



The Secretary-General

Geneva, 4 February 2019

Ref: CL-19/4
Contact: Mr Vaggelis Igglesis Member States of the ITU
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Subject: **Nomination of members for the Independent Management Advisory Committee (IMAC) of the International Telecommunication Union (ITU)**

Dear Sir/Madam,

Further to Resolution 162 (Rev. Busan, 2014) related to the Independent Management Advisory Committee (IMAC), which established the Committee on an on-going basis, a new five-member team must be appointed by the ITU Council at its 2019 session in order for the new Committee members to be able to take up their functions on 1 January 2020. It is my pleasure to invite ITU Member States to nominate individuals to serve on the IMAC.

The IMAC is comprised of independent expert members who serve in their personal capacity for a first term of four years renewable for a second and final term of four years (the two terms need not be consecutive).

IMAC members shall serve in an expert advisory capacity and assist the Council and the Secretary-General in fulfilling their governance responsibilities, including ensuring the effectiveness of ITU's internal control systems, risk management and governance processes.

There is a possibility of renewal of the mandates of two members of the Committee (Mr Kamlesh Vikamsey and Ms Sarah Hammer). The other three members (Dr Beate Degen, Mr Abdessalam El-Harouchy and Mr Graham Miller) are not eligible for further renewal.

In this regard, unless the two renewable members notify me otherwise, they will be taken into consideration by the selection panel when making its recommendations to the Council.

Further information concerning the Terms of Reference for the IMAC and the selection process for the candidates can be found on the following website <http://www.itu.int/en/council/Pages/imac.aspx> (Resolution 162 & IMAC Terms of Reference).

I would appreciate receiving your proposed candidate by 31 March 2019.

Yours faithfully,

(signed)

Houlin Zhao