

Board of the Centre

79th Session, Turin, 27-28 October 2016

CC 79

FOR INFORMATION

AGENDA

- 1. Annual Implementation Report for 2015 and Interim Implementation Report**
- 2. Independent evaluation of training and learning activities on the thematic area of “Strengthening employers’ organizations”**
- 3. Audit questions**
 - Financial Statements and External Auditor’s Report for the financial year ended 31 December, 2015
 - Report of the meeting of the Officers of the Board (May 2016)
 - Proposed allocations of the remaining half of the 2015 surplus
 - Plan for the audit of the 2016 Financial Statements
 - Report of the Chief Internal Auditor for the year ended 31 December, 2015
 - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2015
- 4. Human resources questions**
- 5. Administrative questions**
- 6. Reports of the Trade Union Training Committee and the Employers’ Training Committee**
- 7. Date and place of the next session**

Turin, September 2016

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 79: (for information)

Item 1:

Annual Implementation Report for 2015

Document CC 79/1/1: (for information)

Interim Implementation Report - June 2016 and Updated statistics

Document CC 79/1/2: (for information) and Document CC 79/1/2 Add.: (for information)

Item 2:

Independent evaluation of training and learning activities on the thematic area of “Strengthening employers’ organizations”

Document CC 79/2 (for discussion)

Item 3:

Financial Statements and External Auditors Report for the financial year ending 31 December 2015

Document CC 79/3/1: (for information)

Report of the meeting of the Officers of the Board (17 May 2016)

Document CC 79/3/2: (for information)

Proposed allocations of the remaining half of the 2015 surplus

Document CC 79/3/3: (for decision)

Plan for the audit of the 2016 Financial Statements

Document CC 79/3/4: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2015

Document CC 79/3/5: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2015

Document CC 79/3/6: (for information)

Item 4:

Human resources questions

Document CC 79/4: (for decision)

Item 5:

Administrative questions

Document CC 79/5: (for information)

Item 6:

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

Document CC 79/6: (for information)

List of members

Document CC 79/INF.1: (for information)