



Governing Body

319th Session, Geneva, 16–31 October 2013

GB.319(Rev.)

Agenda and programme

Institutional Section

INS

Agenda

1. Approval of the minutes of the 318th Session of the Governing Body
2. Agenda of the International Labour Conference (2015 and beyond)
3. Matters arising out of the work of the 102nd Session of the International Labour Conference
 - Follow-up to the discussion of the Report of the Director-General
 - Follow-up to the resolution concerning sustainable development, decent work and green jobs
 - Follow-up to the resolution concerning employment and social protection in the new demographic context
 - Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted under article 33 of the ILO Constitution
4. The post-2015 sustainable development agenda
5. A strategy for ILO wider engagement with the private sector
6. Report and Declaration of the Ninth European Regional Meeting (Oslo, 8–11 April 2013)
7. 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
8. Follow-up to the resolution on the trade union situation in Fiji adopted by the Governing Body at its 316th Session (November 2012)
9. 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
10. Reports of the Committee on Freedom of Association
11. Report of the Board of the International Institute for Labour Studies
12. Report of the Board of the International Training Centre of the ILO, Turin

13. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
14. Report of the Director-General
 - Supplementary Report: Update on the internal reform
 - Supplementary Report: Establishing a central Research Department
 - Supplementary Report: Documents submitted for information only
 - Supplementary Report: Follow-up to Governing Body decisions
 - Other questions
15. Reports of the Officers of the Governing Body
 - Complaint concerning non-observance by Fiji of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 102nd Session (2013) of the International Labour Conference under article 26 of the ILO Constitution
 - Other questions
16. Composition and agenda of standing bodies and meetings

Agenda

Employment and Social Protection Segment

1. Follow-up to the resolution concerning efforts to make decent work a reality for domestic workers worldwide: Progress report
2. Oral report on the outcome of the United Nations General Assembly High-Level Dialogue (HLD) on International Migration and Development (October 2013)

Social Dialogue Segment

3. Follow-up to the resolution concerning the recurrent discussion on social dialogue
4. Sectoral activities programme 2012–13 and 2014–15

Technical Cooperation Segment

5. Regional perspectives on technical cooperation: Latin America and the Caribbean
6. Enhanced programme of technical cooperation for the occupied Arab territories
7. ILO's technical cooperation programme: Trends and perspectives since 2000

Agenda

Legal Issues Segment

1. Standing Orders of the International Labour Conference:
 - Proposed amendments arising from the Conference reform proposals of the Governing Body and other proposed amendments
2. Privileges and immunities of the International Labour Organization: Follow-up
 - Question of privileges and immunities in relation to officials of the secretariats of the Employers' and Workers' groups of the Governing Body
 - Identification document for Employer and Worker members of the Governing Body
3. Other questions

International Labour Standards and Human Rights Segment

4. Strengthening the ILO's standards system and its impact, including the follow-up to the 2012 ILC Committee on the Application of Standards
5. Entry into force of the Maritime Labour Convention, 2006 (MLC, 2006)

Agenda

Programme, Financial and Administrative Segment

1. Programme and Budget for 2012–13: Regular budget
2. Steps towards a new Strategic Policy Framework
3. Proposed 2014–15 budgets for extra-budgetary accounts
 - International Occupational Safety and Health Information Centre (CIS)
 - Inter-American Centre for Knowledge Development on Vocational Training (CINTERFOR)
4. Building questions:
 - Update on the headquarters renovation project
5. Information and communications technology questions:
 - Progress on IT infrastructure investments
 - Progress on IRIS field roll-out
6. Other financial questions

Audit and Oversight Segment

7. Annual evaluation report 2012–13
8. Discussions of high-level evaluations: Strategies and Decent Work Country Programmes
9. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU

Personnel Segment

10. Statement by the staff representative
11. Other personnel questions
 - Amendments to the Staff Regulations

High-Level Section

HL

Agenda

Strategic Policy Segment

1. The global economic and employment situation and policy options

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

WP/GBC

Agenda

1. Improving the functioning of the International Labour Conference

Detailed programme

Wednesday, 16 October

3 p.m. Committee on Freedom of Association

Thursday, 17 October

12 p.m. and 3 p.m. Committee on Freedom of Association

Friday, 18 October

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

Monday, 21 October

Morning 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. PFA Section

Tuesday, 22 October

10.30 a.m.–1 p.m. PFA Section

3.30 p.m.–6.30 p.m. POL Section – Social Dialogue Segment

Wednesday, 23 October

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

Thursday, 24 October

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

3.30 p.m.–4 p.m. POL Section – Technical Cooperation Segment

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

Friday, 25 October

10.30 a.m.–1 p.m. LILS Section

3.30 p.m.–6.30 p.m. LILS Section

Monday, 28 October

10 a.m.–1 p.m.

HL Section – Strategic Policy Segment

3.30 p.m.–6.30 p.m.

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

Tuesday, 29 October

10.30 a.m.–1 p.m.

INS Section

3.30 p.m.–6.30 p.m.

INS Section

Wednesday, 30 October

10.30 a.m.–1 p.m.

INS Section

3.30 p.m.–6.30 p.m.

INS Section

Thursday, 31 October

10.30 a.m.–1 p.m.

INS Section

3 p.m.¹–6.30 p.m.

INS Section

¹ Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO ¹
Governing Body – Conseil d'administration – Consejo de Administración
319th Session, October 2013 – 319^e session, octobre 2013 – 319.^a reunión, octubre de 2013

	W-mer-M 16		Th-jeu-J 17		F-ven-V 18		M-lun-L 21		T-mar-M 22		W-mer-M 23		Th-jeu-J 24		F-ven-V 25		M-lun-L 28		T-mar-M 29		W-mer-M 30		Th-jeu-J 31		
CFA		■	■	■	■	■																			
POL							G			■		■	■	I											
PFA								■	■																
INSTITUTE														■											
HL																	■								
LILS																■	■								
WP/GBC											■							■							
INS								I												■	■	■	■	■	■

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 Board of the International Institute for Labour Studies – Conseil de l'Institut international d'études sociales – Junta Directiva del 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 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 The meeting of the Board of the International Training Centre of the ILO, Turin, will be held on 17 and 18 October in Turin – Le Conseil du Centre international de formation de l'OIT, Turin se réunira les 17 et 18 octobre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 17 y 18 de octubre.

List of items for information only

Institutional Section (INS)

1. Developments in relation to the International Organization for Standardization (ISO), including in the field of occupational safety and health (OSH) (GB.319/INS/INF/1)
2. Update on the operation of the complaint mechanism in Myanmar (GB.319/INS/INF/2)

Policy Development Section (POL)

1. Short overview of selected highlights of sectoral work carried out in the first half of 2013 (GB.319/POL/INF/1)
2. Update on the implementation of the technical cooperation activities in Myanmar (GB.319/POL/INF/2)

Legal Issues and International Labour Standards Section (LILS)

1. Discrimination at work on the basis of sexual orientation and gender identity: Results of pilot research (GB.319/LILS/INF/1)

Programme, Financial and Administrative Section (PFA)

1. Voluntary contributions and gifts (GB.319/PFA/INF/1)
2. Financial questions relating to the International Institute for Labour Studies (GB.319/PFA/INF/2)
3. Information on the ILO operational budget for 2014–15 (GB.319/PFA/INF/3)

Working Party on the Functioning of the Governing Body and the International Labour Conference (WP/GBC)

1. Review of the implementation of the Governing Body reform: Proposed issues for consideration (GB.319/WP/GBC/INF/1)