

Board of the Centre

85th Session, October 2021

CC 85 rev

FOR INFORMATION

AGENDA

A. Election of the Vice-Chairpersons of the Board for 2021-2024

1. Interim Implementation Report for 2020

2. Strategic Plan of the ITCILO for 2022-25 and Programme and Budget Proposals for 2022-23

3. Independent external evaluation of the ITCILO online training and learning activities

4. Financial questions

- Report of the meeting of the Officers of the Board (May 2021)

5. Audit questions

- Financial Statements and External Auditors' report for the year ended 31 December 2020
- Plan for the audit of the 2021 Financial Statements
- Report of the Chief Internal Auditor for the year ended 31 December, 2020
- Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2020

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 2021

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 85: (for information)

Item 1:

Interim Implementation Report for 2020 and Updated statistics

Document CC 85/1: (for information) and Document CC 85/1 Add.: (for information)

Item 2:

Strategic Plan of the ITCILO for 2022-25 and Programme and Budget Proposals for 2022-23

Document CC 85/2/1 rev.: (for decision) and Document CC 85/2/2: (for decision)

Initial funding of institutional investments Document CC 85/2/3 rev. (for decision)

Item 3:

Independent external evaluation of the ITCILO online training and learning activities

Document CC 85/3 (for information)

Item 4:

Report of the meeting of the Officers of the Board (May 2021)

Document CC 85/4 (for information)

Item 5:

Financial Statements and External Auditors' Report for the year ended 31 December 2020

Document 85/5/1: (for information)

Plan for the audit of the 2021 Financial Statements

Document CC 85/5/2: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2020

Document CC 85/5/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2020

Document CC 85/5/4: (for information)

Item 6:

Human resources questions

Document CC 85/6 rev.2: (for decision)

Item 7:

Administrative questions

Document CC 85/7: (for information)

Item 8 :

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

Document CC 85/8: (for information)

List of members

Document CC 85/INF.1: (for information)