

Plenary Meetings of the 337th Session of the Governing Body

Monday, 28 October

Morning - 12:00

<i>Time</i>		<i>Room</i>
INS		GB

Institutional Section

INS 1	Approval of the minutes of the 336th Session of the Governing Body (GB.337/INS/1)
INS 12	Report of the Director-General
	* Main report (GB.337/INS/12)
	* Fourth Supplementary Report: Documents submitted for information only (GB.337/INS/12/4)

Afternoon - 15:30

<i>Time</i>		<i>Room</i>
PFA		GB

PFA 1	Programme, Financial and Administrative Segment Programme and Budget for 2020–21
	* Programme of work and results framework (GB.337/PFA/1/1)

Tuesday, 29 October

Morning - 10:30

<i>Time</i>		<i>Room</i>
PFA		GB

PFA 1	Programme, Financial and Administrative Segment Programme and Budget for 2020–21
	* Programme of work and results framework (cont.) (GB.337/PFA/1/1)
	* Financial implications of the judgment of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (GB.337/PFA/1/2)

INS		GB
	Institutional Section	
INS 7	ILO Research Strategy (GB.337/INS/7)	
	<i>Afternoon - 15:30</i>	
	<i>Time</i>	<i>Room</i>
INS		GB
	Institutional Section	
INS 7	ILO Research Strategy (GB.337/INS/7) (cont.)	
PFA		GB
	Programme, Financial and Administrative Segment	
PFA 2	Update on the headquarters building renovation and the security perimeter projects (GB.337/PFA/2)	
	* Addendum (GB.337/PFA/2(Add.1))	
PFA 4	Programme and Budget for 2018–19: Regular budget account and Working Capital Fund (GB.337/PFA/4)	
PFA 5	Other financial questions	
	* Proceeds from the sale of the ILO Brussels office (GB.337/PFA/5)	
	Audit and Oversight Segment	
PFA 8	Matters relating to the Joint Inspection Unit (JIU): Reports of the JIU (GB.337/PFA/8(Rev.1))	
	Wednesday, 30 October	
	<i>Morning - 10:30</i>	
	<i>Time</i>	<i>Room</i>
PFA		GB
	Programme, Financial and Administrative Segment	
PFA 1	Programme and Budget for 2020–21	
	* Financial implications of the judgment of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (cont.) (GB.337/PFA/1/2)	
	Audit and Oversight Segment	
PFA 6	Annual Evaluation Report 2018–19 (GB.337/PFA/6)	
PFA 7	High-level evaluations of strategies and Decent Work Country Programmes (GB.337/PFA/7)	
	<i>Afternoon - 15:30</i>	
	<i>Time</i>	<i>Room</i>
PFA		GB
	Audit and Oversight Segment	
PFA 7	High-level evaluations of strategies and Decent Work Country Programmes (GB.337/PFA/7) (cont.)	
	Personnel Segment	
PFA 10	Statement by the Chairperson of the Staff Union (no document)	
PFA 11	Composition and structure of the ILO staff: Action plan for improving the diversity of the ILO workforce (GB.337/PFA/11)	
PFA 13	Matters relating to the Administrative Tribunal of the ILO	

- * Recognition and withdrawal of the recognition of the Tribunal's jurisdiction by other international organizations (GB.337/PFA/13/1)
 - * Proposed amendments to the Statute of the Tribunal (GB.337/PFA/13/2)
- PFA 14 Other personnel matters
- * Appointment to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board) (GB.337/PFA/14/1(Rev.1))
- Programme, Financial and Administrative Segment
- PFA 3 Proposed 2020–21 budgets for extra-budgetary accounts: Inter-American Centre for Knowledge Development in Vocational Training (CINTERFOR) (GB.337/PFA/3)

Extended sitting if required

GB

Thursday, 31 October

Morning - 10:30

<i>Time</i>		<i>Room</i>
POL		GB
	Employment and Social Protection Segment	
POL 1	The ILO's response to HIV and AIDS: Accelerating progress for 2030 (GB.337/POL/1)	
	Social Dialogue Segment	
POL 2	Sectoral meetings held in 2019 and proposals for sectoral work in 2020 (GB.337/POL/2)	
	Multinational Enterprises Segment	
POL 3	Promotional activities concerning the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy and related developments outside of the ILO (GB.337/POL/3)	

