

Governing Body

337th Session, Geneva, 24 October–7 November 2019

GB.337/Agenda(Rev.3)

Agenda

Institutional Section**INS**

1. Approval of the minutes of the 336th Session of the Governing Body (GB.337/INS/1)
2. Agenda of future sessions of the International Labour Conference (GB.337/INS/2)
3. Matters arising out of the work of the 108th Session (2019) of the International Labour Conference:
 - Follow-up to the resolution concerning the elimination of violence and harassment in the world of work (GB.337/INS/3/1)
 - Follow-up to the resolution on the ILO Centenary Declaration for the Future of Work: Proposals for including safe and healthy working conditions in the ILO's framework of fundamental principles and rights at work (GB.337/INS/3/2)
 - Analysis of the measures taken to promote the effective functioning of the Conference (GB.337/INS/3/3)
4. Mid-term report on the implementation of the ILO programme of action on decent work in global supply chains (GB.337/INS/4)
5. Annual progress report on the technical cooperation programme agreed between the Government of Qatar and the ILO (GB.337/INS/5)
6. Follow-up to the decision adopted by the Governing Body at its 334th Session to support the National Tripartite Agreement of November 2017 aimed at implementing the road map: Progress report by the Government of Guatemala on action taken (GB.337/INS/6)
7. ILO Research Strategy (GB.337/INS/7)
8. Report of the Commission of Inquiry appointed to consider the complaint alleging the non-observance by the Bolivarian Republic of Venezuela of the Minimum Wage-Fixing Machinery Convention, 1928 (No. 26), the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Tripartite Consultation (International Labour Standards) Convention, 1976 (No. 144), made under article 26 of the ILO Constitution by several delegates to the 104th Session (2015) of the International Labour Conference (GB.337/INS/8)
9. Progress report on the follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.337/INS/9)
10. Reports of the Committee on Freedom of Association (GB.337/INS/10)
11. Report of the 82nd Session of the Board of the International Training Centre of the ILO, Turin (Geneva, 25 October 2019) (GB.337/INS/11)

12. Report of the Director-General (GB.337/INS/12):
 - First Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO and follow-up to paragraph 3 of the resolution on the ILO Centenary Declaration for the Future of Work (GB.337/INS/12/1)
 - Second Supplementary Report: Report of the Meeting of Experts on Cross-border Social Dialogue (Geneva, 12–15 February 2019) (GB.337/INS/12/2)
 - Third Supplementary Report: Follow-up to Governing Body decisions (GB.337/INS/12/3)
 - Fourth Supplementary Report: Documents submitted for information only (GB.337/INS/12/4)
 - Fifth Supplementary Report: Appointment of an Assistant Director-General (GB.337/INS/12/5)
 - Sixth Supplementary Report: Withdrawal of the representation alleging non-observance by Uruguay of the Dock Work Convention, 1973 (No. 137), made under article 24 of the ILO Constitution by the Single Union of Port and Allied Workers (GB.337/INS/12/6)
 - Seventh Supplementary Report: Mid-term review of the implementation of the Bali Declaration adopted by the 16th Asia and the Pacific Regional Meeting (Bali, 6–9 December 2016) (GB.337/INS/12/7)
13. Reports of the Officers of the Governing Body
14. Composition, agenda and programme of standing bodies and meetings (GB.337/INS/14)

Documents for information

1. Approved symposia, seminars, workshops and similar meetings (GB.337/INS/INF/1)
2. Report on the status of pending representations submitted under article 24 of the ILO Constitution (GB.337/INS/INF/2)

Policy Development Section

POL

Employment and Social Protection Segment

1. The ILO's response to HIV and AIDS: Accelerating progress for 2030 (GB.337/POL/1)

Social Dialogue Segment

2. Sectoral meetings held in 2019 and proposals for sectoral work in 2020 (GB.337/POL/2)

Multinational Enterprises Segment

3. Promotional activities concerning the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy and related developments outside of the ILO (GB.337/POL/3)

Development Cooperation Segment

4. Enhanced programme of development cooperation for the occupied Arab territories (GB.337/POL/4)

5. Update on the costed and time-bound integrated strategy to address decent work deficits in the tobacco sector (GB.337/POL/5)

Legal Issues and International Labour Standards Section
LILS
International Labour Standards and Human Rights Segment

1. The Standards Initiative: Report of the Fifth Meeting of the Standards Review Mechanism Tripartite Working Group (Geneva, 23–27 September 2019) (GB.337/LILS/1)
2. Choice of Conventions and Recommendations on which reports should be requested under article 19, paragraphs 5(e) and 6(d), of the ILO Constitution in 2021 (GB.337/LILS/2)

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

1. Programme and Budget for 2020–21:
 - Programme of work and results framework (GB.337/PFA/1/1)
 - Financial implications of the judgement of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (GB.337/PFA/1/2)
2. Update on the headquarters building renovation and the security perimeter projects (GB.337/PFA/2)
3. Proposed 2020–21 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR) (GB.337/PFA/3)
4. Programme and Budget for 2018–19: Regular budget account and Working Capital Fund (GB.337/PFA/4)
5. Other financial questions
 - Proceeds from the sale of the ILO Brussels office (GB.337/PFA/5)

Audit and Oversight Segment

6. Annual Evaluation Report 2018–19 (GB.337/PFA/6)
7. High-level evaluations of strategies and Decent Work Country Programmes (GB.337/PFA/7)
8. Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU (GB.337/PFA/8)
9. Other audit and oversight questions (no document)

Personnel Segment

10. Statement by the Chairperson of the Staff Union
11. Composition and structure of the ILO staff: Action plan for improving the diversity of ILO workforce (GB.337/PFA/11)

12. Amendments to the Staff Regulations (no document)
13. Matters relating to the Administrative Tribunal of the ILO:
 - Recognition and withdrawal of the recognition of the Tribunal's jurisdiction by other international organizations (GB.337/PFA/13/1)
 - Proposed amendments to the Statute of the Tribunal (GB.337/PFA/13/2)
14. Other personnel matters:
 - Appointment to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board) (GB.337/PFA/14/1)

Documents for information

1. Voluntary contributions and gifts (GB.337/PFA/INF/1)
2. Judgment of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (GB.337/PFA/INF/2)