|  |  |
| --- | --- |
| **Council 2019 Geneva, 10-20 June 2019** |  |
|  |  |
|  |  |
|  | **Revision 2 to**  **Document C19/DT/3** |
| **11 June 2019** |
| **English only** |
| **Note by the Secretary-General** | |
| TIME MANAGEMENT PLAN FOR QUESTIONS FOR CONSIDERATION BY THE STANDING COMMITTEE ON ADMINISTRATION AND MANAGEMENT | |

|  |  |  |
| --- | --- | --- |
| **Tuesday, 11 June 2019, 09:30 - 12:30** | | |
|  | **Subject** | **Doc. No.** |
| **1** | Statement by the Staff Council | [Oral presentation](http://www.itu.int/en/council/2019/Pages/staff-council.aspx) |
| **2** | Draft Budget of the Union for 2020-2021  Choice of class of contribution for defraying the Union’s expenses  Annual review of revenue and expenses  Efficiency measures  Implementation of Resolution 131 (Rev. Dubai, 2018) - Measuring information and communication technologies to build an integrating and inclusive information society   * Contribution by the Republic of Côte d’Ivoire * Contribution by the Republic of Côte d’Ivoire * Contribution by the Republic of India | [C19/15](http://www.itu.int/md/S19-CL-C-0015/en) + Add.1  [C19/43](http://www.itu.int/md/S19-CL-C-0043/en)  [C19/9](http://www.itu.int/md/S19-CL-C-0009/en)  [C19/](http://www.itu.int/md/S19-CL-C-0045/en)45  [C19/](http://www.itu.int/md/S19-CL-C-0010/en)10 (Rev.1)  + **C19/**[**INF/16**](http://www.itu.int/md/S19-CL-INF-0016/en)  [C19/](http://www.itu.int/md/S19-CL-C-0095/en)95  [C19/](http://www.itu.int/md/S19-CL-C-0096/en)96  [C19/](http://www.itu.int/md/S19-CL-C-0104/en)104 |

| **Wednesday, 12 June 2019, 14:30 - 17:30** | | |
| --- | --- | --- |
|  | **Subject** | **Doc. No.** |
| **3** | Financial Operating Report for the financial year 2018\* | [C19/42](http://www.itu.int/md/S19-CL-C-0042/en) |
| **4** | Report by the External Auditor\*  Special report by the External Auditor - addressing a fraud case at ITU\*  Fraud case in Regional Office – facts and remedial actions taken\*  Procurement Manual\* | [C19/40](http://www.itu.int/md/S19-CL-C-0040/en)  [C19/106](http://www.itu.int/md/S19-CL-C-0106/en)  [C19](http://www.itu.int/md/S19-CL-C-0108/en)/108  [**C19/INF/18**](http://www.itu.int/md/S19-CL-INF-0018/en) |
| **5** | External Audit of the Union’s Accounts on ITU Telecom World 2018\* | [C19/41](http://www.itu.int/md/S19-CL-C-0041/en) |
| **6** | Eighth Annual Report of the Independent Management Advisory Committee (IMAC) | [C19/22](http://www.itu.int/md/S19-CL-C-0022/en) |
| **7** | Report of the Internal Auditor on internal audit activities | [C19/44](http://www.itu.int/md/S19-CL-C-0044/en) |
| **8** | Tendering to select the External Auditor | [C19/59](http://www.itu.int/md/S19-CL-C-0059/en) |
| **9** | Appointment of the Members of the Independent Management Advisory Committee (IMAC) | [C19/49](http://www.itu.int/md/S19-CL-C-0049/en) (Rev.1) |
| **10** | Report from the Ethics Office | Oral presentation |
| **11** | Strengthening the regional presence | [C19/25](http://www.itu.int/md/S19-CL-C-0025/en) (Rev.2)+ [**C19/INF/7**](http://www.itu.int/md/S19-CL-INF-0007/en) |

\* In the presence of the External Auditor

|  |  |  |
| --- | --- | --- |
| **Thursday, 13 June 2019, 09:30 - 12:30** | | |
|  | **Subject** | **Doc. No.** |
| **12** | Report on progress on the Union's headquarters premises project   * Contribution by the Russian Federation   Summary report on the work of the Member States Advisory Group on the Union's Headquarters premises project | [C19/7](http://www.itu.int/md/S19-CL-C-0007/en)  [C19/76](http://www.itu.int/md/S19-CL-C-0076/en)  [C19/48](http://www.itu.int/md/S19-CL-C-0048/en) |
| **13** | Draft Budget of the Union for 2020-2021 (c*ont’d*) | [C19/15](http://www.itu.int/md/S19-CL-C-0015/en) + Add.1 |
| **14** | Arrears and Special Arrears Account  Situation of Arrears of the Union at 31 March 2019 | [C19/11](http://www.itu.int/md/S19-CL-C-0011/en)  [**C19/INF/**](http://www.itu.int/md/S19-CL-INF-0005/en)**5** |
| **15** | Improvement of management and follow-up of the defrayal of ITU Expenses by Sector Members and Associates | [C19/52](http://www.itu.int/md/S19-CL-C-0052/en) |
| **16** | Request for Exemption from any financial contribution to defraying expenses relating to participation in the work of ITU  - Contribution by the Russian Federation  Implementing the new PP-18 resolution on SME participation in ITU   * Contribution by the Argentine Republic * Contribution by the Republic of Côte d’Ivoire | [C19/39](http://www.itu.int/md/S19-CL-C-0039/en)  [C19/73](http://www.itu.int/md/S19-CL-C-0073/en)  [C19/56](http://www.itu.int/md/S19-CL-C-0056/en)  [C19/87](http://www.itu.int/md/S19-CL-C-0087/en)  [C19/90](http://www.itu.int/md/S19-CL-C-0090/en) |

