



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the minutes of the 296th Session of the Governing Body.
2. Proposals for the agenda of the 98th Session (2009) of the International Labour Conference.
3. Follow-up to resolutions adopted by the 95th Session (2006) of the International Labour Conference and other matters arising.
4. Report of the Working Group on the International Labour Conference.
5. Report and conclusions of the Sixteenth American Regional Meeting (Brasilia, 2-5 May 2006).
6. Report and conclusions of the Fourteenth Asian Regional Meeting (Busan, 29 August-1 September 2006).
7. Enhanced programme of technical cooperation for the occupied Arab territories.
8. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29).
9. Measures taken by the Government of Belarus to implement the recommendations of the Commission of Inquiry established to examine the observance of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Right to Organise and Collective Bargaining Convention, 1949 (No. 98).
10. Reports of the Committee on Freedom of Association.
11. Reports of the Programme, Financial and Administrative Committee.
12. Reports of the Committee on Legal Issues and International Labour Standards.
13. Report of the Subcommittee on Multinational Enterprises.
14. Report of the Committee on Employment and Social Policy.
15. Report of the Committee on Sectoral and Technical Meetings and Related Issues.
16. Report of the Committee on Technical Cooperation.
17. Report of the Working Party on the Social Dimension of Globalization.
18. International Institute for Labour Studies.
19. Report of the Director-General.
20. Reports of the Officers of the Governing Body.
21. Composition and agenda of standing bodies and meetings.

Agenda

Financial questions

1. Preview of the Programme and Budget proposals for 2008-09 and related questions:
 - (a) Strategy for the continued improvement of results-based management in the ILO;
 - (b) Preview of Programme and Budget proposals.
2. Evaluations:
 - (a) Annual evaluation report 2005;
 - (b) Independent evaluation of the ILO's strategy for employment-intensive investment;
 - (c) Country programme evaluation: The Philippines.
3. Report of the Building Subcommittee.
4. Report of the Information and Communications Technology Subcommittee.
5. Programme and Budget for 2006-07: Regular budget account and Working Capital Fund.
6. International Public Sector Accounting Standards.
7. Use of the 2000-01 surplus.
8. Financial questions relating to the International Institute for Labour Studies: Authorization to accept contributions and gifts.
9. International Training Centre of the ILO, Turin:
 - (a) Documents submitted to the 68th Session of the Board of the Centre (Turin, 2-3 November 2006);
 - (b) Report of the 68th Session of the Board of the Centre.
10. Matters relating to the Joint Inspection Unit: Report on its activities for the year ended 31 December 2005 and other reports.
11. Other financial questions.

Personnel questions

12. Statement by the staff representative.
13. Amendments to the Staff Regulations.
14. Human Resources Strategy: Annual report.
15. Report of the International Civil Service Commission.
16. Matters relating to the Administrative Tribunal of the ILO.
17. Other personnel questions.

Agenda

1. Premises for the ILO Office in Dar es Salaam.
2. Update of renovation work on the headquarters building.
3. Renovation plan of the headquarters building: Review of the independent study and financial plan.
4. Overview of ILO accommodation.
5. Other questions.

Agenda

1. Information Technology Strategy (2006-09).
2. Integrated Resource Information System (IRIS).
3. Electronic Document Management System (EDMS).
4. Other questions.

Agenda

Legal issues

1. Progress in the work to adapt the *Manual for drafting ILO instruments*.
2. The ratification campaign for the 1997 amendment to the ILO Constitution.
3. The status of privileges and immunities of the International Labour Organization in member States.
4. Other legal issues.

International labour standards and human rights

5. Improvements in the standards-related activities of the ILO.
6. Ratification and promotion of fundamental ILO Conventions.
7. Choice of instruments on which reports should be requested in 2008 and 2009 under article 19 of the Constitution.
8. Other questions.

Agenda

1. Update on strategic priorities for MULTI for 2006-07.
2. Updates on Corporate Social Responsibility (CSR)-related activities:
 - (a) Within the ILO, including the InFocus Initiative on Corporate Social Responsibility, and the International Training Centre;
 - (b) Within other organizations.
3. Proposals for evaluating the effect given to the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy.
4. Update on planning for the event to mark the 30th anniversary of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy.
5. Other questions.

Agenda

1. Business environment, labour law, and micro and small enterprises.
2. Collective bargaining and the Decent Work Agenda.
3. Strategies and practices for labour inspection.
4. Youth employment.
5. Implementation of past decisions taken by the Committee on Employment and Social Policy.
6. Implementation of the Global Employment Agenda: An update.
7. Implementation of Decent Work Country Programmes: Checklist of policy areas on social protection.
8. Other questions.

