



## Governing Body

316th Session, Geneva, 1–16 November 2012

GB.316/INS/14/1

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Institutional Section

INS

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Date: 17 October 2012

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### FOURTEENTH ITEM ON THE AGENDA

## Report of the Director-General

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

1. As part of the reform package<sup>1</sup> adopted by the Governing Body at its 310th Session (March 2011),<sup>2</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>3</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>4</sup>

#### **Draft decision**

4. *The Governing Body may wish accordingly to take note of the information contained in the documents listed in the appendix.*

<sup>1</sup> GB.310/9/1.

<sup>2</sup> GB.310/PV, para. 129(a).

<sup>3</sup> See ILO: *Compendium of rules applicable to the Governing Body of the International Labour Office* (Geneva, 2011), Introductory note, para. 44.

<sup>4</sup> *ibid.*, section 2.3.



## Appendix

### Documents submitted to the Governing Body for information only – 316th Session (November 2012)

Document number	Title
<b>Documents approved by the Officers of the Governing Body and submitted to the Governing Body for information only</b>	
GB.316/INF/1	Programme of meetings as approved by the Officers of the Governing Body. Meetings for the remainder of 2012 and for 2013
GB.316/INF/2	Approved symposia, seminars, workshops and similar meetings
<b>Institutional Section</b>	
GB.316/INS/INF/1	Update on the high-level tripartite mission to the Bolivarian Republic of Venezuela
<b>Policy Development Section</b>	
GB.316/POL/INF/1	Sector-specific tools
GB.316/POL/INF/2	Operational aspects of the International Programme on the Elimination of Child Labour (IPEC)
<b>Legal Issues and International Labour Standards Section</b>	
GB.316/LILS/INF/1	Improvements in the standard-related -activities of the ILO: A progress report on the implementation of the plan of action for the standards-related strategy
GB.316/LILS/INF/2	Ratification and promotion of fundamental and governance Conventions and implementation of the plan of action for the governance Conventions
<b>Programme, Financial and Administrative Section</b>	
GB.316/PFA/INF/1	Programme and Budget for 2012–13: Regular budget account and Working Capital Fund
GB.316/PFA/INF/2	Overview of ILO accommodation