| **Friday, 14 June 2019, 09:00 - 12:00 and 14:30 - 17:30** | | |
| --- | --- | --- |
|  | **Subject** | **Doc. No.** |
| **17** | Report by the Chairman of the Council Working Group on Financial and Human Resources  Contribution by the Argentine Republic, Federative Republic of Brazil, Canada, Mexico, the Republic of Paraguay and the United States of America | [C19/50](http://www.itu.int/md/S19-CL-C-0050/en)  [C19/80](http://www.itu.int/md/S19-CL-C-0080/en) |
| **18** | After-Service Health Insurance (ASHI) liability | [C19/46](http://www.itu.int/md/S19-CL-C-0046/en) |
| **19** | Report on the implementation of Resolution 191 (Rev. Dubai, 2018) - Strategy for the coordination of efforts among the three Sectors of the Union   * Contribution by the Republic of India   Possible arears of mutual interest to the three Sectors and the General Secretariat | [C19/38](http://www.itu.int/md/S19-CL-C-0038/en) (Rev.1)  [C19/105](http://www.itu.int/md/S19-CL-C-0105/en)  [**C19/INF/6**](http://www.itu.int/md/S19-CL-INF-0006/en) |
| **20** | Cost recovery for the processing of Satellite Network Filings (SNF)  Draft progress report containing recommendations about the possible revision of Decision 482 with regard to complex/large non-GSO satellite filings and exceptionally complex GSO satellite filings   * Contribution by Australia | [C19/16](http://www.itu.int/md/S19-CL-C-0016/en)  [C19/36](http://www.itu.int/md/S19-CL-C-0036/en) (Rev.1)  [C19/64](http://www.itu.int/md/S19-CL-C-0064/en) |
| **21** | Information and Communication Technologies Development Fund (ICT-DF)   * Contribution by the Republic of Côte d’Ivoire | [C19/34](http://www.itu.int/md/S19-CL-C-0034/en) + [**C19/INF/**](http://www.itu.int/md/S19-CL-INF-0015/en)**15**  [C19/91](http://www.itu.int/md/S19-CL-C-0091/en) |
| **22** | 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) |
| **23** | UN Sustainable Development Group (UNSDG) and Coordination Levy  United Nations General Assembly Resolutions 71/243 and 72/279 | [C19/54 (Rev.1)](http://www.itu.int/md/S19-CL-C-0054/en)  [**C19/INF/4**](http://www.itu.int/md/S19-CL-INF-0004/en) |

|  |  |  |
| --- | --- | --- |
| **Monday, 17 June 2019, 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **24** | Status report on implementation of Council Decisions 600 and 601 (UIFN, IIN) | [C19/47](http://www.itu.int/md/S19-CL-C-0047) |
| **25** | Implementation of Resolution 167 (Rev. Dubai, 2018) - Strengthening and developing ITU capabilities for electronic meetings and means to advance the work of the Union | [C19/29](http://www.itu.int/md/S19-CL-C-0029) |
| **26** | Memoranda of Understanding having financial and/or strategic implications   * Contribution by the United States of America | [C19/60](http://www.itu.int/md/S19-CL-C-0060/en)  [C19/63](http://www.itu.int/md/S19-CL-C-0063/en) (Rev.1) |

|  |  |  |
| --- | --- | --- |
| **Tuesday, 18 June 2019, 09:30 - 12:30 and 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **27** | Improving, promoting, and strengthening ITU fellowships  Information on fellowships awarded by ITU in 2018 | [C19/31](http://www.itu.int/md/S19-CL-C-0031/en) (Rev.1)  [**C19/INF/11**](http://www.itu.int/md/S19-CL-INF-0011/en) |
| **28** | ITU People Strategy and Human Resources Strategic Plan (HRSP) 2020-2023   * Contribution by the Russian Federation | [C19/57](http://www.itu.int/md/S19-CL-C-0057/en)  [C19/75](http://www.itu.int/md/S19-CL-C-0075/en) |
| **29** | Membership of the ITU Staff Pension Committee | Oral presentation |
| **30** | Changes in the conditions of service under the United Nations Common System | [C19/23](http://www.itu.int/md/S19-CL-C-0023/en) |

|  |  |  |
| --- | --- | --- |
| **Wednesday, 19 June 2019, 14:30 - 16:00** | | |
|  | **Subject** | **Doc. No.** |
| **31** | Draft report of the Standing Committee on Administration and Management to Plenary | [C19/DT/4](https://www.itu.int/md/S19-CL-190610-TD-GEN-0004/en) |

|  |
| --- |
| **To be** Report of the Budget Control Committee of PP-18 [C19/INF/1](http://www.itu.int/md/S19-CL-INF-0001/en)  **Noted:** UN-SWAP Letter [C19/INF/2](http://www.itu.int/md/S19-CL-INF-0002/en)  Collaboration with the UN system [C19/INF/8](http://www.itu.int/md/S19-CL-INF-0008/en)  Human Resources reporting and statistics [C19/INF/10](http://www.itu.int/md/S19-CL-INF-0010/en)  Numbering misuse [C19/INF/12](http://www.itu.int/md/S19-CL-INF-0012/en) |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_