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| **Council 2018 Geneva, 17-27 April 2018** |  |
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|  | **Revision 1 to Document C18/1-E** |
| **17 April 2018** |
| **Original: English** |
| Report by the Secretary-General | |
| agenda of the 2018 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 2017  *(Res. 140, R 1281, R 1332(MOD), R 1334(MOD))*  Report on the outcomes of the CWG-WSIS meetings held since PP-14  ITU Council contribution to the High Level Political Forum on Sustainable Development | [C18/8](https://www.itu.int/md/S18-CL-C-0008/en)  [C18/70](https://www.itu.int/md/S18-CL-C-0070/en)  [C18/71](https://www.itu.int/md/S18-CL-C-0071/en) |
|  | Contribution from the People’s Republic of China | [C18/78](https://www.itu.int/md/S18-CL-C-0078/en) |
|  | Contribution from the Russian Federation | [C18/82](https://www.itu.int/md/S18-CL-C-0082/en) |
|  | Contribution from the United States of America | [C18/89](https://www.itu.int/md/S18-CL-C-0089/en) |
|  | Contribution from the Kingdom of Saudi Arabia | [C18/87](https://www.itu.int/md/S18-CL-C-0087/en) |
| **1.2** | 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))* | [C18/53](https://www.itu.int/md/S18-CL-C-0053/en) |
|  | Contribution from the Federative Republic of Brazil | [C18/96](https://www.itu.int/md/S18-CL-C-0096/en) |
|  | Contribution from the United Arab Emirates | [C18/97](https://www.itu.int/md/S18-CL-C-0097/en) |
| **1.3** | Report by the Chairman of the Council Working Group on International Internet-Related Public Policy Issues (CWG-Internet) *(R 1305, R 1336(MOD), R 1344(MOD))* including: | [C18/51](https://www.itu.int/md/S18-CL-C-0051/en) |
| * Adopting International Public Policy on Access to the Internet for Persons with Disabilities and specific needs | [C18/54](https://www.itu.int/md/S18-CL-C-0054/en) |
|  | Contribution from the Federative Republic of Brazil | [C18/93](https://www.itu.int/md/S18-CL-C-0093/en) |
|  | Contribution from the Federative Republic of Brazil | [C18/94](https://www.itu.int/md/S18-CL-C-0094/en) |
| **1.4** | Internet activities *(Res. 101, 102, 133 and 180)* | [C18/33](https://www.itu.int/md/S18-CL-C-0033/en) |
| **1.5** | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs *(Res. 130, 174)* | [C18/18](https://www.itu.int/md/S18-CL-C-0018/en) |
|  | * Status report on misuse of International Mobile Equipment Identity (IMEI) numbers in mobile handsets | [C18/76](https://www.itu.int/md/S18-CL-C-0076/en) |
| **1.6** | Report by the Chairman of the Council Working Group on Child Online Protection  *(Res. 179, R 1306)* | [C18/15](https://www.itu.int/md/S18-CL-C-0015/en) |
|  | Draft report by the Chairman of the Council Working Group on Child Online Protection on activities undertaken and achievement on these subjects for submission to PP-18 *(R 1306)* | [C18/62](https://www.itu.int/md/S18-CL-C-0062/en) |
| **1.7** | Report by the Chairman of the Council Working Group on Languages *(Res. 154, R 1372 (MOD))* | [C18/12](https://www.itu.int/md/S18-CL-C-0012/en) |
|  | Report by the Chairman of the of the Council Working Group on Languages on implementation of Resolution 154 (Rev. Busan, 2014) on use of the six official languages of the Union on an equal footing for submission to PP-18 | [C18/14](https://www.itu.int/md/S18-CL-C-0014/en) |
| **1.8** | Report of the Expert Group on the International Telecommunication Regulations  (EG-ITRs) *(Res. 146, R 1379)* | [C18/26](https://www.itu.int/md/S18-CL-C-0026/en) |
|  | Contribution from the Arab Republic of Egypt | [C18/79](https://www.itu.int/md/S18-CL-C-0079/en) |
|  | Contribution from the United States of America | [C18/91](https://www.itu.int/md/S18-CL-C-0091/en) |
