Governing Body

329th Session, Geneva, 9–24 March 2017

Agenda

Institutional Section

Agenda

- 1. Approval of the minutes of the 328th Session of the Governing Body
- 2. Agenda of the International Labour Conference
- 3. Matters arising out of the work of the 105th Session (2016) of the International Labour Conference
 - Programme of work to give effect to the resolution on Advancing Social Justice through Decent Work
 - Follow-up to the resolution concerning decent work in global supply chains: Roadmap for the programme of action
- 4. Review of annual reports under the Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
- 5. The Standards Initiative: Follow-up to the joint report of the Chairpersons of the Committee of Experts on the Application of Conventions and Recommendations and the Committee on Freedom of Association
- 6. Progress report on the implementation of the Enterprises Initiative
- 7. The ILO and the United Nations Development System
- 8. Report of the 16th Asia and the Pacific Regional Meeting (Bali, 6–9 December 2016)
- 9. Progress report on the ratification and implementation of the Protocol of 2014 to the Forced Labour Convention, 1930
- 10. Review and possible revisions of formats and standing orders for meetings
- 11. Follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013)
- 12. Complaint concerning non-observance by the Republic of Chile 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), 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 under article 26 of the ILO Constitution by a delegate to the 105th Session (2016) of the International Labour Conference

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- 13. 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
- Complaint concerning non-observance by Qatar of the Forced Labour Convention, 1930 (No. 29) and the Labour Inspection Convention, 1947 (No. 81), made by delegates to the 103rd Session (2014) of the International Labour Conference under article 26 of the ILO Constitution
- 15. Complaint concerning 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), submitted under article 26 of the Constitution by several delegates to the 104th Session (2015) of the International Labour Conference
- 16. Complaint concerning non-observance by the Bolivarian Republic of Venezuela of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), the Protection of Wages Convention, 1949 (No. 95), and the Discrimination (Employment and Occupation) Convention, 1958 (No. 111), made under article 26 of the ILO Constitution by several delegates to the 105th Session (2016) of the International Labour Conference
- 17. Reports of the Committee on Freedom of Association
- 18. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
- 19. Report of the Working Party on the Social Dimension of Globalization
- 20. Report of the Director-General
 - Supplementary Report: Documents submitted for information only
 - Other questions
- 21. Reports of the Officers of the Governing Body
- 22. Composition and agenda of standing bodies and meetings

Policy Development Section

Agenda

Employment and Social Protection Segment

- 1. Outcome 5: Decent work in the rural economy
- 2. Outcome 6: Formalization of the informal economy
- 3. Addressing the impact of climate change on labour

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Social Dialogue Segment

4. Sectoral meetings held in 2016 and proposals for sectoral work in 2017 and 2018–19

Development Cooperation Segment

- 5. ILO Development Cooperation Strategy 2015–17: Report on progress
- 6. ILO cooperation with the tobacco industry in the pursuit of the Organization's social mandate

Multinational Enterprises Segment

7. Recommendations of the tripartite ad hoc working group concerning the review of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy text, annex and addenda and the interpretation procedure

Legal Issues and International Labour Standards Section

Agenda

Legal Issues Segment

1. Evaluation of the identification document for Employer and Worker members of the Governing Body

International Labour Standards and Human Rights Segment

- 2. The Standards Initiative: Initial evaluation of the functioning of the Standards Review Mechanism Tripartite Working Group
- 3. Proposed forms for reports to be requested under article 22 of the Constitution following the entry into force of the 2014 amendments to the Code of the Maritime Labour Convention, 2006
- 4. Proposed forms for reports to be requested under article 22 of the Constitution following the adoption of amendments to the annexes of the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185)

Programme, Financial and Administrative Section

Agenda

Programme, Financial and Administrative Segment

- 1. The Director-General's Programme and Budget proposals for 2018–19
- 2. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
- 3. Update on the headquarters building renovation project
- 4. After-service health insurance: Update
- 5. Other financial questions:
 - Report of the Government members of the Governing Body for allocation of expenses

Audit and Oversight Segment

- 6. Report of the Independent Oversight Advisory Committee
- 7. Report of the Chief Internal Auditor for the year ended 31 December 2016
- 8. Summary findings of the independent evaluation of the evaluation function

Personnel Segment

- 9. Statement by the staff representative
- 10. Amendments to the Staff Regulations
- 11. Matters relating to the Administrative Tribunal of the ILO:
 - Update on discussions with the European Patent Organisation on possible future action to improve the Tribunal's caseload
 - Recognition of the Tribunal's jurisdiction by other international organizations
- 12. Other personnel questions

High-Level Section

Agenda

Working Party on the Social Dimension of Globalization

1. Decent Work for Sustainable Development



WP/GBC

Agenda

- 1. Composition of the Governing Body
- 2. Improving the functioning of the International Labour Conference: Arrangements for the 106th Session (2017)
- 3. Review of the Standing Orders of the International Labour Conference
- 4. Review of the role and functioning of the Regional Meetings

Documents for information only

Institutional Section

- 1. Report of the Committee of Experts on the Application of Conventions and Recommendations (Geneva, 29 November–10 December 2016) (GB.329/INS/INF/1)
- Report of the Meeting of Experts on Fair Recruitment (Geneva, 5–7 September 2016) (GB.329/INS/INF/2)
- 3. Report of the Meeting of Experts on Violence against Women and Men in the World of Work (Geneva, 3–6 October 2016) (GB.329/INS/INF/3)
- 4. Developments concerning the review of the implementation of the ILO–ISO agreements (GB.329/INS/INF/4)

Programme, Financial and Administrative Section

- 1. Programme and Budget for 2016–17:
 - Regular budget and Working Capital Fund as at 31 December 2016 (GB.329/PFA/INF/1/1)
 - Collection of contributions from 1 January 2017 to date (GB.329/PFA/INF/1/2)
- 2. External audit plan (GB.329/PFA/INF/2)
- 3. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2015 (GB.329/PFA/INF/3)
- 4. Composition and structure of the staff as at 31 December 2016 (GB.329/PFA/INF/4)
- 5. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission for 2016 (GB.329/PFA/INF/5)
- 6. Pension questions:
 - Decisions of the United Nations General Assembly on the report of the 63rd Session of the United Nations Joint Staff Pension Board (2016) (GB.329/PFA/INF/6/1)
 - Report of the Board of Trustees of the Special Payments Fund (GB.329/PFA/INF/6/2)