|  |  |
| --- | --- |
| **Council 2019 Geneva, 10-20 June 2019** |  |
|  |  |
|  |  |
|  | **Document C19/1-E** |
| **7 June 2019** |
| **Original: English** |
| Report by the Secretary-General | |
| DRAFT agenda of the 2019 Session of the Council | |

|  |  |  |
| --- | --- | --- |
| **PL 1** | **General Policy, Strategy and Planning** | **Documents** |
| **1.1** | Report on the outcomes of the CWG-WSIS&SDG activities since Council 2018 *(Res. 140, R 1281, R 1332(MOD), R 1334(MOD))* | [C19/8](http://www.itu.int/md/S19-CL-C-0008/en) |
|  | - Contribution from the Russian Federation | [C19/70](http://www.itu.int/md/S19-CL-C-0070/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 *(Res. 140, R 1332(MOD*)), including a report on the progress made in the implementation of the WSIS Forum website in at least the six official languages of the UN *(Res. 140)* | [C19/53](http://www.itu.int/md/S19-CL-C-0053/en) |
|  | - Contribution from the Kingdom of Saudi Arabia | [C19/98](http://www.itu.int/md/S19-CL-C-0098/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))* | [C19/51](http://www.itu.int/md/S19-CL-C-0051/en) |
|  | - Contribution from the Republic of Albania, Austria, Republic of Azerbaijan, Belgium, Bosnia and Herzegovina, Republic of Bulgaria, Czech Republic, Denmark, Georgia, Federal Republic of Germany, Greece, Hungary, Italy, Republic of Latvia, Republic of Lithuania, Malta, Republic of Moldova, Kingdom of the Netherlands, Norway, Republic of Poland, Romania, Russian Federation, Slovak Republic, Spain, Sweden, Confederation of Switzerland, Turkey, Ukraine, United Kingdom of Great Britain and Northern Ireland and Vatican City State | [C19/61](http://www.itu.int/md/S19-CL-C-0061/en)+ Cor.1 |
|  | - Contribution from the United States of America | [C19/62](http://www.itu.int/md/S19-CL-C-0062/en) |
|  | - Contribution from the Federative Republic of Brazil | [C19/66](http://www.itu.int/md/S19-CL-C-0066/en) |
|  | - Contribution from the Russian Federation | [C19/71](http://www.itu.int/md/S19-CL-C-0071/en) |
|  | - Contribution from the People’s Democratic Republic of Algeria | [C19/84](http://www.itu.int/md/S19-CL-C-0084/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/92](http://www.itu.int/md/S19-CL-C-0092/en) |
|  | - Contribution from the Kingdom of Saudi Arabia | [C19/97](http://www.itu.int/md/S19-CL-C-0097/en) |
| **1.4** | Internet activities *(Res. 101, 102, 133 and 180)* | [C19/33](http://www.itu.int/md/S19-CL-C-0033/en) |
|  | - Contribution from the People’s Democratic Republic of Algeria | [C19/82](http://www.itu.int/md/S19-CL-C-0082/en) |
|  | - Contribution from the United Arab Emirates and the Kingdom of Saudi Arabia | [C19/102](http://www.itu.int/md/S19-CL-C-0102/en) |
| **1.5** | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs *(Res. 130, 174)* | [C19/18](http://www.itu.int/md/S19-CL-C-0018/en) |
|  | Transmission of the report from the former Chairman of GCA high-level experts group | [C19/58](http://www.itu.int/md/S19-CL-C-0058/en) |
|  | - Contribution from the United Arab Emirates and the Kingdom of Saudi Arabia | [C19/103](http://www.itu.int/md/S19-CL-C-0103/en) |
| **1.6** | Report of the Council Working Group on Languages *(Res. 154, R 1372 (MOD))* | [C19/12](http://www.itu.int/md/S19-CL-C-0012/en) |
|  | Detailed plan for pilot projects related to alternative translation, interpretation and captioning procedures | [C19/14 (Rev.1)](http://www.itu.int/md/S19-CL-C-0014/en) |
|  | - Contribution from the Russian Federation | [C19/72](http://www.itu.int/md/S19-CL-C-0072/en) |