|  | Contribution from the Federative Republic of Brazil, Canada, Mexico, Republic of Paraguay and the United States of America | [C18/92](https://www.itu.int/md/S18-CL-C-0092/en) |
| **1.9** | List of candidature for Chairmen and Vice-Chairmen of CWGs | [C18/56](https://www.itu.int/md/S18-CL-C-0056/en) |
|  | Contribution from the Russian Federation | [C18/81](https://www.itu.int/md/S18-CL-C-0081/en) |
| **1.10** | ITU’s activities related to Resolution 70 (Rev. Busan, 2014) | [C18/6](https://www.itu.int/md/S18-CL-C-0006/en) |
| Revised GEM action plan | [C18/13](https://www.itu.int/md/S18-CL-C-0013/en) |
| ITU strategy on gender parity | [C18/63](https://www.itu.int/md/S18-CL-C-0063/en) |
| **1.11** | ITU Operational Plans for 2019-2022 *(CV 87A, 181A, 205A, 223A, R 1385):* |  |
| * Radiocommunication Sector | [C18/28(Rev.1)](https://www.itu.int/md/S18-CL-C-0028/en) |
| * Telecommunication Standardization Sector | [C18/29](https://www.itu.int/md/S18-CL-C-0029/en) |
| * Telecommunication Development Sector | [C18/30](https://www.itu.int/md/S18-CL-C-0030/en) |
| * General Secretariat | [C18/31](https://www.itu.int/md/S18-CL-C-0031/en) |
| * Draft Resolution | [C18/32](https://www.itu.int/md/S18-CL-C-0032/en) |
| **PL 2** | **ITU events** |  |
| **2.1** | ITU Telecom World events *(Res. 11, R 1292)* | [C18/19](https://www.itu.int/md/S18-CL-C-0019/en)(Rev.1) |
| **2.2** | Report on the World Telecommunication Development Conference 2017 (WTDC‑17) | [C18/10](https://www.itu.int/md/S18-CL-C-0010/en) |
| **2.3** | World Telecommunication and Information Society *(Res. 68)* | [C18/17](https://www.itu.int/md/S18-CL-C-0017/en) |
| **2.4** | Preparations for the 2018 Plenipotentiary Conference | [C18/4](https://www.itu.int/md/S18-CL-C-0004/en) |
|  | Contribution from the Russian Federation | [C18/84](https://www.itu.int/md/S18-CL-C-0084/en) |
| **2.5** | Follow-up report of PP improvements | [C18/5](https://www.itu.int/md/S18-CL-C-0005/en) |
|  | Contribution from the Federative Republic of Brazil | [C18/95](https://www.itu.int/md/S18-CL-C-0095/en) |
| **2.6** | Report on preparations for the World Radiocommunication Conference (WRC-19) | [C18/27](https://www.itu.int/md/S18-CL-C-0027/en) |
| **2.7** | Proposed dates and duration of the 2019, 2020 and 2021 sessions of the ITU Council *(Res. 77, 111, D 599)* | [C18/2](https://www.itu.int/md/S18-CL-C-0002/en) |
| **2.8** | Scheduling of future conferences, assemblies and meetings of the Union (2018-2021) *(Res. 77, 111)* | [C18/37](https://www.itu.int/md/S18-CL-C-0037) |
| **2.9** | Consolidation of ITU's High-Level Events of a global nature | [C18/55](https://www.itu.int/md/S18-CL-C-0055) |
| **PL 3** | **Other reports for consideration** |  |
| **3.1** | Report on the Implementation of the Strategic Plan and the activities of the Union for 2014-2017 *(CV61, CV 82, CV 102)* | [C18/35](https://www.itu.int/md/S18-CL-C-0035) |
| **3.2** | Report of the CWG Strategic and Financial Plans | [C18/64](https://www.itu.int/md/S18-CL-C-0064) |
|  | Contribution from the People’s Republic of China | [C18/77](https://www.itu.int/md/S18-CL-C-0077) |
|  | Contribution from the United States of America | [C18/88](https://www.itu.int/md/S18-CL-C-0088) |
| **3.3** | Strengthening the regional presence *(Res. 25)* | [C18/25](https://www.itu.int/md/S18-CL-C-0025) |
|  | Contribution from the Republic of India | [C18/85](https://www.itu.int/md/S18-CL-C-0085) |
|  | Contribution from the Kingdom of Saudi Arabia | [C18/86](https://www.itu.int/md/S18-CL-C-0086) |
|  | Contribution from Mexico | [C18/99](https://www.itu.int/md/S18-CL-C-0099) |
| **3.4** | 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. 1, D 571, D 574)* | [C18/21](https://www.itu.int/md/S18-CL-C-0021) |
