



Agenda and programme

Institutional Section

INS

Agenda

1. Approval of the minutes of the 311th Session of the Governing Body
2. Agenda of the International Labour Conference:
 - Agenda of the 102nd Session (2013) of the Conference
 - Proposals for the agenda of the 103rd Session (2014) of the Conference
3. Matters arising out of the work of the 100th Session (2011) of the International Labour Conference:
 - Follow-up to the adoption of the resolution concerning efforts to make decent work a reality for domestic workers worldwide
4. Amendments to the Compendium of rules applicable to the Governing Body
5. Report and conclusions of the 12th African Regional Meeting
6. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29)
7. Complaint concerning non-observance by Myanmar of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 99th Session (2010) of the International Labour Conference under article 26 of the ILO Constitution
8. Update on the High-level Tripartite Mission to the Bolivarian Republic of Venezuela ¹
9. Reports of the Committee on Freedom of Association
10. International Institute for Labour Studies
11. Report of the 73rd Session of the Board of the International Training Centre of the ILO, Turin
12. Progress on implementing the 2009 ILC resolution concerning gender equality at the heart of decent work
13. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
14. Report of the Working Party on the Social Dimension of Globalization
15. Report of the Director-General

¹ Item removed from the agenda document submitted for information only.

16. Reports of the Officers of the Governing Body
 - Complaint concerning non observance by Bahrain of the Discrimination (Employment and Occupation) Convention, 1958 (No. 111), made by delegates to the 100th Session (2011) of the International Labour Conference under article 26 of the ILO Constitution
 - Other questions
17. Composition and agenda of standing bodies and meetings

Agenda

Employment and Social Protection Segment

1. Green jobs, decent work and sustainable development
2. Follow-up to the discussion on social security at the 100th Session of the International Labour Conference (2011): Plan of action
3. Follow-up to the conclusions concerning the promotion of sustainable enterprises adopted by the International Labour Conference in June 2007
4. Work–life balance

Social Dialogue Segment

5. Global Dialogue Forums: Lessons learned
6. Labour administration and labour inspection: Follow-up to the general discussion at the 100th Session of the International Labour Conference
7. Decent work in the global food supply chain: A sectoral approach
8. Other questions
 - Effect to be given to the recommendations of sectoral and technical meetings

Technical Cooperation Segment

9. Capacity development for constituents in Decent Work Country Programmes and technical cooperation: Follow-up
10. ILO technical cooperation and Decent Work Country Programmes, 2009–10
11. Enhanced programme of technical cooperation for the occupied Arab territories
12. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding the elimination of discrimination in employment and occupation

Multinational Enterprises Segment

13. Update on Strategic Priorities 2010–11 including on promotion of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy in collaboration with intergovernmental and other international organizations

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

1. Promotion of the ratification of the 1986 Instrument of Amendment of the Constitution of the International Labour Organization
2. Matters relating to the representation of employers and workers at the International Labour Conference: Addressing tripartite imbalance within delegations
3. Standing Orders of the International Labour Conference:
 - Amendments relating to the reform of the Governing Body
4. Other questions

International Labour Standards and Human Rights Segment

5. Improvements in the standards-related activities of the ILO:
 - ILO standards policy: The establishment and the implementation of a standards review mechanism
6. Report and outcome of the Tripartite Meeting of Experts to examine the Termination of Employment Convention No. 158 and Recommendation No. 166, 1982
7. Joint ILO–UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Interim report on allegations submitted by teachers' organizations

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

1. Programme and Budget for 2010–11: Regular budget account and Working Capital Fund
2. Use of the Special Programme Account

3. Financial questions relating to the International Institute for Labour Studies ²
4. Proposed 2012–13 budgets for extra-budgetary accounts:
 - International Occupational Safety and Health Information Centre (CIS)
 - Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR)
5. Building questions:
 - Update on the headquarters renovation project
6. Information and communications technology questions:
 - Progress on IT infrastructure investments
 - Progress on IRIS field roll-out
7. Other financial questions:
 - Progress report on expenditure review

Audit and Oversight Segment

8. Annual evaluation report 2010–11
9. Discussions of high-level evaluations: Strategies and Decent Work Country Programmes
10. Review of the Independent Oversight Advisory Committee (IOAC)
11. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU

Personnel Segment

12. Statement by the staff representative
13. Report of the International Civil Service Commission
14. Amendments to the Staff Regulations
15. Other personnel questions

² This item will be discussed under item 10 of the INS Section. Consequently, the document submitted to the PFA Section will be for information only.

Agenda

Strategic Policy Segment

1. Policy coherence in the multilateral system

Working Party on the Social Dimension of Globalization

1. A turn for the worse? Latest developments and current outlook for employment and the social dimension of globalization:
 - General discussion
 - Outcomes of the G20 meetings

Agenda

1. Improving the functioning of the International Labour Conference and the Regional Meetings

Detailed programme

Taking into account the experimental and transitional nature of the current session of the Governing Body, the agenda of which has been established on the basis of the recommendation of the Officers of its previous committees, the objective of this draft programme is to provide the Governing Body with the requested flexibility to ensure that all the items on its agenda are adequately covered.