| **1.7** | Follow-up to Resolution 146 (Rev. Dubai, 2018): periodic review and revision of the International Telecommunication Regulations | [C19/26](http://www.itu.int/md/S19-CL-C-0026/en) |
|  | - Contribution from the People's Republic of China | [C19/65](http://www.itu.int/md/S19-CL-C-0065/en) |
|  | - Contribution from the Republic of Zimbabwe | [C19/69](http://www.itu.int/md/S19-CL-C-0069/en) |
|  | - Contribution from the Russian Federation | [C19/74](http://www.itu.int/md/S19-CL-C-0074/en) |
|  | - Contribution from the Argentina Republic, Commonwealth of Bahamas, Federative Republic of Brazil, Canada, Mexico and the United States of America | [C19/79](http://www.itu.int/md/S19-CL-C-0079/en) |
|  | - Contribution from the People’s Democratic Republic of Algeria | [C19/81](http://www.itu.int/md/S19-CL-C-0081/en) |
|  | - Contribution from Austria, Republic of Bulgaria, Denmark, Republic of Estonia, Finland, Federal Republic of Germany, Greece, Republic of Lithuania, Luxembourg, Malta, Republic of Moldova, Norway, Republic of Poland, Romania, Republic of Slovenia, Spain, Sweden, Czech Republic, Kingdom of the Netherlands, Slovak Republic and United Kingdom of Great Britain and Northern Ireland | [C19/86](http://www.itu.int/md/S19-CL-C-0086/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/89](http://www.itu.int/md/S19-CL-C-0089/en) |
|  | - Contribution from the Arab Republic of Egypt, the United Arab Emirates and the Kingdom of Saudi Arabia | [C19/100](http://www.itu.int/md/S19-CL-C-0100/en) |
| **1.8** | List of candidature for Chairmen and Vice-Chairmen of CWGs and Expert Groups | [C19/21](http://www.itu.int/md/S19-CL-C-0021/en) |
| **1.9** | ITU’s activities related to Resolution 70 (Rev. Dubai, 2018) | [C19/6](http://www.itu.int/md/S19-CL-C-0006/en) |
| **1.10** | ITU Operational Plans for 2020-2023 *(CV 87A, 181A, 205A, 223A, R 1390):* | [C19/28](http://www.itu.int/md/S19-CL-C-0028/en) |
| * Radiocommunication Sector |
| * Telecommunication Standardization Sector |
| * Telecommunication Development Sector |
| * General Secretariat |
| **PL 2** | **ITU events** |  |
| **2.1** | ITU Telecom World events *(Res. 11, R 1292)* | [C19/19](http://www.itu.int/md/S19-CL-C-0019/en) |
| **2.2** | World Telecommunication and Information Society Day *(Res. 68)* | [C19/17](http://www.itu.int/md/S19-CL-C-0017/en) |
| **2.3** | Report on the 2018 Plenipotentiary Conference | [C19/4](http://www.itu.int/md/S19-CL-C-0004/en) |
|  | - Contribution from the United Arab Emirates and the Kingdom of Saudi Arabia | [C19/101](http://www.itu.int/md/S19-CL-C-0101/en) |
| **2.4** | Amendment to the PP electoral process | [C19/13](http://www.itu.int/md/S19-CL-C-0013/en) |
|  | - Contribution from the Federative Republic of Brazil, Canada and the Republic of Paraguay | [C19/67](http://www.itu.int/md/S19-CL-C-0067/en) |
| **2.5** | Report on preparations for the Radiocommunication Assembly (RA-19) and World Radiocommunication Conference (WRC-19) | [C19/27](http://www.itu.int/md/S19-CL-C-0027/en) |
| **2.6** | Preparations for the 2021 World Telecommunication Policy Forum (WTPF‑21) (Res. 2) | [C19/5](http://www.itu.int/md/S19-CL-C-0005/en) |
|  | - Contribution from the Argentine Republic, Commonwealth of Bahamas, Federative Republic of Brazil, Canada and the United States of America | [C19/78](http://www.itu.int/md/S19-CL-C-0078/en) |
|  | - Contribution from the People’s Democratic Republic of Algeria | [C19/83](http://www.itu.int/md/S19-CL-C-0083) |
|  | - Contribution from Mexico | [C19/85](http://www.itu.int/md/S19-CL-C-0085/en) |
