



## EIGHTH ITEM ON THE AGENDA

**International Training Centre  
of the ILO, Turin****(a) Documents submitted to the 64th Session  
of the Board of the Centre  
(Turin, 5-6 November 2002)**

1. In accordance with the Governing Body's decision at its 222nd (February-March 1983) Session,<sup>1</sup> the financial reports and documents which are submitted to the Governing Body by the Board of the Turin Centre are routed in the first instance to the Programme, Financial and Administrative Committee for its observations and recommendations.
2. The main documents prepared for the 64th Session of the Board are the following:

CC 64/2	Director's Report on the Activities of the Centre in 2001-02 and Perspectives for 2003.
CC 64/2/Add.1	Report on the Human Resources Administration of the Centre.
CC 64/2/Add.2	Report on the General Administration of the Centre.
CC 64/2/Add.3	Financial Statements and External Auditor's Report for the financial year 1 January to 31 December 2001.
CC 64/3	Report on the implementation of the Programme and Budget for the current financial year (2002) and Programme and Budget proposals for the 2003 financial year.
CC 64/5/a	Report on the 1998-2001 Investment Plan.
CC 64/5/b	Update on the 2002-05 Investment Fund of the Third Development Plan.

<sup>1</sup> GB.222/10/31, para. 46.

CC 64/7

- I. Amendments to article 11 of the Financial Regulations.
  - II. Modification of paragraph 3.30 of the Centre's Financial Rules.
3. These documents are provided separately to all members of the Board of the Centre. For reasons of economy, they are not distributed to all Governing Body members. Copies are available on request.
  4. Since the meeting of the Board will finish only shortly before the Committee meets, the Board's report will be distributed during the session.

Geneva, 14 October 2002.