AGENDA

Election of Vice-Chairpersons

1. Annual report on the activities of the Centre for 2010

2. Interim report on the activities of the Centre for 2011

3. Results-based Strategic Plan for 2012-15

4. Financial questions
   - Programme and Budget Proposals for 2012
   - Review of the Financial Regulations
   - Implementation of IPSAS: Progress report

5. Audit questions
   - Financial statements and External Auditors Report for the financial year 1 January to 31 December 2010
   - Plan for the audit of the 2011 Financial Statements
   - Internal Audit Report

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

List of members
Document CC 73/INF.1 (for information)

Annual report on the activities of the Centre for 2010
Document CC 73/1: (for information)

Interim report on the activities of the Centre for 2011
Document CC 73/2: (for discussion and guidance)

Results-based Strategic Plan for 2012-15
Document CC 73/3: (for decision)

Programme and Budget Proposals for 2012
Document CC 73/4/1: (for decision)

Review of the Financial Regulations
Document CC 73/4/2: (for decision)

Implementation of IPSAS: Progress report
Document CC 73/4/3: (for information)

Financial statements and External Auditors Report for the financial year 1 January to 31 December 2010
Document CC 73/5/1 (for decision)

Plan for the audit of the 2011 Financial Statements
Document CC 73/5/2 (for information)

Internal Audit Report
Document CC 73/5/3 (for discussion and guidance)

Human resources questions
Document CC 73/6: (for information or decision)

Administrative questions
Document CC 73/7: (for information or decision)

Reports of the Trade Union Training Committee and the Employers’ Training Committee
Document CC 73/8: (for information)

Turin, 21 July 2011