Agenda

1. Evaluation report of the sectoral action programmes.
2. Purpose, duration and composition of sectoral meetings to be held in 2007.
3. Effect to be given to the recommendations of sectoral and technical meetings:
 - (a) Meeting of Experts on Safety and Health in Coal Mines (Geneva, 8-13 May 2006);
 - (b) Tripartite Meeting on the Social and Labour Implications of the Increased Use of Advanced Retail Technologies (Geneva, 18-20 September 2006).
4. Oral report on the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART), 9th Session (Geneva, 30 October-3 November 2006).
5. Invitation by the International Maritime Organization (IMO) to the ILO to participate in the development of safety standards for small fishing vessels: Further developments.
6. The Joint ILO/IMO/Basel Convention Working Group on Ship Scrapping: Further developments.
7. Other questions:
 - (a) Future orientation of the Sectoral Activities Programme.
 - (b) Oral report on the Tripartite Meeting on Labour and Social Issues arising from Problems of Cross-border Mobility of International Drivers in the Road Transport Sector (Geneva, 23-26 October 2006).

Agenda

1. Review of the decent work country programmes.
2. Resource mobilization for technical cooperation: Policy and implementation status.
3. Follow-up to the resolution on technical cooperation adopted by the International Labour Conference at its 95th Session (2006).
4. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding the abolition of child labour.
5. Other questions.

Agenda

1. United Nations Economic and Social Council (ECOSOC) ministerial declaration on generating full and productive employment and decent work for all.
2. High-level Panel on UN System-Wide Coherence.
3. Follow-up to the International Labour Conference discussion on changing patterns in the world of work.
4. Other questions.

Programme of meetings for the 297th Session of the Governing Body (Revised)

Thursday, 2 November

3 p.m. Committee on Freedom of Association

Friday, 3 November and Saturday, 4 November

10 a.m. and 3 p.m. Committee on Freedom of Association

Monday, 6 November

10 a.m. Government group

11 a.m. and 3.30 p.m. Committee on Sectoral and Technical Meetings and
Related Issues

11 a.m. and 3.30 p.m. Committee on Employment and Social Policy

Tuesday, 7 November

10 a.m. Building Subcommittee of the Programme, Financial
and Administrative Committee

10.30 a.m. and 3.30 p.m. Committee on Employment and Social Policy

10.30 a.m. and 3.30 p.m. Committee on Technical Cooperation

3 p.m. Information and Communications Technology
Subcommittee of the Programme, Financial and
Administrative Committee

*At the close of the Committee
on Technical Cooperation* Working Group on the International Labour
Conference

Wednesday, 8 November

10.30 a.m. Working Group on the International Labour
Conference

3.30 p.m. Programme, Financial and Administrative Committee

Thursday, 9 November

10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee
(*extended evening sitting as required*)

Friday, 10 November

10 a.m. Board of the International Institute for Labour Studies

10.30 a.m. and 3.30 p.m. Committee on Legal Issues and International Labour
Standards

3 p.m. Subcommittee on Multinational Enterprises

Monday, 13 November

10.30 a.m. and 3.30 p.m. Working Party on the Social Dimension of Globalization

Tuesday, 14 November

9 a.m. Employers' group

Workers' group

10 a.m. Government group

3 p.m. Governing Body

Wednesday, 15 November

10.30 a.m. and 3.30 p.m. Governing Body

2.30 p.m. Programme, Financial and Administrative Committee

**Thursday, 16 November and
Friday, 17 November**

10.30 a.m. and 3 p.m.¹ Governing Body

*At the close of the last sitting of
the Governing Body, if required* Working Group on the International Labour
Conference

¹ Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO¹
Governing Body – Conseil d’administration – Consejo de Administración
297th Session, November 2006 – 297^e session, novembre 2006 – 297.^a reunión, noviembre de 2006

	Th-jeu-J 2	F-ven-V 3	S-sam-S 4	M-lun-L 6	T-mar-M 7	W-mer-M 8	Th-jeu-J 9	F-ven-V 10	M-lun-L 13	T-mar-M 14	W-mer-M 15	Th-jeu-J 16	F-ven-V 17
CFA	■	■	■	■	■								
PFA						■	■	■				A	
PFA/BS					■								
PFA/ICTS					■								
LILS								■	■				
MNE								■					
ESP				■	■	■	■						
STM				■	■								
TC					■	■							
INST								■					
IPEC SC				■	■								
WG/ILC						■ ²	■						■ ³
WP/SDG									■	■			
GB										G	■	■	■

CFA Committee on Freedom of Association – Comité de la liberté syndicale – 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.

PFA/BS Building Subcommittee – Sous-comité du bâtiment – Subcomisión de Construcciones

PFA/ICTS Information and Communications Technology Subcommittee – Sous-comité des technologies de l’information et de la communication – Subcomisión de las Tecnologías de la Información y la Comunicación.

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.

WG/ILC Working Group on the International Labour Conference – Groupe de travail sur la Conférence internationale du Travail – Grupo de Trabajo sobre la Conferencia Internacional del Trabajo

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.

■ If necessary – Si nécessaire – De ser necesario.

¹ The Board of the International Training Centre of the ILO, Turin, will be held on 2 and 3 November in Turin – Le Conseil du Centre international de formation de l’OIT, Turin, se réunira les 2 et 3 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 2 y 3 de noviembre. ² At the close of the TC – A la fin de la TC – Después de la TC. ³ At the close of the last sitting of the Governing Body – A la fin de la dernière séance du Conseil – Después de la última sesión del Consejo.