

ILO STAFF UNION

Publication:

<http://www.ilostaffunion.org/agm-second-session-17-october-2019/>

SU/AGM/2019/2/D.1

17 October 2019

ANNUAL GENERAL MEETING **SECOND SESSION**

17 October 2019

In conformity with the Staff Union Rules, the second session of the Annual General Meeting will be held on **Thursday, 17 October 2019, at 1.30 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/2019/2/D.1
3. Report of the Staff Union Committee¹ doc. SU/AGM/2019/2/D.2
4. Financial Report doc. SU/AGM/2019/2/D.3
Addendum: Report of the Auditing Commission doc. SU/AGM/2019/2/D.3/Add.
5. Election of the Auditing Commission doc. SU/AGM/2019/2/D.4
6. Report of the Board of the Staff Union Assistance Fund doc. SU/AGM/2019/2/D.5
7. Arrangements for the elections to the Staff Union Committee doc. SU/AGM/2019/2/D.6
Addendum: List of candidates for elections to the Staff Union Committee 2019-2021 doc. SU/AGM/2019/2/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 6-016) as soon as possible and at the latest, **by 10 a.m., Tuesday, 15 October 2019, preferably in English, French and Spanish.**

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