

Record of Proceedings

3B

International Labour Conference - 110th Session, 2022

Date: 16 June 2022

Plenary sitting

Report of the Finance Committee

Wednesday, 8 June 2022, 2 p.m.
President: Mr bin Samikh Al Marri,
Government Vice-President of the Conference

Submission and approval

The President (Original Arabic)

It is my great pleasure to declare open this seventh plenary sitting of the 110th Session of the International Labour Conference.

We will now turn our attention to the report of the Finance Committee, which can be found in *Record of Proceedings* No. 3A. I should like to recall that the Officers of the Committee are Mr Devčič, Chairperson and Reporter, and Mr Shabangu, Vice-Chairperson.

The report contains the following four resolutions: a resolution concerning the financial report and audited consolidated financial statements for the year ended 31 December 2021; a resolution concerning the scale of assessments of contributions to the budget for 2023; a resolution concerning the composition of the Administrative Tribunal of the International Labour Organization; and a resolution concerning the appointments to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board).

I now give the floor to the Chairperson and Reporter of the Committee, Mr Devčič, to present to us the work of the Committee and its report.

Mr Devčič

Chairperson and Reporter of the Finance Committee

I have the honour to submit to the Conference the report of the Finance Committee. This report has been published as *Record of Proceedings* No. 3A, and it contains the recommendations of the Committee on the matters it considered. The four resolutions, proposed by the Committee for adoption by the Conference, appear at the end of the report.

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The Finance Committee first considered an Office paper on the status of collection of Member States' contributions, including an addendum containing an update on additional contributions received up to 1 June 2022, and it took note of the information provided.

The Committee then considered the financial report and audited consolidated financial statements for the year ended 31 December 2021, and the minutes of the Programme, Financial and Administrative Section of the Governing Body at its 344th *bis* Session, held on 27 May 2022, which contained a recommendation by the Governing Body that the Conference adopt the statements. The Committee noted with satisfaction that the statements were fully compliant with International Public Sector Accounting Standards and that the Office's External Auditor, the Chairperson of the Commission on Audit of the Republic of the Philippines, had given an unmodified audit opinion. The Committee had no hesitation in proposing that the financial statements for 2021 be adopted by the Conference in accordance with article 29 of the Financial Regulations.

The Committee also considered the proposed scale of assessments of contributions to the ILO budget for 2023, based on the United Nations scale, and recommended that the resolution concerning the scale of assessments for 2023 be adopted by the Conference. The detailed scale per Member State can be found in Appendix I to *Record of Proceedings* No. 3A.

Based on the budget of income in Swiss francs for the biennium 2022–23 and the scale of assessments of contributions for 2023, a statement showing the amount of contributions due from each Member State for 2023, including any credits applied where eligible, is presented in Appendix II to *Record of Proceedings* No. 3A.

In addition to the financial matters mentioned above, the Committee also considered two draft resolutions on administrative matters that need to be adopted by the Conference, based on the recommendations made by the Governing Body at its 344th Session, in March 2022. These are: a resolution concerning the composition of the Administrative Tribunal of the International Labour Organization – specifically the renewal of the appointment of Mr Patrick Frydman (France) as a judge of the Tribunal for one further non-renewable term of seven years; and a resolution concerning the appointments of members and alternate members of the ILO Staff Pension Committee for a period of three years, until 8 October 2025.

I would like to express my sincere gratitude to the members of the Committee and also to the members of the Secretariat for a Committee session that was run very efficiently and smoothly. I would also like to recognize the work of the interpreters, report writers and translators, which ensured the timely and accurate processing of documents on the Committee's agenda, as well as the report that I am presenting today.

With those remarks, I commend the report to the Conference for approval and the resolutions for adoption.

The President (Original Arabic)

Many thanks, Mr Devčič, for this summary of the work of the Committee and of the resolutions it is submitting to the Conference plenary for adoption. If there are no objections, may I take it that the Conference approves the report of the Finance Committee, paragraphs 1–16 and its Appendices I and II?

(The report – paragraphs 1–16 and Appendices I and II – is approved.)

We shall now proceed with the adoption, one by one, of the resolutions contained in the report.

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Resolution concerning the financial report and audited consolidated financial statements for the year ended 31 December 2021: Adoption

The President

(Original Arabic)

Let us begin with the resolution concerning the financial report and audited consolidated financial statements for the year ended 31 December 2021.

If there are no objections, may I take it that the Conference adopts this resolution?

(The resolution is adopted.)

Resolution concerning the scale of assessments of contributions to the budget for 2023: Adoption

The President

(Original Arabic)

Let us now turn to the resolution concerning the scale of assessments of contributions to the budget for 2023.

If there are no objections, may I take it that the Conference adopts this resolution?

(The resolution is adopted.)

Resolution concerning the composition of the Administrative Tribunal of the International Labour Organization: Adoption

The President

(Original Arabic)

We now move on to the next resolution in the report, namely the resolution concerning the composition of the Administrative Tribunal of the International Labour Organization.

If there are no objections, may I take it that the Conference adopts this resolution?

(The resolution is adopted.)

Resolution concerning the appointments to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board): Adoption

The President

(Original Arabic)

The next resolution in the report is the resolution concerning the appointments to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board).

If there are no objections, may I take it that the Conference adopts this resolution?

(The resolution is adopted.)

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I would like to take this opportunity to thank the Officers of the Finance Committee for their excellent work. I understand that the Committee met virtually and that its work in considering the items was concluded in a smooth and efficient manner.

(The Conference continues its work in plenary.)