|  | - Contribution from Austria, Republic of Bulgaria, Czech Republic, Denmark, Republic of Estonia, Finland, Federal Republic of Germany, Greece, Hungary, Republic of Lithuania, Luxembourg, Malta, Republic of Moldova, Kingdom of the Netherlands, Norway, Republic of Poland, Romania, Slovak Republic, Republic of Slovenia, Spain, Sweden and United Kingdom of Great Britain and Northern Ireland | [C19/88](http://www.itu.int/md/S19-CL-C-0088/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/93](http://www.itu.int/md/S19-CL-C-0093/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/94](http://www.itu.int/md/S19-CL-C-0094/en) |
|  | - Contribution from the Arab Republic of Egypt, the United Arab Emirates and the Kingdom of Saudi Arabia | [C19/99](http://www.itu.int/md/S19-CL-C-0099/en) |
| **2.7** | Proposed dates and duration of the 2020, 2021 and 2022 sessions of the ITU Council *(Res. 77, 111, D 604)* | [C19/2](http://www.itu.int/md/S19-CL-C-0002/en) |
| **2.8** | Scheduling of future conferences, assemblies and meetings of the Union (2019-2022) *(Res. 77, 111)* | [C19/37](http://www.itu.int/md/S19-CL-C-0037/en) |
| **2.9** | Preparations for the World Telecommunications Development Conference (WTDC-21) | [C19/30](http://www.itu.int/md/S19-CL-C-0030/en) |
| **2.10** | Preparations for the 2022 Plenipotentiary Conference (PP-22) | [C19/55](http://www.itu.int/md/S19-CL-C-0055/en) (Rev.1) |
| **2.11** | Preparations for the 2020 World Telecommunication Standardization Assembly (WTSA-20) | [C19/24](http://www.itu.int/md/S19-CL-C-0024/en) |
|  | - Contribution from the Federative Republic of Brazil and Canada | [C19/68](http://www.itu.int/md/S19-CL-C-0068/en) |
| **PL 3** | **Other reports for consideration** |  |
| **3.1** | Report on the Implementation of the Strategic Plan and the activities of the Union for 2018-2019 *(CV61, CV 82, CV 102)* | [C19/35+ Add.1](http://www.itu.int/md/S19-CL-C-0035/en) |
| **3.2** | *Not used (See ADM 21)* | *-* |
| **3.3** | Report on the Standing Committee on Administration and Management | - |
| **PL 4** | **Other matters** |  |
| **4.1** | Obsolete Council Resolutions & Decisions | [C19/3](http://www.itu.int/md/S19-CL-C-0003/en) |
| **ADM** | **Administration and Management** |  |
| **1** | Draft Biennial budget of the International Telecommunication Union for 2020-2021 | [C19/15+ Add.1](http://www.itu.int/md/S19-CL-C-0015/en) |
|  | Choice of class of contribution for defraying the Union’s expenses | [C19/43](http://www.itu.int/md/S19-CL-C-0043/en) |
| **2** | Revenue and expenses *(Dec. 5):* |  |
|  | * Annual review of revenue & expenses *(Dec. 5)* | [C19/9](http://www.itu.int/md/S19-CL-C-0009/en) |
|  | * Cost recovery for the processing of Satellite Network Filings *(D 482(MOD))* | [C19/16](http://www.itu.int/md/S19-CL-C-0016/en) |
|  | * Contribution from Australia | [C19/64](http://www.itu.int/md/S19-CL-C-0064/en) |
|  | * Report of the Council Expert Group on recommendations about the possible revision of Decision 482 with regard to complex non-GSO satellite filings | [C19/36](http://www.itu.int/md/S19-CL-C-0036/en) |
|  | * Efficiency measures *(Dec. 5)* | [C19/45](http://www.itu.int/md/S19-CL-C-0045/en) |
| **3** | Provisional participation of entities dealing with telecommunication matters in the activities of the Union | [C19/20](http://www.itu.int/md/S19-CL-C-0020/en) |
| **4** | 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)* | [C19/50](http://www.itu.int/md/S19-CL-C-0050/en) |
|  | - Contribution from the Argentine Republic, Federative Republic of Brazil, Canada, Mexico, the Republic of Paraguay and the United States of America | [C19/80](http://www.itu.int/md/S19-CL-C-0080/en) |
