



SIXTEENTH ITEM ON THE AGENDA

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

| | |
|--|---|
| Committee of Experts on the Application of Conventions and Recommendations..... | 1 |
| ILO Declaration Expert-Advisers | 2 |
| High-level Tripartite Working Group on Maritime Labour Standards (first meeting) (Geneva, 17-21 December 2001) | 2 |
| Tripartite Meeting on Civil Aviation: Social and Safety Consequences of the Crisis Subsequent to 11 September 2001 (Geneva, 21-25 January 2002) | 3 |
| Tripartite Meeting on the Promotion of Good Industrial Relations in Oil and Gas Production and Oil Refining (Geneva, 25 February-1 March 2002) | 4 |
| Tripartite Forum on Promoting the Tripartite Declaration on Principles concerning Multinational Enterprises and Social Policy (Geneva, 25-26 March 2002)..... | 5 |
| Tripartite Meeting on Employment, Employability and Equal Opportunities in the Postal and Telecommunications Services (Geneva, 13-17 May 2002)..... | 6 |
| Appointment of Governing Body representatives on various bodies | 7 |
| Tripartite Meeting on Civil Aviation: Social and Safety Consequences of the Crisis Subsequent to 11 September 2001 (Geneva, 21-25 January 2002) | 7 |
| Tripartite Meeting on the Promotion of Good Industrial Relations in Oil and Gas Production and Oil Refining (Geneva, 25 February-1 March 2002) | 7 |
| Tripartite Meeting on Employment, Employability and Equal Opportunities in the Postal and Telecommunications Services (Geneva, 13-17 May 2002) | 7 |

Appendices

| | |
|---|----|
| I. Committee of Experts on the Application of Conventions and Recommendations | 9 |
| II. ILO Declaration Expert-Advisers | 10 |

Committee of Experts on the Application of Conventions and Recommendations

Reappointments

1. *The Officers of the Governing Body recommend that the Governing Body reappoint, for a period of three years, the following members of the Committee of Experts on the Application of Conventions and Recommendations:*

Mr. Anwar Ahmad Rashed Al-Fuzaie (Kuwait);

Ms. Janice R. Bellace (United States);

Ms. Laura Cox (United Kingdom);

Ms. Blanca Ruth Esponda Espinoza (Mexico);

Mr. Sergey Petrovitch Mavrin (Russian Federation);

Baron Bernd von Maydell (Germany);

Mr. Edilbert Razafindralambo (Madagascar);

Mr. Miguel Rodríguez Piñero y Bravo Ferrer (Spain);

Mr. Budislav Vukas (Croatia).

New appointments

2. In order to fill the seats vacated by Mr. Uribe Restrepo (who resigned) and Mr. Jean-Maurice Verdier (who has terminated his appointment as member of the Committee), *the Officers of the Governing Body recommend that the Governing Body appoint the following persons as members of the Committee for a period of three years:*

Mr. Rafael Alburquerque (Dominican Republic): Professor of Law, Autonomous University of Santo Domingo; former Minister of Labour; and

Mr. Pierre Lyon-Caen (France): Public Prosecutor at the Court of Appeal.

3. Short biographies of Mr. Albuquerque and Mr. Lyon-Caen are reproduced in [Appendix I](#).
4. *The Governing Body will no doubt wish to ask the Director-General to convey to Mr. Verdier its deep gratitude for the services he has rendered to the ILO.*

ILO Declaration Expert-Advisers

Reappointments

5. In accordance with the Governing Body decision to review the situation as regards the ILO Declaration Expert-Advisers no later than at its November 2001 Session (GB.276/3, paragraph 7), the terms of reference of the ILO Declaration Expert-Advisers, as set out in GB.276/3, paragraph 2, are extended. *The Governing Body is invited to reappoint, for a period of three years, the following members of the ILO Declaration Expert-Advisers:*

Dr. Ahmed El Borai (Egypt);

Ms. Mária Ladó (Hungary);

Ms. Nieves Roldan-Confesor (Philippines);

Mr. Jean-Jacques Oechslin (France);

Mr. Robert White (Canada).

