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| **Council 2022Geneva, 21-31 March 2022** |  |
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|  | **Document C22/1-E** |
| **18 February 2022** |
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| Report by the Secretary-General |
| DRAFT AGENDA OF THE 2022 SESSION OF THE COUNCIL |

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| **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))* | [C22/8](https://www.itu.int/md/S22-CL-C-0008/en) |
| * Four-year report on the outcomes of the Council Working Group on WSIS&SDG since PP-18
 | [C22/60](https://www.itu.int/md/S22-CL-C-0060/en) |
| * World Summit on the Information Society (WSIS)+20: WSIS beyond 2025 - WSIS+20 Roadmap
 | [C22/59](https://www.itu.int/md/S22-CL-C-0059/en) |
| **1.2** | Report by the Chairman of the Council Working Group on International Internet-Related Public Policy Issues (CWG-Internet) *(R 1305, R 1336(MOD))* | [C22/51](https://www.itu.int/md/S22-CL-C-0051/en) |
| * Four-year report of the Council Working Group on International Internet-related Public Policy Issues
 | [C22/58](https://www.itu.int/md/S22-CL-C-0058/en) |
| **1.3** | ITU Internet activities: Resolutions 101, 102, 133, 180 and 206 *(including R 102, instructs the Council 1)* | [C22/33](https://www.itu.int/md/S22-CL-C-0033/en) |
| **1.4** | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs *(Res. 130, 174)* | [C22/18](https://www.itu.int/md/S22-CL-C-0018/en) |
| * Guidelines for the utilization of the Global Cybersecurity Agenda (GCA) by ITU
 | [C22/32](https://www.itu.int/md/S22-CL-C-0032/en) |
| **1.5** | Report by the Chairman of the Council Working Group on Child Online Protection (CWG-COP) *(Res. 179, R 1306 (MOD))*  | [C22/15](https://www.itu.int/md/S22-CL-C-0015/en) |
| * Four-year report of the Council Working Group on Child Online Protection
 | [C22/64](https://www.itu.int/md/S22-CL-C-0064/en) |
| **1.6** | Report by the Chairman of the Council Working Group on the use of the six official languages of the Union (CWG-LANG) *(Res. 154, R 1372 MOD)* | [C22/12](https://www.itu.int/md/S22-CL-C-0012/en) |
| * Policy Framework on multilingualism
 | [C22/53](https://www.itu.int/md/S22-CL-C-0053/en) |
| * Four-year report of the Council Working Group on Languages
 | [C22/55](https://www.itu.int/md/S22-CL-C-0055/en) |
| **1.7** | Final report of the Expert Group on the International Telecommunication Regulations (EG-ITRs) to ITU Council 2022 *(Res. 146, R 1379 (MOD))* | [C22/26](https://www.itu.int/md/S22-CL-C-0026/en) |
| **1.8** | Chairmen and Vice-Chairmen of the Council Working Groups and Expert Groups  | [C22/21](https://www.itu.int/md/S22-CL-C-0021/en) |
| **1.9** | ITU’s activities related to Resolution 70 (Rev. Dubai, 2018) | [C22/6](https://www.itu.int/md/S22-CL-C-0006/en) |
| **1.10** | Draft operational plan for the Union for 2023*(CV 87A, 181A, 205A, 223A) (R 1390))* | [C22/28](https://www.itu.int/md/S22-CL-C-0028/en) |
| **1.11** | Report on ITU accessibility policy and framework implementation | [C22/13](https://www.itu.int/md/S22-CL-C-0013/en) |
| **PL 2** | **ITU events** |  |
| **2.1** | Report on ITU Telecom World events *(Res. 11, R 1292)* | [C22/19](https://www.itu.int/md/S22-CL-C-0019/en) |
| * Hiring of an independent external management consultant for ITU Telecom events and recommendations: follow up *(Res. 11, resolves 3)*
 | [C22/10](https://www.itu.int/md/S22-CL-C-0010/en) |
| **2.2** | World Telecommunication and Information Society Day *(Res. 68)* | [C22/17](https://www.itu.int/md/S22-CL-C-0017/en) |
