



## Governing Body

313th Session, Geneva, 15–30 March 2012

GB.313(Rev.2)

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# Agenda and programme

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Institutional Section

INS

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## Agenda

1. Approval of the minutes of the 312th Session of the Governing Body
2. Agenda of the International Labour Conference
  - Agenda of the 103rd Session (2014) of the Conference
3. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
4. The ILO and the multilateral system: ILO preparations for the 2012 United Nations Conference on Sustainable Development (Rio+20)
5. Report and conclusions of the 15th Asia and the Pacific 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. Report of the high-level tripartite mission to the Bolivarian Republic of Venezuela <sup>1</sup>
9. Reports of the Committee on Freedom of Association
10. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
11. Report of the Working Party on the Social Dimension of Globalization
12. Report of the Director-General
  - Supplementary report: Follow-up to Governing Body decisions
  - Other questions

<sup>1</sup> As the mission will take place later during the year, this item will be treated as an item for information only.

13. 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
  - Timing of the Governing Body sessions
  - Other questions
14. Composition and agenda of standing bodies and meetings
15. Hearings of candidates for appointment to the Office of the Director-General

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Policy Development Section

**POL**

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## Agenda

### *Employment and Social Protection Segment*

1. Follow-up to the Tripartite Meeting of Experts on Working-time Arrangements (Geneva, 17–21 October 2011)
2. Follow-up to the HIV and AIDS Recommendation, 2010 (No. 200)
3. Follow-up on the implementation of the ILO/G20 Training Strategy

### *Social Dialogue Segment*

4. Global Dialogue Forums and mandate of sectoral meetings
5. Effect to be given to the recommendations of sectoral and technical meetings
6. Other questions
  - Follow-up to the resolution concerning tonnage measurement and accommodation (oral report)

### *Technical Cooperation Segment*

7. South–South and triangular cooperation: The way forward
8. Regional perspectives on technical cooperation: The African region

### *Multinational Enterprises Segment*

9. Report of the Tripartite Ad Hoc Working Group on the Follow-up Mechanism of the MNE Declaration

## Agenda

### *Legal Issues Segment*

1. Legal protection of the International Labour Organization in its member States, including the status of privileges and immunities
2. Final provisions of international labour Conventions
3. Standing Orders of the Special Tripartite Committee established under Article XIII of the Maritime Labour Convention, 2006
4. Standing Orders of the International Labour Conference
  - Amendments relating to the reform of the Governing Body

### *International Labour Standards and Human Rights Segment*

5. Improvements in the standards-related activities of the ILO
6. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2013
7. Other questions

## Agenda

### *Programme, Financial and Administrative Segment*

1. ILO programme implementation 2010–11
2. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
3. Other financial questions
  - Scale of assessment of contributions to the budget for 2013

### *Audit and Oversight Segment*

4. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2010
5. Report of the Chief Internal Auditor for the year ended 31 December 2011
6. Independent Oversight Advisory Committee (IOAC):
  - Annual report
  - Proposed membership and selection process

7. Other questions
  - Office response to the suggestions and recommendations of the Annual Evaluation Report 2010–11

*Personnel Segment*

8. Statement by the staff representative
9. Matters relating to the Administrative Tribunal of the ILO
  - Composition of the Tribunal
10. Other personnel questions

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High-Level Section

HL

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## Agenda

*Strategic Policy Segment*

1. Staving off renewed crisis: The role of the ILO

*Working Party on the Social Dimension of Globalization*

2. Trade and employment: Review of recent studies

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Working Party on the Functioning of the Governing Body and the International Labour Conference

WP/GBC

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## Agenda

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

## Detailed programme

### Thursday, 15 March

11 a.m. and 3 p.m.

Committee on Freedom of Association

### Friday, 16 March

10 a.m. and 3 p.m.

Committee on Freedom of Association

### Monday, 19 March

9 a.m.

Employers' group

Workers' group

11 a.m.

Government group

2.30 p.m. – 3.00 p.m.

INS Section (Item 1)

3.00 p.m. – 6.30 p.m.

Working Party on the Functioning of the Governing Body and the International Labour Conference

### Tuesday, 20 March

10.30 a.m. – 1 p.m.

Working Party on the Functioning of the Governing Body and the International Labour Conference

3.30 p.m. – 6.30 p.m.

