



Agenda and programme of meetings

Governing Body

GB

Agenda

1. Approval of the minutes of the 290th Session of the Governing Body.
2. Proposals for the agenda of the 96th Session (2007) of the International Labour Conference.
3. Follow-up to resolutions adopted by the 92nd Session (2004) of the International Labour Conference.
4. Enhanced programme of technical cooperation for the occupied Arab territories.
5. Developments concerning the question of the observance by the Government of Myanmar of the Forced Labour Convention, 1930 (No. 29).
6. Report of the Commission of Inquiry established to examine the complaint concerning the non-observance by Belarus of the Freedom of Association and Protection of the Right to Organise Convention, 1948 (No. 87), and the Right to Organise and Collective Bargaining Convention, 1949 (No. 98), made by delegates to the 91st Session (2003) of the International Labour Conference under article 26 of the ILO Constitution.
7. Reports of the Committee on Freedom of Association.
8. Reports of the Programme, Financial and Administrative Committee.
9. Reports of the Committee on Legal Issues and International Labour Standards.
10. Report of the Subcommittee on Multinational Enterprises.
11. Report of the Committee on Employment and Social Policy.
12. Report of the Committee on Sectoral and Technical Meetings and Related Issues.
13. Report of the Committee on Technical Cooperation.
14. Report of the Working Party on the Social Dimension of Globalization.
15. International Institute for Labour Studies.
16. Report of the Director-General.
17. Reports of the Officers of the Governing Body.
18. Composition and agenda of standing bodies and meetings.

Agenda

1. Programme and Budget for 2004-05: Regular budget account and Working Capital Fund.
2. Report of the Building Subcommittee.
3. Information Technology Systems Fund.
4. Financial questions relating to the International Institute for Labour Studies: Authorization to accept contributions and gifts.
5. Security and safety of staff and premises.
6. International Training Centre of the ILO, Turin:
 - (a) Documents submitted to the 66th Session of the Board of the Centre (Turin, 4-5 November 2004);
 - (b) Report of the 66th Session of the Board of the Centre.
7. Use of the 2000-01 surplus.
8. Technical meetings reserve for 2004-05.
9. Strategic Policy Framework, 2006-09, and preview of the Programme and Budget proposals for 2006-07.
10. Evaluation of the InFocus Programme on Skills, Knowledge and Employability.
11. Evaluation of the InFocus Programme on the Elimination of Child Labour (IPEC).
12. Report of the Joint Inspection Unit of the United Nations on its activities for the year ended 31 December 2003, and other JIU reports.
13. Other financial questions.

Personnel questions

14. Statement by the staff representative.
15. Amendments to the Staff Regulations.
16. Exceptions to the Staff Regulations.
17. ILO Human Resources Strategy: Update.
18. Report of the International Civil Service Commission.
19. Matters relating to the Administrative Tribunal of the ILO.
20. Other personnel questions.

Agenda

1. Premises for the Regional Office for the Americas, Lima.
2. Premises for the Subregional Office in Santiago, Chile.
3. Premises for the ILO Office in Dar es Salaam, United Republic of Tanzania.
4. Overview of ILO office accommodation.
5. Other questions.

Agenda

Legal issues

1. Possible improvements in the standards-related activities of the ILO: Proposals regarding submission to competent authorities and the representation procedure.
2. Practices for the preparation of international labour Conventions: Progress regarding the code of good drafting practices.
3. Consolidation of rules applicable to the Governing Body.

International labour standards and human rights

4. Ratification and promotion of fundamental ILO Conventions.
5. Choice of instruments on which reports should be requested in 2006 and 2007 under article 19 of the Constitution.
6. Establishment of arrangements and procedures under article 5, paragraphs 6 to 8, of the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185).
7. Other questions.

Agenda

1. Follow-up to the Symposium on the Tripartite Declaration of Principles concerning Multinational Enterprises and Social Policy and related multilateral initiatives.
2. Other questions.

Agenda

1. Macroeconomic policy for growth and employment.
2. Trade, foreign investment and productive employment in developing countries.
3. Implementation of the Global Employment Agenda: An update.
4. Progress in the implementation of the Global Occupational Safety and Health Strategy as adopted by the 91st Session (2003) of the International Labour Conference.
5. Minimum wages: Catalyst for Social Dialogue or Tool of Economic Policy?
6. Other questions.

Agenda

1. Implementation of the Sectoral Activities Programme: Progress report.
2. Technical assistance in the framework of the Seafarers' Identity Documents Convention (Revised), 2003 (No. 185).
3. Report of the International Symposium on Employers' Organizations and the Challenges Facing Business Today.
4. Joint IMO/ILO Ad Hoc Expert Working Group on the Fair Treatment of Seafarers in the Event of a Maritime Accident.
5. Other questions.

Agenda

1. The ILO's technical cooperation programme 2003-04.
2. Follow-up to the ILO Declaration on Fundamental Principles and Rights at Work: Technical cooperation priorities and action plans regarding freedom of association and the effective recognition of the right to collective bargaining.
3. Plan of action giving effect to the resolution concerning tripartism and social dialogue: Oral presentation.
4. Development cooperation – Donors' perspective: Oral presentation.
5. Other questions.

