



## Governing Body

317th Session, Geneva, 6–28 March 2013

GB.317(Rev.1)

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# Agenda and programme

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Institutional Section

INS

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## Agenda

1. Approval of minutes of the 316th Session of the Governing Body
2. Agenda of the International Labour Conference:
  - Proposals for the agenda of the 103rd Session (2014) and beyond of the Conference
3. Review of annual reports under the follow-up to the ILO Declaration on Fundamental Principles and Rights at Work
4. Matters arising out of the work of the International Labour Conference
  - Follow-up to the decision adopted by the International Labour Conference on certain matters arising out of the report of the Committee on the Application of Standards
  - Follow-up to the resolution concerning the measures on the subject of Myanmar adopted under article 33 of the ILO Constitution, adopted by the Conference at its 101st Session (2012)
- [5. A new ILO strategy for public–private partnerships (PPPs)]
6. Complaint concerning non-observance by Guatemala of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), made by delegates to the 101st Session (2012) of the International Labour Conference under article 26 of the ILO Constitution
7. Follow-up to the resolution on the trade union situation in Fiji, adopted by the Governing Body at its 316th Session in November 2012
8. Reports of the Committee on Freedom of Association
9. Report of the Board of the International Institute for Labour Studies
10. Report of the Working Party on the Functioning of the Governing Body and the International Labour Conference
11. Report of the Working Party on the Social Dimension of Globalization
12. Report of the Director-General
  - Supplementary Report: Measuring decent work
  - Supplementary Report: Progress on the internal reform

- Supplementary Report: Mid-term stocktaking of implementation of the ILO Action Plan for Gender Equality 2010–15
  - Supplementary Report: Documents submitted for information only
  - Supplementary Report: Follow-up to Governing Body decisions
  - Other questions
13. Reports of the Officers of the Governing Body
- Complaint concerning non-observance by Bahrain of the Discrimination (Employment and Occupation) Convention, 1958 (No. 111), made by delegates to the 100th Session (2011) of the International Labour Conference under article 26 of the ILO Constitution
  - Arrangements for a tripartite meeting on labour migration
  - Other questions
14. Composition and agenda of standing bodies and meetings

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**Policy Development Section**

**POL**

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## **Agenda**

### *Employment and Social Protection Segment*

1. Recurrent discussion report on employment (2014)
2. Trade and employment
3. Prevention of occupational diseases

### *Social Dialogue Segment*

4. Sectoral activities programme 2012–13
  - Joint ILO–UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART): Report of the 11th Session (2012), to be submitted to the International Labour Conference
5. Sectoral activities programme: Proposals for 2014–15

### *Technical Cooperation Segment*

6. Technical cooperation approaches and capacity development of constituents
7. Regional perspectives on technical cooperation: Asia and the Pacific

### *Multinational Enterprises Segment*

8. Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy (MNE Declaration): Operational plan for promotional activities and proposal for the new survey

## Agenda

### *Legal Issues Segment*

1. Legal protection of the ILO in its member States, including the status of its privileges and immunities: Update
2. Promotion of the ratification of the Instrument for the Amendment of the Constitution of the International Labour Organisation, 1986

### *International Labour Standards and Human Rights Segment*

3. Choice of Conventions and Recommendations on which reports should be requested under article 19 of the Constitution in 2014

## Agenda

### *Programme, Financial and Administrative Segment*

1. Programme and Budget proposals for 2014–15
2. Building questions: Headquarters building renovation project
3. Delegation of authority under article 18 of the Standing Orders of the International Labour Conference
4. UN system coordination and common services: Financial implications for the ILO
5. Other financial questions

### *Audit and Oversight Segment*

6. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2011
7. Report of the Chief Internal Auditor for the year ended 31 December 2012
8. Report of the Independent Oversight Advisory Committee (IOAC)

### *Personnel Segment*

9. Statement by the staff representative
10. Amendments to the Staff Regulations: Review of recruitment and selection procedures
11. Pensions questions: Report of the Board of the Special Payments Fund
12. Matters relating to the Administrative Tribunal of the ILO
13. Other personnel questions

## Agenda

### *Working Party on the Social Dimension of Globalization*

1. The post-2015 Sustainable Development Agenda <sup>1</sup>
2. Tackling the global economic and employment crisis

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### **Working Party on the Functioning of the Governing Body and the International Labour Conference**

**WP/GBC**

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## Agenda

1. Improving the functioning of the International Labour Conference and the Regional Meetings

<sup>1</sup> Should the members of the Governing Body consider that a decision needs to be adopted in relation to this item, the issue should be submitted to the plenary, within the framework of the *Strategic Policy Segment* or *Institutional Section*.

## Detailed programme

### Wednesday, 6 March

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

### Thursday, 7 March

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

### Friday, 8 March

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### Monday, 11 March

10.30 a.m.–11 a.m. INS Section (*items 1 and 12/6*)  
 11 a.m.–1 p.m. PFA Section (*presentation of the programme and budget proposals by the Director-General*)  
 3 p.m.–6 p.m. Government group  
 2.30 p.m.–5.30 p.m. Workers' group  
 3 p.m.–6 p.m. Employers' group

### Tuesday, 12 March

10.30 a.m.–1 p.m. PFA Section  
 3.30 p.m.–6.30 p.m. PFA Section

### Wednesday, 13 March

10.30 a.m.–1 p.m. PFA Section  
 3.30 p.m.–6.30 p.m. PFA Section

### Thursday, 14 March

10.30 a.m.–1 p.m. PFA Section  
 2.30 p.m.–3.30 p.m. Government members of the Governing Body (allocations questions)  
 3.30 p.m.–6.30 p.m. POL Section – Employment and Social Protection Segment

