



TWENTIETH ITEM ON THE AGENDA

**Composition and agenda of standing
bodies and meetings****Contents**

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Tripartite Meeting on Human Resources Development, Employment and Globalization in the Hotel, Catering and Tourism Sector

(Geneva, 2-6 April 2001)

Invitation of non-governmental international organization

1. The Director-General has received a request from Zonta International to be represented at the meeting as an observer.
2. *The Governing Body may wish to authorize the Director-General to invite the above organization to be represented at the meeting as an observer.*

Meeting of Experts on ILO Guidelines on Occupational Safety and Health Management Systems

(Geneva, 19-27 April 2001)

Invitation of a government agency

3. The Director-General has received a request from the Occupational Safety and Health Administration of the United States Department of Labor to be represented at the meeting as an observer.
4. The Officers of the Governing Body authorized the Director-General to invite the above government agency to be represented at the meeting as an observer.

Invitation of non-governmental international organizations

5. The Director-General has received a request from the following international non-governmental organizations to be represented at the meeting as observers:
 - International Federation of Non-Government Organizations for the Prevention of Drug and Substance Abuse;
 - International Head College of Experts;
 - International Institute of Administrative Sciences.
6. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above organizations to be represented at the meeting as observers.*

Tripartite Meeting of Experts on HIV/AIDS and the World of Work

(Geneva, 14-22 May 2001)

7. Further to an urgent request of the Governing Body at its 279th Session (November 2000), the Officers of the Governing Body decided in December 2000 that the above meeting be held in Geneva, Switzerland, 14-22 May 2001.

Agenda

8. The Officers of the Governing Body adopted the following agenda:
 - to review, revise and adopt a Code of Practice on HIV/AIDS and the world of work.

Composition

9. Upon consultation with the Officers of the Governing Body, the Director-General proposes that this meeting should be attended by 12 participants nominated after consultations with Governments, 12 after consultations with the Employers' group and 12 after consultations with the Workers' group of the Governing Body.
10. In order to obtain the Government nominations, the governments of the following countries have been approached: Brazil, China, India, Lebanon, Nigeria, Russian Federation, Senegal, South Africa, Sweden, Thailand, Uganda and United States.
11. The Director-General now submits the following nominations.

Nominations made after consultations with Governments

Mr. Carlos Antonio de Oliveira Aleixo (Brazil), Agent and Coordinator of units for workers' assistance in HIV/AIDS of MTA;

accompanied by:

Ms. Maria de Fátima Alencar Fernandes D'Assunção, Labour Inspector/Coordinator of Nucleo Pro Dignidade of MTA;

Mr. Paulo Junqueira-Aguiar, Consultant for national HIV/AIDS programme;

Mr. Felipe Costi Santarosa, Second Secretary, Brazilian Mission;

Ms. Lu Xiaoping (China), Deputy Director of Multilateral Cooperation;

Shri Uday Kumar Varma (India), Director, National Labour Institute;

Mr. Roger Rehayem (Lebanon), Docteur en Médecine interne, Ministre du Travail;

Mr. Paul Onyeneto Okwulehie (Nigeria), Desk Officer HIV/AIDS;

Mr. Victor Stepanov (Russian Federation), Head of Section, Ministry of Labour and Social Development;

Mr. Cheikh Faye (Senegal), Inspecteur du travail, ergonome et responsable du programme de santé sexuelle et reproductive en milieu professionnelle;

Ms. Lisa Seftel (South Africa), Senior Manager, South African Department of Labour;

Mr. Leif Aringer (Sweden), MD, Chief Medical Officer;

Mr. Chaiyuth Chavalitnitkul (Thailand), Senior Expert on Occupational Safety and Health, Department of Labour;

Dr. Saul Onyango (Uganda);

Ms. Cathryn Celeste Helm (United States), Coordinator for the Global HIV/AIDS Workplace Program;

accompanied by:

Mr. John Lang, United States Mission;

Mr. Robert Hagen, United States Mission.

