



International Trade Union Confederation

**GENERAL COUNCIL**

Brussels, Belgium, 29 November – 1 December 2017

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### Proposed Timetable

In order to facilitate the work of the General Council, the following timetable is proposed (attached), indicating when each agenda item should be taken up.

While these proposals are subject to change, the cooperation of the members of the Council is requested so that sufficient time is available to deal with all items in a satisfactory manner.

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GS/TN/MD – 10 November 2017

## Proposed Timetable

Wednesday, 29 November 2017

- Item 1 Adoption of agenda
- Item 2 Report of the 16<sup>th</sup> meeting of the ITUC General Council (Vienna, Austria, 29 November – 1 December 2016)
- Item 3 Obituaries
- Item 4 Constitutional Bodies
- Item 6 Building **Workers’** Power – Introduction by General Secretary
  - 6.1 Frontlines and Priorities: Highlights 2017 and 2018 ITUC Work Plans
  - 6.2 Global Wages Campaign
- Item 11 The Future of Work
- Item 10 Global Unions – Panel

Thursday, 30 November 2017

- Item 5 Affiliation questions
- Item 12 4<sup>th</sup> ITUC World Congress (Copenhagen, Denmark, 2-7 December 2018)
  - (a) Logistic and Timeline
  - (b) Framework for Policy Statement
- Item 7 Economic Briefing
- Item 8 International Labour Organisation (oral report)
- Item 9 Committee on **Workers’** Capital
- Item 6 6.3 Freedom Report: Peace, Democratic Rights

Friday, 1 December 2017

- Item 13 Reports
  - (a) Gender Equality
    - (i) Report of the 11<sup>th</sup> meeting of the ITUC **Women’s** Committee (San José, Costa Rica, 9 October 2017) (*Oral report*)
    - (ii) Report of the 3<sup>rd</sup> ITUC **Women’s** World Conference (San José, Costa Rica, 11 – 13 October 2017)
  - (b) Youth
    - Report of the 10<sup>th</sup> meeting of the ITUC Youth Committee (Washington, USA, 12 – 15 December 2016)
  - (c) Report of the 9<sup>th</sup> meeting of the ITUC Human and Trade Union Rights Committee (Brussels, Belgium, 28 November 2017) (*Oral report*)

- Item 14 The Regions
- (a) Africa
  - (b) Americas
  - (c) Asia and the Pacific
  - (d) Arab Sub-Region
  - (e) PERC
- Item 15 Financial Questions
- (a) Report of the 21<sup>st</sup> meeting of the ITUC Executive Bureau (Brussels, 26 April 2017 – virtual meeting)
  - (b) Report of the 22<sup>nd</sup> meeting of the ITUC Executive Bureau (Brussels, Belgium, 29 November 2017)
  - (c) ITUC Financial Reports for 2016
    - (i) Financial Report for 2016
    - (ii) Internal **Auditors'** Report for 2016
  - (d) ITUC Regional Organisations - Financial Reports for 2016
    - (i) ITUC-AF:
      - (a) Financial Report for 2016
      - (b) Internal **Auditors'** Report for 2016
    - (ii) ITUC-AP:
      - (a) Financial Report for 2016
      - (b) Internal **Auditors'** Report for 2016
    - (iii) TUCA:
      - (a) Financial Report for 2016
      - (b) Internal **Auditors'** Report for 2016
    - (iv) ATUC:
      - (a) Financial Report for 2016
      - (b) Internal **Auditors'** Report for 2016
  - (e) ITUC Budget and Programmes for 2018
  - (f) Solidarity Fund: Budget and Programmes for 2018
- Item 16 Date and place of next Meetings
- Item 17 Any Other Business
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