AGENDA

1. Implementation Report for 2020-21 and progress report for 2022

2. Independent external evaluation of the ITCILO online training and learning activities

3. Financial questions
   - Report of the meeting of the Officers of the Board (May 2022)

4. Audit questions
   - Financial Statements and External Auditors’ report for the year ended 31 December 2021
   - Plan for the audit of the 2022 Financial Statements
   - Report of the Chief Internal Auditor for the year ended 31 December, 2021
   - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2021

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

September 2022
LIST OF DOCUMENTS

Agenda and list of documents
Document CC 86 rev: (for information)

Item 1:
Implementation Report for 2020-21
Document CC 86/1: (for information)

Summary of the implementation progress of the ITCILO P&B for 2022-23
Document CC 86/1/2: (for information)

Item 2:
Independent external evaluation of the ITCILO online activities
Document CC 86/2 (for information)

Item 3:
Report of the meeting of the Officers of the Board (May 2022)
Document CC 86/3 (for information)

Item 4:
Financial Statements and External Auditors’ Report for the year ended 31 December 2021
Document 86/4/1: (for information)

Plan for the audit of the 2022 Financial Statements
Document CC 86/4/2: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2021
Document CC 86/4/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2021
Document CC 86/4/4: (for information)

Item 5:
Human resources questions
Document CC 86/5: (for decision)

Item 6:
Administrative questions
Document CC 86/6: (for information)

Item 7:
Reports of the Trade Union Training Committee and of the Employers’ Training Committee
Document CC 86/7: (for information)

List of members
Document CC 86/INF.1: (for information)