



NINETEENTH ITEM ON THE AGENDA

**Composition and agenda of
standing bodies and meetings**

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Meeting of Experts on Workers in Situations Needing Protection (Geneva, 15-19 May 2000)

Composition

1. The Governing Body approved the agenda and composition formula for this Meeting at its 275th Session (June 1999), deciding that the Meeting should be attended by 36 participants.
2. The Director-General now submits the following nominations:

Nominations made after consultations with governments:

- Dr. Enrique Espínola Vera (Argentina), Subsecretario de Relaciones Laborales del Ministerio de Trabajo, Empleo y Formación de Recursos Humanos;
- Sr. Patricio Novoa Fuenzálida (Chile), Abogado, Ministerio de Trabajo y Previsión Social;
- M. Gaston Nadeau (Canada), Legal Adviser, Quebec Department of Labour;
- M. Zogo Awona Flavien (Cameroun), Sous-Directeur de la Réglementation du Travail et de la Coopération Internationale, Ministère de l'Emploi, du Travail et de la Prévoyance Sociale;
- M. Jean-Michel Crandal (France), Chef du Bureau de l'évolution des entreprises et de diverses formes d'emploi, Direction des relations du travail;
- Herr M.R. Hans-Peter Viethen (Germany), Bundesministerium für Arbeit und Sozialordnung;
- Dr. Lakshmi Dhar Mishra (India), Secretary, Ministry of Labour;
- Ms. Maiko Kondo (Japan), Section Chief for the ILO, International Affairs Division, Ministry of Labour;
- Mr. Jan Lemme (the Netherlands), Ministry of Social Affairs and Employment;
- Mr. Benedicto Ernesto R. Bitonio Jr. (Philippines), OIC Assistant Secretary, Department of Labor and Employment;
- Mr. Paul Benjamin (South Africa), Senior Partner, Cheadle, Thomson and Haysom Attorneys;
- Ms. Märeta Johnson (Sweden), Legal Adviser at the National Institute for Working Life.

3. *The Governing Body may wish to approve the above nominations.*

Sixth European Regional Meeting (Geneva, 12-15 December 2000)

4. The Director-General has received a request from the International Movement ATD Fourth World to be represented by an observer at the Meeting.
5. *The Governing Body may wish to authorize the Director-General to invite the above non-governmental international organization to be represented by an observer at the Meeting.*

Tripartite Meeting of Experts on the Management of Disability at the Workplace (Geneva, October 2001)

6. The Programme and Budget for 2000-01 (paragraph 60.35) includes provision for a Tripartite Meeting of Experts on the Management of Disability at the Workplace. The provision is for a meeting involving 27 participants. It is planned to hold the Meeting from 3 to 12 October 2001.
7. The objective of the Meeting is to review, revise and adopt a code of practice on the management of disability-related issues in the workplace. The Meeting will emphasize special workplace integration strategies and models ensuring equal rights for workers with disabilities.

Agenda

8. The Director-General proposes the following agenda for the Meeting: Examination and adoption of a code of practice on management of disability-related issues in the workplace.
9. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Composition

10. The Director-General proposes that the Meeting should be attended by nine experts nominated after consultations with governments, nine experts after consultations with the Employers' group of the Governing Body and nine experts after consultations with the Workers' group of the Governing Body.
11. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

Meeting of Experts on Labour Statistics (Geneva, October 2001)

12. The Programme and Budget for 2000-01 (Volume 2, paragraph 120.8) includes provision for a Meeting of Experts on Labour Statistics concerning the comparison and reconciliation of employment and unemployment data from different sources. As anticipated, this subject has now been replaced by that of consumer price indices and household income and expenditure statistics due to the pressing obligation that the Office has recently acquired to take action on these related issues.
13. The provision is for a meeting lasting ten calendar days and involving 28 experts. As indicated in the programme of meetings approved by the Governing Body at its 276th Session in November 1999, it is intended to hold the Meeting from 22 to 31 October 2001. The aim of the Meeting is to produce guidelines for a resolution on consumer price indices to be submitted to the Seventeenth International Conference of Labour Statisticians, which will probably be held in 2003.

14. Having consulted the Officers of the Governing Body, the Director-General proposes the following agenda for the Meeting:
1. Consumer price indices.
 2. Household income and expenditure statistics.
15. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Composition

16. The Director-General proposes that the Meeting should be attended by 14 experts nominated after consultations with governments, seven after consultations with the Employers' group, and seven after consultations with the Workers' group of the Governing Body. The experts nominated should be well acquainted with the items on the agenda.
17. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*
18. In order to obtain the government nominations, the Director-General intends to approach the governments of 14 countries, the list of which will be communicated at a later stage.

Invitation of intergovernmental organizations

19. The Director-General intends to invite the following organizations to be represented at the Meeting:
- United Nations Statistical Division (UNSD);
 - United Nations Economic Commission for Africa (ECA);
 - United Nations Economic Commission for Europe (ECE);
 - United Nations Economic Commission for Latin America and the Caribbean (ECLAC);
 - United Nations Economic and Social Commission for Western Asia (ESCWA);
 - Organisation for Economic Co-operation and Development (OECD);
 - Statistical Office of the European Communities (EUROSTAT);
 - Interstate Statistical Committee of the Commonwealth of Independent States (CIS);
 - Observatoire économique et statistiques d'Afrique subsaharienne (AFRISTAT);
 - International Monetary Fund (IMF);
 - World Bank.

Appointment of Governing Body representatives on various bodies

Tripartite Meeting on Moving to Sustainable Agricultural Development through the Modernization of Agriculture and Employment in a Globalized Economy

(Geneva, 18-22 September 2000)

- 20. The Governing Body may wish to appoint its representative, who will also chair the above Meeting. In accordance with the established practice, the appointment should be made from among the Government members of the Governing Body.*¹

Tripartite Meeting on Labour Practices in the Footwear, Leather, Textiles and Clothing Industries

(Geneva, 16-20 October 2000)

- 21. The Governing Body may wish to appoint its representative, who will also chair the above Meeting. In accordance with the established practice, the appointment should be made from among the Employer members of the Governing Body.*

Geneva, 28 March 2000.

Points for decision: Paragraph 3;
Paragraph 5;
Paragraph 9;
Paragraph 11;
Paragraph 15;
Paragraph 17;
Paragraph 20;
Paragraph 21.

¹ The last such appointment, made at the Governing Body's 276th Session (November 1999), was that of Mr. Patel (Worker member), who was appointed to represent the Governing Body at the Tripartite Meeting on the Social and Labour Impact of Globalization in the Manufacture of Transport Equipment (Geneva, 8-12 May 2000).