12. *The Governing Body may wish to approve the above nominations.*

Nominations made after consultations with the Employers' group of the Governing Body

Mr. John Bates (Australia), Senior Industry Resources Advisor, Australian Entertainment Industry Association;

Mme. Ngarmbatina Odjimbeye (Chad), Membre du Comité d'administration, Conseil national du Patronat Tchadien, Présidente du Conseil d'administration LABOREX (Entreprise pharmaceutique);

Dr. Kamal Wahby (Egypt), Medical Consultant ESSO Standard N.E.;

Mr. Axel Harwerth (Germany), Leader, DaimlerChrysler Company, DaimlerChrysler Project against AIDS;

M. Ronald Laroche (Haïti), Vice President, Affaires sociales, Association des Industriels d'Haïti; Directeur, Développement des Activités de Santé en Haïti;

Mr. Maher H. Alavi (Pakistan), Chairperson, Pakistan Red Crescent Society;

Dr. Miguel Brumas (Panama) Miembro, Consejo Empresarial para la Prevención del VIH/SIDA;

Dr. Lettie Lagrange (South Africa), Adviser, Health Services, Chamber of Mines;

Mr. Eric Jannerfeldt (Sweden), Medical Advisor, Swedish Employers' Confederation;

Mr. Bruce Moats (United States), Corporate Vice-President, Government Affairs, Levi Strauss and Co.;

Mr. Dennis Zulu (Zambia), Research Specialist, Zambia Federation of Employers;

Mr. John W. Mufukare (Zimbabwe), Executive Director, Employers' Confederation of Zimbabwe.

Substitutes

Ms. Chen Ying (China), Deputy Director-General, China Enterprise Confederation;

Dr. Jan Fertek (Czech Republic) Director, Nemocnice Pardubice;

Sr. Pedro Luis Franco (Colombia), Abogado – Asesor Laboral de Empresas, Miembro del Comité de Laboristas de ANDI Consultores Laborales;

Mme Guilaine Victor Malebranche (Haïti), Directrice exécutive, Association des Industries d'Haïti;

Mr. Laval Wong Moi Sang (Mauritius), Environmental and Industrial Relations Adviser, Occupational Safety and Health, Mauritius Employers' Federation;

Ms. Simonee Shihepo (Namibia), Occupational Health Education and Awareness Programme Coordinator, Chamber of Mines of Namibia;

Mr. J.N. van Charante (Suriname), Managing Director, Foundation of Occupational Health;

Dr. Francis Michael Masanje (United Republic of Tanzania), Coordinator HIV/AIDS intervention programme, Tanganyika Wattle Hospital Co. Ltd.;

Mr. Chris Katorogo (Uganda) Training/Marketing Officer in charge of HIV/AIDS activities, Federation of Uganda Employers;

Mr. John T. Herbert (United States) Vice-President, Corporate Human Resources Strategy and Policy, Pfizer Inc.;

Dr. Jorge Basso Garrido (Uruguay), Médico del Programa Nacional de SIDA.

13. *The Governing Body may wish to approve the above nominations.*

Thirteenth Asian Regional Meeting (Bangkok, 28-31 August 2001)

Invitation of international non-governmental organizations

14. The Director-General has received a request from the following international non-governmental organizations to be represented at the meeting as observers:

- General Confederation of Trade Unions;

- International Federation of Non-Government Organizations for the Prevention of Drug and Substance Abuse.

15. The Officers of the Governing Body authorized the Director-General to invite the above organizations to be represented at the meeting as observers.

Meeting of Experts on Safety and Health in the Non-ferrous Metals Industries (Geneva, 28 August-4 September 2001)

Invitation of intergovernmental organizations

16. The Director-General intends to invite the following intergovernmental organizations to be represented at the meeting as observers:

- European Commission;
- International Lead and Zinc Study Group;
- International Copper Study Group;
- International Nickel Study Group;
- World Health Organization.

Invitation of international non-governmental organizations

17. The Director-General has received a request from the following international non-governmental organizations to be represented at the meeting as observers:

- European Association of Metals;
- International Commission on Occupational Health;
- International Council on Metals and the Environment;
- International Metalworkers Federation;
- International Occupational Hygiene Association;
- International Social Security Association.

18. *The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the meeting as observers.*

Tripartite Meeting on the Social and Labour Dimensions of the Forestry and Wood Industries on the Move (Geneva, 17-21 September 2001)

Invitation of intergovernmental organizations

19. The Director-General intends to invite the following intergovernmental organizations to be represented at the meeting as observers:

- Food and Agriculture Organization of the United Nations;
- International Trade Centre;
- International Tropical Timber Organization;
- United Nations Conference on Trade and Development;
- United Nations Economic Commission for Europe;
- United Nations Industrial Development Organization;
- World Bank.

