

Board of the Centre

75th Session, Turin, 17-18 October 2013

CC 75

FOR INFORMATION

AGENDA

- 1. Annual Implementation Report 2012**
 - 2. Interim Implementation Report 2013**
 - 3. The evolving role of the Centre and the ILO reform agenda**
 - 4. Financial questions**
 - Programme and Budget Proposals for 2014
 - 5. Audit questions**
 - Financial statements and External Auditors Report for the financial year 1 January to 31 December, 2012
 - External Audit Plan 2013
 - Report of the Chief Internal Auditor for the year ended 31 December, 2012
 - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2012
 - 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 75: (for information)

Annual Implementation Report 2012

Document CC 75/1: (for information)

Interim Implementation Report for 2013

Document CC 75/2: (for discussion and guidance)

The evolving role of the Centre and the ILO reform agenda

Document CC 75/3: (for discussion and guidance)

Programme and Budget Proposals for 2014

Document CC 75/4: (for decision)

Financial statements and External Auditors Report for the financial year 1 January to 31 December, 2012

Document CC 75/5/1: (for decision)

Plan for the Audit of the 2013 Financial Statement

Document CC 75/5/2: (for information)

Report of the Chief Internal Auditor for the year ended 31 December, 2012

Document CC 75/5/3: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2012

Document CC 75/5/4: (for information)

Human resources questions

Document CC 75/6: (for information or decision)

Administrative questions

Document CC 75/7: (for information or decision)

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

Document CC 75/8: (for information)

List of members

Document CC 75/INF.1: (for information)

Turin, July 2013