

Board of the Centre

79th Session, Turin, 27-28 October 2016

CC 79/3/3

FOR DECISION

THIRD ITEM ON THE AGENDA

Proposed allocations of the remaining half of the 2015 surplus

1. Until the introduction of the biennial budgetary cycle in 2015, the process to submit to the Board the proposed allocations of the surplus was through the budget proposals in October of each year. The surplus was then available starting the next financial year. The introduction of the biennial cycle, however, poses some issues for the Centre in its use of the 2015 surplus as the next formal budget submission is not until October 2017 and its use would therefore not be possible until 2018. Such long delay in the approval of the use of surpluses could potentially affect the capacity of the Centre to financially support specific training activities as well as innovate and reinvest in its Campus to ensure the future sustainability of the Centre.
 2. Under the authority provided in Article III, paragraph 5 of the Statute of the Centre, the Director of the Centre therefore submitted to the Officers of the Board on 17 May 2016 a proposal to approve the use of the 2015 surplus (amounting to 1.387 million Euro) in 2016. This proposal allocated 50% of the surplus to urgent training and security infrastructure work needed on the Campus and the remaining 50% to the training programmes. Following the meeting and as requested by the Officers of the Board this proposal was submitted in writing, for decision.
 3. The Director provided to the Officers of the Board additional information in order to address the questions received requesting clarifications on the type, scale of work and costs associated with the planned infrastructure work as well as the practice followed by the Centre in allocating the other 50% to the individual training programmes.
 4. The Officers of the Board approved the allocation of 50% of the 2015 surplus to the urgent training and security infrastructure work needed on the Campus but disagreed internally on the proposed split of the allocation balance among the training programmes of the Centre. In the proposed split, the Employers and Workers' programmes would receive €346,750 while the other seven training programmes of the Centre would together receive the other € 346,750. This way, the special status of the Employers and Workers' training programmes would be acknowledged while at the same time ensuring that the other dimensions of the Decent Work Agenda of the ILO are also reflected in the Centre's training activities.
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- 5. The Board is requested to approve the allocation of 346,750 Euro from 2015 surplus to the Employers and Workers Training Programmes, and the allocation of another 346,750 Euro from 2015 surplus to the other training programmes of the Centre.**

Point for decision: Paragraph 5.

Turin, August 2016