### Friday, 15 March

10.30 a.m.–1 p.m. POL Section – Employment and Social Protection Segment  
 3.30 p.m.–6.30 p.m. POL Section – MNE Segment

### Monday, 18 March

10.30 a.m.–1 p.m. POL Section – Social Dialogue Segment  
 3.30 p.m.–6.30 p.m. POL Section – Social Dialogue Segment

**Tuesday, 19 March**

10.30 a.m.–1 p.m.	POL Section – Technical Cooperation Segment
3.30 p.m.–4.30 p.m.	POL Section – Technical Cooperation Segment
4.30 p.m.–6.30 p.m.	LILS Section

**Wednesday, 20 March**

10.30 a.m.–1 p.m.	LILS Section
10.30 a.m.–1 p.m.	Board of the International Institute for Labour Studies
3.30 p.m.–6.30 p.m.	INS Section

**Thursday, 21 March**

10.30 a.m.–1 p.m.	INS Section
3.30 p.m.–6.30 p.m.	PFA Section

**Friday, 22 March**

10 a.m.–1 p.m.	HL Section – Working Party on the Social Dimension of Globalization
3.30 p.m.–6.30 p.m.	HL Section – Working Party on the Social Dimension of Globalization

**Monday, 25 March**

10.30 a.m.–1 p.m.	Working Party on the Functioning of the Governing Body and the International Labour Conference
3.30 p.m.–6.30 p.m.	Working Party on the Functioning of the Governing Body and the International Labour Conference

**Tuesday, 26 March**

10.30 a.m.–1 p.m.	INS Section
3.30 p.m.–6.30 p.m.	INS Section

**Wednesday, 27 March**

10.30 a.m.–1 p.m.	INS Section
3.30 p.m.–6.30 p.m.	INS Section

**Thursday, 28 March**

10.30 a.m.–1 p.m.	INS Section ( <i>if necessary</i> )
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**INDICATIVE PLAN OF WORK – PLAN INDICATIF DES TRAVAUX – PLAN DE TRABAJO INDICATIVO**  
**Governing Body – Conseil d'administration – Consejo de Administración**  
**317th Session, March 2013 – 317<sup>e</sup> session, mars 2013 – 317.<sup>a</sup> reunión, marzo de 2013**

	W-mer-M 6	Th-jeu-J 7	F-ven-V 8	M-lun-L 11	T-mar-M 12	W-mer-M 13	Th-jeu-J 14	F-ven-V 15	M-lun-L 18	T-mar-M 19	W-mer-M 20	Th-jeu-J 21	F-ven-V 22	M-lun-L 25	T-mar-M 26	W-mer-M 27	Th-jeu-J 28
CFA	■	■	■														
PFA				DG	G	■	■	■	■	■	GMA						
POL								■	■	■	■						
LILS											■						
INSTITUTE											■						
HL (WP/SDG)													■	■			
WP/GBC														■	■		
INS				■								■	■		■	■	■

**CFA** Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical

**POL** Policy Development Section – Section de l'élaboration des politiques – Sección de Formulación de Políticas

**WP/GBC** Working Party on the Functioning of the Governing Body and the International Labour Conference – Groupe de travail sur le fonctionnement du Conseil d'administration et de la Conférence internationale du Travail – Grupo de Trabajo sobre el funcionamiento del Consejo de Administración y de la Conferencia Internacional del Trabajo

**HL** High-Level Section – Section de haut niveau – Sección de Alto Nivel

**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

**INSTITUTE** International Institute for Labour Studies – Institut international d'études sociales – Instituto Internacional de Estudios Laborales

**LILS** Legal Issues and International Labour Standards Section – Section des questions juridiques et des normes internationales du travail – Sección de Cuestiones Jurídicas y Normas Internacionales del Trabajo

**PFA** Programme, Financial and Administrative Section – Section du programme, du budget et de l'administration – Sección de Programa, Presupuesto y Administración

**GMA** Government members of the Governing Body (allocations questions) – Membres gouvernementaux du Conseil d'administration (questions de répartition des contributions) – Miembros gubernamentales del Consejo de Administración (cuestiones de prorrateo de las contribuciones)

**INS** Institutional Section – Section institutionnelle – Sección Institucional

**G** Group meetings – Réunions des groupes – Reuniones de los grupos

<sup>1</sup> If necessary – Si nécessaire – Si es necesario

## List of items for information only

### Institutional Section

1. Report of the Committee of Experts on the Application of Conventions and Recommendations (GB.317/INS/INF/1)
2. Update on the high-level tripartite mission to the Bolivarian Republic of Venezuela (GB.317/INS/INF/2)
3. Report and conclusions of the Tripartite Meeting of Experts on Forced Labour and Trafficking for Labour Exploitation (GB.317/INS/INF/3)

### Policy Development Section

1. Short overview of selected highlights of sectoral work carried out in the second half of 2012 (GB.317/POL/INF/1)

### Programme, Financial and Administrative Section (PFA)

1. Programme and Budget for 2012–13:
  - Position of accounts as at 31 December 2012 (GB.317/PFA/INF/1/1)
  - Collection of contributions from 1 January 2013 to date (GB.317/PFA/INF/1/2)
2. Composition and structure of the staff (GB.317/PFA/INF/2)
3. Decisions of the United Nations General Assembly on the report of the International Civil Service Commission (GB.317/PFA/INF/3)
4. Pensions questions: Decisions of the United Nations General Assembly on the report of the Board of the United Nations Joint Staff Pension Fund (GB.317/PFA/INF/4)
5. ILO performance information: Improvements in the quality of results reporting (GB.317/PFA/INF/5)