#### INTERNATIONAL LABOUR OFFICE

#### **Governing Body**

321st Session, Geneva, 13 June 2014



GB.321/INS/3(Rev.)

Institutional Section INS

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#### THIRD ITEM ON THE AGENDA

Appointment of the Governing Body Committee on Freedom of Association and the Working Party on the Functioning of the Governing Body and the International Labour Conference, as well as the Board of the International Training Centre of the ILO, Turin

- 1. Following the elections to the Governing Body at the International Labour Conference, it is necessary for the Governing Body at the present session to appoint the members of the Committee on Freedom of Association and of various other bodies from the ranks of its regular and deputy membership.
- **2.** At the time of publication, only the lists of candidates from the Employers' and Workers' groups for the three organs below had been provided. The list of Government nominations, being subject to ongoing consultations, will be submitted orally to the Governing Body.

#### **Committee on Freedom of Association**

**3.** The Committee on Freedom of Association has a fixed membership of three regular members and three substitute members from each of the three groups. Its Chairperson is appointed from outside the Governing Body in an individual capacity.

#### Draft decision

4. The Governing Body appoints the members mentioned in Appendix I, as well as those communicated orally, as members of the Committee on Freedom of Association for the 2014–17 period.

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

- **5.** At its 305th Session (June 2009), the Governing Body decided <sup>1</sup> that:
  - (a) a Working Party on the Functioning of the Governing Body and the International Labour Conference would be established to consider how the governance functions of these could be improved in the light of the ILO Declaration on Social Justice for a Fair Globalization, 2008;
  - (b) the Working Party would consist of 16 Government members, eight Employer members and eight Worker members, to be appointed by each group, .... Other members of the Governing Body could participate in an observer capacity, with permission to speak on authorization by the Chairperson.

#### Draft decision

6. The Governing Body appoints the 16 Government members communicated orally, as well as the eight Employer members and eight Worker members mentioned in Appendix II, as members of the Working Party on the Functioning of the Governing Body and the International Labour Conference. Other members of the Governing Body can participate in an observer capacity, with permission to speak on authorization by the Chairperson.

# **Board of the International Training Centre of the ILO, Turin**

**7.** Article III, paragraph 2 of the Statute of the International Training Centre of the ILO, Turin states:

The Board shall consist of:

...

(c) twenty-four members appointed by the Governing Body of the International Labour Office from amongst its own members; 12 from the Government group, including six from among the representatives of the ten Members of the International Labour Organization of chief industrial importance; six from the Employers' group; and six from the Workers' group. These members shall be appointed for terms of three years unless their membership of the Governing Body of the International Labour Office ends sooner;

...

#### **Draft decision**

8. The Governing Body appoints 24 of its members – 12 from the Government group (including six from among the representatives of the ten Members of the International Labour Organization of chief industrial importance) as communicated orally, as well as six from each of the other two groups,

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<sup>&</sup>lt;sup>1</sup> GB.305/4, para. 7.

## mentioned in Appendix III – as members of the Board of the International Training Centre of the ILO, Turin, for a period of three years.

Points for decision: Paragraph 4

Paragraph 6

Paragraph 8

#### Appendix I

#### **Committee on Freedom of Association**

#### Government members

Regular or deputy members

[To be communicated orally to the Governing Body.]

#### **Employer members**

#### Regular members

Mr Chris Syder (United Kingdom)

Mr Hiroyuki Matsui (Japan)

Mr Jorge de Regil (Mexico)

#### Deputy members

Mr Alberto Echavarría (Colombia)

Mr Alex Frimpong (Ghana)

Ms Lidija Horvatić (Croatia)

#### Worker members

#### Regular members

Mr Luc Cortebeeck (Belgium)

Ms Sarah Fox (United States)

Mr Jens Erik Ohrt (Denmark)

#### Deputy members

Mr Kofi Asamoah (Ghana)

Mr Gerardo Martinez (Argentina)

Ms Mary Liew Kiah Eng (Singapore)

<sup>\*</sup> Mr Yves Veyrier (France) substituting Mr Luc Cortebeeck (regular member), when necessary.

#### **Appendix II**

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

#### Government members

[To be communicated orally to the Governing Body.]

#### Employer members

Mr Alberto Echavarría (Colombia)

Ms Ronnie Goldberg (United States)

Ms Renate Hornung-Draus (Germany)

Mr Hiroyuki Matsui (Japan)

Mr Mthunzi Mdwaba (South Africa)

Ms Garance Pineau (France)

Mr Kamran Rahman (Bangladesh)

Mr Jørgen Rønnest (Denmark)

#### Worker members

Mr Luc Cortebeeck (Belgium)

Mr Sam Gurney (United Kingdom)

Ms Helen Kelly (New Zealand)

Mr Bheki Ntshalintshali (South Africa)

Mr Takaaki Sakurada (Japan)

Ms Annelie Buntenbach (Germany)

Ms Barbara Byers (Canada)

Mr Antonio Lisboa (Brazil)

#### **Appendix III**

### Board of the International Training Centre of the ILO, Turin

#### Government members

[To be communicated orally to the Governing Body.]

#### Employer members

#### Regular members

Mr Marcelo Ceretti (Argentina)

Ms Ronnie Goldberg (United States)

Mr Khalifa Mattar (United Arab Emirates)

Mr Kris de Meester (Belgium)

Mr Mahfoudh Megateli (Algeria)

Mr Mthunzi Mdwaba (South Africa)

#### Substitute members

Mr Othman Sharif Alrayes (Bahrain)

Ms Liu Hansong (China)

Mr Juan Mailhos (Uruguay)

Mr Phil O'Reilly (New Zealand)

Mr Ansoumane Savané (Guinea)

Mr Anthony Walcott (Barbados)

#### Worker members

#### Regular members

Mr R. Pillai Chandrasekheran (India)

Ms Silvana Cappuccio (Italy)

Ms Miriam Luz Triana (Colombia)

Mr Bheki Ntshalintshali (South Africa)

Ms Maria Fernanda Carvalho (Angola)

Ms Eulogia Familia (Dominican Republic)

#### Substitute members

Mr Francis Atwoli (Kenya)

Ms Barbara Byers (Canada)

Mr Antonio Lisboa (Brazil)

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Mr Jiang Guangping (China)

Mr Plamen Dimitrov (Bulgaria)

Mr Mody Guiro (Senegal)