

ILO STAFF UNION

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SU/AGM/2023/2/D.1

5 October 2023

ANNUAL GENERAL MEETING

SECOND SESSION

5 October 2022

In conformity with the Staff Union Rules, the second session of the Annual General Meeting will be held on **Thursday, 5 October 2023, at 1.30 to 4 p.m., in Room A (temporary building, R1-North).**

The following agenda is proposed:

1. Election of a Chairperson (of the AGM)
2. Adoption of the Agenda doc. SU/AGM/2023/2/D.1
3. Report of the Staff Union Committee¹ doc. SU/AGM/2023/2/D.2

The following will be discussed:

 - Challenges and opportunities in a context of the new Administration
 - Collective bargaining and update on negotiations
 - How the Union is serving its members

Discussions will continue with:

 - Statements by the regional titular members
 - Statement by the former officials' section
 - Statement by the Interns' section
4. Financial report doc. SU/AGM/2023/2/D.3
Addendum: Auditors' report doc. SU/AGM/2023/2/D.3/Add
5. Election of the Audit Committee doc. SU/AGM/2023/D.4
6. Report of the Staff Union Assistance Fund Committee doc. SU/AGM/2023/2/D.5
7. Arrangements for elections to the Staff Union Committee doc. SU/AGM/2023/2/D.6
Addendum: List of candidates for the Staff Union doc. SU/AGM/2023/2/D.6/Add
Committee elections, term 2023-2025

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 (either delivered to Office 6-016 or sent by email to syndicat@ilo.org) as soon as possible and at the latest, **by 10 a.m., Tuesday, 3 October 2023, preferably in English, French and Spanish.**

¹ As in previous years, substantive issues will be discussed under the relevant headings of the Committee's report.