



## NINETEENTH ITEM ON THE AGENDA

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

	<i>Page</i>
Committee of Experts on the Application of Conventions and Recommendations .....	1
Reappointments.....	1
Vacancy.....	1
Preparatory Technical Maritime Conference (Geneva, 13-24 September 2004) .....	1
Invitation of intergovernmental organizations .....	1
Invitation of international non-governmental organizations.....	2
Tripartite Meeting on Youth Employment: The Way Forward (Geneva, September-October 2004)	2
Agenda .....	3
Composition.....	3
Tripartite Meeting on the Future of Work and Quality in the Information Society: The Media, Culture and Graphical Sector (Geneva, 18-22 October 2004) .....	4
Invitation of intergovernmental organizations .....	4
Invitation of international non-governmental organizations.....	4
Appointment of a Governing Body delegation to the Preparatory Technical Maritime Conference (Geneva, 13-24 September 2004) .....	5
Appointment of Governing Body representatives on various bodies.....	5
Tripartite Meeting on the Future of Work and Quality in the Information Society: The Media, Culture and Graphical Sector (Geneva, 18-22 October 2004).....	5

## 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. Rafael Albuquerque (Dominican Republic);
- Mr. Anwar Ahmad Rashed Al-Fuzaie (Kuwait);
- Ms. Janice R. Bellace (United States);
- Ms. Laura Cox (United Kingdom);
- Ms. Blanca Ruth Esponda Espinosa (Mexico);
- Mr. Pierre Lyon-Caen (France);
- Mr. Sergey Petrovitch Mavrin (Russian Federation);
- Mr. Miguel Rodríguez Piñero y Bravo Ferrer (Spain);
- Mr. Budislav Vukas (Croatia).

### Vacancy

- 2.** Following the resignation of Ms. Eva Letowska (Poland) who informed the Director of the International Labour Standards Department of her wish not to be reappointed as a member of the Committee, the Director-General will, after appropriate consultations, submit a nomination for her replacement at a future session of the Governing Body.
- 3. *The Officers of the Governing Body recommend that the Governing Body ask the Director-General to convey to Ms. Eva Letowska its deep gratitude for the services she has rendered to the ILO.***

## Preparatory Technical Maritime Conference (Geneva, 13-24 September 2004)

### Invitation of intergovernmental organizations

- 4.** The Director-General intends to invite the following intergovernmental organizations to be represented at the Conference as observers:
- European Union;
  - International Maritime Organization;

- Organisation for Economic Co-operation and Development;
- United Nations Conference on Trade and Development;
- United Nations Division for Ocean Affairs and Law of the Sea;
- World Health Organization.

### **Invitation of international non-governmental organizations**

5. The Director-General proposes to invite the following organizations to be represented at the Meeting:
  - International Association of Classification Societies;
  - International Christian Maritime Association;
  - International Federation of Shipmasters' Association;
  - International Maritime Health Association;
  - International Organization for Standardization;
  - International Shipping Federation;
  - International Transport Workers' Federation;
  - World Federation of Trade Unions.
6. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

### **Tripartite Meeting on Youth Employment: The Way Forward (Geneva, September-October 2004)**

7. At its 288th (November 2003) Session, the Governing Body approved the holding of a technical meeting on "Youth Employment: The Way Forward" to be financed by the technical meetings reserve as contained in the 2004-05 programme and budget (GB.288/9/1). Provision is made for a meeting of three calendar days, to be held in Geneva in September or October 2004.
8. The main purpose of the meeting is to strengthen the ILO's policy message and technical programme on youth employment as called for by the Governing Body at its 286th (March 2003) Session (GB.286/15). It will also serve to promote the goals of the Youth Employment Network (YEN) by highlighting the challenges linked to youth employment, and by supporting the development and implementation of national action plans on youth employment which should draw on the conclusions of the forthcoming discussion on youth employment at the 2005 session of the International Labour Conference.

## Agenda

9. The Director-General proposes the following agenda:

- to highlight the political, economic and social significance of youth employment issues in developing and developed countries;
- to place youth employment in the context of the Decent Work Agenda, the Global Employment Agenda and the recommendations of the High-Level Panel of the Youth Employment Network;
- to review national policy frameworks and specific policies and programmes conducive to the creation of quality jobs for young women and men;
- to distil country-level experiences, lessons learned and good practices, in particular as regards the role of tripartism in promoting youth employment, and to provide guidance for the formulation of national action plans on youth employment which should draw on the conclusions of the forthcoming discussion on youth employment at the 2005 session of the International Labour Conference.

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

## Composition

11. The Director-General proposes that this Meeting be attended by a tripartite national delegation from each of the following five lead countries of the Youth Employment Network: Brazil, Egypt, Indonesia, Senegal and Sri Lanka. The Employers' and Workers' representatives of these five countries would be nominated after consultation with their respective groups of the Governing Body.

12. The Meeting would also be attended by ten participants nominated after consultation with the Governments, ten after consultation with the Employers' group and ten after consultation with the Workers' group of the Governing Body. In order to obtain the ten government nominations, the Director-General intends to approach the governments of the following countries: Argentina, Canada, Ghana, Jamaica, Jordan, Republic of Korea, Poland, South Africa, Spain and the United Kingdom.

13. The Director-General further proposes to invite other interested governments to be represented at the Meeting as observers, at their own cost.

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

## **Tripartite Meeting on the Future of Work and Quality in the Information Society: The Media, Culture and Graphical Sector** (Geneva, 18-22 October 2004)

### **Invitation of intergovernmental organizations**

**15.** The Director-General intends to invite the following intergovernmental organizations to be represented at the Conference as observers:

- European Commission;
- European Foundation for the Improvement of Living and Working Conditions;
- International Telecommunication Union;
- Organisation for Economic Co-operation and Development;
- United Nations Conference on Trade and Development;
- United Nations Educational, Scientific and Cultural Organization;
- United Nations Organization;
- World Intellectual Property Organization;
- World Trade Organization.

### **Invitation of international non-governmental organizations**

**16.** The Director-General proposes to invite the following organizations to be represented at the Meeting:

- Association of European Performers' Organizations;
- European Broadcasting Union;
- Groupement européen des sociétés de gestion des droits des artistes interprètes (ARTIS GEFE, Brussels);
- International Confederation for Printing and Allied Industries;
- International Federation of Actors;
- International Federation of Film Producers' Associations;
- International Federation of Journalists;
- International Federation of Musicians;
- International Federation of Periodic Press;

- International Federation of the Phonographic Industry;
- International Federation of Business and Professional Women;
- International Federation of University Women;
- International Publishers' Association;
- Motion Picture Association;
- Performing Arts Employers' Associations League Europe;
- Union Network International;
- World Association of Newspapers.

**17. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.***

### **Appointment of a Governing Body delegation to the Preparatory Technical Maritime Conference**

(Geneva, 13-24 September 2004)

**18. *The Governing Body may wish to decide that a tripartite delegation, consisting of one member from each group, should be appointed to the above Conference.***

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

#### **Tripartite Meeting on the Future of Work and Quality in the Information Society: The Media, Culture and Graphical Sector**

(Geneva, 18-22 October 2004)

**19. *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, 16 March 2004.

*Points for decision:* Paragraph 1;  
Paragraph 3;  
Paragraph 6;  
Paragraph 10;  
Paragraph 14;  
Paragraph 17;  
Paragraph 18;  
Paragraph 19.