AGENDA

1. Election of the Vice-Chairpersons of the Board for 2014-17


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
   – 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
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)
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)