

# Board of the Centre

87th Session, October 2023

CC 87 rev.

FOR INFORMATION

## AGENDA

- 1. Interim Implementation Report for 2022**
- 2. Programme and Budget proposals for 2024-25**
- 3. Independent external evaluation of the ITCILO capacity development activities**
- 4. Financial questions**
  - Report of the meeting of the Officers of the Board (June 2023)
- 5. Audit questions**
  - Financial Statements and External Auditors' report for the year ended 31 December 2022
  - Plan for the audit of the 2023 Financial Statements
  - Report of the Chief Internal Auditor for the year ended 31 December, 2022
  - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2022
- 6. Human resources questions**
- 7. Administrative questions**
- 8. Reports of the Trade Union Training Committee and the Employers' Training Committee**
- 9. Date and place of the next session**

October 2023

## LIST OF DOCUMENTS

### Agenda and list of documents

Document CC 87: (for information)

#### Item 1:

**Interim Implementation Report for 2022**

Document CC 87/1: (for information)

**Summary of the implementation progress in 2023**

Document CC 87/1 Add.: (for information)

#### Item 2:

**Programme and Budget Proposals for 2024-25**

Document CC 87/2 (for decision)

#### Item 3:

**Independent external evaluation of the ITCILO capacity development activities**

Document CC 87/3 (for information)

#### Item 4:

**Report of the meeting of the Officers of the Board (June 2023)**

Document 87/4: (for information)

#### Item 5:

**Financial Statements and External Auditors' Report for the year ended 31 December 2022**

Document 87/5/1: (for information)

**Plan for the audit of the 2023 Financial Statements**

Document CC 87/5/2: (for information)

**Report of the Chief Internal Auditor for the year ending 31 December 2022**

Document CC 87/5/3: (for discussion and guidance)

**Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2022**

Document CC 87/5/4: (for information)

#### Item 6:

**Human resources questions**

Document CC 87/6: (for decision)

#### Item 7:

**Administrative questions**

Document CC 87/7: (for information)

#### Item 8:

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

Document CC 87/8: (for information)

### List of members

Document CC 87/INF.1: (for information)