AGENDA

1. Annual Implementation Report for 2015 and Interim Implementation Report

2. Independent evaluation of training and learning activities on the thematic area of “Strengthening employers’ organizations”

3. Audit questions
   – Financial Statements and External Auditor’s Report for the financial year ended 31 December, 2015
   – Report of the meeting of the Officers of the Board (May 2016)
   – Proposed allocations of the remaining half of the 2015 surplus
   – Plan for the audit of the 2016 Financial Statements
   – Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2015

4. Human resources questions

5. Administrative questions

6. Reports of the Trade Union Training Committee and the Employers’ Training Committee

7. Date and place of the next session

Turin, September 2016
LIST OF DOCUMENTS

Agenda and list of documents
Document CC 79: (for information)

Item 1:
Annual Implementation Report for 2015
Document CC 79/1/1: (for information)

Interim Implementation Report - June 2016 and Updated statistics
Document CC 79/1/2: (for information) and Document CC 79/1/2 Add.: (for information)

Item 2:
Independent evaluation of training and learning activities on the thematic area of “Strengthening employers’ organizations”
Document CC 79/2 (for discussion)

Item 3:
Financial Statements and External Auditors Report for the financial year ending 31 December 2015
Document CC 79/3/1: (for information)

Report of the meeting of the Officers of the Board (17 May 2016)
Document CC 79/3/2: (for information)

Proposed allocations of the remaining half of the 2015 surplus
Document CC 79/3/3: (for decision)

Plan for the audit of the 2016 Financial Statements
Document CC 79/3/4: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2015
Document CC 79/3/5: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2015
Document CC 79/3/6: (for information)

Item 4:
Human resources questions
Document CC 79/4: (for decision)

Item 5:
Administrative questions
Document CC 79/5: (for information)

Item 6:
Reports of the Trade Union Training Committee and of the Employers’ Training Committee
Document CC 79/6: (for information)

List of members
Document CC 79/INF.1: (for information)