Thursday, 3 November

11 a.m. and 3 p.m. Committee on Freedom of Association

Friday, 4 November

10 a.m. and 3 p.m. Committee on Freedom of Association

Monday, 7 November

9 a.m.–1 p.m. Employers' group
Workers' group

11 a.m.–1 p.m. Government group

2.30 p.m.–3 p.m. INS Section (item 1)

3 p.m.–6.30 p.m. POL Section – Employment and Social Protection Segment

Tuesday, 8 November

10.30 a.m.–1 p.m. POL Section – Employment and Social Protection Segment

3.30 p.m.–4.30 p.m. POL Section – Employment and Social Protection Segment

4.30 p.m.–6.30 p.m. POL Section – Multinational Enterprises Segment
(*extended if necessary*)

Wednesday, 9 November

10.30 a.m.–1 p.m. POL Section – Technical Cooperation Segment

3.30 p.m.–4.30 p.m. POL Section – Technical Cooperation Segment

4.30 p.m.–6.30 p.m. Working Party on the Functioning of the Governing Body and the International Labour Conference

Thursday, 10 November

10.30 a.m.–1 p.m. POL Section – Social Dialogue Segment

3.30 p.m.–6.30 p.m. PFA Section

Friday, 11 November

10.30 a.m.–1 p.m. PFA Section

3.30 p.m.–6.30 p.m. PFA Section
(*extended if necessary*)

3.30 p.m.–6.30 p.m. Board of the International Institute for Labour Studies

Monday, 14 November

10.30 a.m.–1 p.m.

HL Section – Strategic Policy Segment

3.30 p.m.–6.30 p.m.

HL Section – Working Party on the Social Dimension of Globalization

Tuesday, 15 November

10.30 a.m.–1 p.m.

LILS Section

3.30 p.m.–6.30 p.m.

Wednesday, 16 November

10.30 a.m.–1 p.m.

INS Section

3.30 p.m.–6.30 p.m.

Thursday, 17 November

10.30 a.m.–1 p.m.

INS Section

3 p.m.³–6.00 p.m.**Friday, 18 November**10.30 a.m. (if necessary)⁴

INS Section

³ Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

⁴ In the event that the Governing Body does not conclude on Thursday afternoon, it will resume its work on Friday morning.

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO
Governing Body – Conseil d'administration – Consejo de Administración
312th Session, November 2011 – 312^e session, novembre 2011 – 312.^a reunión, noviembre de 2011

	Th-jeu-J 3		F-ven-V 4		M-lun-L 7		T-mar-M 8		W-mer-M 9		Th-jeu-J 10		F-ven-V 11		M-lun-L 14		T-mar-M 15		W-mer-M 16		Th-jeu-J 17		F-ven-V 18	
CFA	■	■	■	■																				
POL					G	■	■	■	■	■	■													
PFA												■	■	■										
INSTITUTE													■											
HL															■	■								
LILS																■	■							
WP/GBC										■														
INS						■												■	■	■	■		□ ¹	

CFA Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

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

PFA Programme, Financial and Administrative Section – Section du programme, du budget et de l'administration – Sección de Programa, Presupuesto y Administración

INSTITUTE International Institute for Labour Studies – Institut international d'études sociales – Instituto Internacional de Estudios Laborales

HL High-Level Section – Section de haut niveau – Sección de Alto Nivel

LILS Legal Issues and International Labour Standards Section – Section des questions juridiques et des normes internationales du travail – Sección de las 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

INS Institutional Section – Section institutionnelle – Sección Institucional

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

□¹ If necessary – Si nécessaire – Si es necesario

The meeting of the Board of the International Training Centre of the ILO, Turin, will be held on 3 and 4 November in Turin – Le Conseil du Centre international de formation de l'OIT, Turin se réunira les 3 et 4 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 3 y 4 de noviembre.

Appendix

Documents submitted to the Governing Body for information only 312th Session (November 2011)

Document number	Title
Documents approved by the Officers of the Governing Body and submitted to the Governing Body for information only	
GB.312/INF/1	Programme of meetings for the remainder of 2011 and for 2012–13
GB.312/INF/2	Approved symposia, seminars, workshops and similar meetings
GB.312/INF/3	Requests from international non-governmental organizations wishing to be represented at the 101st Session (2012) of the International Labour Conference
Institutional Section	
GB.312/INS/INF/1	Measuring decent work: Gateway to the findings of the ILO supervisory bodies on the application of fundamental principles and rights at work
GB.312/INS/INF/2	Update on the High-level Tripartite Mission to the Bolivarian Republic of Venezuela
Policy Development Section	
GB.312/POL/INF/1	Final report of the Global Dialogue Forum on New Developments and Challenges in the Hospitality and Tourism Sector and their Impact on Employment, Human Resources Development and Industrial Relations (Geneva, 23–24 November 2010)
Programme, Financial and Administrative Section	
GB.312/PFA/INF/1	Voluntary contributions and gifts
GB.312/PFA/INF/2	Overview of ILO accommodation
GB.312/PFA/INF/3	Financial questions relating to the International Institute for Labour Studies
Legal Issues and International Labour Standards Section	
GB.312/LILS/INF/1	Progress report on the implementation of the interim plan of action for the standards-related strategy
GB.312/LILS/INF/2	Follow-up to the 2011 Conference resolution concerning gender equality and the use of language in legal texts of the ILO