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| **Council Working Group on  Financial and Human Resources**  **Eighth meeting – Geneva, 22-23 January 2018** |  |
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|  | **Document CWG-FHR-8/1** |
| **22 December 2017** |
| **English only** |

DRAFT AGENDA

COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES

Monday, 22 January and Tuesday, 23 January 2018

0930 – 1230 and 1400 – 1700 hours

**Room C1, ITU Headquarters, Geneva**

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| **1** | Opening remarks and approval of the Agenda |  |
| **2** | Statement by the Staff Council |  |
| **3** | Actions arising from the outcome of Council-17:   * Progress report on the Union’s Headquarters premises Varembé-2 project: status and detailed specifications   - Update on the implementation of revenue UIFN and INN  - Status report on misuse of IMEI numbers in mobile handset  - PP improvement - ethical guidelines and study on candidates hearing  - Reporting on measures to restore staffing level in BR  - Cost recovery for non-geostationary satellite systems  - Contribution by the People’s Republic of China: Optimization of ITU’s high-level events of a global nature  - Accountability and transparency framework  - Efficiency measures – new format  - Contribution by the Federative Republic of Brazil: Enhancing the participation of non-State Members in the work of ITU | [CWG-FHR 8/18](http://www.itu.int/md/S18-CLCWGFHRM8-C-0018/en)  [CWG-FHR 8/19](http://www.itu.int/md/S18-CLCWGFHRM8-C-0019/en)  [CWG-FHR 8/17](http://www.itu.int/md/S18-CLCWGFHRM8-C-0017/en)  [CWG-FHR 8/20](http://www.itu.int/md/S18-CLCWGFHRM8-C-0020/en)  [CWG-FHR 8/4](http://www.itu.int/md/S18-CLCWGFHRM8-C-0004/en)  [CWG-FHR 8/9](http://www.itu.int/md/S18-CLCWGFHRM8-C-0009/en)  [CWG-FHR 8/6](http://www.itu.int/md/S18-CLCWGFHRM8-C-0006/en)  [CWG-FHR 8/3](http://www.itu.int/md/S18-CLCWGFHRM8-C-0003/en) |
| **4** | Consideration of the elaboration of the draft Financial Plan and modifications to Decision 5 (Revenue and expenses for the Union for the period 2020-2023)   * Provisional choice of class of contribution for the period 2020-2023 | [CWG-FHR 8/10](http://www.itu.int/md/S18-CLCWGFHRM8-C-0010/en) |
| **5** | Outcome of WTDC-17 with financial implications - Report of the Budget Control Committee (Committee 2) to the Plenary Meeting | [CWG-FHR 8/2](http://www.itu.int/md/S18-CLCWGFHRM8-C-0002/en) |
| **6** | * Report and follow-up on the recommendations of the External Auditor * Report and follow-up on the recommendations of the Independent Management Advisory Committee (IMAC) * Implementation status and plan of the JIU recommendations from the “review of management and administration in the ITU” | [CWG-FHR 8/7](http://www.itu.int/md/S18-CLCWGFHRM8-C-0007/en)  [CWG-FHR 8/12](http://www.itu.int/md/S18-CLCWGFHRM8-C-0012/en) [CWG-FHR 8/13](http://www.itu.int/md/S18-CLCWGFHRM8-C-0013/en)  [CWG-FHR 8/14](http://www.itu.int/md/S18-CLCWGFHRM8-C-0014/en) |
| **7** | Amendments to the Financial Regulations and Financial Rules | [CWG-FHR 8/8](http://www.itu.int/md/S18-CLCWGFHRM8-C-0008/en) |
| **8** | Status of implementation of the SME pilot project and next steps |  |
| **9** | Report on the implementation of PP Resolution 48   * Human Resources Reporting and Statistics |  |
| **10** | ITU Gender Policy review   * ITU’S gender equality and mainstreaming planning for 2018 | [CWG-FHR 8/11](http://www.itu.int/md/S18-CLCWGFHRM8-C-0011/en) |
| **11** | Modification of Resolution 11 (Rev. Busan, 2014) concerning ITU Telecom Events | [CWG-FHR 8/INF/1](http://www.itu.int/md/S17-CLCWGFHRM8-INF-0001/en) |
| **12** | Update on ITU’s security modernization project (Access control system) | [CWG-FHR 8/5](http://www.itu.int/md/S18-CLCWGFHRM8-C-0005/en) |
| **13** | Other business   * Ethics (oral presentation) * Resolution 94 (Rev. Busan, 2014) Auditing the accounts of the Union – tendering arrangements for the selection of the new External Auditor * Sponsoring guidelines and related activities | [CWG-FHR 8/16](http://www.itu.int/md/S18-CLCWGFHRM8-C-0016/en) |
| **14** | Next meeting |  |