Invitation of international non-governmental organizations

20. The Director-General proposes to invite the following international non-governmental organizations to be represented at the meeting as observers:

- European Network of Forestry Entrepreneurs;
- Federation of Timber and Related Industries Workers' Unions of the Commonwealth of Independent States;
- International Federation of Building and Wood Workers;
- World Business Council for Sustainable Development.

21. *The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the meeting as observers.*

International Symposium on Strengthening Workers' Participation in the United Nations System and Impact on the Bretton Woods Institutions (Geneva, 24-28 September 2001)

22. The Programme and Budget for 2000-01 includes provision for an International Symposium on Strengthening Workers' Participation in the United Nations System and

Impact on the Bretton Woods Institutions. The provision is for a meeting lasting five days and involving 30 trade union representatives. The programme of meetings approved by the Officers of the Governing Body in November 1999 foresees the symposium being held in Geneva from 24 to 28 September 2001.

23. The meeting is intended to discuss the evolution in the relationship between trade unions and relevant sections of the UN system and to discuss the implications of proposals to introduce greater social partner involvement in organizations like the World Trade Organization, the International Monetary Fund and the World Bank. The meeting will seek to devise strategies that maximize the benefits for workers from the more receptive attitude to dialogue with trade unions at the highest levels in the IMF and World Bank; to influence IMF/World Bank policy positions on core labour standards and social issues and translate them into concrete programmes and action involving both the Bretton Woods institutions and the trade union movement; and to enhance the impact of global economic policies being advocated by the international trade union movement.

Agenda

24. The Director-General proposes the following agenda:

1. The impact of globalization and the need for a social dimension to international policies on trade and finance.
2. A review of the mandates, evolution, role and policies of the Bretton Woods institutions, the WTO and UNCTAD.
3. The impact of Bretton Woods and UN economic policies at global, regional and national level.
4. Analysis and assessment of trade union strategies to impact on UN and Bretton Woods policy-making.
5. Strategic measures and action plans for consideration by trade unions to enhance their capacity to participate in social dialogue within the UN system and with the Bretton Woods institutions and also with the individual governments which make up these institutions in order to secure the promotion of the observance of international labour standards by the UN and Bretton Woods institutions.

25. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Composition

26. It is proposed that, as foreseen in the programme and budget, the symposium be attended by 30 trade union representatives, nominated after consultation with the Workers' group of the Governing Body and coming from both industrialized and developing countries of Africa, the Americas, Asia, the Pacific, Europe and the Arab countries.

27. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

Tripartite Meeting of Experts on the Management of Disability at the Workplace

(Geneva, 3-12 October 2001)

Invitation of intergovernmental organizations

28. The Director-General intends to invite the following international intergovernmental organizations to be represented at the meeting as observers:

- Council of Europe;
- European Commission;
- United Nations Commission for Social Development;
- Office of the High Commissioner for Human Rights;
- World Health Organization.

Invitation of non-governmental international organizations

29. The Director-General proposes to invite the following non-governmental organizations to be represented at the meeting as observers:

- Disabled Peoples' International;
- European Disability Forum;
- General Confederation of Trade Unions;
- Inclusion International;
- International Council of Nurses;
- International Federation of Non-Government Organizations for the Prevention of Drug and Substance Abuse;
- International Federation of Social Workers;
- International Institute of Administrative Sciences;
- International Organization for the Provision of Work for Persons with Disabilities and Who are Occupationally Handicapped;
- World Federation for Mental Health;
- Rehabilitation International;
- World Association for Psychosocial Rehabilitation;
- World Federation of the Deaf;

- World Blind Union.

30. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above organizations to be represented at the meeting as observers.*

Joint Meeting on the Impact of Decentralization and Privatization of Municipal Services (Geneva, 15-19 October 2001)

Invitation of intergovernmental organizations

31. The Director-General intends to invite the following international governmental organizations to be represented by observers at the meeting:

- Organisation for Economic Co-operation and Development;
- United Nations;
- United Nations Development Programme;
- United Nations Educational, Scientific and Cultural Organization;
- World Bank;
- World Health Organization.

Invitation of non-governmental international organizations

32. The Director-General proposes to invite the following international non-governmental organizations to be represented at the meeting as observers:

- Education International;
- International Confederation of Public Servants;
- International Council of Nurses;
- International Federation of Employees in the Public Service;
- International Institute of Administrative Sciences;
- International Union of Local Authorities;
- Public Services International;
- World Confederation of Teachers.

