

Board of the Centre

78th Session, Turin, 29-30 October 2015

CC 78

FOR INFORMATION

AGENDA

- 1. Annual Implementation Report for 2014 and Interim Implementation Report for 2015**
- 2. Strategic Plan and Programme and Budget Proposals for 2016-17**
- 3. Independent evaluation of training and learning activities on the thematic area of promotion of gender equality and diversity**
- 4. Audit questions**
 - Financial Statements and External Auditor's Report for the financial year ended 31 December, 2014
 - Report of the meeting of the Officers of the Board (19 May 2015)
 - Plan for the audit of the 2015 Financial Statements
 - Report of the Chief Internal Auditor for the year ended 31 December, 2014
 - Follow-up to the recommendations of the Chief Internal Auditor for the year ended 31 December, 2014
- 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**

Turin, September 2015

LIST OF DOCUMENTS

Agenda and list of documents

Document CC 78: (for information)

Item 1:

Annual Implementation Report for 2014

Document CC 78/1/1: (for information)

Interim Implementation Report for 2015

Document CC 78/1/2: (for discussion and guidance)

Interim Implementation Report for 2015 – Updated statistics

Document CC 78/1/2 Add.: (for discussion and guidance)

Item 2:

Strategic Plan and Programme and Budget Proposals for 2016-17

Document CC 78/2: (for decision)

Item 3:

Independent evaluation of training and learning activities on the thematic area of promotion of gender equality and diversity

Document CC 78/3 (for discussion and guidance)

Item 4:

Financial Statements and External Auditors Report for the financial year ending 31 December 2014

Document CC 78/4/1: (for decision)

Report of the meeting of the Officers of the Board (19 May 2015)

Document CC 78/4/2: (for decision)

Plan for the audit of the 2015 Financial Statements

Document CC 78/4/3: (for information)

Report of the Chief Internal Auditor for the year ending 31 December 2014

Document CC 78/4/4: (for discussion and guidance)

Follow-up to the recommendations of the Chief Internal Auditor for the year ending 31 December 2014

Document CC 78/4/5: (for information)

Item 5:

Human resources questions

Document CC 78/5: (for information or decision)

Item 6:

Administrative questions

Document CC 78/6: (for information or decision)

Item 7:

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

Document CC 78/7: (for information)

List of members

Document CC 78/INF.1: (for information)