

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, May 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)

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)