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| **Council 2017 Geneva, 15-25 May 2017** |  |
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|  | **Document C17/1-E** |
| **12 May 2017** |
| **Original: English** |
| Report by the Secretary-General | |
| Draft agenda of the 2017 Session of the Council | |

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| **PL 1** | **General Policy, Strategy and Planning** | **Documents** |
| **1.1** | Report on the outcomes of the CWG-WSIS activities since Council-16 *(Res. 140, 172, Council R 1244, R 1281, R 1332 (MOD), R 1334 (MOD))* | [C17/8](http://www.itu.int/md/S17-CL-C-0008/en) |
| **1.2** | ICTs for SDGs:  - Comprehensive report detailing the activities, actions, and engagements that the Union is undertaking in context to the WSIS Implementation and 2030 Agenda for Sustainable Development *(R 1332 (MOD))* | [C17/47](http://www.itu.int/md/S17-CL-C-0047/en) |
| **1.3** | Report by the Chairman of the Council Working Group on International Internet-Related Public Policy Issues *(Council R 1305, R 1336 (MOD), R 1344 (MOD))* | [C17/51](http://www.itu.int/md/S17-CL-C-0051/en) |
|  | * Contribution from the Republic of India * Contribution from the People’s Republic of China * Contribution from the United States of America * Contributions from the Kingdom of Saudi Arabia | [C17/88](http://www.itu.int/md/S17-CL-C-0088/en)  [C17/90](http://www.itu.int/md/S17-CL-C-0090/en)  [C17/91](http://www.itu.int/md/S17-CL-C-0091/en)  [C17/102](http://www.itu.int/md/S17-CL-C-0102/en), [103](http://www.itu.int/md/S17-CL-C-0103/en), [105](http://www.itu.int/md/S17-CL-C-0105/en) |
| **1.4** | ITU Internet activities: Resolutions 101, 102, 133 and 180 | [C17/33](http://www.itu.int/md/S17-CL-C-0033/en) |
|  | * Contribution from the Republic of India | [C17/86](http://www.itu.int/md/S17-CL-C-0086/en), [87](http://www.itu.int/md/S17-CL-C-0087/en) |
| **1.5** | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs *(Res. 130, 174)*  - Contribution from the Republic of India | [C17/18](http://www.itu.int/md/S17-CL-C-0018/en)  [C17/87](http://www.itu.int/md/S17-CL-C-0087/en) |
| **1.6** | Report by the Chairman of the Council Working Group on Child Online Protection *(Res. 179, Council R 1306)* | [C17/15](http://www.itu.int/md/S17-CL-C-0015/en) |
| **1.7** | Report of the Council Working Group on Languages *(Res. 154, Council R 1238)* | [C17/12](http://www.itu.int/md/S17-CL-C-0012/en) |
|  | * Contributions from the Russian Federation, the Republic of Armenia and the Republic of Belarus * Contribution from the United Arab Emirates | [C17/77(Rev.1)](http://www.itu.int/md/S17-CL-C-0077/en), [84(Rev.1)](http://www.itu.int/md/S17-CL-C-0084/en)  [C17/108](http://www.itu.int/md/S17-CL-C-0108/en) |
| **1.8** | Report on progress on the Union's headquarters premises Varembé-2 project: status, detailed specification *(D 588)* | [C17/7](http://www.itu.int/md/S17-CL-C-0007/en) |
|  | * Summary report on the work of the Member States Advisory Group on the Union’s Headquarters premises project * Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/99](http://www.itu.int/md/S17-CL-C-0099/en)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **1.9** | Progress report of the first meeting of the Expert Group on the International Telecommunication Regulations (EG-ITRs) *(Res. 146, R 1379)* | [C17/26](http://www.itu.int/md/S17-CL-C-0026/en) |
|  | * Contribution from the Russian Federation, the Republic of Armenia and the Republic of Belarus * Contribution from the Federative Republic of Brazil | [C17/81(Rev.1)](http://www.itu.int/md/S17-CL-C-0081/en)  [C17/95](http://www.itu.int/md/S17-CL-C-0095/en) |
| **1.10** | List of candidatures for Chairmen and Vice-Chairmen of CWGs *(Dec. 11, Council R 1333)* | [C17/55](http://www.itu.int/md/S17-CL-C-0055/en) |
