

**FOR INFORMATION**

## NINTH ITEM ON THE AGENDA

**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)**

1. In accordance with the Governing Body's decision at its 222nd Session<sup>1</sup> (February-March 1983), 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 68th Session of the Board are the following:

CC 68/1	Director's report on the activities of the Centre in 2005-06 and perspectives for 2007
CC 68/1/Add.1	Report on the personnel administration of the Centre
CC 68/1/Add.2	Report on the general administration of the Centre
CC 68/1/Add.3	Financial statements and Auditor's report for the year 2005
CC 68/2	Report on the implementation of the programme and budget 2006 and proposals for the 2007 financial year
CC 68/2/Add.1	Amendments to the Statute of the Centre, the Financial Regulations and the Financial Rules – Introduction of the euro for budgeting, accounting and reporting at the Centre
CC 68/2/Add.2	Amendment to articles 7 and 17 of the Financial Regulations – Net financial surplus
CC 68/2/Add.3	Actions taken by the Centre in regards to the recommendations of the External Auditor in his report to the Board in November 2005
CC 68/4	Progress report on the 2002-05 Investment Fund of the Third Development Plan

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

CC 68/5/a and b	Future development of the Turin Centre and its relations with the ILO
CC 68/6/a	Report of the meeting of the Officers of the Board (15 August 2006)
CC 68/6/b	Development Plan 2007-11
CC 68/6/c	Investment Programme 2007-11

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 upon 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, 16 October 2006.

*Submitted for information.*