

## **Board of the Centre**

83rd Session, October 2020

**CC 83 rev.**

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**FOR INFORMATION**

## **AGENDA**

- 1. Implementation Report for 2018-19 and new service portfolio of the Centre**
- 2. Post-COVID 19: future direction of the ITCILO**
- 3. Independent evaluation of training and learning activities on the thematic area of skills development**
- 4. Financial questions**
  - Report of the meeting of the Officers of the Board (May 2020)
- 5. Audit questions**
  - Financial Statements and External Auditor's Report for the financial year ended 31 December, 2019
  - Plan for the audit of the 2020 Financial Statements
  - Report of the Chief Internal Auditor for the year ended 31 December, 2019
  - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2019
- 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**

Turin, October 2020

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## LIST OF DOCUMENTS - ORDER OF BUSINESS

### **Agenda and list of documents**

Document CC 83 rev.: (for information)

#### **Item 1:**

### **Implementation Report for 2018-19**

Document CC 83/1: (for information),

### **Updated statistics**

Document CC 83/1 Add.1 (for information)

### **The evolution of the service portfolio of the Centre**

Document CC 83/1 Add.2 (for information)

#### **Item 5:**

### **Financial Statements and External Auditors Report for the financial year ending 31 December 2019**

Document CC 83/5/1: (for information)

### **Plan for the audit of the 2020 Financial Statements**

Document CC 83/5/2: (for information)

### **Report of the Chief Internal Auditor for the year ending 31 December 2019**

Document CC 83/5/3: (for discussion and guidance)

### **Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2019**

Document CC 83/5/4: (for information)

#### **Item 3:**

### **Independent evaluation of training and learning activities on the thematic area of Skills development**

Document CC 83/3 (for information)

#### **Item 4:**

### **Report of the meeting of the Officers of the Board (May 2020)**

Document CC 83/4: (for information)

#### **Item 6:**

### **Human resources questions**

Document CC 83/6: (for decision)

#### **Item 7:**

### **Administrative questions**

Document CC 83/7: (for information)

#### **Item 8:**

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

Document CC 83/8: (for information)

#### **Item 2:**

### **Post-COVID 19: future direction of the ITCILO**

Document CC 83/2 (for discussion and guidance)

### **List of members**

Document CC 83/INF.1: (for information)