

Board of the Centre

88th Session, October 2024

CC 88

FOR INFORMATION

AGENDA

A. Election of the Vice-Chairpersons of the Board for 2024-2027

1. Implementation Report for 2022-23

2. Independent external evaluation of the training courses of the Workers' Activities Programme

3. Financial questions

- Report of the meeting of the Officers of the Board (May 2024)

4. Audit questions

- Financial Statements and External Auditors' report for the year ended 31 December 2023
- Plan for the audit of the 2024 Financial Statements
- Report of the Chief Internal Auditor for the year ended 31 December, 2023
- Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2023

5. Human resources questions

6. Administrative questions

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

8. Date and place of the next session

July 2024

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 88: (for information)

Item 1:

Implementation Report for 2022-23

Document CC 88/1: (for information)

Progress report for 2024

Document CC 88/1/2: (for information)

Item 2:

Independent external evaluation of the training courses of the Workers' activities programme

Document CC 88/2 (for information)

Item 3:

Report of the meeting of the Officers of the Board (May 2024)

Document 88/3: (for information)

Item 4:

Financial Statements and External Auditors' Report for the year ended 31 December 2023

Document 88/4/1: (for information)

Plan for the audit of the 2024 Financial Statements

Document CC 88/4/2: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2023

Document CC 88/4/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2023

Document CC 88/4/4: (for information)

Item 5:

Human resources questions

Document CC 88/5: (for decision)

Item 6:

Administrative questions

Document CC 88/6: (for information)

Item 7:

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

Document CC 88/7: (for information)

List of members

Document CC 88/INF.1: (for information)