| **5** | Status Report on Implementation of Council Decision 600 and 601 (UIFN, IIN) | [C19/47](http://www.itu.int/md/S19-CL-C-0047/en) |
| **6** | Detailed plan of action on Electronic Working Methods (EWM) measures (Res. 167) | [C19/29](http://www.itu.int/md/S19-CL-C-0029/en) |
| **7** | ITU participation in memoranda of understanding with financial and/or strategic implications | [C19/60](http://www.itu.int/md/S19-CL-C-0060/en) |
|  | - Contribution from the United States of America | [C19/63 (Rev.1)](http://www.itu.int/md/S19-CL-C-0063/en) |
| **8** | Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members, Associates and Academia | [C19/52](http://www.itu.int/md/S19-CL-C-0052/en) |
|  | Arrears and special arrears accounts *(Res. 41)* | [C19/11](http://www.itu.int/md/S19-CL-C-0011/en) |
| **9** | Requests for exemption | [C19/39](http://www.itu.int/md/S19-CL-C-0039/en) |
|  | - Contribution from the Russian Federation | [C19/73](http://www.itu.int/md/S19-CL-C-0073/en) |
| **10** | Information and Communication Technologies Development Fund (ICT-DF) *(Dec. 11)* | [C19/34](http://www.itu.int/md/S19-CL-C-0034/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/91](http://www.itu.int/md/S19-CL-C-0091/en) |
| **11** | Report of the Independent Management Advisory Committee (IMAC) *(Res. 162, D 565)* | [C19/22](http://www.itu.int/md/S19-CL-C-0022/en) |
|  | Report of the Selection Panel on the Appointment of the new IMAC members | [C19/49 (Rev.1)](http://www.itu.int/md/S19-CL-C-0049/en) |
| **12** | Appointment of a new External auditor (Res 94) | [C19/59](http://www.itu.int/md/S19-CL-C-0059/en) |
| **13** | Audited accounts: Audited financial operating report for 2018 | [C19/42](http://www.itu.int/md/S19-CL-C-0042/en) |
| **14** | External Auditor reports: |  |
| * The Union’s accounts 2018 | [C19/40](http://www.itu.int/md/S19-CL-C-0040/en) |
| * The Union’s account on the ITU TELECOM World 2018 | [C19/41](http://www.itu.int/md/S19-CL-C-0041/en) |
|  | Special report – Addressing a fraud case at ITU | [C19/106](http://www.itu.int/md/S19-CL-C-0106/en) |
| **15** | The After-Service Health Insurance (ASHI) liability | [C19/46](http://www.itu.int/md/S19-CL-C-0046/en) |
| **16** | Report of the Internal Auditor on internal audit activities | [C19/44](http://www.itu.int/md/S19-CL-C-0044/en) |
| **17** | Strategy for the coordination of efforts among the three Sectors of the Union *(Res. 191)* | [C19/38 (Rev.1)](http://www.itu.int/md/S19-CL-C-0038/en) |
|  | - Contribution from the Republic of India | [C19/105](http://www.itu.int/md/S19-CL-C-0105/en) |
| **18** | Report on progress on the Union's headquarters premises project *(Res. 212)* | [C19/7](http://www.itu.int/md/S19-CL-C-0007/en) |
|  | - Contribution from the Russian Federation | [C19/76](http://www.itu.int/md/S19-CL-C-0076/en) |
|  | Summary report on the work of the Member States Advisory Group on the Union's Headquarters premises project | [C19/48](http://www.itu.int/md/S19-CL-C-0048/en) |
| **19** | Implementation of Resolution 131 (Rev. Dubai, 2018) - Measuring information and communication technologies to build an integrating and inclusive information society | [C19/10 (Rev.1)](http://www.itu.int/md/S19-CL-C-0010/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/95](http://www.itu.int/md/S19-CL-C-0095/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/96](http://www.itu.int/md/S19-CL-C-0096/en) |
|  | - Contribution from the Republic of India | [C19/104](http://www.itu.int/md/S19-CL-C-0104/en) |
| **20** | UNSDG on the United Nations development sustainable development group and Coordination Levy | [C19/54 (Rev.1)](http://www.itu.int/md/S19-CL-C-0054/en) |
