

Board of the Centre

86th Session, October 2022

CC 86 rev.

FOR INFORMATION

AGENDA

- 1. Implementation Report for 2020-21 and progress report for 2022**
- 2. Independent external evaluation of the ITCILO online training and learning activities**
- 3. Financial questions**
 - Report of the meeting of the Officers of the Board (May 2022)
- 4. Audit questions**
 - Financial Statements and External Auditors' report for the year ended 31 December 2021
 - Plan for the audit of the 2022 Financial Statements
 - Report of the Chief Internal Auditor for the year ended 31 December, 2021
 - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2021
- 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**

September 2022

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 86 rev: (for information)

Item 1:

Implementation Report for 2020-21

Document CC 86/1: (for information)

Summary of the implementation progress of the ITCILO P&B for 2022-23

Document CC 86/1/2: (for information)

Item 2:

Independent external evaluation of the ITCILO online activities

Document CC 86/2 (for information)

Item 3:

Report of the meeting of the Officers of the Board (May 2022)

Document CC 86/3 (for information)

Item 4:

Financial Statements and External Auditors' Report for the year ended 31 December 2021

Document 86/4/1: (for information)

Plan for the audit of the 2022 Financial Statements

Document CC 86/4/2: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2021

Document CC 86/4/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2021

Document CC 86/4/4: (for information)

Item 5:

Human resources questions

Document CC 86/5: (for decision)

Item 6:

Administrative questions

Document CC 86/6: (for information)

Item 7:

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

Document CC 86/7: (for information)

List of members

Document CC 86/INF.1: (for information)