



NINTH ITEM ON THE AGENDA

**Reports of the Programme, Financial
and Administrative Committee**

Addendum

First report: Financial questions

I. Other financial questions
(Twelfth item on the agenda)

***Funding of a technical survey
of the headquarters building***

1. The Executive Director, Management and Administration Sector (Ms. O'Donovan) confirmed that the standard tender process would be carried out with regard to awarding the technical survey contract.
2. *The Committee recommends to the Governing Body that, in order to avoid delay in commencing an urgent comprehensive technical survey of the headquarters building, it agree that any costs incurred during 2005 in carrying out the survey, not exceeding 270,000 Swiss francs, be charged to the Building and Accommodation Fund on the understanding that the amount charged would be reimbursed to the Fund in 2006 from any provisions made in the 2006-07 programme and budget for such a survey.*

Second report: Personnel questions

**II. Matters relating to the Administrative
Tribunal of the ILO**
(Twentieth item on the agenda)

(a) Composition of the Tribunal

3. The Committee adopted the point for decision.

4. The Committee recommends:

- (a) to the Governing Body and, through the Governing Body, to the Conference, that they express their gratitude to Ms. Florida Ruth P. Romero for her contribution over the last five years to the work of the Administrative Tribunal of the International Labour Organization;**
- (b) to the Governing Body that it propose to the International Labour Conference, at its 93rd Session, that it renew the term of office of Ms. Geneviève Gaudron for three years;**
- (c) to the Governing Body that it authorize its Officers to submit a proposal on its behalf directly to the Conference for the replacement of the judge whose term of office expires in June 2005.**

The International Labour Conference,

Decides, in accordance with article III of the Statute of the Administrative Tribunal of the International Labour Organization, to renew the term of office of Ms. Geneviève Gaudron for three years;

Expresses its gratitude to Ms. Florida Ruth P. Romero for her contribution over the last five years to the work of the Administrative Tribunal of the International Labour Organization.

Geneva, 23 March 2005.

Points for decision: Paragraph 2;
Paragraph 4.