Afternoon - 15:30

<i>Time</i>		<i>Room</i>
POL		GB
	Development Cooperation Segment	
POL 5	Update on the costed and time-bound integrated strategy to address decent work deficits in the tobacco sector (GB.337/POL/5)	
POL 4	Enhanced programme of development cooperation for the occupied Arab territories (GB.337/POL/4)	
PFA		GB
	Programme, Financial and Administrative Segment	
PFA 1	Programme and Budget for 2020–21	
	* Financial implications of the judgment of the Administrative Tribunal of the ILO concerning the decisions of the International Civil Service Commission (ICSC) regarding the revised post adjustment index for Geneva (cont.) (GB.337/PFA/1/2)	
	Personnel Segment	
PFA 11	Composition and structure of the ILO staff: Action plan for improving the diversity of the ILO workforce (GB.337/PFA/11) (cont.)	

Friday, 1 November

Morning - 10:30

Time

Room

LILS

GB

International Labour Standards and Human Rights Segment

LILS 1

The Standards Initiative: Report of the Fifth Meeting of the Standards Review Mechanism Tripartite Working Group (Geneva, 23–27 September 2019) (GB.337/LILS/1)

LILS 2

Choice of Conventions and Recommendations on which reports should be requested under article 19, paragraphs 5(e) and 6(d), of the ILO Constitution in 2021 (GB.337/LILS/2)

Afternoon - 15:30

Time

Room

LILS

GB

International Labour Standards and Human Rights Segment

LILS 2

Choice of Conventions and Recommendations on which reports should be requested under article 19, paragraphs 5(e) and 6(d), of the ILO Constitution in 2021 (GB.337/LILS/2) (cont.)

PFA

GB

Personnel Segment

PFA 11

Composition and structure of the ILO staff: Action plan for improving the diversity of the ILO workforce (GB.337/PFA/11) (cont.)

Monday, 4 November

Morning - 12:00

Time

Room

INS

GB

Institutional Section

INS 2

Agenda of future sessions of the International Labour Conference (GB.337/INS/2)

* Addendum: Proposals for the withdrawal of the Fee-Charging Employment Agencies Convention, 1933 (No. 34), and the abrogation of the Fee-Charging Employment Agencies Convention (Revised), 1949 (No. 96) (GB.337/INS/2(Add.1))

Afternoon - 15:30

Time

Room

INS

GB

Institutional Section

INS 2

Agenda of future sessions of the International Labour Conference (GB.337/INS/2) (cont.)

* Addendum: Proposals for the withdrawal of the Fee-Charging Employment Agencies Convention, 1933 (No. 34), and the abrogation of the Fee-Charging Employment Agencies Convention (Revised), 1949 (No. 96) (cont.) (GB.337/INS/2(Add.1))

PFA

GB

Programme, Financial and Administrative Segment

PFA 1

Programme and Budget for 2020–21 (cont.)

* Programme of work and results framework (cont.) (GB.337/PFA/1/1)

INS

GB

Institutional Section

INS 3 Matters arising out of the work of the 108th Session (2019) of the International Labour Conference

* Follow-up to the resolution concerning the elimination of violence and harassment in the world of work (GB.337/INS/3/1)

Tuesday, 5 November

Morning - 10:30

Time

Room

INS

GB

Institutional Section

INS 3 Matters arising out of the work of the 108th Session (2019) of the International Labour Conference

* Follow-up to the resolution concerning the elimination of violence and harassment in the world of work (cont.) (GB.337/INS/3/1)

INS 4 Mid-term report on the implementation of the ILO programme of action on decent work in global supply chains (GB.337/INS/4)

Afternoon - 15:30

Time

Room

INS

GB

Institutional Section

INS 4 Mid-term report on the implementation of the ILO programme of action on decent work in global supply chains (GB.337/INS/4) (cont.)