33. *The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the meeting as observers.*

**Meeting of Experts on Labour Statistics:
Household Income and Expenditure
Statistics (Part A) and Consumer
Price Indices (Part B)**
(Geneva, 22-31 October 2001)

Invitation of a government agency

34. The Director-General has received a request from the following government agency to be represented by observers at the meeting:

- Australian Bureau of Statistics.

35. *The Governing Body may wish to authorize the Director-General to invite the above agency to be represented at the meeting as observer.*

Invitation of intergovernmental organizations

36. The Director-General intends to invite the following international governmental organizations to be represented by observers at the meeting:

- Technical Expert Group on Consumer Price Indices;
- United Nations Development Programme;
- United Nations Economic and Social Commission for Asia and the Pacific;

Invitation of international non-governmental organizations.

37. The Director-General has received a request from the following international non-governmental organizations to be represented at the meeting as observers:

- International Institute of Administrative Sciences;
- General Confederation of Trade Unions.

38. *The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the meeting as observers.*

Global Employment Forum
(Geneva, 1-3 November 2001)

39. The Director-General has received a request from the following international non-governmental organizations to be represented at the meeting as observers:

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- General Confederation of Trade Unions;
 - Union of International Associations.

40. *The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the meeting as observers.*

Tripartite Meeting on the Construction Industry in the Twenty-first Century: Its Image, Employment Prospects and Skill Requirements

(Geneva, 10-14 December 2001)

Invitation of intergovernmental organizations

41. The Director-General intends to invite the following organizations to be represented at the meeting as observers:

- United Nations Centre for Human Settlement;
- United Nations Conference for Trade and Development;
- World Bank;
- World Trade Organization.

Invitation of international non-governmental organizations

42. The Director-General has received a request from the following international non-governmental organizations to be represented at the meeting as observers:

- Confederation of International Contractors' Associations;
- International Construction Institute;
- International Federation of Building and Woodworkers;
- World Federation of Building and Woodworkers' Unions.

43. *The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the meeting as observers.*

**Appointment of a Governing Body
delegation to the Third United
Nations Conference on the
Least Developed Countries
(Brussels, 14-20 May 2001)**

44. The Officers of the Governing Body decided that a tripartite delegation, consisting of one member from each group, should be appointed to the above Conference.
45. *The Officers of the Governing Body recommend that the Governing Body designate the members of the delegation.*

**Appointment of a Governing Body
delegation to the World Conference
against Racism, Racial Discrimination,
Xenophobia and Related Intolerance
(Durban, 31 August-7 September 2001)**

46. The Officers of the Governing Body decided that a tripartite delegation, consisting of one member from each group, should be appointed to the above Conference.
47. *The Officers of the Governing Body recommend that the Governing Body designate the members of the delegation.*

**Appointment of Governing Body
representatives on various bodies**

**Tripartite Meeting on the Social and
Labour Dimension of the Forestry
and Wood Industries on the Move
(Geneva, 17-21 September 2001)**

48. *The Governing Body may wish to appoint its representative, who will also chair the above meeting. In accordance with the established practice, the appointment should be made from among the Employer members of the Governing Body.*¹

¹ The last such appointment, made at the Governing Body's 277th Session (March 2000), was that of Ms. Sasso-Mazzufferi (Employer member), who was appointed to represent the Governing Body at the Tripartite Meeting on Labour Practices in the Footwear, Leather, Textiles and Clothing Industries (Geneva, 16-20 October 2000).

**Joint Meeting on the Impact of
Decentralization and Privatization
of Municipal Services**

(Geneva, 15-19 October 2001)

49. *The Governing Body may wish to appoint its representative, who will also chair the above meeting. In accordance with the established practice, the appointment should be made from among the Worker members of the Governing Body.*²

Geneva, 27 March 2001

Points for decision: Paragraph 2;
Paragraph 6;
Paragraph 12;
Paragraph 13;
Paragraph 18;
Paragraph 21;
Paragraph 25;
Paragraph 27;
Paragraph 30;
Paragraph 33;
Paragraph 35;
Paragraph 38;
Paragraph 40;
Paragraph 43;
Paragraph 45;
Paragraph 47;
Paragraph 48;
Paragraph 49.

² The last such appointment, made at the Governing Body's 279th Session (November 2000), was that of Mr. Mansfield (Worker member), who was appointed to represent the Governing Body at the Tripartite Meeting on the Employment Impact of Mergers and Acquisitions in the Banking and Financial Services Sector (Geneva, 5-9 February 2001).