

RESOLUTION

concerning the amendment of the Staff Union Rules

The Staff Union of the ILO, convened in its Annual General Meeting (first session) on 29 January 1998,

RECALLING the results of the consultation of ILO Staff Union members on the recommendations of the 1992 Union Committee Working Group on Structures and Functioning (Document SU/EGM/1995/2/D.2), as well as the Record of Decisions of the Extraordinary General Meeting of 28 June 1995 (Staff Union Bulletin No.1155),

AWARE of the urgent need to accommodate the Staff Union Rules and structures to the present situation,

CONVINCED that such an exercise should in no way be undertaken applying a « piecemeal » approach, since all decisions affecting the Rules and the structure of the Staff Union have to be considered taking into account their global impact (representativity, financial implications, legal consequences, relationship between different Union bodies, etc.)

ASKS the Staff Union Committee to convene a working group on structures and functioning with a mandate to elaborate a single document including all specific proposals of amendment to the Staff Union Rules presented by Staff Union members in line with the results of the 1992 consultation process (document SU/EGM/1995/2/D.2), as well as a proposal from the Working Group, and to ensure that such document is distributed and submitted for consultation (according to Article 30 of the Staff Union Rules) to all Staff Union members before the holding of an Extraordinary General Meeting on this matter,

MANDATES the Staff Union Committee:

- a) to convene an extraordinary General Meeting, which should take place before the beginning of the electoral procedures to the Staff Union Committee elections in 1998,
- b) to include in the agenda an item entitled “Discussion of a document on the amendments to the Staff Union Rules”, and
- c) to submit the final document to the approval of the extraordinary General Meeting.