# Agenda

## Institutional Section (INS)

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<tr>
<th>Item on the agenda</th>
<th>Document</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>1. Approval of the minutes of the 343rd Session of the Governing Body</td>
<td>GB.344/INS/1</td>
<td>For decision by correspondence</td>
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<tr>
<td>2. Arrangements for the 344th Session of the Governing Body, including for the</td>
<td>GB.344/INS/2</td>
<td>For decision by correspondence</td>
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<tr>
<td>hearings of candidates and the election and appointment of the Director-General</td>
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<td>3. Agenda of the International Labour Conference</td>
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<td>3.1. Agenda of future sessions of the Conference</td>
<td>GB.344/INS/3/1</td>
<td>For discussion</td>
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<td>3.2. Arrangements for the 110th Session of the Conference (2022)</td>
<td>GB.344/INS/3/2</td>
<td>For discussion</td>
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<td>4. Review of annual reports under the follow-up to the ILO Declaration on</td>
<td>GB.344/INS/4</td>
<td>For discussion</td>
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<td>Fundamental Principles and Rights at Work</td>
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<td>5. Work plan on the strengthening of the supervisory system:</td>
<td>GB.344/INS/5</td>
<td>For discussion</td>
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<td>Proposals on further steps to ensure legal certainty and information on other</td>
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<td>action points in the work plan</td>
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<td>6. Issues relating to the inclusion of safe and healthy working conditions in the</td>
<td>GB.344/INS/6</td>
<td>For discussion</td>
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<td>ILO's framework of fundamental principles and rights at work</td>
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<td>8. Matters arising out of the work of the resumed part of the 109th Session (2021) of the International Labour Conference: Follow-up to the resolution concerning inequalities and the world of work</td>
<td>GB.344/INS/8</td>
<td>For discussion</td>
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<td>10. Results of the ILO Action Plan for Gender Equality 2018–21, action plan-related findings of the high-level independent evaluation of the ILO's gender equality and mainstreaming efforts in 2016–21, and proposed outline of the next Action Plan 2022–25</td>
<td>GB.344/INS/10</td>
<td>For discussion</td>
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<td>11. Report of the Tripartite Working Group on options to ensure decent work in supply chains</td>
<td>No document</td>
<td>Working group meetings are postponed</td>
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<td>12. Follow-up to the resolutions concerning Myanmar adopted by the International Labour Conference at its 102nd (2013) and 109th (2021) Sessions: Report of the Director-General on developments in Myanmar, including information on potential follow-up action by the 110th Session of the International Labour Conference</td>
<td>GB.344/INS/12</td>
<td>For discussion</td>
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<td>13. Report by the Government of Bangladesh on progress made on the implementation of the road map taken to address all outstanding issues mentioned in the complaint concerning alleged non-observance of Conventions Nos 81, 87 and 98</td>
<td>GB.344/INS/13</td>
<td>For discussion</td>
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<td>14. Assessment of progress made by the Government of the Bolivarian Republic of Venezuela in ensuring compliance with the recommendations of the Commission of Inquiry and in light of that, consideration of all possible measures, including those foreseen in the ILO Constitution, for this purpose</td>
<td>GB.344/INS/14</td>
<td>For discussion</td>
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<td>15. Reports of the Committee on Freedom of Association</td>
<td>GB.344/INS/15</td>
<td>For discussion</td>
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<td>16. Report of the Director-General</td>
<td>Regular report</td>
<td>GB.344/INS/16</td>
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<td>16.1. First Supplementary Report: Report of the Meeting of Experts for the tripartite validation of the technical guidelines on general principles of labour inspection (13–16 December 2021)</td>
<td>GB.344/INS/16/1</td>
<td>For discussion</td>
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<td>16.2. Second Supplementary Report: Documents submitted for information only</td>
<td>GB.344/INS/16/2</td>
<td>For discussion</td>
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<td>17. Reports of the Officers of the Governing Body</td>
<td>If any</td>
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<td>18. Composition, agenda and programme of standing bodies and meetings</td>
<td>GB.344/INS/18</td>
<td>For decision by correspondence</td>
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<td>19. The Russian Federation’s aggression against Ukraine from the perspective of the mandate of the ILO</td>
<td>GB.344/INS/19</td>
<td>For discussion</td>
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**Documents for information**

1. Approved symposia, seminars, workshops and similar meetings  
   GB.344/INS/INF/1

   GB.344/INS/INF/2

3. Update on the status of ratification of the 1986 Instrument for the Amendment of the Constitution of the ILO  
   GB.344/INS/INF/3