POL Section – Employment and Social Protection Segment

### Wednesday, 21 March

10.30 a.m. – 1 p.m.

POL Section – Employment and Social Protection Segment

3.30 p.m. – 6.30 p.m.

POL Section – Social Dialogue Segment

### Thursday, 22 March

10.30 a.m. – 1 p.m.

POL Section – Technical Cooperation Segment

3.30 p.m. – 5.00 p.m.

POL Section – Multinational Enterprises Segment

5.00 p.m. – 6.30 p.m.

PFA Section

### Friday, 23 March

10.30 a.m. – 1 p.m.

PFA Section

2.30 p.m. – 3.30 p.m.

GB Government members (Allocations questions)

3.30 p.m. – 6.30 p.m.

PFA Section

**Monday, 26 March**

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, 27 March**

10.30 a.m. – 1 p.m.

LILS Section

3.30 p.m. – 6.30 p.m.

**Wednesday, 28 March**

10.30 – 1 p.m.

INS Section

3.30 p.m. – 6.30 p.m.

**Thursday, 29 March**

10.30 a.m. – 1 p.m.

INS Section

3 p.m. – 6.30 p.m. <sup>2</sup>

**Friday, 30 March**

INS Section

*(Hearings)*

**Saturday, 31 March**

*(if necessary)* <sup>3</sup>

INS Section

*(Hearings)*

<sup>2</sup> Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

<sup>3</sup> In the event that the Governing Body does not conclude the hearings on Friday, they may resume on Saturday morning.

**INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO**  
**Governing Body – Conseil d'administration – Consejo de Administración**  
**313th Session, March 2012 – 313<sup>e</sup> session, mars 2012 – 313.<sup>a</sup> reunión, marzo de 2012**

	Th-jeu-J 15		F-ven-V 16		M-lun-L 19		T-mar-M 20		W-mer-M 21		Th-jeu-J 22		F-ven-V 23		M-lun-L 26		T-mar-M 27		W-mer-M 28		Th-jeu-J 29		F-ven-V 30	
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<b>LILS</b>																	■	■						
<b>WP/GBC</b>						■	■																	
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**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

**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

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

**GMA** Meetings of the GB Government members (Allocations questions) – Réunion des membres gouvernementaux au CA (questions de répartition des contributions) – Reunión de Los miembros gubernamentales del CA (cuestiones de pironates de las contribuciones)

**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

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

**\* WP/SDG** Working Party on the Social Dimension of Globalization – Groupe de travail sur la dimension sociale de la mondialisation – Grupo de Trabajo sobre la Dimensión Social de la Mundialización

**INS** Institutional Section – Section institutionnelle – Sección Institucional

**G** Group meetings – Réunion des groupes – Reuniones de los grupos

**\*** Hearings – Auditions – Audiencias

## List of items for information only

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

- Programme of meetings for 2012–13 (GB.313/Inf.1)
- Approved symposia, seminars, workshops and similar meetings (GB.313/Inf.2)
- Requests from international non-governmental organizations wishing to be represented at the 101st Session (2012) of the International Labour Conference (GB.313/Inf.3)

### ***Institutional Section (INS)***

- ILO Action Plan for Gender Equality 2010–15, Phase II aligned with the Programme and Budget for 2012–13
- Promotion of the ratification of the 1986 Instrument of Amendment of the Constitution of the International Labour Organisation: Status report
- Report of the Committee of Experts on the Application of the Conventions and Recommendations (Geneva, 24 November – 9 December 2011)
- Update on the High-level Tripartite Mission to the Bolivian Republic of Venezuela

### ***Programme, Financial and Administrative Section (PFA)***

#### Programme, Financial and Administrative Segment

- Programme and budget
  - Programme and Budget for 2010–11: Regular budget account and Working Capital Fund as at 31 December 2011
  - Programme and Budget for 2012–13: Collection of contributions from 1 January 2012 to date
- Building questions
- Information and communications technology questions

#### Personnel Segment

- Composition and structure of the staff
- Decisions of the United Nations General Assembly on the report of the International Civil Service Commission
- Pension questions



- Decisions of the United Nations General Assembly on the report of the United Nations Joint Staff Pension Board
- 57th Report of the Board of Trustees of the Special Payments Fund
- Amendments to the Staff Regulations

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

- Second Meeting of the Preparatory Tripartite MLC, 2006, Committee (12–14 December 2011): Final report