

Resolution No. 3

Proposal to Initiate the Review of the ToR and Rules of Procedure of the ITUC Women's Committee

The 14th ITUC-AP Regional General Council Meeting in Kathmandu, Nepal, 15 - 16 December 2016:

RECALLING several discussions at the ITUC-AP Women's Committee and the ITUC-AP Regional General Council on outstanding issues around the interpretation and application of the ITUC Women's Committee ToR and Rules of Procedure on membership and nomination of regional representatives as follows:

- The ITUC-AP is asked to nominate "at least 3" names from the regional women's committee instead of the standard six (6) allocated seats
- The result of regional elections and decisions by the Regional Organisations to select duly-elected representatives to the ITUC Women's Committee through the regional committees are not fully accepted by the ITUC

WELCOMES the proposals which came out of the coordination meeting between the ITUC-AP, the ITUC-Africa and the ITUC Gender Equality Department in May 2016:

- (1) a working group will be set up to revisit/review the ToR leading to the next ITUC Women's Committee;
- (2) The ITUC Secretariat will prepare a brief on proposed amendments and circulate to the regions for comments

RECALLING the previous Regional General Council Resolution (Manila, Philippines, 27 - 28 October 2014) and the ensuing recommendations which called for harmonisation of the rules, procedures and practices for membership in and nomination of representatives in the ITUC Women's Committee;

ENDORSES the proposal to initiate the review of the ToR of the ITUC Women's Committee in accordance with democratic principles and procedures of the ITUC to clarify understanding, interpretation and application of procedures;

INSTRUCTS the ITUC-AP General Secretary to communicate these proposals to the ITUC General Secretary for the consideration by the ITUC General Council.