

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)