

Board of the Centre

80th Session, Turin, 26-27 October 2017

CC 80 rev.

FOR INFORMATION

AGENDA

A. Election of the Vice-Chairpersons of the Board for 2017-2020

1. Interim Implementation Report for 2016

2. Strategic Plan of the ITCILO for 2018-21 and Programme and Budget Proposals for 2018-19

3. Independent evaluation of training and learning activities on the thematic area of “International Labour Standards”

4. Audit questions

- Financial Statements and External Auditor’s Report for the financial year ended 31 December, 2016
- Report of the meeting of the Officers of the Board (May 2017)
- Plan for the audit of the 2017 Financial Statements
- Report of the Chief Internal Auditor for the year ended 31 December, 2016
- Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2016
- Amendments to the Financial Regulations with respect to proposals on the allocation of surplus at the end of a complete financial period and delegation to the Officers of the Board of the authority to approve such allocations

5. Human resources questions

6. Administrative questions

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

8. Date and place of the next session

Turin, October 2017

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 80: (for information)

Item 1:

Interim Implementation Report for 2016 and Updated statistics

Document CC 80/1: (for information) and Document CC 80/1 Add.: (for information)

Item 2:

Strategic Plan of the ITCILO for 2018-21 and Programme and Budget Proposals for 2018-19

Document CC 80/2/1: (for decision) and Document CC 80/2/2: (for decision)

Item 3:

Independent evaluation of training and learning activities on the thematic area of “International Labour Standards”

Document CC 80/3 (for discussion)

Item 4:

Financial Statements and External Auditors Report for the financial year ending 31 December 2016

Document CC 80/4/1: (for information)

Report of the meeting of the Officers of the Board (May 2017)

Document CC 80/4/2: (for information)

Plan for the audit of the 2017 Financial Statements

Document CC 80/4/3: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2016

Document CC 80/4/4: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2016

Document CC 80/4/5: (for information)

Amendments to the Financial Regulations with respect to proposals on the allocation of surplus at the end of a complete financial period and delegation to the Officers of the Board of the authority to approve such allocations

Document CC 80/4/6: (for decision)

Item 5:

Human resources questions

Document CC 80/5: (for decision)

Item 6:

Administrative questions

Document CC 80/6: (for information)

Item 7:

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

Document CC 80/7: (for information)

List of members

Document CC 80/INF.1: (for information)