

ILO STAFF UNION

Publication:

<http://www.ilostaffunion.org/?p=1864>

SU/AGM/2016/2/D.1

12 October 2016

ANNUAL GENERAL MEETING **SECOND SESSION**

20 October 2016

In conformity with the Staff Union Rules, the second session of the Annual General Meeting will be held on **Thursday, 20 October 2016, at 1.30 p.m. to 4 p.m. in Room V** (R3 South).

The following agenda is proposed:

1. Election of a Chairperson (of the AGM)
2. Adoption of the Agenda doc. SU/AGM/2016/2/D.1
3. Report of the Staff Union Committee¹ doc. SU/AGM/2016/2/D.2
4. Financial Report doc. SU/AGM/2016/2/D.3
Addendum: Report of the Auditing Commission doc. SU/AGM/2016/2/D.3/Add.
5. Election of the Auditing Commission doc. SU/AGM/2016/2/D.4
6. Report of the Board of the Staff Union Assistance Fund doc. SU/AGM/2016/2/D.5
7. Arrangements for the elections to the Staff Union Committee doc. SU/AGM/2016/2/D.6
Addendum: List of candidates for elections to the Staff Union Committee 2016-2018 doc. SU/AGM/2016/2/D.6/Add.
8. Other business

Union members who wish to submit a draft resolution to the General Meeting should see that the text of the resolution reaches the Staff Union Secretariat (Office 6-87) as soon as possible and at the latest, **by 10 a.m., Tuesday, 18 October 2016, preferably in English, French and Spanish.**

¹ As in previous years, substantive questions will be discussed under the relevant sections of the Report.