

Board of the Centre

73rd Session, Turin, 3-4 November 2011

CC 73 (rev.)

FOR INFORMATION

AGENDA

Election of Vice-Chairpersons

- 1. Annual report on the activities of the Centre for 2010**
 - 2. Interim report on the activities of the Centre for 2011**
 - 3. Results-based Strategic Plan for 2012-15**
 - 4. Financial questions**
 - Programme and Budget Proposals for 2012
 - Review of the Financial Regulations
 - Implementation of IPSAS: Progress report
 - 5. Audit questions**
 - Financial statements and External Auditors Report for the financial year 1 January to 31 December 2010
 - Plan for the audit of the 2011 Financial Statements
 - Internal Audit Report
 - 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**
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LIST OF DOCUMENTS

List of members

Document CC 73/INF.1 (for information)

Annual report on the activities of the Centre for 2010

Document CC 73/1: (for information)

Interim report on the activities of the Centre for 2011

Document CC 73/2: (for discussion and guidance)

Results-based Strategic Plan for 2012-15

Document CC 73/3: (for decision)

Programme and Budget Proposals for 2012

Document CC 73/4/1: (for decision)

Review of the Financial Regulations

Document CC 73/4/2: (for decision)

Implementation of IPSAS: Progress report

Document CC 73/4/3: (for information)

Financial statements and External Auditors Report for the financial year 1 January to 31 December 2010

Document CC 73/5/1 (for decision)

Plan for the audit of the 2011 Financial Statements

Document CC 73/5/2 (for information)

Internal Audit Report

Document CC 73/5/3 (for discussion and guidance)

Human resources questions

Document CC 73/6: (for information or decision)

Administrative questions

Document CC 73/7: (for information or decision)

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

Document CC 73/8: (for information)

Turin, 21 July 2011