



## Governing Body

313th Session, Geneva, 15–30 March 2012

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Institutional Section

INS

Date: 27 March 2012

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### THIRTEENTH ITEM ON THE AGENDA

## Reports of the Officers of the Governing Body

### Procedures for the election of the Director-General (28 May 2012)

1. The Officers of the Governing Body recall that at its 312th Session (November 2011), the Governing Body decided to “convene a meeting of the Governing Body to be held on 28 May 2012, prior to the commencement of the 101st Session of the Conference, for the purpose of conducting the ballot for the appointment of the Director-General”.
2. Having examined the provisions of article 8, paragraph 1, of the Constitution, article 6.1.3 of the Standing Orders of the Governing Body and the rules governing the election of the Director-General,<sup>1</sup> the Officers of the Governing Body propose:
  - (a) that the ballot for the election of the Director-General be conducted at a private sitting of the Governing Body;
  - (b) that immediately after that sitting, a public sitting be convened to allow the public announcement of the results of the ballot, including the possibility for the Director-General-elect to address the Governing Body;
  - (c) that, in the framework provided by article 2.1.1bis and 2.2.1bis of the Standing Orders of the Governing Body, the Chairperson, in agreement with the two other Officers, conduct appropriate consultations for the organization of the sitting of 28 May 2012.

<sup>1</sup> Annex III to the Compendium of rules applicable to the Governing Body of the International Labour Office.