

# Board of the Centre

89th Session, November 2025

CC 89

## AGENDA

- 1. Interim Implementation Report for 2024**
- 2. Strategic Plan of the ITCILO for 2026-29 and Programme and Budget Proposals for 2026-27**
- 3. External evaluation of the training activities of the Social Protection, Governance and Tripartism Programme**
- 4. Financial questions**
  - Report of the meeting of the Officers of the Board (May 2025)
- 5. Audit questions**
  - Financial Statements and External Auditors' report for the year ended 31 December 2024
  - Plan for the audit of the 2025 Financial Statements
  - Report of the Chief Internal Auditor for the year ended 31 December, 2024
  - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2024
- 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**

## LIST OF DOCUMENTS

### Agenda and list of documents

Document CC 89

#### Item 1:

**Interim Implementation Report for 2024**

Document CC 89/1/1

**Progress report for 2025**

Document CC 89/1/2

#### Item 2:

**Strategic Plan of the ITCILO for 2026-29 and Programme and Budget Proposals for 2026-27**

Document CC 89/2/1: (for decision) and Document CC 89/2/2: (for decision)

#### Item 3:

**External evaluation of the training activities of the Social Protection, Governance and Tripartism Programme**

Document CC 89/3

#### Item 4:

**Report of the meeting of the Officers of the Board (May 2025)**

Document 89/4

#### Item 5:

**Financial Statements and External Auditors' Report for the year ended 31 December 2024**

Document 89/5/1

**Plan for the audit of the 2025 Financial Statements**

Document CC 89/5/2

**Report of the Chief Internal Auditor for the year ending 31 December 2024**

Document CC 89/5/3 (for decision)

**Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2024**

Document CC 89/5/4

#### Item 6:

**Human resources questions**

Document CC 89/6: (for decision)

#### Item 7:

**Administrative questions**

Document CC 89/7

#### Item 8:

**Reports of the Trade Union Training Committee and of the Employers' Training Committee**

Document CC 89/8/a and Document CC 89/8/b

#### List of members

Document CC 89/INF.1