| **4.2** | Obsolete Council Resolutions & Decisions | [C18/3](https://www.itu.int/md/S18-CL-C-0003) |
| **ADM** | **Administration and Management** |  |
| **1** | Revenue and expenses *(Dec. 5):* |  |
|  | * Annual review of revenue & expenses *(Dec. 5)* | [C18/9](https://www.itu.int/md/S18-CL-C-0009) |
|  | * Arrears and Special Arrears Accounts *(Res. 41)* | [C18/11](https://www.itu.int/md/S18-CL-C-0011) |
|  | * Cost Recovery for the Processing of Satellite Network Filings *(D 482(MOD))* | [C18/16](https://www.itu.int/md/S18-CL-C-0016) |
|  | * Study on the technical issues arising in connection with processing of complex non-geostationary satellite (non-GSO) Network Filling Systems to clarify technical issues such as but not limited to procedures | [C18/36](https://www.itu.int/md/S18-CL-C-0036)+ Add.1(Rev.1) |
|  | Contribution from Canada | [C18/75](https://www.itu.int/md/S18-CL-C-0075/en) |
|  | Contribution from the Russian Federation | [C18/83](https://www.itu.int/md/S18-CL-C-0083) |
|  | Contribution from the United States of America | [C18/90](https://www.itu.int/md/S18-CL-C-0090) |
|  | * Efficiency measures *(Dec. 5)* | [C18/45](https://www.itu.int/md/S18-CL-C-0045) |
| **2** | Provisional participation of entities dealing with telecommunication matters in the activities of the Union *(D 519 (MOD))* | [C18/57](https://www.itu.int/md/S18-CL-C-0057) |
| **3** | Report by the Chairman of the Council Working Group on Financial and Human Resources (CWG-FHR) *(Res. 151, 152, 158, 169, 170, D 558, D 563(MOD), R 1360)* | [C18/50](https://www.itu.int/md/S18-CL-C-0050) |
|  | - Status report on implementation of Council Decision 600 and 601 (UIFN, IIN) | [C18/100](https://www.itu.int/md/S18-CL-C-0100) |
| **4** | Implementation of the ITU information/document Access Policy | [C18/58](https://www.itu.int/md/S18-CL-C-0058) |
| **5** | ITU participation in memoranda of understanding with financial and/or strategic implications *(Res. 192)* | [C18/59](https://www.itu.int/md/S18-CL-C-0059) |
| **6** | Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members, Associates and Academia | [C18/60](https://www.itu.int/md/S18-CL-C-0060) |
| **7** | Information and Communication Technologies Development Fund (ICT-DF) *(Dec. 11)* | [C18/34](https://www.itu.int/md/S18-CL-C-0034) |
| **8** | Report of the Independent Management Advisory Committee (IMAC) *(Res. 162, D 565)*  Appointment of replacement for the resigned member of the IMAC | [C18/22](https://www.itu.int/md/S18-CL-C-0022)  [C18/73](https://www.itu.int/md/S18-CL-C-0073/en) |
| **9** | Addressing the JIU Recommendations: |  |
| * Implementation status and plan of the JIU Recommendations from the "Review of management and administration in the ITU" | [C18/39](https://www.itu.int/md/S18-CL-C-0039) |
| * Accountability and transparency framework | [C18/20](https://www.itu.int/md/S18-CL-C-0020) |
| **10** | External Auditor reports: |  |
| * The Union’s accounts 2017 | *(final meeting)* |
| * The Union’s account on the ITU TELECOM World 2017 | *(final meeting)* |
| **11** | Financial operating report: |  |
| * Unaudited financial operating report for 2017 * Audited financial operating report for 2017 | [C18/42](https://www.itu.int/md/S18-CL-C-0042)  *(final meeting)* |
| **12** | Report of the Internal Auditor on internal audit activities | [C18/44](https://www.itu.int/md/S18-CL-C-0044) |
| **13** | Decisions of the UNGA on the conditions of service under the UN Common System | [C18/23](https://www.itu.int/md/S18-CL-C-0023) |
| **14** | Progress report on the implementation of the Human Resources Strategic Plan and of Resolution 48 (Rev. Busan, 2014) | [C18/24](https://www.itu.int/md/S18-CL-C-0024) |
| **15** | The After-Service Health Insurance (ASHI) liability | [C18/46](https://www.itu.int/md/S18-CL-C-0046) |
