



Governing Body

338th Session, Geneva, 12–26 March 2020

GB.338/Agenda(Rev.2)

Agenda

Institutional Section

INS

1. Approval of the minutes of the 337th Session of the Governing Body (GB.338/INS/1)
2. Agenda of the International Labour Conference
 - Agenda of future sessions of the Conference (GB.338/INS/2/1)
 - Arrangements for the 109th Session of the Conference (GB.338/INS/2/2)
3. Follow-up to the resolution on the ILO Centenary Declaration for the Future of Work
 - Proposals aimed at promoting greater coherence within the multilateral system (GB.338/INS/3/1)
 - Proposals for including safe and healthy working conditions in the ILO's framework of fundamental principles and rights at work (GB.338/INS/3/2)
4. Report of the 14th African Regional Meeting (Abidjan, 3–6 December 2019) (GB.338/INS/4)
5. The Standards Initiative: Proposals on further steps to ensure legal certainty and information on other action points in the workplan on the strengthening of the supervisory system (GB.338/INS/5)
6. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work (GB.338/INS/6)
7. Mid-term report on the Implementation of the ILO Action Plan for Gender Equality 2018–21 (GB.338/INS/7)
8. ILO disability inclusion policy and strategy (GB.338/INS/8)
9. Update on the United Nations reform (GB.338/INS/9)
[To be determined whether for information, for guidance or for decision]
10. 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.338/INS/10)
11. Measures taken by the Bolivarian Republic of Venezuela to implement recommendations of the Commission of Inquiry appointed to consider the complaint alleging the non-observance 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.338/INS/11)

12. Complaint concerning non-observance by Bangladesh of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), the Right to Organise and Collective Bargaining Convention, 1949 (No. 98), and the Labour Inspection Convention, 1947 (No. 81), made by delegates to the 108th Session (2019) of the International Labour Conference under article 26 of the ILO Constitution (GB.338/INS/12)
13. Complaint concerning non-observance by Chile of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87); the Right to Organize and Collective Bargaining Convention, 1949 (No. 98); the Maternity Protection Convention (Revised), 1952 (No.103); the Workers' Representatives Convention, 1971 (No. 135) and the Labour Relations (Public Service) Convention, 1978 (No. 151) made by a delegate to the 108th Session (2019) of the International Labour Conference under article 26 of the ILO Constitution (GB.338/INS/13)
14. Reports of the Committee on Freedom of Association (GB.338/INS/14)
15. Report of the Director-General (GB.338/INS/15)
 - 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.338/INS/15/1)
 - Second Supplementary Report: Dates of the 17th Asia and the Pacific Regional Meeting (GB.338/INS/15/2)
 - Third Supplementary Report: Documents submitted for information only (GB.338/INS/15/3)
 - Other questions
16. Reports of the Officers of the Governing Body
17. Composition, agenda and programme of standing bodies and meetings (GB.338/INS/17)

Documents for information

1. Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 20 November–7 December 2019) (GB.338/INS/INF/1)
2. Approved symposia, seminars, workshops and similar meetings (GB.338/INS/INF/2)
3. Report on the status of pending representations submitted under article 24 of the ILO Constitution (GB.338/INS/INF/3)

Policy Development Section

POL*Employment and Social Protection Segment*

1. The role of the ILO in addressing climate change and a just transition for all (GB.338/POL/1)
2. Renewing commitment to youth employment by endorsing a follow-up plan of action on youth employment for the period 2020–30 (GB.338/POL/2)

Social Dialogue Segment

3. Sectoral meetings held in 2019 and proposals for 2020–21 (GB.338/POL/3)
4. Preparations for the V Global Conference on Child Labour (GB.338/POL/4)

Legal Issues and International Labour Standards Section

LILS*Legal Issues Segment*

1. Comprehensive review of the Standing Orders of the Conference: Draft consolidated text (GB.338/LILS/1)

International Labour Standards and Human Rights Segment

2. Proposed form for reports requested under article 19(5)(e) and 19(6)(d) of the Constitution in 2021 on the instruments concerning equality of opportunity and treatment (GB.338/LILS/2)
3. Second evaluation of the functioning of the Standards Review Mechanism Tripartite Working Group (GB.338/LILS/3)

Programme, Financial and Administrative Section

PFA*Programme, Financial and Administrative Segment*

1. ILO programme implementation 2018–19 (GB.338/PFA/1)
2. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference (GB.338/PFA/2)
3. Programme and Budget for 2018–19: Regular budget account and Working Capital Fund as at 31 December 2019 (GB.338/PFA/3)
4. Update on the headquarters building renovation project (GB.338/PFA/4)

5. Other financial questions
 - Repayment of loan for the renovation of headquarters (GB.338/PFA/5/1)
 - Premises for the ILO Regional Office for Africa and Country Office for Côte d'Ivoire, Benin, Burkina Faso, Mali, Niger and Togo in Abidjan (GB.338/PFA/5/2)

Audit and Oversight Segment

6. Report of the Independent Oversight Advisory Committee (GB.338/PFA/6)
7. Report of the Chief Internal Auditor for the year ended 31 December 2019 (GB.338/PFA/7)

Personnel Segment

8. Statement by the Chairperson of the Staff Union (no document)
9. Amendments to the Staff Regulations (no document)
10. Report of the Board of the Special Payments Fund (GB.338/PFA/10)
11. Matters relating to the Administrative Tribunal of the ILO
 - Proposed amendments to the Statute of the Tribunal (GB.338/PFA/11/1)
 - Composition of the Tribunal (GB.338/PFA/11/2)
12. Other personnel matters

Documents for information

1. Programme and Budget for 2020–21: Collection of contributions from 1 January 2020 to date (GB.338/PFA/INF/1)
2. Progress report on the implementation of the Information Technology Strategy 2018–21 (GB.338/PFA/INF/2)
3. External audit plan (GB.338/PFA/INF/3)
4. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2018 (GB.338/PFA/INF/4)
5. Composition and structure of the staff at 31 December 2019 (GB.338/PFA/INF/5)
6. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2019 (GB.338/PFA/INF/6)
7. Decisions of the United Nations General Assembly on the report of the 66th Session of the United Nations Joint Staff Pension Board (2019) (GB.338/PFA/INF/7)