

Board of the Centre

87th Session, October 2023

CC 87

FOR INFORMATION

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**

May 2023

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 87: (for information)

Item 1:

Interim Implementation Report for 2022 and Updated statistics

Document CC 87/1: (for information) and 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)