



NINTH ITEM ON THE AGENDA

## Reports of the Programme Financial, and Administrative Committee

1. The Programme, Financial and Administrative Committee of the Governing Body met on 20 March 2002, chaired by Mr. J.-J. Elmiger, (Government representative, Switzerland). The Committee agreed that the Chairperson should act as Reporter for the three items of substantive business.

### I. Other financial questions (Tenth item on the agenda)

#### Financial arrangements for a Governing Body delegation to the ICAO Worldwide Air Transport Conference, March 2003

2. The Committee had before it a paper<sup>1</sup> concerning financial arrangements for a Governing Body delegation to attend this Conference. Both Employers and Workers signified their agreement to the point for decision and there were no further speakers.
3. *The Committee recommends to the Governing Body that should it decide to appoint a Governing Body delegation to attend the ICAO Conference to be held in Montreal, Canada, from 24 to 29 March 2003, the maximum cost of the delegation estimated at some US\$20,000 be financed in the first instance from savings in Part I of the budget on the understanding that should this not prove possible, the Director-General would propose alternative methods of financing at a later stage in the biennium.*

<sup>1</sup> GB.283/PFA/10/3.

## **Governing Body representation at the World Summit on Sustainable Development**

4. The Committee had before it a paper<sup>2</sup> concerning financial arrangements for a Governing Body delegation to attend this meeting. Both Employers and Workers signified their agreement to the point for decision and there were no further speakers.
5. *The Committee recommends to the Governing Body that should it decide to appoint a Governing Body delegation to attend the World Summit on Sustainable Development to be held in Johannesburg, South Africa, from 26 August to 4 September 2002, the maximum cost, estimated at US\$18,000, be financed in the first instance from savings in Part I of the budget on the understanding that should it subsequently prove impossible, the Director-General would propose alternative methods of financing at a later stage in the biennium.*

## **II. Matters relating to the ILO Administrative Tribunal** (Fifteenth item on the agenda)

### **Composition of the Tribunal**

6. The Committee had before it a paper<sup>3</sup> concerning the composition of the Administrative Tribunal. Both Employers and Workers signified their agreement to the point for decision and there were no further speakers.
7. *The Committee accordingly:*
  - (a) *recommends to the Governing Body and, through it, to the Conference, that they convey to Ms. Mella Carroll their appreciation for the services she has rendered to the work of the Administrative Tribunal over the last 15 years;*
  - (b) *recommends that the Governing Body submit to the 90th Session of the International Labour Conference for adoption, the following resolution;*

*The General Conference of the International Labour Organization,*

*Expresses its appreciation to Ms. Mella Carroll for the services which she has rendered to the work of the Administrative Tribunal of the International Labour Organization over the last 15 years;*

*Decides, in accordance with article III of the Statute of the Administrative Tribunal of the International Labour Organization, to appoint as judge of the Administrative Tribunal, for a term of three years with effect from July 2002,*

*Ms. Justice Mary Geneviève Gaudron (Australia).*

<sup>2</sup> GB.283/PFA/10/4.

<sup>3</sup> GB.283/PFA/15/1.

Geneva, 20 March 2002.

*(Signed)* J.-J. Elmiger,  
Chairperson and Reporter.

*Points for decision:* Paragraph 3;  
Paragraph 5;  
Paragraph 7.