



TWELFTH ITEM ON THE AGENDA

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

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Joint Maritime Commission

New appointments

1. In order to fill the seats vacated by Mr. K. Wada (Japan), Mr. J. Lusted (United Kingdom) and Mr. N.E. Pardiwala (India), representing Shipowners who have terminated their appointments as regular members of the Commission, *the Officers of the Governing Body recommend that the Governing Body approve the appointment of the following representatives of Shipowners as regular members of the Commission:*
 - Mr. Y. Tsujimoto (Japan);
 - Mr. E. Brookes (United Kingdom);
 - Mr. S. Hajara (India).

2. In order to fill the seats vacated by Mr. R. Deely (Liberia), Mr. W. Fransson (Sweden) and Mr. A. Schivon (Mexico) representing Shipowners who have terminated their appointments as deputy members of the Commission, *the Officers of the Governing Body recommend that the Governing Body approve the appointment of the following representatives of Shipowners as regular members of the Commission:*
 - Mr. J. Ludwiczak (Liberia);
 - Mr. F. Holmberg (Sweden);
 - Mr. L. Ocejo (Mexico).

Tripartite Meeting of Experts on Labour Standards for the Fishing Sector (Geneva, 2-4 September 2003)

Composition

3. At its 285th Session (November 2002) the Governing Body decided that the Meeting be attended by eight representatives from governments, eight from employers' and eight from workers' organizations.
4. In addition to the governments of eight countries¹ consulted to obtain their nominations, the Director-General also proposes to invite governments of other countries to send experts at their own cost.
5. *The Officers of the Governing Body recommend that the Director-General be authorized to invite experts designated by governments of other countries to participate in the Meeting as observers.*

¹ These countries are listed in GB.286/21.

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;
 - United Nations Conference on Trade and Development;
 - World Health Organization.

Invitation of international non-governmental organizations

7. In addition to the international non-governmental organizations that have general consultative status with the ILO, the Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
 - Association of National Organizations of Fisheries Companies in the European Union (EUROPÊCHE);
 - International Christian Maritime Association (ICMA);
 - International Cooperative Alliance (ICA);
 - International Maritime Health Association (IMHA);
 - World Forum of Fish Harvesters and Fishworkers (WFF).
8. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organizations to be represented at the Meeting as observers.*

Meeting of Experts on Violence and Stress at Work in Services: A Threat to Productivity and Decent Work (Geneva, 8-15 October 2003)

Composition

9. At its 284th (June 2002) Session, the Governing Body approved the recommendations of the Working Party on the Review of the Sectoral Activities Programme that this Meeting of Experts be composed of 12 experts to be nominated after consultations with governments, 12 experts after consultations with the Employers' group and 12 experts after consultations with the Workers' group of the Governing Body.²

² GB.284/7.

10. In addition to the governments of 12 countries that will be consulted³ to obtain their nominations, the Director-General also proposes to invite governments of other countries to send expert observers at their own cost.
11. *The Officers of the Governing Body recommend that the Director-General be authorized to invite experts designated by governments of other countries to participate in the Meeting as observers.*

Invitation of intergovernmental organizations

12. The Director-General intends to invite the following intergovernmental organizations to be represented at the Meeting as observers:
 - European Agency for Safety and Health at Work;
 - European Commission;
 - European Foundation for the Improvement of Living and Working Conditions;
 - International Air Transport Association (IATA);
 - International Civil Aviation Organization, Montreal (ICAO);
 - International Commission on Occupational Health (ICOH);
 - Organisation for Economic Co-operation and Development;
 - United Nations Educational, Scientific and Cultural Organization;
 - United Nations Interregional Crime and Justice Research Institute;
 - United Nations Organization;
 - Universal Postal Union;
 - World Bank;
 - World Health Organization;
 - World Tourism Organization.

Invitation of international non-governmental organizations

13. The Director-General proposes to invite the following international non-governmental organizations to be represented at the Meeting as observers:
 - Education International (EI);
 - European Federation of Public Service Unions;

³ These countries are listed in GB.284/7.

- International Council of Nurses (ICN);
- International Federation of Actors (FIA);
- International Federation of Associations of Specialists in Occupational Safety and Industrial Hygiene (IFAS);
- International Federation of Business and Professional Women;
- International Federation of Chemical, Energy, Mine and General Workers' Unions (ICEM);
- International Federation of Employees in the Public Service (INFEDOP);
- International Federation of Journalists (IFJ);
- International Federation of Musicians (FIM);
- International Federation of Senior Police Officers;
- International Federation of Social Workers;
- International Federation of University Women;
- International Hospital Federation;
- International Hotel and Restaurant Association;
- International Publishers Association;
- International Transport Federation (ITF);
- International Union of Food, Agricultural, Hotel, Restaurant, Catering, Tobacco and Allied Workers' Associations (IUF);
- Performing Arts Employers' Associations League Europe (PEARLE);
- Public Services International (PSI);
- Union Network International (UNI);
- World Confederation of Teachers;
- World Medical Association.

