

## **Board of the Centre**

77th Session, Turin, 30-31 October 2014

**CC 77**

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**FOR INFORMATION**

## **AGENDA**

- 1. Election of the Vice-Chairpersons of the Board for 2014-17**
- 2. Annual Implementation Report for 2013 and Interim Implementation Report for 2014**
- 3. The role of the Centre in ILO learning and capacity development**
- 4. Overview and evaluation of academies**
- 5. Mainstreaming Gender Equality: Progress Report**
- 6. Financial questions**
  - Programme and Budget Proposals for 2015
  - Amendments to the Financial Regulations and to the Financial Rules
- 7. Audit questions**
  - Plan for the audit of the 2014 Financial Statements
  - Report of the Chief Internal Auditor for the year ended 31 December, 2013
  - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2013
- 8. Human resources questions**
- 9. Administrative questions**
- 10. Reports of the Trade Union Training Committee and the Employers' Training Committee**
- 11. Date and place of the next session**

Turin, September 2014

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# LIST OF DOCUMENTS

## Agenda and list of documents

Document CC 77: (for information)

### Item 1:

**No document**

### Item 2:

**Annual Implementation Report for 2013**

Document CC 76/1: (for information)

**Interim Implementation Report for 2014**

Document CC 77/2: (for discussion and guidance)

**Interim Implementation Report for 2014 – Updated statistics**

Document CC 77/2 Add.: (for discussion and guidance)

### Item 3:

**The role of the Centre in ILO learning and capacity development**

Document CC 77/3: (for decision)

### Item 4:

**Overview and evaluation of academies**

Document CC 77/4: (for discussion and guidance)

### Item 5:

**Mainstreaming Gender Equality: Progress Report**

Document CC 77/5: (for discussion and guidance)

### Item 6:

**Programme and Budget Proposals for 2015**

Document CC 77/6/1: (for decision)

**Amendments to the Financial Regulations and to the Financial Rules**

Document CC 77/6/2: (for decision)

### Item 7:

**Plan for the Audit of the 2014 Financial Statements**

Document CC 77/7/1: (for information)

**Report of the Chief Internal Auditor for the year ended 31 December, 2013**

Document CC 77/7/2: (for discussion and guidance)

**Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2013**

Document CC 77/7/3: (for information)

### Item 8:

**Human resources questions**

Document CC 77/8: (for information or decision)

### Item 9:

**Administrative questions**

Document CC 77/9: (for information or decision)

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**Item 10:**

**Report of the Trade Union Training Committee**

Document CC 77/10/a: (for information)

**Report of the Employers' Training Committee**

Document CC 77/10/b: (for information)

**List of members**

Document CC 77/INF.1: (for information)