



FOURTH ITEM ON THE AGENDA

**International Training Centre
of the ILO, Turin****(a) Documents submitted to the 65th Session
of the Board of the Centre
(Turin, 6-7 November 2003)**

1. In accordance with the Governing Body's decision at its 222nd (February-March 1983) Session,¹ 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 65th Session of the Board are the following:

CC 65/1	Director's report on the activities of the Centre in 2002-03 and perspectives for 2004.
CC 65/1/Add.1	Report on the human resources administration of the Centre.
CC 65/1/Add.2	Report on the general administration of the Centre in 2002-03.
CC 65/1/Add.3	Financial statements and external auditor's report for the financial year 1 January to 31 December 2002.
CC 65/2	Report on the implementation of the programme and budget for the current financial year (2003) and programme and budget proposals for the 2004 financial year.
CC 65/4	Progress report on the 2002-05 investment fund of the Third Development Plan.
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 the 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, 17 October 2003.

¹ GB.222/10/31, para. 46.