

Board of the Centre

74th Session, Turin, 1-2 November 2012

CC 74

FOR INFORMATION

AGENDA

- 1. Annual report on the activities of the Centre for 2011**
 - 2. Interim Implementation Report for 2012**
 - 3. Financial questions**
 - Programme and Budget Proposals for 2013
 - Review of the Financial Rules
 - Implementation of IPSAS: Progress report
 - 4. Audit questions**
 - Financial statements and External Auditors Report for the financial year 1 January to 31 December 2011
 - External Audit Plan 2012
 - Report of the Chief Internal Auditor for the year ended 31 December 2011
 - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December 2011
 - Audit Charter
 - 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**
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LIST OF DOCUMENTS

Agenda and list of documents

Document CC 74: (for information)

Annual report on the activities of the Centre for 2011

Document CC 74/1: (for information)

Interim Implementation Report for 2012

Document CC 74/2: (for discussion and guidance)

Programme and Budget Proposals for 2013

Document CC 74/3/1: (for decision)

Review of the Financial Rules

Document CC 74/3/2: (for decision)

Implementation of IPSAS: Progress report

Document CC 74/3/3: (for information)

Financial statements and External Auditors Report for the financial year 1 January to 31 December 2011

Document CC 74/4/1: (for decision)

External Audit Plan 2012

Document CC 74/4/2: (for information)

Report of the Chief Internal Auditor for the year ended 31 December 2011

Document CC 74/4/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December 2011

Document CC 74/4/4: (for information)

Audit Charter

Document CC 74/4/5: (for decision)

Human resources questions

Document CC 74/5: (for information or decision)

Administrative questions

Document CC 74/6: (for information or decision)

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

Document CC 74/7: (for information)

List of members

Document CC 74/INF.1: (for information)

Turin, March 2012