Agenda and programme of meetings

Agenda

1. Approval of the minutes of the 293rd Session of the Governing Body.
2. Date and agenda of the International Labour Conference:
   (a) Date and agenda of the 96th Session (2007);
   (b) Proposals for the agenda of the 97th Session (2008).
4. The functioning of decision-making bodies:
   (a) The International Labour Conference;
   (b) The Governing Body.
5. Enhanced programme of technical cooperation for the occupied Arab territories.
8. Reports of the Programme, Financial and Administrative Committee.
9. Reports of the Committee on Legal Issues and International Labour Standards.
15. International Institute for Labour Studies.
18. Composition and agenda of standing bodies and meetings.
Programme, Financial and Administrative Committee

Agenda

2. Voluntary contributions and gifts.
3. Financial questions relating to the International Institute for Labour Studies:
   (a) Programme and Budget for 2006-07;
   (b) Authorization to accept contributions and gifts.
4. International Training Centre of the ILO, Turin:
   (a) Documents submitted to the 67th Session of the Board of the Centre (Turin, 3-4 November 2005);
   (b) Report of the 67th Session of the Board of the Centre.
5. Proposed 2006-07 budgets for extra-budgetary accounts:
   (a) International Occupational Safety and Health Information Centre (CIS);
   (b) Inter-American Research and Documentation Centre on Vocational Training (CINTERFOR).
8. Evaluation:
   (a) Programme evaluation of the InFocus Programme on Social Dialogue, Labour Law and Labour Administration (IFP/DIALOGUE);
   (b) Programme evaluation of the InFocus Programme on Socio-economic Security (IFP/SES);
   (c) External review of the ILO’s implementation of results-based management;
   (d) Proposed ILO policy and strategy for evaluation.
11. Matters relating to the Joint Inspection Unit:
    (a) Reports of the JIU;
    (b) Review of the ILO’s collaboration with the JIU.
12. Other financial questions.

Personnel questions

13. Statement by the staff representative.
14. Exceptions to the Staff Regulations.
15. Amendments to the Staff Regulations.
18. Matters relating to the Administrative Tribunal of the ILO.
19. Other personnel questions.
Building Subcommittee  PFA/BS

Agenda

1. Update of construction projects in the field.
2. Follow-up to the accommodation strategy.
3. Other questions.

Information and Communications Technology Subcommittee  PFA/ICTS

Agenda

1. Information Technology Systems Fund.
2. Information Technology: IRIS.
3. Other questions.

Committee on Legal Issues and International Labour Standards  LILS

Agenda

**Legal issues**

1. Compendium of rules applicable to the Governing Body.
2. Progress in the work to adapt the Manual for drafting ILO instruments.
3. Other legal issues.

**International labour standards and human rights**

4. Improvements in the standards-related activities of the ILO: Outlines of a future strategic orientation for standards and for implementing standards-related policies and procedures.
5. Ratification and promotion of fundamental ILO Conventions.
6. Form for reports on the application of ratified Conventions (article 22 of the Constitution): Seafarers’ Identity Documents Convention (Revised), 2003 (No. 185).
7. Other questions.
Subcommittee on Multinational Enterprises

Agenda

1. Eighth Survey on the effect given to the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy: Presentation and discussion of the draft analysis, with a view to providing an input to the formulation of the conclusions and recommendations to be discussed in March 2006:
   (a) Introduction;
   (b) Summary of reports submitted by governments and by employers’ and workers’ organizations.

2. Progress in the implementation of the work programme:
   (a) Update of the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy;
   (b) Three subregional symposia: Oral presentation.

3. Update on international corporate social responsibility (CSR) issues and the ILO’s involvement (inter alia ISO, HCHR, Global Compact): Oral presentation.

4. Update on CSR activities of the Office outside MULTI: Oral presentation.

5. Initial proposal for the forthcoming InFocus Initiative on CSR.


7. Other questions.

Committee on Employment and Social Policy

Agenda


2. Promoting sustainable development for sustainable livelihoods.

3. ILO policy on microfinance.

4. Social protection as a productive factor.

5. Impact of the ILO’s engagement with the Poverty Reduction Strategy Papers (PRSP) process.

6. Other questions.
Committee on Sectoral and Technical Meetings and Related Issues

**STM**

**Agenda**

1. Purpose, duration and composition of sectoral meetings to be held in 2006-07.
7. Other questions.

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Committee on Technical Cooperation

**TC**

**Agenda**

1. The ILO’s technical cooperation programme 2004-05.
2. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding elimination of all forms of forced or compulsory labour.
3. Other questions.
Working Party on the Social Dimension of Globalization

Agenda

This agenda is currently being finalized and will be published in due course.
Programme of meetings for the 294th Session of the Governing Body

Thursday, 3 November
11 a.m. and 3 p.m. Committee on Freedom of Association

Friday, 4 November
10 a.m. and 3 p.m. Committee on Freedom of Association

Monday, 7 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. Building Subcommittee of the Programme, Financial and Administrative Committee
3.30 p.m. Committee on Employment and Social Policy

Tuesday, 8 November
10.30 a.m. and 3.30 p.m. Committee on Employment and Social Policy
3 p.m. Board of the International Institute for Labour Studies

Wednesday, 9 November
10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee
(extended sitting as required)

Thursday, 10 November
10.30 a.m. Programme, Financial and Administrative Committee
3 p.m. Information and Communications Technology Subcommittee of the Programme, Financial and Administrative Committee
3.30 p.m. Committee on Technical Cooperation

Friday, 11 November
10.30 a.m. Committee on Technical Cooperation
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, 14 November
10.30 a.m. and 3.30 p.m. Working Party on the Social Dimension of Globalization

Tuesday, 15 November
9 a.m. Employers’ group
10 a.m. Workers’ group
3 p.m. Government group

Wednesday, 16 November
10.30 a.m. and 3.30 p.m. Governing Body
2.30 p.m. Programme, Financial and Administrative Committee

Thursday, 17 November and Friday, 18 November
10.30 a.m. and 3 p.m. Governing Body

1 Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.
### Indicative plan of work

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**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.


**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.

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1 The Board of the International Training Centre of the ILO, Turin, will be held on 3 and 4 November in Turin – Le Conseil du Centre international de formation de l'OIT, Turin, se réunira les 3 et 4 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turín, se celebrará en Turín los días 3 y 4 de noviembre.

2 Extended sitting as required – Prolongation de la réunion si nécessaire – En caso necesario podrá prolongarse la sesión.