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| **Council 2019 Geneva, 10-20 June 2019** |  |
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|  | **Revision 8 to**  **Document C19/DT/3** |
| **18 June 2019** |
| **English only** |
| **Note by the Secretary-General** | |
| TIME MANAGEMENT PLAN FOR QUESTIONS FOR CONSIDERATION BY THE STANDING COMMITTEE ON ADMINISTRATION AND MANAGEMENT | |

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| **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** | | |
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|  | **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** | Fraud case in Regional Office – facts and remedial actions taken\*  Report by the External Auditor\*  External Audit of the Union’s Accounts on ITU Telecom World 2018\*  Eighth Annual Report of the Independent Management Advisory Committee (IMAC)\*  Special report by the External Auditor - addressing a fraud case at ITU\*  Procurement Manual\* | [C19](http://www.itu.int/md/S19-CL-C-0108/en)/108  [C19/40](http://www.itu.int/md/S19-CL-C-0040/en)  [C19/41](http://www.itu.int/md/S19-CL-C-0041/en)  [C19/22](http://www.itu.int/md/S19-CL-C-0022/en)  [C19/106](http://www.itu.int/md/S19-CL-C-0106/en)  [**C19/INF/18**](http://www.itu.int/md/S19-CL-INF-0018/en) |

\* In the presence of the External Auditor

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| **Thursday, 13 June 2019, 09:30 - 12:30** | | |
|  | **Subject** | **Doc. No.** |
| **5** | Financial Operating Report for the financial year 2018\* *(cont’d)* | [C19/42](http://www.itu.int/md/S19-CL-C-0042/en) |
| **6** | Fraud case in Regional Office – facts and remedial actions taken\*(*cont’d*)  Report by the External Auditor\**(cont’d)*  External Audit of the Union’s Accounts on ITU Telecom World 2018\* *(cont’d)*  Special report by the External Auditor - addressing a fraud case at ITU\*(*cont’d)*  Procurement Manual\* *(cont’d)* | [C19](http://www.itu.int/md/S19-CL-C-0108/en)/108  [C19/40](http://www.itu.int/md/S19-CL-C-0040/en)  [C19/41](http://www.itu.int/md/S19-CL-C-0041/en)  [C19/106](http://www.itu.int/md/S19-CL-C-0106/en) +[C19/DL/4](https://www.itu.int/md/S19-CL-190610-DL-0004/en) [**C19/INF/18**](http://www.itu.int/md/S19-CL-INF-0018/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) |
| **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) (Rev.1)  [C19/76](http://www.itu.int/md/S19-CL-C-0076/en)  [C19/48](http://www.itu.int/md/S19-CL-C-0048/en) |

\* In the presence of the External Auditor

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| **Friday, 14 June 2019, 09:00 - 12:00** | | |
|  | **Subject** | **Doc. No.** |
| **13** | 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) |
| **14** | 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) |
| **15** | Report on progress on the Union's headquarters premises project *(cont’d)*   * Contribution by the Russian Federation *(cont’d)*   Summary report on the work of the Member States Advisory Group on the Union's Headquarters premises project *(cont’d)* | [C19/7](http://www.itu.int/md/S19-CL-C-0007/en) (Rev.1)  [C19/76](http://www.itu.int/md/S19-CL-C-0076/en)  [C19/48](http://www.itu.int/md/S19-CL-C-0048/en) |

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| **Friday, 14 June 2019, 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **16** | 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) |
| **17** | Report on progress on the Union's headquarters premises project *(cont’d)*   * Contribution by the Russian Federation *(cont’d)*   Summary report on the work of the Member States Advisory Group on the Union's Headquarters premises project *(cont’d)* | [C19/7](http://www.itu.int/md/S19-CL-C-0007/en) (Rev.1)  [C19/76](http://www.itu.int/md/S19-CL-C-0076/en)  [C19/48](http://www.itu.int/md/S19-CL-C-0048/en) |

