



International Trade Union Confederation

EXECUTIVE BUREAU

Brussels, 29 November 2017

*Opening at 9.30a.m. on Wednesday 29 November 2017
at WCO Conference Centre
Rue du Marché 30
1210 Brussels*

2nd DRAFT AGENDA

1. Adoption of agenda
2. Report of the 21st meeting of the Executive Bureau (Brussels, 26 April 2017)
3. ITUC Regional Organisations' Financial Reports for 2016
 - (a) ITUC-AF
 - (i) Financial Report for 2016
 - (ii) Internal Auditors' Report for 2016
 - (b) ITUC-AP
 - (i) Financial Report for 2016
 - (ii) Internal Auditors' Report for 2016
 - (c) TUCA
 - (i) Financial Report for 2016
 - (ii) Internal Auditors' Report for 2016
4. State of Affairs 2017
 - (a) General Fund
 - (b) Solidarity Fund
 - (i) SF – General
 - (ii) SF – Earmarked
5. ITUC Budget and Programmes for 2018
 - (a) General Fund: Income and Expenditure Budget for 2018
 - (b) Affiliation Fees
 - (c) Solidarity Fund
 - (i) Report of the 20th meeting of the Solidarity Fund Management Board (Brussels, 7 April 2017)
 - (ii) Report of the 21st meeting of the Solidarity Fund Management Board (Brussels, 28 November 2017)

- (iii) Budget and Programmes for 2018
 - A – Income
 - B – Expenditure
 - (d) Regional and Sub-regional Organisations' Income and Expenditure Budgets for 2018
 - (i) ITUC-AF
 - (ii) ITUC-AP
 - (iii) TUCA
 - (iv) ATUC
6. Date and place of next meetings
7. Any other business
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