Agenda

1. Follow-up to the report of the World Commission on the Social Dimension of Globalization:
 - Policy development and partnerships.
2. Other questions.

Programme of meetings for the 291st Session of the Governing Body (revised)

Thursday, 4 November

11 a.m. and 3 p.m. Committee on Freedom of Association

Friday, 5 November

10 a.m. and 3 p.m. Committee on Freedom of Association

Saturday, 6 November

10 a.m. Committee on Freedom of Association

Monday, 8 November

10 a.m. Government group

11 a.m. and 3.30 p.m. Committee on Sectoral and Technical Meetings and Related Issues

11 a.m. Building Subcommittee of the Programme, Financial and Administrative Committee

4 p.m. Committee on Employment and Social Policy
(to address items of social policy)

Tuesday, 9 November

10.30 a.m. and 3.30 p.m. Committee on Legal Issues and International Labour Standards

3 p.m. Board of the International Institute for Labour Studies

Wednesday, 10 November

10.30 a.m. and 3.30 p.m. Programme, Financial and Administrative Committee
(extended sitting as required)

Thursday, 11 November

10.30 a.m. Programme, Financial and Administrative Committee

3.30 p.m. Committee on Employment and Social Policy

Friday, 12 November

10.30 a.m. Committee on Employment and Social Policy

10.30 a.m. and 3.30 p.m. Committee on Technical Cooperation

3 p.m. Subcommittee on Multinational Enterprises

Monday, 15 November

10.30 a.m. and 3.30 p.m.

Working Party on the Social Dimension of
Globalization

Tuesday, 16 November

9 a.m.

Employers' group

Workers' group

10 a.m.

Government group

3 p.m.

Governing Body

Wednesday, 17 November

10.30 a.m. and 3.30 p.m.

Governing Body

2.30 p.m.

Programme, Financial and Administrative Committee

**Thursday, 18 and
Friday, 19 November**

10.30 a.m. and 3 p.m.¹

Governing Body

¹ Should afternoon group meetings be required, the Governing Body will start at 3.30 p.m.

Governing Body – Conseil d'administration – Consejo de Administración
291st Session, November 2004 – 291^e session, novembre 2004 – 291.^a reunión, noviembre de 2004
Indicative plan of work – Plan indicatif des travaux – Plan de trabajo indicativo¹

	Th-jeu-J 4	F-ven-V 5	S-sam-S 6	M-lun-L 8	T-mar-M 9	W-mer-M 10	Th-jeu-J 11	F-ven-V 12	M-lun-L 15	T-mar-M 16	W-mer-M 17	Th-jeu-J 18	F-ven-V 19
CFA	■	■	■										
PFA						■	■ ²	■			A		
PFA/BS				■									
LILS					■	■							
MNE								■					
ESP				■			■	■					
STM				■	■								
TC								■	■				
INST					■								
IPEC SC							■						
WP/SDG									■	■			
GB										G	■	■	■
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- CFA** Committee on Freedom of Association – Comité de la liberté syndicale – Comité de Libertad Sindical.
- PFA** Programme, Financial and Administrative Committee – Commission du programme, du budget et de l'administration – Comisión de Programa, Presupuesto y Administración.
- PFA/BS** Building Subcommittee – Sous-comité du bâtiment – Subcomisión de Construcciones
- LILS** Committee on Legal Issues and International Labour Standards – Commission des questions juridiques et des normes internationales du travail – Comisión de Cuestiones Jurídicas y Normas Internacionales del Trabajo.
- MNE** Subcommittee on Multinational Enterprises – Sous-commission sur les entreprises multinationales – Subcomisión de Empresas Multinacionales.
- ESP** Committee on Employment and Social Policy – Commission de l'emploi et de la politique sociale – Comisión de Empleo y Política Social.

- STM** Committee on Sectoral and Technical Meetings and Related Issues – Commission des réunions sectorielles et techniques et des questions connexes – Comisión de Reuniones Sectoriales y Técnicas y Cuestiones Afines.
- TC** Committee on Technical Cooperation – Commission de la coopération technique – Comisión de Cooperación Técnica.
- WP/SDG** Working Party on the Social Dimension of Globalization – Groupe de travail sur la dimension sociale de la mondialisation – Grupo de Trabajo sobre la Dimensión Social de la Mundialización.
- GB** Governing Body – Conseil d'administration – Consejo de Administración.
- G** Group meetings – Réunions des groupes – Reuniones de los grupos
- A** Adoption of reports – Adoption des rapports – Adopción de informes.
- *** If necessary – Si nécessaire – De ser necesario.

¹ The Board of the International Training Centre of the ILO, Turin, will be held on 4 and 5 November in Turin – Le Conseil du Centre international de formation de l'OIT, Turin, se réunira les 4 et 5 novembre à Turin – La reunión del Consejo del Centro Internacional de Formación de la OIT, Turin, se celebrará en Turin los días 4 y 5 de noviembre.

² Extended sitting as required – Prolongation de la réunion si nécessaire – En caso necesario podrá prolongarse la sesión.