

## **Board of the Centre**

82nd Session, Turin, 24-25 October 2019

**CC 82**

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**FOR INFORMATION**

## **AGENDA**

### **A. Election of the Government Vice-Chairperson of the Board for 2019-2020**

#### **1. Interim Implementation Report for 2018**

#### **2. Programme and Budget Proposals for 2020-21**

#### **3. Independent external evaluation of the ITCILO training and learning activities in the area of labour migration**

#### **4. Financial questions**

- Financial Statements and External Auditor's Report for the year ended 31 December, 2018
- Report of the meeting of the Officers of the Board (May 2019)
- Plan for the audit of the 2019 Financial Statements
- Report of the Chief Internal Auditor for the year ended 31 December, 2018
- Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2018

#### **5. Human resources questions**

#### **6. Administrative questions**

- OSH Risk Assessment on the ITCILO campus

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

#### **8. Date and place of the next session**

Turin, April 2019

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## LIST OF DOCUMENTS

### Agenda and list of documents

Document CC 82: (for information)

#### Item 1:

##### **Interim Implementation Report for 2018 and Updated statistics**

Document CC 82/1: (for information) and Document CC 82/1 Add.: (for information)

#### Item 2:

##### **Programme and Budget Proposals for 2020-21**

Document CC 82/2: (for decision)

#### Item 3:

##### **Independent external evaluation of the ITCILO training and learning activities in the area of labour migration**

Document CC 82/3 (for discussion)

#### Item 4:

##### **Financial Statements and External Auditor's Report for the year ended 31 December 2018**

Document CC 82/4/1: (for information)

##### **Report of the meeting of the Officers of the Board (May 2019)**

Document CC 82/4/2: (for information)

##### **Plan for the audit of the 2019 Financial Statements**

Document CC 82/4/3: (for information)

##### **Report of the Chief Internal Auditor for the year ended 31 December 2018**

Document CC 82/4/4: (for discussion and guidance)

##### **Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December 2018**

Document CC 82/4/5: (for information)

#### Item 5:

##### **Human resources questions**

Document CC 82/5: (for decision)

#### Item 6:

##### **Administrative questions**

Document CC 82/6/1: (for information)

##### **OSH Risk Assessment on the ITCILO campus**

Document CC 82/6/2: (for information)

#### Item 7:

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

Document CC 82/7: (for information)

#### List of members

Document CC 82/INF.1: (for information)