

ILO STAFF UNION

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SU/AGM/2017/2/D.1

19 October 2017

ANNUAL GENERAL MEETING **SECOND SESSION**

19 October 2017

In conformity with the Staff Union Rules, the second session of the Annual General Meeting will be held on **Thursday, 19 October 2017, at 1.30 to 4 p.m. in Room II** (R3 South).

The following agenda is proposed:

1. Election of a Chairperson (of the AGM)
2. Adoption of the Agenda doc. SU/AGM/2017/2/D.1
3. Report of the Staff Union Committee¹ doc. SU/AGM/2017/2/D.2
4. Financial Report doc. SU/AGM/2017/2/D.3
Addendum: Report of the Auditing Commission doc. SU/AGM/2017/2/D.3/Add.
5. Election of the Auditing Commission doc. SU/AGM/2017/2/D.4
6. Report of the Board of the Staff Union Assistance Fund doc. SU/AGM/2017/2/D.5
7. Arrangements for the elections to the Staff Union Committee doc. SU/AGM/2017/2/D.6
Addendum: List of candidates for elections to the Staff Union Committee 2017-2019 doc. SU/AGM/2017/2/D.6/Add.
8. Other business
Statement from the Former Officials' Section
Statement from the InternBoard

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, 17 October 2017, preferably in English, French and Spanish.**

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