



**UN SECTOR WORLD SECTORAL MEETING
GENEVA, 07 APRIL 2018**

DRAFT ANNOTATED AGENDA

As announced on 14 February last, the ND is pleased to confirm that the **World Sectoral Meeting will be held at the headquarters of the International Labor Organization (ILO), Room V**, at 4 route des Morillons, CH-1211, Geneva 22, Switzerland, **on Saturday 07 April 2018 from 9h30.**

The Negotiating Delegation (ND) has drafted this annotated agenda to help you prepare for the meeting in April. Also attached is a set of documents on items to be addressed at the meeting.

1. Registration

The online registration process will open within the next few days. You will also be able to register upon arrival at the venue. However, in order to speed the registration process, we recommend you register online. Attendees holding proxies will receive their voting cards at the registration desk.

2. Quorum

A quorum is achieved if at least of 100 active members, candidates and pre-candidates are present or duly represented at the WS.

3. Appointment of Chairperson, rapporteurs, and tellers

The plenary shall appoint a chairperson and up to two rapporteurs for the meeting, as well as up to five tellers for any vote.

4. Adoption of the Agenda

The plenary may introduce changes to the draft agenda, including adding new items under “Any other business.”

5. Report of the Negotiating Delegation

The Negotiating Delegation will report on the state of the negotiations and events since the information session held in Valencia, Spain, on the margins of AIIC Assembly in January 2018.

6. Consideration of draft text

As of this writing, the organizations and AIIC continue deliberating around the draft submitted to the ND on 22 December 2017. Since then, the ND has re-submitted a set of proposals that were omitted from the 22 December draft and on which the delegation wanted to insist. The organizations are yet to respond to those submissions. We are attaching the 22 December draft with said proposals.

If no text is received from the organizations in time for the WS, the discussion will center on the latest draft made available by the CEB, i.e. that of 22 December. The sector would not be expected to vote on a text that is not a definitive version of a draft Agreement. However, the debate would allow participants to examine the various proposals. If the organizations do submit a revised text sometime between now and 7 April, the ND will immediately forward it to you. It will be up to the sector to decide whether or not said draft may be put to a vote.

7. Amendment to Standing Rules

The text of the ND Standing Rules needs to be amended to bring them into line with the decisions adopted in Buenos Aires regarding AIIC's new organizational structure. A document containing the new wording is attached. Any vote on amendments to the Standing Rules would require a two-thirds majority to be adopted.

8. Review of the UN Sector representation system

This issue has been put onto WS meeting agendas twice since April 2016, but any decision has been postponed for lack of time. In the meantime, the ND has been examining possible solutions, including electing local corresponding members to be attached to already existing Headquarter PDs and/or setting up new local cluster/hub PDs where necessary. The cluster/hub PD option would be used where organizations have local sub-headquarters and the corresponding members option would be used where organizations hold meetings on a regular basis but do not have local sub-headquarters. The WS would need to adopt a decision on this issue.

9. Composition of the Negotiating Delegation

Subject to any decision adopted on Agenda item 6, the WS might have to elect a new ND (as per the sector's Standing Rules if participants vote to approve a potential draft Agreement), or part of its membership (if the sector rejects the draft Agreement or decides not to vote on it, as five of the current seven members will step down).

10. Any other business