New appointments

6. In order to fill the seats vacated by Ms. Nora Lustig (resigned) and Ms. Zoe Mumbi Tambo (deceased), *the Governing Body is invited to appoint, for a period of two years, the following persons, as members of the ILO Declaration Expert-Advisers:*

Ms. Thelma Awori (Uganda-Liberia);

Ms. Maria Cristina Cacciamali (Brazil).

7. Short biographies of the Expert-Advisers are reproduced in [Appendix II](#).

High-level Tripartite Working Group on Maritime Labour Standards (first meeting) (Geneva, 17-21 December 2001)

Invitation of governments as observers

8. The Director-General has received a request from Estonia to be invited as observer to this Working Group.
9. *The Governing Body may wish to authorize the Director-General to invite the abovementioned country as observer to the Working Group.*

Tripartite Meeting on Civil Aviation: Social and Safety Consequences of the Crisis Subsequent to 11 September 2001

(Geneva, 21-25 January 2002)

Invitation of intergovernmental international organizations

10. The Director-General proposes to invite the following organizations to be represented at the meeting:

- Arab Labour Organization;
- European Civil Aviation Conference;
- European Commission;
- International Civil Aviation Organization;
- Organisation for Economic Co-operation and Development;
- United Nations Economic Commission for Africa;
- United Nations Economic Commission for Latin America and the Caribbean;
- United Nations Economic and Social Commission for Asia and the Pacific.

Invitation of non-governmental international organizations

11. In addition to the non-governmental international organizations that have general consultative status with the ILO, it is proposed to invite the following organizations to be represented as observers at the meeting:

- Aircraft Engineers International;
- Airports Council International;
- Civil Air Navigation Services Organization;
- European Cockpit Association;
- International Air Carrier Association;
- International Air Transport Association;
- International Federation of Air Line Pilots' Associations;
- International Federation of Air Traffic Controllers' Associations;
- International Federation of Air Traffic Safety Electronic Associations;

- International Federation of Business and Professional Women;
- International Federation of Trade Unions of Transport Workers;
- International Federation of Transport Executives;
- International Federation of University Women;
- International Flight Attendants Association;
- International Metalworkers' Federation;
- International Transport Workers' Federation;
- International Union of Food, Agricultural, Hotel, Restaurant, Catering, Tobacco and Allied Workers Associations;
- Public Services International;
- Trade Unions International of Transport Workers;
- Union Network International.

12. *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 Promotion of Good Industrial Relations in Oil and Gas Production and Oil Refining (Geneva, 25 February-1 March 2002)

Invitation of intergovernmental international organizations

- 13.** The Director-General intends to invite the following intergovernmental organizations to be represented at the meeting as observers:
- European Commission;
 - International Energy Agency;
 - United Nations Economic Commission for Europe;
 - United Nations Environment Programme;
 - United Nations Industrial Development Organization.

Invitation of non-governmental international organizations

14. In addition to the non-governmental international organizations that have general consultative status with the ILO, it is proposed to invite the following organizations to be represented as observers at the meeting:
- European Chemical Industry Council;
 - European Petroleum Industry Association;
 - International Federation of Chemical, Energy, Mine and General Workers' Unions;
 - International Association of Oil and Gas Producers.
15. *The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the meeting as observers.*

Tripartite Forum on Promoting the Tripartite Declaration on Principles concerning Multinational Enterprises and Social Policy (Geneva, 25-26 March 2002)

16. At its 280th (March 2001) Session, the Governing Body endorsed the convening of a tripartite forum to further the application of the Tripartite Declaration on Principles concerning Multinational Enterprises and Social Policy, with the participation of 30 representatives, ten from each group.¹ The forum is to adopt a round table format to maximize the opportunity for dialogue on effective promotion of the Declaration.
17. Following consultation with the ILO's constituents, the Director-General announces that the forum will draw upon examples of successful implementation of the aims of the Declaration. These examples concern meeting enterprise needs as well as development priorities, applying fundamental principles and rights at work in regional development contexts, and MNEs' leadership in networking industry best practices. Panellists representing governments, employers' and workers' organizations and multinational enterprises will share diverse experiences on issues such as vocational training and retraining applying the principles of the Declaration in regional economic and development frameworks and pioneering safety and health standards in the chemical industry.

