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## Agenda and programme of meetings

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Governing Body

**GB**

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### Agenda

1. Approval of the minutes of the 288th Session of the Governing Body.
2. Date, place and agenda of the 95th Session (2006) of the International Labour Conference.
3. The functioning of decision-making bodies:
  - (a) The International Labour Conference;
  - (b) The Governing Body.
4. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work.
5. Report and conclusions of the Tenth African Regional Meeting (Addis Ababa, 2-5 December 2003).
6. Developments in the United Nations.
7. Follow-up to the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185).
8. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29).
9. Reports of the Committee on Freedom of Association.
10. Reports of the Programme, Financial and Administrative Committee.
11. Reports of the Committee on Legal Issues and International Labour Standards.
12. Report of the Subcommittee on Multinational Enterprises.
13. Report of the Committee on Employment and Social Policy.
14. Report of the Committee on Sectoral and Technical Meetings and Related Issues.
15. Report of the Committee on Technical Cooperation.
16. Report of the Working Party on the Social Dimension of Globalization.
17. Report of the Director-General.
18. Reports of the Officers of the Governing Body.
19. Composition and agenda of standing bodies and meetings.

## Agenda

1. Programme and Budget for 2002-03: Regular budget account and Working Capital Fund as at 31 December 2003 (including transfers between budget items).
2. Programme and Budget for 2004-05: Collection of contributions from 1 January to date.
3. Information Technology Systems Fund.
4. Security and safety of staff and premises.
5. Report of the Building Subcommittee.
6. Follow-up action to the report of the Chief Internal Auditor for the year ended 31 December 2002.
7. Report of the Chief Internal Auditor for the year ended 31 December 2003.
8. Technical meetings reserve for 2004-05.
9. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference.
10. ILO programme implementation 2002-03.
11. Review of the ILO's collaboration with the United Nations Joint Inspection Unit: Update.
12. Other financial questions.

### *Personnel questions*

13. Statement by the staff representative.
14. Amendments to the Staff Regulations.
15. Exceptions to the Staff Regulations.
16. Composition and structure of the staff.
17. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission.
18. ILO Human Resources Strategy: Update.
19. Pensions questions.
20. Matters relating to the Administrative Tribunal of the ILO:
  - (a) Composition of the Tribunal;
  - (b) Statute of the Tribunal.
21. Other personnel questions.

## Agenda

1. Premises for the Regional Office for the Americas, Lima.
2. Premises for the Subregional Office in Santiago, Chile.
3. Premises for the ILO Office in Dar es Salaam, United Republic of Tanzania.
4. Overview of ILO office accommodation.
5. Other questions.

## Agenda

### *Legal issues*

1. Standing Orders of the International Labour Conference:
  - (a) Provisional arrangements regarding the Credentials Committee;
  - (b) Practical arrangements for the discussion, at the 92nd Session (June 2004) of the International Labour Conference, of the Global Report prepared under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work.
2. Possible improvements in the standards-related activities of the ILO: Proposals regarding submission to competent authorities and the representation procedure.

### *International labour standards and human rights*

3. General status report on ILO action concerning discrimination in employment and occupation.
4. Form for reports on the application of unratified Conventions and Recommendations (article 19 of the Constitution): the Labour Inspection Convention, 1947 (No. 81) and Protocol of 1995, the Labour Inspection Recommendation, 1947 (No. 81), the Labour Inspection (Mining and Transport) Recommendation, 1947 (No. 82), the Labour Inspection (Agriculture) Convention, 1969 (No. 129) and the Labour Inspection (Agriculture) Recommendation, 1969 (No. 133).
5. The proposed consolidated maritime labour Convention: A progress report.
6. Other questions.

## Agenda

1. Promotion of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy: Activities report for 2003.
2. Developments in other organizations.
3. Other questions.

## Agenda

1. Promoting decent employment through entrepreneurship.
2. Productive employment for poverty reduction and development.
3. Implementation of the Global Employment Agenda: An update.
4. Status of preparations for the 2004 ILC discussion on migrant workers.
5. Global Campaign on Social Security and Coverage for All: A progress report.
6. Other questions.

## Agenda

1. Report on sectoral activities in 2002-03 and progress in the implementation of the programme for 2004-05.
2. Meetings of experts: Purpose, function and lessons learned.
3. Effect to be given to the recommendations of sectoral meetings:
  - (a) Tripartite Meeting on Best Practices in Work Flexibility Schemes and their Impact on the Quality of Working Life in the Chemical Industries (Geneva, 27-31 October 2003);
  - (b) Tripartite Meeting of Experts on Security, Safety and Health in Ports (Geneva, 8-17 December 2003).
4. Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Report of the Eighth Session.
5. Report of the Interregional Tripartite Meeting of Experts on Safety and Health in Ship Breaking for Selected Asian Countries and Turkey.
6. Report of the Seventeenth International Conference of Labour Statisticians (Geneva, 24 November-3 December 2003).
7. Report of the Thirteenth Session of the Joint ILO/WHO Committee on Occupational Health (Geneva, 9-12 December 2003).
8. Other questions.

