

Board of the Centre

82nd Session, Geneva, 25 October 2019

CC 82

FOR INFORMATION

AGENDA

A. Election of the Government Vice-Chairperson of the Board for 2019-2020

1. Interim Implementation Report for 2018

2. Programme and Budget Proposals for 2020-21

3. Independent external evaluation of the ITCILO training and learning activities in the area of labour migration

4. Financial questions

- Financial Statements and External Auditor's Report for the year ended 31 December, 2018
- Report of the meeting of the Officers of the Board (May 2019)
- Plan for the audit of the 2019 Financial Statements
- Report of the Chief Internal Auditor for the year ended 31 December, 2018
- Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2018

5. Human resources questions

6. Administrative questions

- OSH Risk Assessment on the ITCILO campus

7. Reports of the Trade Union Training Committee and the Employers' Training Committee

8. Date and place of the next session

Turin, August 2019

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 82: (for information)

Item 1:

Interim Implementation Report for 2018 and Updated statistics

Document CC 82/1: (for information) and Document CC 82/1 Add.: (for information)

Item 2:

Programme and Budget Proposals for 2020-21

Document CC 82/2: (for decision)

Item 3:

Independent external evaluation of the ITCILO training and learning activities in the area of labour migration

Document CC 82/3 (for discussion)

Item 4:

Financial Statements and External Auditor's Report for the year ended 31 December 2018

Document CC 82/4/1: (for information)

Report of the meeting of the Officers of the Board (May 2019)

Document CC 82/4/2: (for information)

Plan for the audit of the 2019 Financial Statements

Document CC 82/4/3: (for information)

Report of the Chief Internal Auditor for the year ended 31 December 2018

Document CC 82/4/4: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December 2018

Document CC 82/4/5: (for information)

Item 5:

Human resources questions

Document CC 82/5: (for decision)

Item 6:

Administrative questions

Document CC 82/6/1: (for information)

OSH Risk Assessment on the ITCILO campus

Document CC 82/6/2: (for information)

Item 7:

Reports of the Trade Union Training Committee and of the Employers' Training Committee

Document CC 82/7: (for information)

List of members

Document CC 82/INF.1: (for information)