SEVENTH ITEM ON THE AGENDA

Composition and agenda of standing bodies and meetings

Committee of Experts on the Application of Conventions and Recommendations	1
Tripartite Meeting on Moving to Sustainable Agricultural Development through the Modernization of Agriculture and Employment in a Globalized Economy (Geneva, 18-22 September 2000)	1
Tripartite Meeting on Labour Practices in the Footwear, Leather, Textiles and Clothing Industries (Geneva, 16-20 October 2000)	2
Interregional Meeting of Experts on ILO Guidelines on Occupational Safety and Health Management Systems	3
Appointment of a Governing Body delegation to the Special Session of the General Assembly of the United Nations: World Summit for Social Development and Beyond – Achieving Social Development for All in a Globalizing World (Geneva, 26-30 June 2000)	5

Committee of Experts on the Application of Conventions and Recommendations

Reappointments

- **1.** The Director-General, having consulted the Officers of the Governing Body, recommends to the Governing Body that it reappoint, for a period of three years, the following members of the Committee of Experts on the Application of Conventions and Recommendations:
 - Mr. Toshio Yamaguchi (Japan);
 - Mr. Tan Boon Chiang (Singapore);
 - Mr. Cassio Mesquita Barros (Brazil);
 - Ms. Robyn A. Layton (Australia).
- 2. The Governing Body may wish to approve the above reappointments.

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

(Geneva, 18-22 September 2000)

Invitation of intergovernmental international organizations

- **3.** The Director-General proposes to invite the following organizations to be represented at the Meeting:
 - United Nations Organization;
 - UNCTAD;
 - United Nations Economic Commission for Europe (ECE);
 - Arab Labour Organization (ALO);
 - European Commission;
 - Food and Agriculture Organization of the United Nations (FAO);
 - Organization of American States (OAS);
 - Organization of African Unity (OAU).

Invitation of non-governmental international organizations

- **4.** The Director-General proposes to invite the following non-governmental international organizations to be represented by observers at the Meeting:
 - Friends' World Committee for Consultation (Quakers);
 - International Federation of Organic Agriculture Movements;
 - International Federation of Building and Woodworkers;
 - International Union of Food, Agricultural, Hotel, Restaurant, Catering, Tobacco and Allied Workers' Association;
 - Pan-African Federation of Agricultural Trade Unions (PAFATU);
 - Trade Unions International of Agricultural, Forestry and Plantation Workers;
 - World Federation of Agriculture, Food, Hotel and Allied Workers.
- 5. The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the Meeting.

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

(Geneva, 16-20 October 2000)

Invitation of intergovernmental international organizations

- **6.** The Director-General proposes to invite the following organizations to be represented at the Meeting:
 - United Nations Organization;
 - United Nations Conference on Trade and Development (UNCTAD);
 - United Nations Economic Commission for Europe (ECE);
 - Arab Labour Organization (ALO);
 - European Commission;
 - International Textiles and Clothing Bureau (ITCB);
 - Organisation for Economic Co-operation and Development (OECD);
 - World Bank;
 - World Trade Organization;
 - United Nations Industrial Development Organization (UNIDO).

Invitation of non-governmental international organizations

- **7.** The Director-General proposes to invite the following non-governmental international organizations to be represented by observers at the Meeting:
 - European Apparel and Textile Organization (EURATEX);
 - European Confederation of the Footwear Industry;
 - European Observatory for Textiles and Clothing;
 - European Trade Union Federation of Textile, Clothing and Leather (EUTUF:TCL);
 - International Apparel Federation;
 - International Federation of Textile and Clothing;
 - International Textile, Garment and Leather Workers' Federation;
 - International Textile Manufacturers' Federation;
 - The Textile Institute;
 - Trade Union International of Workers in Textile, Clothing, Leather, Shoe and Allied Industries.
- 8. The Governing Body may wish to authorize the Director-General to invite the above organizations to be represented at the Meeting.

Interregional Meeting of Experts on ILO Guidelines on Occupational Safety and Health Management Systems

- **9.** The Programme and Budget for 2000-01 (Volume 2, paragraph 90.18) foresees the holding of an Interregional Meeting of Experts on ILO Guidelines on Occupational Safety and Health Management Systems.
- **10.** The provision is for a meeting in Geneva lasting nine calendar days and involving 21 experts. It is planned to hold the meeting in April 2001. The aim of the Meeting is to examine and adopt a Code of Practice on Occupational Safety and Health Management Systems (ILO guidelines).

Agenda

- **11.** The Director-General proposes the following agenda for the meeting: to examine and adopt a Code of Practice on Occupational Safety and Health Management Systems (ILO guidelines).
- 12. The Officers of the Governing Body recommend to the Governing Body that it approve the above agenda.

Composition

- **13.** The Director-General proposes that the Meeting be attended by seven participants nominated after consultations with governments, seven after consultations with the Employers' group, and seven after consultations with the Workers' group of the Governing Body.
- 14. The Officers of the Governing Body recommend to the Governing Body that it approve the above composition formula.
- **15.** In order to obtain the government nominations, the Director-General intends to approach the governments of the following countries: Brazil, Germany, Guinea, Japan, Mexico, New Zealand and Poland. Should any of them fail to nominate a participant, the Director-General would approach the governments of Colombia, Indonesia, Spain and South Africa.

Invitation of international intergovernmental organizations

- **16.** The Director-General intends to invite the following international intergovernmental organizations to be represented at the Meeting as observers:
 - European Commission;
 - World Health Organization.

Invitation of non-governmental international organizations

- **17.** The Director-General proposes to invite the following non-governmental international organizations to be represented at the meeting as observers:
 - American Industrial Hygiene Association;
 - Hassan Fathy Institute for Construction Workers;
 - International Commission on Occupational Health;
 - International Council of Nurses;
 - International Federation of Building and Woodworkers;
 - International Federation of Chemical, Energy, Mine and General Workers' Unions;
 - International Metalworkers' Federation;
 - International Occupational Hygiene Association;
 - International Organization for Standardization;
 - International Social Security Association;
 - International Union of Food, Agricultural, Restaurant, Catering, Tobacco and Allied Workers' Associations.

18. The Officers of the Governing Body recommend to the Governing Body that it authorize the Director-General to invite the above organizations to be represented at the meeting as observers.

Appointment of a Governing Body delegation to the Special Session of the General Assembly of the United Nations: World Summit for Social Development and Beyond – Achieving Social Development for All in a Globalizing World (Geneva, 26-30 June 2000)

- **19.** At its 277th Session (March 2000), the Governing Body decided to appoint a tripartite delegation, consisting of one member from each group, to accompany the Director-General as part of the ILO delegation to the Special Session of the General Assembly.¹
- 20. The Governing Body may accordingly wish to designate the members of the delegation.

Geneva, 13 June 2000.

Points for decision: Paragraph 2; Paragraph 5; Paragraph 8; Paragraph 12; Paragraph 14; Paragraph 18; Paragraph 20.

¹ GB.277/13, para. 76.