## Agenda

1. Thematic evaluation report: Strengthening institutions, processes, legal frameworks and capacity of tripartite constituents for tripartism and social dialogue.
2. On-the-spot review in Africa.
3. Technical cooperation – Resource allocation mechanism.
4. Operational aspects of the International Programme on the Elimination of Child Labour (IPEC).
5. Special technical cooperation programme for Colombia.
6. Other questions.

## **Agenda**

1. Report of the World Commission on the Social Dimension of Globalization.
2. Other questions.



## Programme of meetings for the 289th Session of the Governing Body

### Thursday, 11 March

11 a.m. and 3 p.m.

Committee on Freedom of Association

### Friday, 12 March

10 a.m. and 3 p.m.

Committee on Freedom of Association

### Monday, 15 March

11 a.m.

Building Subcommittee of the Programme, Financial  
and Administrative Committee

11 a.m. and 3.30 p.m.

Committee on Sectoral and Technical Meetings and  
Related Issues

### Tuesday, 16 March

10.30 a.m. and 3.30 p.m.

Programme, Financial and Administrative  
Committee<sup>1</sup>

*(night sitting as required)*

### Wednesday, 17 March

10.30 a.m. and 3.30 p.m.

Programme, Financial and Administrative Committee

### Thursday, 18 March

10.30 a.m. and 3.30 p.m.

Committee on Employment and Social Policy

3.30 p.m.

Committee on Technical Cooperation

<sup>1</sup> There will be a meeting of the Government members of the Programme, Financial and Administrative Committee on Tuesday, 16 March at 2.30 p.m.

**Friday, 19 March**

10.30 a.m. and 3.30 p.m.	Committee on Legal Issues and International Labour Standards
10.30 a.m.	Committee on Technical Cooperation
3 p.m.	Subcommittee on Multinational Enterprises

**Monday, 22 March**

9 a.m.	Employers' group
	Workers' group
10 a.m.	Government group
3 p.m.	Governing Body

**Tuesday, 23 March**

10.30 a.m. and 3 p.m. <sup>2</sup>	Governing Body
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**Wednesday, 24 March**

10.30 a.m. and 3.30 p.m.	Working Party on the Social Dimension of Globalization
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**Thursday, 25 March**

10.30 a.m. and 3.30 p.m.	Working Party on the Social Dimension of Globalization
2.30 p.m.	Programme, Financial and Administrative Committee

**Friday, 26 March**

10.30 a.m. and 3 p.m. <sup>2</sup>	Governing Body
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<sup>2</sup> Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.



**Governing Body – Conseil d'administration – Consejo de Administración**  
**289th Session, March 2004 – 289<sup>e</sup> session, mars 2004 – 289.<sup>a</sup> reunión, marzo de 2004**  
**Indicative plan of work – Plan indicatif des travaux – Plan de trabajo indicativo**

	Th-jeu-J 11	F-ven-V 12	M-lun-L 15	T-mar-M 16	W-mer-M 17	Th-jeu-J 18	F-ven-V 19	M-lun-L 22	T-mar-M 23	W-mer-M 24	Th-jeu-J 25	F-ven-V 26
CFA	■	■	■	■								
PFA				■	■	■	■				A	
PFA/BS			■									
LILS							■	■				
MNE							■					
ESP						■	■					
STM			■	■								
TC						■	■					
WP/SDG										■	■	
GB								G	■	■	■	■

- CFA** Committee on Freedom of Association – Comité de la libertad sindical – Comité de Libertad Sindical.
- PFA** Programme, Financial and Administrative Committee – Commission du programme, du budget et de l'administration – Comisión de Programa, Presupuesto y Administración.
- LILS** Committee on Legal Issues and International Labour Standards – Commission des questions juridiques et des normes internationales du travail – Comisión de Cuestiones Jurídicas y Normas Internacionales del Trabajo.
- MNE** Subcommittee on Multinational Enterprises – Sous-commission sur les entreprises multinationales – Subcomisión de Empresas Multinacionales.
- ESP** Committee on Employment and Social Policy – Commission de l'emploi et de la politique sociale – Comisión de Empleo y Política Social.
- STM** Committee on Sectoral and Technical Meetings and Related Issues – Commission des réunions sectorielles et techniques et des questions connexes – Comisión de Reuniones Sectoriales y Técnicas y Cuestiones Afines.

- TC** Committee on Technical Cooperation – Commission de la coopération technique – Comisión de Cooperación Técnica.
- WP/SDG** Working Party on the Social Dimension of Globalization – Groupe de travail sur la dimension sociale de la mondialisation – Grupo de Trabajo sobre la Dimensión Social de la Mundialización.
- GB** Governing Body – Conseil d'administration – Consejo de Administración.
- G** Group meetings – Réunions des groupes – Reuniones de los grupos
- A** Adoption of reports – Adoption des rapports – Adopción de informes.

