## **ILO STAFF UNION**

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SU/AGM/2025/1/D.1 20 February 2025

## ANNUAL GENERAL MEETING FIRST SESSION

## 20 February 2025

The first session of the Annual General Meeting of the ILO Staff Union will be held on **Thursday, 20 February 2025, at 1.30 p.m. in Room II (R.3, South) and <u>online, by Zoom</u>.** 

The following agenda is proposed:

- 1. Election of a Chairperson of the AGM.
- 2. Adoption of the agenda (<u>SU/AGM/2025/1/D.1</u>).
- 3. Discussion of the draft Programme and Strategy of the Staff Union for the year 2025 (SU/AGM/2025/1/D.2).
- 4. Adoption of the budget for the financial exercise 2025 (SU/AGM/2025/1/D.3).
- 5. Question and answer session.
- 6. Other business.

Union members who wish to submit a draft resolution<sup>1</sup> to the General Meeting should see that the text of the resolution reaches the Staff Union Secretariat (Room 6-016) as soon as possible and at the latest by **1 p.m., Tuesday, 18 February 2025,** preferably in English, French and Spanish.

<sup>&</sup>lt;sup>1</sup> "...**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 <u>at least 48 hours before the meeting</u>" (Article 18 a) of the Staff Union Rules).