



International Trade Union Confederation

GENERAL COUNCIL

Brussels, Belgium, 29 November – 1 December 2017

*Opening at 2 pm on Wednesday 29 November 2017 and
closing on Friday 1 December 2017 at 4 pm*

*WCO Conference Centre (World Customs Organization)
(Kyoto AB, level -1, Rue du Marché 30, 1210 Brussels)*

DRAFT AGENDA

1. Adoption of Agenda
2. Report of the 16th meeting of the ITUC General Council
(Vienna, Austria, 29 November – 1 December 2016)
3. Obituaries
4. Constitutional Bodies
5. Affiliation Questions
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
 - 6.3 Freedom Report: Peace, Democratic Rights
7. Economic Briefing (*No document*)
8. International Labour Organisation (*No document*)
9. **Committee on Workers' Capital**
10. Global Unions (*No document*)
11. The Future of Work
12. 4th ITUC World Congress (Copenhagen, Denmark, 2 – 7 December 2018)
 - (a) Logistics and Timeline
 - (b) Framework for Policy Statement
13. Reports
 - (a) Gender Equality
 - (i) Report of the 11th meeting of the ITUC Women's Committee
(San José, Costa Rica, 9 October 2017) (*Oral report*)
 - (ii) Report of the 3rd ITUC Women's World Conference
(San José, Costa Rica, 11 – 13 October 2017)
 - (b) Youth
Report of the 10th meeting of the ITUC Youth Committee
(Washington, USA, 12 – 15 December 2016)
 - (c) Report of the 9th meeting of the ITUC Human and Trade Union Rights Committee
(Brussels, Belgium, 28 November 2017) (*Oral report*)

14. The Regions
 - (a) Africa
 - (b) Americas
 - (c) Asia and the Pacific
 - (d) Arab Sub-Region
 - (e) PERC

 15. Financial Questions
 - (a) Report of the 21st meeting of the ITUC Executive Bureau (Brussels, 26 April 2017 – virtual meeting)
 - (b) Report of the 22nd 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

 16. Date and place of next Meetings

 17. Any Other Business
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