| **1.11** | ITU’s activities related to Resolution 70 and review of ITU GEM policy *(Res. 70)* | [C17/6](http://www.itu.int/md/S17-CL-C-0006/en)  [C17/71](http://www.itu.int/md/S17-CL-C-0071/en) |
| **1.12** | Progress and roadmap for the implementation of the Connect 2020 Agenda *(Res. 200)* | [C17/39](http://www.itu.int/md/S17-CL-C-0039/en) |
| **1.13** | Conformance and interoperability programme - status report and action plan *(Res. 177, WTSA Res. 76, WTDC Res. 47)* | [C17/24](http://www.itu.int/md/S17-CL-C-0024/en) |
| **1.14** | Facilitating the Internet of Things to prepare for a globally connected world *(Res. 197)* | [C17/23](http://www.itu.int/md/S17-CL-C-0023/en) |
| **1.15** | ITU role as supervisory authority of the international registration system for space assets under the draft space protocol *(Council D 576)* | [C17/36(Rev.1)](http://www.itu.int/md/S17-CL-C-0036/en) |
|  | * Contribution from the United States of America * Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/94](http://www.itu.int/md/S17-CL-C-0094/en)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **1.16** | Draft four-year rolling Operational plans for 2018-2021 *(CV 87A, 181A, 205A, 223A):* |  |
|  | * Radiocommunication Sector | [C17/28(Rev.1)](http://www.itu.int/md/S17-CL-C-0028/en) |
|  | * Telecommunication Standardization Sector | [C17/29](http://www.itu.int/md/S17-CL-C-0029/en) |
|  | * Telecommunication Development Sector | [C17/30(Rev.1)](http://www.itu.int/md/S17-CL-C-0030/en) |
|  | * General Secretariat | [C17/31](http://www.itu.int/md/S17-CL-C-0031/en) |
|  | * Draft Resolution | [C17/32](http://www.itu.int/md/S17-CL-C-0032/en) |
|  | * Contribution from the Russian Federation, the Republic of Armenia and the Republic of Belarus | [C17/83(Rev.1)](http://www.itu.int/md/S17-CL-C-0083/en) |
|  | * Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **1.17** | *not used* | *-* |
| **1.18** | Follow-up to the review of ITU management and administration by the Joint Inspection Unit | [C17/49](http://www.itu.int/md/S17-CL-C-0049/en) |
| **1.19** | Effectiveness of regional groups for bridging the standardization gap *(WTSA Res. 44)* | [C17/72](http://www.itu.int/md/S17-CL-C-0072/en) |
| **1.20** | Digital financial services *(WTSA Res. 89)* | [C17/68](http://www.itu.int/md/S17-CL-C-0068/en) |
| **PL 2** | **ITU events** |  |
| **2.1** | Schedule of future conferences, assemblies and meetings of the Union: 2017-2020 *(Res. 77, 111)* | [C17/37](http://www.itu.int/md/S17-CL-C-0037/en) |
| **2.2** | Report on ITU Telecom World events *(Res. 11, Council R 1292)* | [C17/19](http://www.itu.int/md/S17-CL-C-0019/en) |
| **2.3** | Proposed dates and duration of the 2018, 2019 and 2020 sessions of the Council *(Res. 77, 111, Council D 591)* | [C17/2](http://www.itu.int/md/S17-CL-C-0002/en) |
| **2.4** | Report on the Global Standards Symposium (GSS-16) and the World Telecommunication Standardization Assembly (WTSA-16) | [C17/52](http://www.itu.int/md/S17-CL-C-0052/en) |
| **2.5** | Preparations for the 2018 Plenipotentiary Conference | [C17/5](http://www.itu.int/md/S17-CL-C-0005/en) |
| **2.6** | World Telecommunication and Information Society Day *(Res. 68)* | [C17/17](http://www.itu.int/md/S17-CL-C-0017/en) |
| **2.7** | Follow-up report on Possible improvements of the roll-out of the Plenipotentiary Conference | [C17/4](http://www.itu.int/md/S17-CL-C-0004/en)  [C17/70](http://www.itu.int/md/S17-CL-C-0070/en) |
|  | * Contribution from the Republic of Bulgaria, the Republic of Lithuania, the Kingdom of the Netherlands, the Republic of Poland, Portugal, Spain, the Confederation of Switzerland, the Czech Republic and Romania * Contribution from the Russian Federation, the Republic of Armenia and the Republic of Belarus * Contribution from the Federative Republic of Brazil | [C17/76(Rev.1)](http://www.itu.int/md/S17-CL-C-0076/en)  [C17/78(Rev.1)](http://www.itu.int/md/S17-CL-C-0078/en)  [C17/96](http://www.itu.int/md/S17-CL-C-0096/en) |
