

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 REV: (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