

# 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)