



## Governing Body

320th Session, Geneva, 13–27 March 2014

GB.320/INS/14/6

Institutional Section

INS

Date: 24 February 2014

Original: English

### FOURTEENTH ITEM ON THE AGENDA

## Report of the Director-General

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

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

#### **Draft decision**

4. *The Governing Body takes note of the information contained in the documents listed in the appendix.*

<sup>1</sup> GB.310/9/1 and GB.310/PV, para. 129(a).

<sup>2</sup> See ILO: *Compendium of rules applicable to the Governing Body of the International Labour Office* (Geneva, 2011), Introductory note, para. 44.

<sup>3</sup> *ibid.*, section 2.3.



## Appendix

### Documents submitted to the Governing Body for information only – 320th Session (March 2014)

Document number	Title
<b>Institutional Section</b>	
GB.319/INS/INF/1	Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 27 November–14 December 2013)
<b>Policy Development Section</b>	
GB.320/POL/INF/1	Selected highlights of sectoral work carried out in the second part of 2013
GB.320/POL/INF/2	Outcomes of the Employers' Symposium on the Future of Work (Geneva, 5–6 December 2013) and the Workers' Symposium on Income Inequality, Labour Market Institutions and Workers' Power (Geneva, 10–12 December 2013)
<b>Legal Issues and International Labour Standards Section</b>	
GB.320/LILS/INF/1	Promotion of the ratification of the Instrument for the Amendment of the Constitution of the International Labour Organisation, 1986
GB.320/LILS/INF/2	Promotion of the ratification of the Instrument for the Amendment of the Constitution of the International Labour Organisation, 1997
GB.320/LILS/INF/3	Participation of women in delegations to the International Labour Conference: Update
<b>Programme, Financial and Administrative Section</b>	
GB.320/PFA/INF/1	Programme and Budget for 2012–13: Regular budget account and Working Capital Fund as at 31 December 2013
GB.320/PFA/INF/2	Programme and Budget for 2014–15: Collection of contributions from 1 January 2014 to date
GB.320/PFA/INF/3	Information and communications technology questions: Progress report on the Information Technology Strategy 2010–15
GB.320/PFA/INF/4	Composition and structure of the staff as at 31 December 2013
GB.320/PFA/INF/5	Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2013
GB.320/PFA/INF/6	Pension questions: Decisions of the United Nations General Assembly on the report of the 60th Session of the United Nations Joint Staff Pension Board (2013)
GB.320/PFA/INF/7	Pension questions: Report of the Board of Trustees of the Special Payments Fund
GB.320/PFA/INF/8	Exceptions to the Staff Regulations: Exceptional measures concerning agreed terminations
<b>Documents approved by the Officers of the Governing Body and submitted to the Governing Body for information only</b>	
GB.320/INF/1	Programme of meetings as approved by the Officers of the Governing Body: Meetings for the remainder of 2014 and for 2015
GB.320/INF/2	Approved symposia, seminars, workshops and similar meetings
GB.320/INF/3	Requests from international non-governmental organizations wishing to be represented at the 103rd Session (2014) of the International Labour Conference