AGENDA

1. Implementation Report for 2018-19 and new service portfolio of the Centre

2. Post-COVID 19: future direction of the ITCILO

3. Independent evaluation of training and learning activities on the thematic area of skills development

4. Financial questions
   - Report of the meeting of the Officers of the Board (May 2020)

5. Audit questions
   - Financial Statements and External Auditor’s Report for the financial year ended 31 December, 2019
   - Plan for the audit of the 2020 Financial Statements
   - Report of the Chief Internal Auditor for the year ended 31 December, 2019
   - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2019

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

Turin, October 2020
LIST OF DOCUMENTS - ORDER OF BUSINESS

Agenda and list of documents
Document CC 83 rev.: (for information)

Item 1:
Implementation Report for 2018-19
Document CC 83/1: (for information).

Updated statistics
Document CC 83/1 Add.1 (for information)

The evolution of the service portfolio of the Centre
Document CC 83/1 Add.2 (for information)

Item 5:
Financial Statements and External Auditors Report for the financial year ending 31 December 2019
Document CC 83/5/1: (for information)

Plan for the audit of the 2020 Financial Statements
Document CC 83/5/2: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2019
Document CC 83/5/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2019
Document CC 83/5/4: (for information)

Item 3:
Independent evaluation of training and learning activities on the thematic area of Skills development
Document CC 83/3: (for information)

Item 4:
Report of the meeting of the Officers of the Board (May 2020)
Document CC 83/4: (for information)

Item 6:
Human resources questions
Document CC 83/6: (for decision)

Item 7:
Administrative questions
Document CC 83/7: (for information)

Item 8:
Reports of the Trade Union Training Committee and of the Employers’ Training Committee
Document CC 83/8: (for information)

Item 2:
Post-COVID 19: future direction of the ITCILO
Document CC 83/2 (for discussion and guidance)

List of members
Document CC 83/INF.1: (for information)