

ILO STAFF UNION

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SU/AGM/2019/1/D.1

14 February 2019

ANNUAL GENERAL MEETING FIRST SESSION

14 February 2019

The first session of the Annual General Meeting of the ILO Staff Union will be held on **Thursday, 14 February 2019, at 1.30 p.m. in Room IX (R.2 South).**

The following agenda is proposed:

1. Election of a Chairperson of the AGM.
2. Adoption of the agenda (SU/AGM/2019/1/D.1).
3. Discussion of the draft Programme and Strategy of the Staff Union for the year 2019 (SU/AGM/2019/1/D.2).
4. Adoption of the budget for the financial exercise 2019 (SU/AGM/2019/1/D.3).
5. Report of the Board of the Staff Union Assistance Fund (SU/AGM/2019/1/D.4)
6. Other business.

Union members who wish to submit a draft resolution¹ to the General Meeting should see that the text of the resolution reaches the Staff Union Secretariat (Room 5-61) as soon as possible and at the latest by **1 p.m., Tuesday, 12 February 2019, preferably in English, French and Spanish.**

¹ "...in no case shall a decision be taken **save on subjects included in the agenda** as notified to members" (Article 17 c) of the Staff Union Rules). "All draft resolutions to be proposed to a General Meeting shall reach the Secretary of the Committee in time to be distributed to members **at least 48 hours before the meeting**" (Article 18 a) of the Staff Union Rules).