AGENDA

1. Annual Implementation Report 2012
2. Interim Implementation Report 2013
3. The evolving role of the Centre and the ILO reform agenda
4. Financial questions
   - Programme and Budget Proposals for 2014
5. Audit questions
   - Financial statements and External Auditors Report for the financial year 1 January to 31 December, 2012
   - External Audit Plan 2013
   - Report of the Chief Internal Auditor for the year ended 31 December, 2012
   - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2012
6. Human resources questions
7. Administrative questions
8. Reports of the Trade Union Training Committee and the Employers’ Training Committee
9. Date and place of the next session
LIST OF DOCUMENTS

Agenda and list of documents
Document CC 75: (for information)

Annual Implementation Report 2012
Document CC 75/1: (for information)

Interim Implementation Report for 2013
Document CC 75/2: (for discussion and guidance)

The evolving role of the Centre and the ILO reform agenda
Document CC 75/3: (for discussion and guidance)

Programme and Budget Proposals for 2014
Document CC 75/4: (for decision)

Financial statements and External Auditors Report for the financial year 1 January to 31 December, 2012
Document CC 75/5/1: (for decision)

Plan for the Audit of the 2013 Financial Statement
Document CC 75/5/2: (for information)

Report of the Chief Internal Auditor for the year ended 31 December, 2012
Document CC 75/5/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2012
Document CC 75/5/4: (for information)

Human resources questions
Document CC 75/6: (for information or decision)

Administrative questions
Document CC 75/7: (for information or decision)

Reports of the Trade Union Training Committee and the Employers’ Training Committee
Document CC 75/8: (for information)

List of members
Document CC 75/INF.1: (for information)

Turin, July 2013