

# Board of the Centre

85th Session, October 2021

CC 85

FOR INFORMATION

## AGENDA

### **A. Election of the Vice-Chairpersons of the Board for 2021-2024**

- 1. Interim Implementation Report for 2020**
- 2. Strategic Plan of the ITCILO for 2022-25 and Programme and Budget Proposals for 2022-23**
- 3. Independent external evaluation of the ITCILO online training and learning activities**
- 4. Financial questions**
  - Report of the meeting of the Officers of the Board (May 2021)
- 5. Audit questions**
  - Financial Statements and External Auditors' report for the year ended 31 December 2020
  - Plan for the audit of the 2021 Financial Statements
  - Report of the Chief Internal Auditor for the year ended 31 December, 2020
  - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2020
- 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, September 2021

## LIST OF DOCUMENTS

### Agenda and list of documents

Document CC 85: (for information)

#### Item 1:

##### **Interim Implementation Report for 2020 and Updated statistics**

Document CC 85/1: (for information) and Document CC 85/1 Add.: (for information)

#### Item 2:

##### **Strategic Plan of the ITCILO for 2022-25 and Programme and Budget Proposals for 2022-23**

Document CC 85/2/1: (for decision) and Document CC 85/2/2: (for decision)

**Initial funding of institutional investments** Document CC 85/2/3 (for decision)

#### Item 3:

##### **Independent external evaluation of the ITCILO online training and learning activities**

Document CC 85/3 (for information)

#### Item 4:

##### **Report of the meeting of the Officers of the Board (May 2021)**

Document CC 85/4 (for information)

#### Item 5:

##### **Financial Statements and External Auditors' Report for the year ended 31 December 2020**

Document 85/5/1: (for information)

##### **Plan for the audit of the 2021 Financial Statements**

Document CC 85/5/2: (for information)

##### **Report of the Chief Internal Auditor for the year ending 31 December 2020**

Document CC 85/5/3: (for discussion and guidance)

##### **Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2020**

Document CC 85/5/4: (for information)

#### Item 6:

##### **Human resources questions**

Document CC 85/6: (for decision)

#### Item 7:

##### **Administrative questions**

Document CC 85/7: (for information)

#### Item 8 :

##### **Reports of the Trade Union Training Committee and of the Employers' Training Committee**

Document CC 85/8: (for information)

#### List of members

Document CC 85/INF.1: (for information)