



General Secretariat (SG)

Geneva, 18 June 2018

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To:

- Member States of ITU Council
- Observer Member States of ITU
- State of Palestine
- Regional Telecommunication Organizations and nominated Sector Member Observers (as per Council Decision 519)

Subject: **Final meeting of the 2018 Session of the Council**

Dear Sir/Madam,

I would like to hereby invite you to attend the final meeting of the 2018 session of the Council, which will take place in Dubai (United Arab Emirates) on Saturday, 27 October 2018 at 0930 hours.

A draft agenda is attached for your information.

When registering for the Plenipotentiary Conference, I invite you to confirm your participation in this meeting.

I look forward to seeing you in Dubai.

Yours faithfully,

(signed)

Houlin ZHAO
Secretary-General

Annex

Council 2018
Final meeting, Dubai, 27 October 2018



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5 June 2018
Original: English

Note by the Secretary-General

DRAFT AGENDA OF THE FINAL MEETING OF THE 2018 SESSION OF THE COUNCIL

SATURDAY, 27 OCTOBER 2018, 09.30-12.30 HOURS

ROOM B

- | | | |
|-----|--|-------------------------|
| 1 | Opening of the final meeting by the Chairman | |
| 2 | Approval of the agenda | ADM/3 |
| 3 | Audited Financial operating report for 2017 | C18/43 |
| 4 | External Auditor's reports: | |
| 4.1 | - The Union's accounts 2017 | C18/40 |
| 4.2 | - The Union's accounts on ITU Telecom World 2017 | C18/41 |
| 5 | Establishment of an ITU South Asian area office and technology innovation centre | C18/122 |
| 6 | Other business | - |

Houlin ZHAO
Secretary-General