

Board of the Centre

81st Session, Turin, 25-26 October 2018

CC 81

FOR INFORMATION

AGENDA

A. Election of the Government Vice-Chairperson of the Board for 2018-2020

1. Implementation Report for 2016-17

2. Independent evaluation of training and learning activities on the thematic area of “Promoting Social Dialogue and Tripartism”

3. Financial questions

- Reports of the meetings of the Officers of the Board (November 2017 and May 2018)

4. Audit questions

- Financial Statements and External Auditor’s Report for the financial year ended 31 December, 2017
- Plan for the audit of the 2018 Financial Statements
- Report of the Chief Internal Auditor for the year ended 31 December, 2017
- Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2017

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 2018

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 81: (for information)

Item 1:

Implementation Report for 2016-17 and Updated statistics

Document CC 81/1: (for information) and Document CC 81/1 Add.: (for information)

Item 2:

Independent evaluation of training and learning activities on the thematic area of “Promoting Social Dialogue and Tripartism”

Document CC 81/2 (for discussion)

Item 3:

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

Document CC 81/3/1: (for information)

Report of the meeting of the Officers of the Board (May 2018)

Document CC 81/3/2: (for information)

Item 4:

Financial Statements and External Auditors Report for the financial year ending 31 December 2017

Document CC 81/4/1: (for information)

Plan for the audit of the 2018 Financial Statements

Document CC 81/4/2: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2017

Document CC 81/4/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2017

Document CC 81/4/4: (for information)

Item 5:

Human resources questions

Document CC 81/5: (for decision)

Item 6:

Administrative questions

Document CC 81/6: (for information)

Item 7:

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

Document CC 81/7: (for information)

List of members

Document CC 81/INF.1: (for information)