| **16** | Strategy for the coordination of efforts among the three Sectors of the Union *(Res. 191)* | [C18/38](https://www.itu.int/md/S18-CL-C-0038) |
|  | Contribution from the United Arab Emirates | [C18/98](https://www.itu.int/md/S18-CL-C-0098) |
| **17** | Membership of the ITU Staff Pension Committee *(R 1326 (MOD))* | - |
| **18** | Report on progress on the Union's headquarters premises project | [C18/7](https://www.itu.int/md/S18-CL-C-0007) |
| Sponsorship possibilities for the HQ premises project | [C18/47](https://www.itu.int/md/S18-CL-C-0047) |
| Summary report on the work of the Member States Advisory Group on the Union’s Headquarters premises project | [C18/48](https://www.itu.int/md/S18-CL-C-0048) |
| **19** | Status update report on Security | [C18/49](https://www.itu.int/md/S18-CL-C-0049) |
| **20** | Report from the Ethics Office | [C18/52](https://www.itu.int/md/S18-CL-C-0052) |
| **21** | Provisional choice of class of contributory units | [C18/61](https://www.itu.int/md/S18-CL-C-0061) |
|  | Contribution from the Russian Federation | [C18/80](https://www.itu.int/md/S18-CL-C-0080) |
| **22** | Upgrading the Area Office in Moscow to ITU CIS Regional Office | [C18/65](https://www.itu.int/md/S18-CL-C-0065) |
| **23** | Financial implications of the regional initiatives approved by WTDC-17 | [C18/66](https://www.itu.int/md/S18-CL-C-0066) |
| **24** | Report of the CWG Strategic and Financial Plans | [C18/64](https://www.itu.int/md/S18-CL-C-0064) |
| **25** | Tendering to select the External Auditor | [C18/67](https://www.itu.int/md/S18-CL-C-0067) |
| **26** | Amendments to ITU Staff Regulations and Staff Rules for Elected Officials relating to compensation package | [C18/68](https://www.itu.int/md/S18-CL-C-0068) |
| **27** | Status report: implementation of an SME pilot project | [C18/69](https://www.itu.int/md/S18-CL-C-0069/en) |
| **28** | Requests for exemption from any financial contribution to defraying expenses relating to participation in the work of the ITU | [C18/72](https://www.itu.int/md/S18-CL-C-0072/en) |
| **29** | Regional Groups – Proposal by Brazil | - |
| **INFORMATION REPORTS** | |  |
| **1** | Situation of arrears of the Union | [INF/8](https://www.itu.int/md/S18-CL-INF-0008) |
| **2** | Report of the Budget Control Committee of the World Telecommunication Development Conference (WTDC-17) | [INF/1](https://www.itu.int/md/S18-CL-INF-0001) |
| **3** | Collaboration with the UN System | [INF/4](https://www.itu.int/md/S18-CL-INF-0004) |
| **4** | Agreement between the Government of the United Arab Emirates and ITU relating to the holding, organization and financing of the PP-18 | [INF/7](https://www.itu.int/md/S18-CL-INF-0007) |
| **5** | Sales and free online access to ITU publications | [INF/2](https://www.itu.int/md/S18-CL-INF-0002) |
| **6** | UN-SWAP letter | [INF/3](https://www.itu.int/md/S18-CL-INF-0003) |
| **7** | Implementation of the Human Resources strategic plan and of Resolution 48 (Rev. Busan, 2014) | [INF/5](https://www.itu.int/md/S18-CL-INF-0005) |
| **8** | Strengthening the regional presence (Resolution 25 (Rev. Busan, 2014)) | [INF/6](https://www.itu.int/md/S18-CL-INF-0006) |
| **9** | GSMA briefing note: IMEI Security | [INF/9](https://www.itu.int/md/S18-CL-INF-0009/en) |
| **10** | Mapping of linkages between resolutions of ITU Conferences and Assemblies | [INF/10](https://www.itu.int/md/S18-CL-INF-0010/en) |
| **11** | Staff rules application to Elected Officials | [INF/11](https://www.itu.int/md/S18-CL-INF-0011/en) |
| **12** | Information document from Greece - The Hellenic rural broadband project: fostering the information society in territorial cohesion to support the implementation of Agenda 2030 | [INF/13](https://www.itu.int/md/S18-CL-INF-0013/en) |