| **2.8** | World Telecommunication/ICT Policy Forum (WTPF) | [C17/59](http://www.itu.int/md/S17-CL-C-0059/en) |
| **2.9** | Report by the Director of BDT on the preparations for World Telecommunication Development Conference 2017 (WTDC-17) | [C17/56(Rev.2)](http://www.itu.int/md/S17-CL-C-0056/en) |
|  | * Contribution from the Argentine Republic | [C17/101](http://www.itu.int/md/S17-CL-C-0101/en) |
| **2.10** | World Radiocommunication Conference (WRC-19) | [C17/27](http://www.itu.int/md/S17-CL-C-0027/en) |
| **2.11** | 110th anniversary of the ITU Radio Regulations (1906-2016) | [C17/13](http://www.itu.int/md/S17-CL-C-0013/en) |
| **PL 3** | **Other reports for consideration** |  |
| **3.1** | Report on the Implementation of the Strategic Plan and the activities of the Union for 2016-2017 *(CV 82, CV 102)*  Elaboration of the Strategic and Financial Plans for the Union for 2020-2023   * Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/35](http://www.itu.int/md/S17-CL-C-0035/en)  [C17/75](http://www.itu.int/md/S17-CL-C-0075/en)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **3.2** | Strengthening the regional presence *(Res. 25)* | [C17/25](http://www.itu.int/md/S17-CL-C-0025/en) |
|  | * Contribution from the Republic of Armenia, Republic of Azerbaijan, Republic of Belarus, the Russian Federation, Republic of Kazakhstan, Kyrgyz Republic , Republic of Tajikistan, Turkmenistan and the Republic of Uzbekistan | [C17/98(Rev.1)](http://www.itu.int/md/S17-CL-C-0098/en) |
| **3.3** | Report on the Standing Committee on Administration and Management | - |
| **PL 4** | **Other matters** |  |
| **4.1** | Sales of, and free online access to, ITU publications *(Res. 66, Dec. 12, Council D 571, D 574)* | [C17/21](http://www.itu.int/md/S17-CL-C-0021/en) |
|  | * Contribution from the Republic of Poland * Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/85](http://www.itu.int/md/S17-CL-C-0085/en)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **4.2** | Obsolete Council Resolutions & Decisions | [C17/3](http://www.itu.int/md/S17-CL-C-0003/en) |
| **4.3** | Cooperation agreement between ITU and Interpol *(D 590)* | [C17/65](http://www.itu.int/md/S17-CL-C-0065/en) |
| **ADM** | **Administration and Management** |  |
| **1.1** | Draft biennial budget of the ITU for 2018-2019 *(Dec.5)* | [C17/10+Add.1](http://www.itu.int/md/S17-CL-C-0010/en) |
|  | * Contributions from the Russian Federation, the Republic of Armenia and the Republic of Belarus * Contribution from the United Arab Emirates * Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/80(Rev.1)](http://www.itu.int/md/S17-CL-C-0080/en), [82(Rev.1)](http://www.itu.int/md/S17-CL-C-0082/en)  [C17/110](http://www.itu.int/md/S17-CL-C-0110/en)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **1.2** | Revenue and expenses *(Dec. 5):* |  |
|  | * Annual review of revenue & expenses *(Dec. 5)* | [C17/9](http://www.itu.int/md/S17-CL-C-0009/en) |
|  | * Arrears and special arrears accounts *(Res. 41)* | [C17/11](http://www.itu.int/md/S17-CL-C-0011/en) |
|  | * Cost Recovery for the processing of Satellite network Filings *(D 482(MOD))* * Proposed modification to Council Decision 482 | [C17/16](http://www.itu.int/md/S17-CL-C-0016/en)  [C17/61](http://www.itu.int/md/S17-CL-C-0061/en) |
|  | * Contribution from the Russian Federation, the Republic of Armenia and the Republic of Belarus | [C17/79(Rev.1)](http://www.itu.int/md/S17-CL-C-0079/en) |
|  | * Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
