AGENDA


2. Strategic Plan and Programme and Budget Proposals for 2016-17

3. Independent evaluation of training and learning activities on the thematic area of promotion of gender equality and diversity

4. Audit questions
   - Financial Statements and External Auditor’s Report for the financial year ended 31 December, 2014
   - Report of the meeting of the Officers of the Board (19 May 2015)
   - Plan for the audit of the 2015 Financial Statements
   - Report of the Chief Internal Auditor for the year ended 31 December, 2014
   - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2014

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

Turin, September 2015
LIST OF DOCUMENTS

Agenda and list of documents
Document CC 78: (for information)

Item 1:
Annual Implementation Report for 2014
Document CC 78/1/1: (for information)

Interim Implementation Report for 2015
Document CC 78/1/2: (for discussion and guidance)

Interim Implementation Report for 2015 – Updated statistics
Document CC 78/1/2 Add.: (for discussion and guidance)

Item 2:
Strategic Plan and Programme and Budget Proposals for 2016-17
Document CC 78/2: (for decision)

Item 3:
Independent evaluation of training and learning activities on the thematic area of promotion of gender equality and diversity
Document CC 78/3 (for discussion and guidance)

Item 4:
Financial Statements and External Auditors Report for the financial year ending 31 December 2014
Document CC 78/4/1: (for decision)

Report of the meeting of the Officers of the Board (19 May 2015)
Document CC 78/4/2: (for decision)

Plan for the audit of the 2015 Financial Statements
Document CC 78/4/3: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2014
Document CC 78/4/4: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2014
Document CC 78/4/5: (for information)

Item 5:
Human resources questions
Document CC 78/5: (for information or decision)

Item 6:
Administrative questions
Document CC 78/6: (for information or decision)

Item 7:
Reports of the Trade Union Training Committee and of the Employers’ Training Committee
Document CC 78/7: (for information)

List of members
Document CC 78/INF.1: (for information)