4. Report on the status of pending representations submitted under article 24 of the ILO Constitution  
   GB.344/INS/INF/4

**Policy Development Section (POL)**

**Employment and Social Protection Segment**

1. Securing social protection for migrant workers and their families: Challenges and options for building a better future  
   GB.344/POL/1  
   For discussion

**Social Dialogue Segment**

2. Sectoral meetings held in 2021 and proposals for sectoral work in 2022–23  
   GB.344/POL/2  
   For decision by correspondence

3. Update on preparations for the Fifth Global Conference on the Elimination of Child Labour  
   GB.344/POL/3  
   For discussion
### Legal Issues and International Labour Standards Section (LILS)

#### Legal Issues Segment

1. Review of the Standing Orders for technical meetings and Standing Orders for meetings of experts adopted in November 2018
   - Document: GB.344/LILS/1
   - Remarks: For decision by correspondence

#### International Labour Standards and Human Rights Segment

2. Proposed form for reports requested under article 19(5)(e) and 19(6)(d) of the Constitution in 2023 on the Labour Administration Convention (No. 150) and Recommendation (No. 158), 1978
   - Document: GB.344/LILS/2
   - Remarks: For decision by correspondence

3. Evaluation of the functioning of the Standards Review Mechanism Tripartite Working Group
   - Document: GB.344/LILS/3
   - Remarks: For discussion

4. Committee of Experts on the Application of Conventions and Recommendations: Proposals on extending the duration of its annual session to ensure sufficient time is allocated to discharge its workload
   - Document: GB.344/LILS/4
   - Remarks: For discussion

### Programme, Financial and Administrative Section (PFA)

#### Programme, Financial and Administrative Segment

1. ILO programme implementation 2020–21
   - Document: GB.344/PFA/1
   - Remarks: For discussion

2. Delegation of authority under article 17 of the Standing Orders of the International Labour Conference
   - Document: GB.344/PFA/2
   - Remarks: For decision by correspondence

3. Programme and Budget for 2020–21: Regular budget account and Working Capital Fund as at 31 December 2021
   - Document: GB.344/PFA/3
   - Remarks: For discussion

4. Matters relating to ILO premises
   - Document: GB.344/PFA/4
   - Remarks: For decision by correspondence
     
     4.1. Update on the headquarters building renovation project
     - Document: GB.344/PFA/4/1
     - Remarks: For decision by correspondence

     4.2. Update on the premises for the ILO Regional Office for Africa and Country Office for Côte d’Ivoire, Benin, Burkina Faso, Mali, Niger and Togo in Abidjan
     - Document: GB.344/PFA/4/2
     - Remarks: For decision by correspondence
5. ILO Strategy on knowledge and innovation across the Organization
   Document: GB.344/PFA/5
   Remarks: For discussion

6. Scale of assessments of contributions to the budget for 2023
   Document: GB.344/PFA/6
   Remarks: For discussion

7. Other financial questions
   Remarks: If any

**Audit and Oversight Segment**

   Document: GB.344/PFA/8
   Remarks: For decision by correspondence

9. Report of the Chief Internal Auditor for the year ended 31 December 2021
   Document: GB.344/PFA/9
   Remarks: For decision by correspondence

**Personnel Segment**

10. Statement by the Chairperson of the Staff Union
    No document

11. Amendments to the Staff Regulations
    No document

12. Matters relating to the Administrative Tribunal of the ILO
    12.1. Recognition of the Tribunal’s jurisdiction by other international organizations
    No document
    12.2. Composition of the Tribunal
    Document: GB.344/PFA/12/2
    Remarks: For discussion

13. Other personnel matters: Appointments to the ILO Staff Pension Committee (United Nations Joint Staff Pension Board)
    Document: GB.344/PFA/13
    Remarks: For decision by correspondence

**Documents for information**

1. Programme and Budget for 2022–23: Collection of contributions from 1 January 2022 to date
   Document: GB.344/PFA/INF/1

2. Final report on the implementation of the Information Technology Strategy 2018–21
   Document: GB.344/PFA/INF/2

3. External audit plan
   Document: GB.344/PFA/INF/3

4. Follow-up to the report of the Chief Internal Auditor for the year ended 31 December 2020
   Document: GB.344/PFA/INF/4

5. Composition and structure of the staff at 31 December 2021
   Document: GB.344/PFA/INF/5

6. Report of the Board of Trustees of the Special Payments Fund
   Document: GB.344/PFA/INF/6

   Document: GB.344/PFA/INF/7
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