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| **Monday, 17 June 2019, 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **18** | Status report on implementation of Council Decisions 600 and 601 (UIFN, IIN) | [C19/47](http://www.itu.int/md/S19-CL-C-0047) |
| **19** | 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) |
| **20** | 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) |
| **21** | 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) |
| **22** | After-Service Health Insurance (ASHI) liability | [C19/46](http://www.itu.int/md/S19-CL-C-0046/en) |
| **23** | 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/5](http://www.itu.int/md/S19-CL-INF-0005/en) |
| **24** | 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) |
| **25** | 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) |
| **26** | 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 areas 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) |
| **27** | 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) |
| **28** | 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) |

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| **Tuesday, 18 June 2019, 09:30 - 12:30** | | |
|  | **Subject** | **Doc. No.** |
| **29** | 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) (Rev.1) |
| **30** | Membership of the ITU Staff Pension Committee | Oral presentation |
| **31** | Changes in the conditions of service under the United Nations Common System | [C19/23](http://www.itu.int/md/S19-CL-C-0023/en) |
| **32** | Terms of reference of the Council Expert Group on Decision 482 | [C19/DT/9](https://www.itu.int/md/S19-CL-190610-TD-GEN-0009/en) |
| **33** | Draft decision related to Resolution 25 | [C19/DT/7](https://www.itu.int/md/S19-CL-190610-TD-GEN-0007/en) |
| **34** | Draft revision of Decision 563 | [C19/DT/8](https://www.itu.int/md/S19-CL-190610-TD-GEN-0008/en) |
| **35** | Informal discussion on Resolution 925 | [C19/DT/6](https://www.itu.int/md/S19-CL-190610-TD-GEN-0006/en) |
| **36** | Improving, promoting, and strengthening ITU fellowships *(cont’d)*  Information on fellowships awarded by ITU in 2018 *(cont’d)* | [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) |
| **37** | Report on progress on the Union's headquarters premises project *(cont’d)*   * Contribution by the Russian Federation *(cont’d)*   Summary report on the work of the Member States Advisory Group on the Union's Headquarters premises project *(cont’d)* | [C19/7](http://www.itu.int/md/S19-CL-C-0007/en) (Rev.1)  [**C19/INF/20**](http://www.itu.int/md/S19-CL-INF-0020/en)  [**C19/INF/21**](http://www.itu.int/md/S19-CL-INF-0021/en)  [C19/76](http://www.itu.int/md/S19-CL-C-0076/en) + Corr.  [C19/48](http://www.itu.int/md/S19-CL-C-0048/en) |
| **38** | Draft Budget of the Union for 2020-2021 *(cont’d)* | [C19/15](http://www.itu.int/md/S19-CL-C-0015/en) + Add.1 |

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| **Tuesday, 18 June 2019, 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **39** | Improving, promoting, and strengthening ITU fellowships *(cont’d)*  Information on fellowships awarded by ITU in 2018 *(cont’d)* | [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) |
| **40** | General audit following the case of fraud at a regional office | [C19/DT/13](https://www.itu.int/md/S19-CL-190610-TD-GEN-0013/en) |
| **41** | Draft resolution on the Financial Operating Report for the financial year 2018 | [C19/DT/12](https://www.itu.int/md/S19-CL-190610-TD-GEN-0012/en) |
| **42** | Draft revision of Decision 563 *(cont’d)* | [C19/DT/8](https://www.itu.int/md/S19-CL-190610-TD-GEN-0008/en) |
| **43** | Draft Resolution for the Biennial Budget of the International Telecommunication Union for 2020-2021 | [C19/DT/14](https://www.itu.int/md/S19-CL-190610-TD-GEN-0014/en) + [C19/DL/10](https://www.itu.int/md/S19-CL-190610-DL-0010/en) (Rev.1) |

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| **Wednesday, 19 June 2019, 14:30 - 16:00** | | |
|  | **Subject** | **Doc. No.** |
| **44** | 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) |

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| **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) |

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