



General Secretariat (SG)

Geneva, 7 November 2018

Ref: **DM-18/1003**
Contact: Ms Béatrice Pluchon
E-mail: gbs@itu.int

To ITU Observer Member States at Council

Subject: **Extraordinary session of the 2019 Council, Dubai**

Dear Sir/Madam,

According to Rule No. 2 of the Rules of Procedure of the Council:

"Following an ordinary plenipotentiary conference at which the new Members States of the Council have been elected, the new Council shall hold an extraordinary session to elect its Chairman and Vice-Chairman and the Chairman and Vice-Chairmen of the Standing Committee on Administration and Management and to take decisions on any urgent matters."

I am pleased to invite you to the Extraordinary Session of the Council, which will take place on **Friday, 16 November 2018, at 0930 hours in Room B, DWTC**. (The time is subject to change, depending on the scheduling of the final Plenary Meetings of the Conference.)

Please find enclosed the preliminary draft agenda for the meeting.

Yours faithfully,

(signed)

Houlin ZHAO
Secretary-General

Annex: Preliminary Draft Agenda

Document C19-EXT/1-E
6 November 2018
Original: English

Note by the Secretary-General

**PRELIMINARY DRAFT AGENDA OF THE
EXTRAORDINARY SESSION OF THE COUNCIL**

Friday, 16 November 2018, at 0930 hours

(ROOM B)

	Documents	
1	Opening of the meeting	-
2	Approval of the agenda	-
3	Election of the Chairman of the Extraordinary Session and the 2019 session of Council	-
4	Remarks by the Chairman	-
5	Election of the Vice-Chairman of the 2019 session of the Council	-
6	Election of the Chairman and Vice-Chairmen of the Standing Committee on Administration and Management	-
7	Decisions of the Plenipotentiary Conference calling for action to be taken by the Extraordinary Session of the Council	
8	Appointment of Chairmen and Vice-Chairmen of Council Working Groups and Expert Groups	
9	Appointment of representatives of Council Member States on the ITU Pension Committee	
10	Other business	

Houlin ZHAO
Secretary-General