|  | * Efficiency measures *(Dec. 5)* * Contribution from the People’s Republic of China | [C17/45](http://www.itu.int/md/S17-CL-C-0045/en)  [C17/89](http://www.itu.int/md/S17-CL-C-0089/en) |
|  | * Preliminary amount of the contributory unit | [C17/57](http://www.itu.int/md/S17-CL-C-0057/en) |
| **2** | Provisional participation of entities dealing with telecommunication matters in the activities of ITU *(Council D 519 (MOD))* | [C17/62](http://www.itu.int/md/S17-CL-C-0062/en) |
| **3** | Report by the Chairman of the Council Working Group on Financial and Human Resources (CWG-FHR) *(Res. 151, 152, 158, 169, 170, Council R 1360, D 558, D 563(MOD))* | [C17/50](http://www.itu.int/md/S17-CL-C-0050/en) |
|  | * Contribution from the Federative Republic of Brazil * Contribution from the Argentine Republic | [C17/97](http://www.itu.int/md/S17-CL-C-0097/en)  [C17/100](http://www.itu.int/md/S17-CL-C-0100/en) |
| **4** | Implementation of the ITU information/document Access Policy   * Contribution from the Kingdom of Saudi Arabia | [C17/66](http://www.itu.int/md/S17-CL-C-0066/en)  [C17/107](http://www.itu.int/md/S17-CL-C-0107/en) |
| **5** | ITU participation in memoranda of understanding with financial and/or strategic implications *(Res. 192)* | [C17/48](http://www.itu.int/md/S17-CL-C-0048/en) |
|  | * Contribution from the United States of America * Contribution from the Kingdom of Saudi Arabia | [C17/93](http://www.itu.int/md/S17-CL-C-0093/en)  [C17/104](http://www.itu.int/md/S17-CL-C-0104/en) |
| **6** | Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members and Associates | [C17/14](http://www.itu.int/md/S17-CL-C-0014/en) |
| **7** | Information and Communication Technologies Development Fund (ICT-DF) *(Dec. 11)* | [C17/34](http://www.itu.int/md/S17-CL-C-0034/en) |
| **8** | Report of the Independent Management Advisory Committee (IMAC) *(Res. 162, Council D 565)* | [C17/22](http://www.itu.int/md/S17-CL-C-0022/en) |
| **9** | Addressing JIU Recommendations: |  |
|  | * Accountability and transparency framework | [C17/64](http://www.itu.int/md/S17-CL-C-0064/en) |
|  | * Improving the stability and predictability of the financial base of the Union | [C17/67](http://www.itu.int/md/S17-CL-C-0067/en) |
|  | * Draft ITU risk appetite statement * Draft ITU risk management policy | [C17/73](http://www.itu.int/md/S17-CL-C-0073/en)  [C17/74](http://www.itu.int/md/S17-CL-C-0074/en) |
|  | * Information technology and information management strategy for the secretariat | [C17/20](http://www.itu.int/md/S17-CL-C-0020/en) |
| **10** | External Auditor reports:   * The Union’s accounts 2016 * The Union’s account on the ITU TELECOM World 2016 | [C17/40](http://www.itu.int/md/S17-CL-C-0040/en)  [C17/41](http://www.itu.int/md/S17-CL-C-0041/en) |
| **11** | Audited accounts:  - Audited financial operating report for 2016 | [C17/42](http://www.itu.int/md/S17-CL-C-0042/en) |
| **12** | Renewal of the mandate of the External Auditors (Corte dei Conti) for period of two years | [C17/58](http://www.itu.int/md/S17-CL-C-0058/en) |
| **13** | Report of the Internal Auditor on internal audit activities | [C17/44](http://www.itu.int/md/S17-CL-C-0044/en) |
| **14** | Decisions of the UNGA on the conditions of service under the UN common system | [C17/54](http://www.itu.int/md/S17-CL-C-0054/en) |
| **15** | Progress report on the implementation of the Human Resources strategic plan and of Resolution 48 (Rev. Busan, 2014) | [C17/53](http://www.itu.int/md/S17-CL-C-0053/en) |
|  | * Contribution from the United Arab Emirates | [C17/109](http://www.itu.int/md/S17-CL-C-0109/en) |
| **16** | The After-Service Health Insurance (ASHI) liability | [C17/46](http://www.itu.int/md/S17-CL-C-0046/en) |
| **17** | Strategy for the coordination of efforts among the three Sectors of the Union *(Res. 191)* | [C17/38](http://www.itu.int/md/S17-CL-C-0038/en) |
