

# **Board of the Centre**

86th Session, October 2022

**CC 86** 

FOR INFORMATION

# **AGENDA**

- 1. Implementation Report for 2020-21
- 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

April 2022

## LIST OF DOCUMENTS

### Agenda and list of documents

Document CC 86: (for information)

#### Item 1:

#### Implementation Report for 2020-21 and Updated statistics

Document CC 86/1: (for information) and Document CC 86/1 Add.: (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)