



ELEVENTH ITEM ON THE AGENDA

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

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## Committee of Experts on the Application of Conventions and Recommendations

### Reappointments

1. *The Officers of the Governing Body recommend that the Governing Body reappoint, for a period of three years, the following members of the Committee of Experts on the Application of Conventions and Recommendations:*

Mr. Justice P.N. Bhagwati (India);

Ms. Eva Letowska (Poland);

Mr. Benjamin Obi Nwabueze (Nigeria);

Mr. Amadou Sô (Senegal).

2. In connection with this proposal for the renewal of the mandate of these four members, the Director-General wishes to inform the Governing Body that he has requested the Committee of Experts to discuss, among other things, the appropriate duration of their mandates so that the needs for experience and adaptation to changing circumstances are combined. The Committee has formed a subcommittee to examine various aspects of this work, and it is hoped that there will be early recommendations in this regard.

## Joint ILO/UNESCO Committee of Experts on the Application of Recommendations concerning Teaching Personnel (CEART) <sup>1</sup>

### Reappointments

3. *The Officers of the Governing Body recommend that the Governing Body reappoint, until 31 December 2006 according to its mandate, the following ILO nominated members of the Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART):*

Ms. Eddah W. Gachukia (Kenya);

Ms. Maria A.T. Gallart (Argentina);

Ms. Anne-Lise Hostmark Tarrou (Norway);

The Hon. Justice L.T. Olsson (Australia);

Mr. Mark Thompson (Canada).

<sup>1</sup> Six additional members will be appointed or reappointed by the Director-General of UNESCO.

## **New appointments**

**4. *In order to fill the vacancy left by Ms. Anita Ghulam-Ali (Pakistan – who has not attended the last two sessions of the CEART), the Officers of the Governing Body recommend that the Governing Body appoint the following person as a member of the Joint Committee for a period until 31 December 2006:***

Ms. Lilia S. Garcia (Philippines).<sup>2</sup>

**5. *The Officers of the Governing Body recommend that the Governing Body ask the Director-General to convey to Ms. Ghulam-Ali its gratitude for the services she has rendered to the ILO and the Joint Committee.***

## **Tripartite Meeting on the Evolution of Employment, Working Time and Training in the Mining Industry (Geneva, 7-11 October 2002)**

### **Invitation of intergovernmental organizations**

**6.** The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:

- European Commission;
- International Energy Agency;
- Southern African Development Community;
- United Nations Economic Commission for Europe;
- World Bank.

### **Invitation of international non-governmental organizations**

**7.** The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:

- African Organization of Mines, Metal, Energy, Chemical and Allied Trade Unions;
- International Council on Mining and Metals;
- International Energy and Mines Organization;
- International Federation of Chemical, Energy, Mine and General Workers' Unions;

<sup>2</sup> A short biography of Ms. Garcia is reproduced in the appendix.

- Mining Industry Associations of Southern Africa;
- World Coal Institute;
- World Federation of Industry Workers.

**8. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above organizations to be represented at the Meeting as observers.***

## **Joint Meeting on Social Dialogue in the Health Services: Institutions, Capacity and Effectiveness (Geneva, 21-25 October 2002)**

### **Invitation of intergovernmental organizations**

**9.** The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:

- Arab Labour Organization;
- European Commission;
- Organisation for Economic Co-operation and Development;
- United Nations;
- World Bank;
- World Health Organization.

### **Invitation of international non-governmental organizations**

**10.** The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:

- European Federation of Public Service Unions;
- International Council of Nurses;
- International Federation of Employees in the Public Service;
- International Federation of University Women;
- International Hospital Federation;
- Public Services International;

- Union Network International;
- World Medical Association.

**11. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above organizations to be represented at the Meeting as observers.***

## **Appointment of Governing Body representatives on various bodies**

### **IMO<sup>3</sup> Diplomatic Conference on Maritime Security (London, 4-13 December 2002)**

**12.** At its 283rd (March 2002) Session, the Governing Body decided to send a high-level tripartite delegation to the above Conference. The Officers of the High-level Tripartite Working Group on Maritime Labour Standards propose that the delegation be composed of the following persons:

Mr. Jean-Marc Schindler (Government); Chairperson of the ILO High-level Tripartite Working Group on Maritime Labour Standards; Administrateur en chef des affaires maritimes, Chargé de mission au Ministère des Affaires étrangères, Direction des affaires économiques et financières, Paris, France;

Mr. Brian Orrell (Worker); Chairperson of the Seafarers' Group of the Joint Maritime Commission; General Secretary, National Union Marine Aviation Shipping Transport (NUMAST), London, United Kingdom;

Mr. Dierk Lindemann (Employer); Chairperson of the Shipowners' Group of the Joint Maritime Commission; Managing Director, Verband Deutscher Reeder, Hamburg, Germany.

**13. *The Governing Body may wish to approve the proposed composition of the high-level tripartite delegation.***

Geneva, 14 June 2002.

*Points for decision:* Paragraph 1;  
Paragraph 3;  
Paragraph 4;  
Paragraph 5;  
Paragraph 8;  
Paragraph 11;  
Paragraph 13.

<sup>3</sup> International Maritime Organization.

## Appendix

### **Joint ILO/UNESCO Committee of Experts on the Application of the Recommendations concerning Teaching Personnel (CEART)**

Ms. Lilia S. Garcia (Philippines)

President, Philippine Normal University (retiring); President, State Universities and Colleges Teacher Educators Association, Inc.; President, Philippine Association of State Universities and Colleges Association of Lady Presidents; Trustee, Foundation for Upgrading the Standard of Education, Inc., Philippines.