| **21** | Strengthening the regional presence | [C19/25 (Rev.1)](http://www.itu.int/md/S19-CL-C-0025/en) |
| **22** | Decisions of the UNGA on the conditions of service under the UN common system | [C19/23](http://www.itu.int/md/S19-CL-C-0023/en) |
| **23** | *Not used* | - |
| **24** | Four-year Human Resources strategic plan *(Res. 48)* | [C19/57](http://www.itu.int/md/S19-CL-C-0057/en) |
|  | - Contribution from the Russian Federation | [C19/75](http://www.itu.int/md/S19-CL-C-0075/en) |
| **25** | Membership of the ITU Staff Pension Committee *(R 1326 (MOD))* | - |
| **26** | Report from the Ethics Office | - |
| **27** | ITU fellowships | [C19/31 (Rev.1)](http://www.itu.int/md/S19-CL-C-0031/en) |
| **28** | Implementing PP-18 Resolution 209 on SME participation | [C19/56](http://www.itu.int/md/S19-CL-C-0056/en) |
|  | - Contribution from the Argentine Republic | [C19/87](http://www.itu.int/md/S19-CL-C-0087/en) |
|  | - Contribution from the Republic of Côte d’Ivoire | [C19/90](http://www.itu.int/md/S19-CL-C-0090/en) |
| **INFORMATION REPORTS** | |  |
| **1** | Situation of arrears of the Union | [INF/5](http://www.itu.int/md/S19-CL-INF-0005/en) |
| **2** | Report of the Budget Control Committee of the Plenipotentiary Conference (PP-18) | [INF/1](http://www.itu.int/md/S19-CL-INF-0001/en) |
| **3** | Collaboration with the UN System | [INF/8](http://www.itu.int/md/S19-CL-INF-0008/en) |
| **4** | UN-Swap Letter | [INF/2](http://www.itu.int/md/S19-CL-INF-0002/en) |
| **5** | Strengthening the regional presence (Res. 25) | [INF/7](http://www.itu.int/md/S19-CL-INF-0007/en) |
| **6** | ITU Council contribution to the High Level Political Forum on Sustainable Development (HLPF) *(Res 140)* | [INF/3](http://www.itu.int/md/S19-CL-INF-0003/en) |
| **7** | Information on fellowships awarded by ITU in 2018 | [INF/11](http://www.itu.int/md/S19-CL-INF-0011/en) |
| **8** | United Nations General Assembly Resolutions 71/243 - Quadrennial comprehensive policy review of operational activities for development of the United Nations system, and  United Nations General Assembly Resolutions 72/279 - Repositioning of the United Nations development system in the context of the quadrennial comprehensive policy review of operational activities for development of the United Nations system | [INF/4](http://www.itu.int/md/S19-CL-INF-0004/en) |
| **9** | Possible areas of mutual interest to the three Sectors and the General Secretariat | [INF/6](http://www.itu.int/md/S19-CL-INF-0006/en) |
| **10** | Annex to the report from the former Chairman of GCA High-level Experts Group | [INF/9](http://www.itu.int/md/S19-CL-INF-0009/en) |
| **11** | Human Resources Reporting and Statistics | [INF/10](http://www.itu.int/md/S19-CL-INF-0010/en) |
| **12** | Report on numbering misuse | [INF/12](http://www.itu.int/md/S19-CL-INF-0012/en) |
| **13** | Compilation of the reports of the annual ITU Council contribution to the High-Level Political Forums in 2016, 2017, 2018 and 2019 | [INF/13](http://www.itu.int/md/S19-CL-INF-0013/en) |
| **14** | Fraud case in Regional office – facts and remedial actions taken | [INF/14](http://www.itu.int/md/S19-CL-INF-0014/en) |
| **15** | Information and Communication Technologies Development Fund (ICT-DF) | [INF/15](http://www.itu.int/md/S19-CL-INF-0015/en) |
| **16** | Implementation of Resolution 131 (Rev. Dubai, 2018) - Measuring information and communication technologies to build an integrating and inclusive information society | [INF/16](http://www.itu.int/md/S19-CL-INF-0016/en) |