AGENDA

1. Interim Implementation Report for 2022

2. Programme and Budget proposals for 2024-25

3. Independent external evaluation of the ITCILO capacity development activities

4. Financial questions
   - Report of the meeting of the Officers of the Board (June 2023)

5. Audit questions
   - Financial Statements and External Auditors’ report for the year ended 31 December 2022
   - Plan for the audit of the 2023 Financial Statements
   - Report of the Chief Internal Auditor for the year ended 31 December, 2022
   - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2022

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

October 2023
LIST OF DOCUMENTS

Agenda and list of documents
Document CC 87: (for information)

Item 1:
Interim Implementation Report for 2022
Document CC 87/1: (for information)

Summary of the implementation progress in 2023
Document CC 87/1 Add.: (for information)

Item 2:
Programme and Budget Proposals for 2024-25
Document CC 87/2 (for decision)

Item 3:
Independent external evaluation of the ITCILO capacity development activities
Document CC 87/3 (for information)

Item 4:
Report of the meeting of the Officers of the Board (June 2023)
Document 87/4: (for information)

Item 5:
Financial Statements and External Auditors’ Report for the year ended 31 December 2022
Document 87/5/1: (for information)

Plan for the audit of the 2023 Financial Statements
Document CC 87/5/2: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2022
Document CC 87/5/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2022
Document CC 87/5/4: (for information)

Item 6:
Human resources questions
Document CC 87/6: (for decision)

Item 7:
Administrative questions
Document CC 87/7: (for information)

Item 8:
Reports of the Trade Union Training Committee and of the Employers’ Training Committee
Document CC 87/8: (for information)

List of members
Document CC 87/INF.1: (for information)