¹ [GB.280/13](#), para. 186.

Tripartite Meeting on Employment, Employability and Equal Opportunities in the Postal and Telecommunications Services (Geneva, 13-17 May 2002)

Invitation of intergovernmental international organizations

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

- Arab Labour Organization;
- European Commission;
- International Telecommunication Union;
- Organisation for Economic Co-operation and Development;
- United Nations;
- United Nations Conference on Trade and Development;
- Universal Postal Union;
- World Bank;
- World Trade Organization.

Invitation of non-governmental international organizations

19. In addition to the non-governmental international organizations that have general consultative status with the ILO, it is proposed to invite the following organizations to be represented as observers at the meeting:

- Disabled Peoples' International;
- Global Applied Disability Research and Information Network on Employment and Training;
- International Confederation of Public Service Officers;
- International Federation of Business and Professional Women;
- International Federation of Employees in Public Services;
- International Federation of University Women;
- International Organization for the Provision of Work for Persons with Disabilities and Who are Occupationally Handicapped;
- Public Services International;
- Rehabilitation International;

- Trade Unions International of Public and Allied Employees;
- Union Network International;
- World Blind Union.

20. *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 Governing Body representatives on various bodies

**Tripartite Meeting on Civil Aviation:
Social and Safety Consequences of the
Crisis subsequent to 11 September 2001**
(Geneva, 21-25 January 2002)

21. *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 Government members of the Governing Body.*

**Tripartite Meeting on the Promotion
of Good Industrial Relations in Oil
and Gas Production and Oil Refining**
(Geneva, 25 February-1 March 2002)

22. *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.*

**Tripartite Meeting on Employment,
Employability and Equal
Opportunities in the Postal and
Telecommunications Services**
(Geneva, 13-17 May 2002)

23. *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.*

Geneva, 13 November 2001.

Points for decision:

| | |
|--------------|---------------|
| Paragraph 1; | Paragraph 12; |
| Paragraph 2; | Paragraph 15; |
| Paragraph 4, | Paragraph 20; |
| Paragraph 5; | Paragraph 21; |
| Paragraph 6; | Paragraph 22; |
| Paragraph 9; | Paragraph 23. |

Appendix I

Committee of Experts on the Application of Conventions and Recommendations

Mr. Rafael Albuquerque (Dominican Republic)
Professor of Labour Law, Universidad Autónoma de Santo Domingo; Former Minister of Labour;
Special Representative of the Director-General of the ILO for cooperation with Colombia
from September 2000 to June 2001; Doctor of Laws.

Mr. Pierre Lyon-Caen (France)
Advocate-General, Court of Appeal (Social Division); President, Journalists Arbitration
Commission; Former Deputy Director, Office of the Minister of Justice; Graduate of the Ecole
Nationale de la Magistrature.

Appendix II

ILO Declaration Expert-Advisers

Ms. Thelma Awori (Uganda-Liberia)

International consultant on development issues; Former positions: Assistant Administrator and Director of the Regional Bureau for Africa of the United Nations Development Programme (UNDP); Deputy Assistant Administrator, Bureau for Policy and Programme Support, UNDP; United Nations Resident Coordinator and Resident Representative, UNDP (Zimbabwe); Deputy Director, United Nations Development Fund for Women (UNIFEM); Chief of the Africa Section of UNIFEM; Lecturer in Continuing Education and Director of the Diploma in Adult Education Course at the University of Nairobi, Kenya; Senior Tutor, Centre for Continuing Education, Makerere University, Kampala, Uganda. She is the author of several publications on gender, development and adult education. Degrees: Bachelor of Arts (*Hons. cum laude*) in Social Relations and Cultural Anthropology, Harvard University, Cambridge, Massachusetts, United States (US); Master of Arts in Adult Education and Humanistic Psychology, University of California, Berkeley, US; Doctoral candidate, Columbia University, New York, US.