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

Seventeenth International Conference of Labour Statisticians

(Geneva, 24 November-5 December 2003)

15. In addition to the composition formula approved by the Governing Body in March 2002,⁴ the Director-General proposes to invite the Palestinian Central Bureau of Statistics to be represented at the Conference as an observer.
16. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the Palestinian Central Bureau of Statistics to be represented at the Conference as an observer.*

Tripartite Meeting of Experts on Security, Safety and Health in Ports

(Geneva, 8-17 December 2003)

17. At its 283rd (March 2002) Session, the Governing Body approved the holding of a Meeting of Experts on Security, Safety and Health in Ports to be financed from the Technical Meetings Reserve for 2002-03.⁵ At its 285th Session (November 2002), the Governing Body decided that the Meeting would be financed from the 2000-01 budget surplus.⁶ The provision agreed is for a meeting lasting eight calendar days. This Meeting is due to be held in Geneva, from 8 to 17 December 2003.

Agenda

18. The Director-General proposes the following agenda: to review and adopt a draft ILO code of practice on security, safety and health in ports.
19. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Composition

20. The Director-General proposes that this Meeting would be attended by 12 experts nominated after consultations with governments, 12 after consultations with the Employers' group, and 12 after consultations with the Workers' group of the Governing Body.
21. In order to obtain the government nominations, the Director-General intends to approach the governments of the following countries: Brazil, China, Egypt, Germany, India, Nigeria, Panama, Philippines, South Africa, Spain, United Kingdom, United States. Should any of them fail to nominate a participant, the Director-General would approach the Governments

⁴ GB.283/18(Add.).

⁵ GB.283/9/1.

⁶ GB.285/PFA/9.

of Australia, Canada, Colombia, Côte d'Ivoire, France, Italy, Israel, Japan, Morocco, Mexico, Mauritius, Netherlands, Singapore.

- 22. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.***

Thirteenth Session of the Joint ILO/WHO Committee on Occupational Health (Geneva, 9-12 December 2003)

Composition

- 23.** At its 286th (March 2003) Session, the Governing Body approved the composition of a joint committee consisting of 15 members, nine appointed by the ILO and six appointed by the WHO. Of the nine appointed by the ILO, three would be nominated after consultation with governments, three after consultation with the Employers' group and three after consultation with the Workers' group of the Governing Body.
- 24.** In order to obtain the government nominations, the Director-General intends to approach the Governments of Canada, China and the Russian Federation. He further proposes to approach the Governments of Germany, Ghana and Mexico to obtain nominations for substitute members.

Invitation of an international non-governmental organization

- 25.** The Director-General proposes to invite the Women's International League for Peace and Freedom (WILPE) to be represented at the session of the Committee as observer.
- 26. *The Officers of the Governing Body recommend that the Director-General be authorized to invite the above international non-governmental organization to be represented at the Thirteenth Session of the Joint Committee as observer.***

Meeting on Employers' Organizations and the Challenges Facing Business Today (Geneva, 15-17 December 2003)

- 27.** The Programme and Budget for 2002-03 includes provision for a Meeting on Employers' Organizations and the Challenges Facing Business Today. The provision is for a meeting lasting three days and involving 24 Employer representatives. The programme of meetings approved by the Officers of the Governing Body in March 2003 plans for the Meeting to be held in Geneva from 15 to 17 December 2003.
- 28.** The Meeting is intended to build on the symposium held in April 1999 that dealt with "The Future of Employer Organizations". This Meeting was internally focused towards employer organizations, essentially analysing their structure; financing; strategic objectives; and operational priorities. The 2003 Meeting is intended to focus on the challenges facing enterprises, examine the ability of employer organizations to help companies meet those challenges and discuss strategies for future action.

Agenda

29. The Director General proposes the following agenda:

- to discuss the key current and anticipated challenges facing enterprises;
- to analyse what enterprise managers most need from organizations representing and providing services to employers;
- to review recent and planned changes taking place in employer organizations and current and anticipated priority areas for action;
- to suggest measures and action plans for consideration by employers' organizations.

30. *The Officers of the Governing Body recommend that the Governing Body approve the above agenda.*

Composition

31. It is proposed that, as foreseen in the Programme and Budget for 2002-03, the Meeting would be attended by 24 Employer representatives, nominated after consultation with the Employers' group of the Governing Body and coming from both industrialized and developing countries of Africa, the Americas, Asia and the Pacific, Europe and the Arab States.

32. *The Officers of the Governing Body recommend that the Governing Body approve the above composition formula.*

Geneva, 18 June 2003.

Points for decision: Paragraph 1;
Paragraph 2;
Paragraph 5;
Paragraph 8;
Paragraph 11;
Paragraph 14;
Paragraph 16;
Paragraph 19;
Paragraph 22;
Paragraph 26;
Paragraph 30;
Paragraph 32.