|  | Conclusions of the Radiocommunication Advisory Group (RAG) | [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **18** | Membership of the ITU Staff Pension Committee *(R 1326 (MOD))* | -- |
| **19** | Proposal to increase revenue from International Numbering Resources (INRs) | [C17/43](http://www.itu.int/md/S17-CL-C-0043/en) |
|  | * Contribution from the United States of America * Contribution from the Kingdom of Saudi Arabia | [C17/92](http://www.itu.int/md/S17-CL-C-0092/en)  [C17/106(Rev.1)](http://www.itu.int/md/S17-CL-C-0106/en) |
| **20** | *not used* | *--* |
| **21** | Security | [C17/63](http://www.itu.int/md/S17-CL-C-0063/en) |
| **22** | TIES email: current situation and next step | [C17/60](http://www.itu.int/md/S17-CL-C-0060/en) |

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| **INFORMATION REPORTS** | |
| *Not used* | *C17/INF/1* |
| Report of the Budget Control Committee of the World Telecommunication Standardization Assembly (WTSA-16) | [C17/INF/2](http://www.itu.int/md/S17-CL-INF-0002/en) |
| Compilation of responses received to circular letter CL 16/32: consultation on the possible theme, dates and places for the next WTPF | [C17/INF/3](http://www.itu.int/md/S17-CL-INF-0003/en) |
| Sales and free online access to ITU Publications | [C17/INF/4](http://www.itu.int/md/S17-CL-INF-0004/en) |
| Shaping the international agenda: Raising women's voices in international forums | [C17/INF/5](http://www.itu.int/md/S17-CL-INF-0005/en) |
| Possible improvements of the roll-out of the Plenipotentiary Conference - Compilation of proposals received from Member States as a response to CL-16/48 and CL-17/07 | [C17/INF/6](http://www.itu.int/md/S17-CL-INF-0006/en) |
| UN-SWAP report letter | [C17/INF/7](http://www.itu.int/md/S17-CL-INF-0007/en) |
| Outcome report of the Broadband Commission Working Group on the Digital Gender Divide | [C17/INF/8](http://www.itu.int/md/S17-CL-INF-0008/en) |
| History and global presence of Regional Groups | [C17/INF/9](http://www.itu.int/md/S17-CL-INF-0009/en) |
| Collaboration with the UN System | [C17/INF/10](http://www.itu.int/md/S17-CL-INF-0010/en) |
| Strengthening the regional presence | [C17/INF/11](http://www.itu.int/md/S17-CL-INF-0011/en) |
| Results of the survey of satisfaction with ITU’s regional presence | [C17/INF/12](http://www.itu.int/md/S17-CL-INF-0012/en) |
| Progress report on the implementation of the Human Resources Strategic Plan and of Resolution 48 (Rev. Busan, 2014) – HR reporting and Statistics | [C17/INF/13](http://www.itu.int/md/S17-CL-INF-0013/en) |
| Progress report on the implementation of the Human Resources Strategic Plan and of Resolution 48 (Rev. Busan, 2014) – Creation of an HR Handbook | [C17/INF/14](http://www.itu.int/md/S17-CL-INF-0014/en) |
| Progress report on the implementation of the Human Resources Strategic Plan and of Resolution 48 (Rev. Busan, 2014) – Draft guidelines on the use of Special Service Agreements (SSAs) | [C17/INF/15](http://www.itu.int/md/S17-CL-INF-0015/en) |
| Progress report on the implementation of the Human Resources Strategic Plan and of Resolution 48 (Rev. Busan, 2014) – An ITU Competency Framework | [C17/INF/16](http://www.itu.int/md/S17-CL-INF-0016/en) |
| 25th Anniversary of the ITU Telelecommunication Development Sector | [C17/INF/17](http://www.itu.int/md/S17-CL-INF-0017/en) |
| Situation of arrears of the Union | [C17/INF/18](http://www.itu.int/md/S17-CL-INF-0018/en) |
| Service order establishing the Intersectoral Coordination Task Force | [C17/INF/19](http://www.itu.int/md/S17-CL-INF-0019/en) |
| Information document from Switzerland – 12th Internet Governance Forum | [C17/INF/20](http://www.itu.int/md/S17-CL-INF-0020/en) |
| Presentation of Argentina as Host of WTDC-17 | [C17/INF/21](http://www.itu.int/md/S17-CL-INF-0021/en) |