The impact of an ageing population on business, including regional and sectoral trends.
- (2) Business strategies to seize the opportunities and respond to the challenges of an ageing workforce.
- (3) The roles of employers' organizations and the ILO.

24. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Tripartite Meeting on Promoting Social Dialogue and Good Industrial Relations from Oil and Gas Exploration and Production to Oil and Gas Distribution

(Geneva, 11–14 May 2009)

Invitation of intergovernmental organizations

25. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting:

- International Energy Agency;
- Organisation for Economic Co-operation and Development ;
- Organization of the Petroleum Exporting Countries;
- United Nations Conference on Trade and Development;
- United Nations Economic Commission for Europe;
- United Nations Industrial Development Organization;
- World Bank.

Invitation of international non-governmental organizations

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

- International Association of Oil and Gas Producers (OGP);
- International Chemical Employers' Labour Relations Committee (LRC);
- International Federation of Chemical, Energy, Mine and General Workers' Unions (ICEM);
- International Petroleum Industry Environmental Conservation Association (IPIECA) ;
- International Transport Workers' Federation (ITF);
- Oil Companies' European Association for Environment, Health and Safety in Refining and Distribution – CONCAWE;
- Society of Petroleum Engineers (SPE).

27. The Officers of the Governing Body recommend that the Director-General be authorized to invite the above organizations to be represented at the Meeting as observers.

Meeting of Experts on the Revision of the List of Occupational Diseases (Recommendation No. 194) (Geneva, 27–30 October 2009)

28. At its 301st Session (March 2008),¹⁰ the Governing Body approved the financing of the Meeting of Experts on the Revision of the List of Occupational Diseases (Recommendation No. 194). The provision is for a meeting lasting four days and involving 21 participants nominated by the Governing Body.

Composition

29. The Director-General proposes that the Meeting be attended by seven experts nominated after consultation with governments, seven experts nominated after consultation with the Employers' group, and seven experts nominated after consultation with the Workers' group of the Governing Body.
30. In order to obtain the government nominations, account being taken of the need for geographical distribution and to reflect available experience, the Director-General would approach the Governments of the following countries: Chile, Canada, China, France, Russian Federation, South Africa and Thailand. Should any of them fail to nominate a participant, the Director-General would approach the Governments of the following countries: Australia, Ecuador, India, Italy, Malaysia, Poland and Senegal.
31. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

Agenda

32. The Director-General proposes the following agenda for the Meeting:
- To complete the work accomplished by the Meeting of Experts on Updating the List of Occupational Diseases (13–20 December 2005), on the basis of the common ground about the scope and contents of the revised List of Occupational Diseases achieved through the tripartite consultations¹¹ conducted by the Office, further to the request made by the Governing Body at its 295th Session in March 2006.¹²

¹⁰ GB.301/10/1(Rev).

¹¹ Scope and contents of the revised List of Occupational Diseases:

- (1) The definition of the term “occupational disease” in the Protocol of 2002 to the Occupational Safety and Health Convention, 1981 (No. 155), and the definition of occupational diseases in the Employment Injury Benefits Recommendation, 1964 (No. 121), will define the scope within which the updating of the list of occupational diseases annexed to Recommendation No. 194 by the Meeting will take place.
- (2) In view of the fact that open-ended items do exist in the current list annexed to Recommendation No. 194, modifications of these items will be based on the amendments submitted to the Committee on Occupational Accidents and Diseases of the 90th Session of the International Labour Conference in 2002 and be consistent with the definitions of occupational diseases referred to in the above paragraph (1).

33. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Invitation of intergovernmental organizations

34. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting:

- European Communities (European Commission);
- World Health Organization.

Invitation of international non-governmental organizations

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

- International Association for Agricultural Medicine and Rural Health (IAAMRH);
- International Commission on Occupational Health (ICOH);
- International Council of Nurses (ICN);
- International Ergonomics Association (IEA);
- International Federation of Chemical, Energy, Mine and General Workers' Union (ICEM);
- International Maritime Health Association (IMHA);
- International Occupational Hygiene Association (IOHA);
- International Social Security Association (ISSA).

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

(3) The diseases included in Schedule I of the Employment Injury Benefits Convention, 1964 (No. 121), will all be included.

(4) Individual diseases items in the lists proposed by the Employer experts and by the Government and Worker experts at the 2005 Meeting of Experts which did not raise any controversy during the 2005 Meeting of Experts will, in principle, be retained.

(5) New occupational diseases not included in the lists proposed by the Employer experts and by the Government and Worker experts at the 2005 Meeting of Experts will not be considered unless there is a consensus among the experts at the forthcoming 2009 meeting.

¹² GB.295/13(Rev.), para. 63.

Appointment of Governing Body representatives on various bodies

Tripartite Meeting on Promoting Social Dialogue and Good Industrial Relations from Oil and Gas Exploration and Production to Oil and Gas Distribution

(Geneva, 11–14 May 2009)

37. The Governing Body may wish to appoint its representative, who will also chair the above Meeting. In accordance with the established practice, the appointment should be made from among the Employer members of the Governing Body.

Geneva, 11 November 2008.

Points for decision: Paragraph 1;
Paragraph 2;
Paragraph 3;
Paragraph 5;
Paragraph 9;
Paragraph 13;
Paragraph 15;
Paragraph 20;
Paragraph 22;
Paragraph 24;
Paragraph 27;
Paragraph 31;
Paragraph 33;
Paragraph 36;
Paragraph 37.

Appendix

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

Ms Beatrice Avalos Bevan (Chile)

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Ms Linda McNeil Chisholm (South Africa)

Director, Education, Science and Skills Development, Human Sciences Research Council, currently managing projects on teacher education, higher education, management and administration of education, assessment and evaluation, teacher quality and learning outcomes in South Africa; Visiting Professor, University of the Witwatersrand; Board Member of the Centre for Education and Policy Development, Johannesburg; Editor, Southern African Review of Education; former Director, Child Youth, Family and Social Development, HSRC including projects on ageing, disability, HIV/AIDs, gender and educator workload and time and school improvement in African and European countries.

Mr Masaaki Katsuno (Japan)

Associate Professor of School Development and Policy Studies, Graduate School of Education, University of Tokyo; Secretary General, Japan Academic Society for Education Policy; formerly Associate Professor of Educational Administration, Faculty of Letters and Education, Ochanomizu University; author of numerous publications on educational management and administration, school improvement and teacher evaluation, school restructuring and teacher competencies.