Ms. Maria Cristina Cacciamali (Brazil)

Professor at the School of Economics, University of São Paulo (USP), Brazil; President of USP's Graduate Programme on Integration in Latin America; Technical Director of the Association of Economists of São Paulo and Vice-President of the Brazilian Association for Labour Studies. Coordinator of the International Cooperation Project on "globalization, social regulation and contemporary patterns of development in Brazil in the context of regional integration" involving the Institute for Advanced Latin American Studies (IHEAL) of the University of Paris III (Sorbonne nouvelle), and the University of Lille I (France). Author of publications on labour markets, public policy and the informal sector; Consultant to national and international institutions. Degrees: Master's degree and Doctorate in Economics, University of São Paulo, Brazil.

Ms. Maria Nieves Confesor (Philippines)

Professor at the Asian Institute of Management for Public and Social Policy, Management, Conflict Resolution and Negotiation; Head, Panel of Experts to the Joint Congressional (Philippine Legislature) Commission Amending the Labor Code. Chair of Kybernan Group (international consultants for institutional reform and governance) and Strategic Options, Inc. Director/Government representative of Philippine National Bank (for privatization), MetroBank of the Philippines, Philippine National Oil Company. Formerly, Philippine Secretary of Labor and Employment, and Presidential Adviser on International Labor Affairs. Served as Chair of the ILO Governing Body. Chairperson of the Philippine Overseas Employment Administration and the National Wages and Productivity Commission. Consultant/external collaborator to the World Bank and ILO. Served as chairperson of various national groups, ASEAN Labour Ministers' Meeting. Degrees: Master in Public Policy and Administration, Harvard University; Master of Business Administration, Ateneo de Manila University; Bachelor of Arts, Maryknoll College.

Mr. Ahmed El Borai (Egypt)

Professor and Head of Labour Legislation, Faculty of Law, and Director of the Centre for Labour Relations, University of Cairo. Member of the Committee of Experts of the Arab Labour Organization. Formerly representative of Egypt to UNESCO and consultant to UNDP, ILO and ALO. Author of books and articles in Arabic and French on labour law and labour administration. Degrees: Licence en Droit, University of Cairo; D.E.S. and Doctorat d'Etat (public law), University of Rennes (France).

Ms. Mária Ladó (Hungary)

Senior adviser to the Employment Office (Budapest), and leader of the Inter-Ministerial Working Group on Social Policy, which is responsible for the accession affairs of Hungary in this field. Formerly, Director of the Institute of Labour Research. Lecturer on industrial relations and European social dialogue at Szeged University. Member of the High-Level Group on the future of industrial relations and managing changes, set up by the European Commission,

according to the Social Policy Agenda adopted at the Nice European Council in December 2000. Has served as a consultant/external collaborator for various international institutions, including the World Bank and the ILO on employment and industrial relations issues. Author of several books and articles in Hungarian and English. Degrees: Engineering degree and postgraduate diploma in business engineering, Technical University, Budapest; Doctorate in Sociology, Budapest (formerly Karl Marx) Economics University.

Mr. Jean-Jacques Oechslin (France)

Retired; formerly Chairperson of the Executive Committee of the International Organisation of Employers (IOE), Executive Secretary and Assistant to the Secretary-General of the IOE, and Director and Head of Section of International Social Affairs, French National Council of Employers. Served as Chairperson and Vice-Chairperson of the ILO Governing Body, President of the 1998 session of the International Labour Conference, President of the European Community Social Commission of the Federation of Industry, and Employer spokesperson of the European Union Standing Committee on Employment. Degrees: Diploma and Doctorate in Law, Institute for Political Studies, Paris.

Mr. Robert White (Canada)

Retired; President Emeritus, Canadian Labour Congress and former President Canadian Auto Workers' Union. Has also served as President of the Trade Union Advisory Committee (TUAC) of the Organisation for Economic Co-operation and Development (OECD), Chairperson of the Commonwealth Trade Union Council, and Chairperson of the Human and Trade Union Rights Committee of the International Confederation of Free Trade Unions. Degrees: honorary degrees from York University, the University of Windsor, St. Francis Xavier, and University of Western Ontario.