INS 5 Annual progress report on the technical cooperation programme agreed between the Government of Qatar and the ILO (GB.337/INS/5)

INS 6 Follow-up to the decision adopted by the Governing Body at its 334th Session to support the National Tripartite Agreement of November 2017 aimed at implementing the road map: Progress report by the Government of Guatemala on action taken (GB.337/INS/6(Rev.1))

INS 12 Report of the Director-General

* Second Supplementary Report: Report of the Meeting of Experts on Cross-border Social Dialogue (Geneva 12–15 February 2019) (GB.337/INS/12/2)

* Third Supplementary Report: Follow-up to Governing Body decisions (GB.337/INS/12/3)

INS

GB

Institutional Section

INS 3 Matters arising out of the work of the 108th Session (2019) of the International Labour Conference

* Follow-up to the resolution on the ILO Centenary Declaration for the Future of Work: Proposals for including safe and healthy working conditions in the ILO's framework of fundamental principles and rights at work (GB.337/INS/3/2)

INS 12 Report of the Director-General

* First Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO and follow-up to paragraph 3 of the resolution on the ILO Centenary Declaration for the Future of Work (GB.337/INS/12/1(Rev.1))

Wednesday, 6 November

Morning - 10:30

Time *Room*
INS **GB**

Institutional Section

INS 12 Report of the Director-General
* First Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO and follow-up to paragraph 3 of the resolution on the ILO Centenary Declaration for the Future of Work (cont.) (GB.337/INS/12/1(Rev.1))

INS 3 Matters arising out of the work of the 108th Session (2019) of the International Labour Conference
* Follow-up to the resolution on the ILO Centenary Declaration for the Future of Work: Proposals for including safe and healthy working conditions in the ILO's framework of fundamental principles and rights at work (cont.) (GB.337/INS/3/2)

INS 9 Progress report on the follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.337/INS/9)

Afternoon - 15:30

Time *Room*
INS **GB**

Institutional Section

INS 9 Progress report on the follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.337/INS/9) (cont.)

INS 8 Report of the Commission of Inquiry appointed to consider the complaint alleging the non-observance by the Bolivarian Republic of Venezuela of Conventions Nos. 26, 87 and 144, made under article 26 of the ILO Constitution by several delegates to the 104th Session (2015) of the International Labour Conference (GB.337/INS/8)

INS 10 Reports of the Committee on Freedom of Association (GB.337/INS/10)

INS 12 Report of the Director-General
* First Supplementary Report: Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO and follow-up to paragraph 3 of the resolution on the ILO Centenary Declaration for the Future of Work (cont.) (GB.337/INS/12/1(Rev.1))

INS **GB**

Institutional Section

INS 3 Matters arising out of the work of the 108th Session (2019) of the International Labour Conference
* Analysis of the measures taken to promote the effective functioning of the Conference (GB.337/INS/3/3)

Thursday, 7 November

Morning - 10:30

Time *Room*
INS **GB**

Institutional Section

INS 12 Report of the Director-General
* Appointment of an Assistant Director-General (GB.337/INS/12/5)
* Appointment of the Treasurer and Financial Comptroller (GB.337/INS/12/8)

INS 9 Progress report on the follow-up to the resolution concerning remaining measures on the subject of Myanmar adopted by the Conference at its 102nd Session (2013) (GB.337/INS/9) (cont.)

INS 11 Report of the 82nd Session of the Board of the International Training Centre of the ILO,

	Turin (Geneva, 25 October 2019) (GB.337/INS/11)
INS 14	Composition, agenda and programme of standing bodies and meetings (GB.337/INS/14)
INS 13	Reports of the Officers of the Governing Body * Composition of the Committee of Experts on the Application of Conventions and Recommendations (GB.337/INS/13/9)
INS 12	Report of the Director-General * Withdrawal of the representation alleging non-observance by Uruguay of the Convention No. 137, made under article 24 of the ILO Constitution by the Single Union of Port and Allied Workers (GB.337/INS/12/6)
-	Private sitting

Afternoon - 15:30

<i>Time</i>	<i>Room</i>
INS	GB
	Institutional Section
INS 12	Report of the Director-General * Mid-term review of the implementation of the Bali Declaration adopted by the 16th Asia and the Pacific Regional Meeting (Bali 6–9 December 2016) (GB.337/INS/12/7)
INS 13	Reports of the Officers of the Governing Body * Complaint concerning non-observance by Bangladesh of Conventions Nos. 81, 87 and 98, made under article 26 of the ILO Constitution by several delegates to the 108th Session (2019) of the International Labour Conference (GB.337/INS/13/1) * Complaint concerning non-observance by Chile of Conventions Nos 87, 98, 103, 135 and 151, made under article 26 of the ILO Constitution by a delegate to the 108th Session (2019) of the International Labour Conference (GB.337/INS/13/2) * Arrangements for the 17th Asia and the Pacific Regional Meeting (GB.337/INS/13/7) * Application for regional consultative status for the Alternativa Democrática Sindical de las Américas (GB.337/INS/13/8)