| **2.3** | Proposed dates and duration of the 2023, 2024, 2025, and 2026 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for 2023, 2024 and 2025 *(Res. 77, 111, D 612)* | [C22/2](https://www.itu.int/md/S22-CL-C-0002/en) |
| **2.4** | Schedule of future conferences, assemblies and meetings of the Union: 2022-2025 *(Res. 77, 111)* | [C22/37](https://www.itu.int/md/S22-CL-C-0037/en) |
| **2.5** | Report on the World Telecommunication Standardization Assembly (WTSA-20), including report of the Budget Control Committee | [C22/24](https://www.itu.int/md/S22-CL-C-0024/en) |
| **2.6** | Report on the sixth World Telecommunication/ICT Policy Forum (WTPF-21) *(Res. 2, D 611)*  | [C22/5](https://www.itu.int/md/S22-CL-C-0005/en) |
| **2.7** | Preparations for the World Telecommunication Development Conference (WTDC)  | [C22/30](https://www.itu.int/md/S22-CL-C-0030/en) |
| **2.8** | Preparations for the Plenipotentiary Conference (Bucharest, 2022) | [C22/4](https://www.itu.int/md/S22-CL-C-0004/en) |
| **PL 3** | **Other reports for consideration** |  |
| **3.1** | Report on the implementation of the strategic plan and the activities of the Union, April 2018-February 2022 *(CV 61, CV 102, CV 82)* | [C22/35](https://www.itu.int/md/S22-CL-C-0035/en) |
| * Report of the Council Working Group for Strategic and Financial Plans 2024-2027 (CWG-SFP)
 | [C22/27](https://www.itu.int/md/S22-CL-C-0027/en) |
| **3.2** | Report on the Standing Committee on Administration and Management *(in session)* |  |
| **PL 4** | **Other matters** |  |
| **4.1** | Obsolete Council Resolutions and Decisions | [C22/3](https://www.itu.int/md/S22-CL-C-0003/en) |
| **ADM** | **Administration and Management** |  |
| **1** | Revenue and expenses *(Dec. 5):* Annual review of revenue and expenses *-* Efficiency measures | [C22/9](https://www.itu.int/md/S22-CL-C-0009/en) |
| **2** | Cost recovery for the processing of satellite network filings *(D 482(MOD))* including statistics as per request from Council-19 | [C22/16](https://www.itu.int/md/S22-CL-C-0016/en) |
| **3** | Report by the Chairman of the Council Working Group on Financial and Human Resources (CWG-FHR) *(D 558, D 563(MOD)) (Res. 151, 152, 158, 169, 170)* | [C22/50](https://www.itu.int/md/S22-CL-C-0050/en) |
| * Four-year report of the Council Working Group on Financial and Human Resources
 | [C22/54](https://www.itu.int/md/S22-CL-C-0054/en) |
| **4** | Report of the Working Group on Internal Controls | [C22/20](https://www.itu.int/md/S22-CL-C-0020/en) |
| **5** | ITU participation in memoranda of understanding with financial and/or strategic implications | Oral presentation |
| **6** | Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members, Associates and Academia | [C22/41](https://www.itu.int/md/S22-CL-C-0041/en) |
| **7** | Arrears and special arrears accounts (Res. 41) *(final meeting)* |  |
| **8** | Requests for exemption from any financial contribution to defraying expenses relating to participation in the work of ITU | [C22/39](https://www.itu.int/md/S22-CL-C-0039/en) |
| * Review of the list of exempted entities *(final meeting)*
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| **9** | Information and Communication Technologies Development Fund (ICT-DF) (Dec. 11) | [C22/34](https://www.itu.int/md/S22-CL-C-0034/en) |
| **10** | Report of the Independent Management Advisory Committee (IMAC) *(Res. 162) (D 565)* | [C22/22](https://www.itu.int/md/S22-CL-C-0022/en) |
| **11** | Audited accounts: * Financial operating report for the financial year 2020
 | [C22/42](https://www.itu.int/md/S22-CL-C-0042/en) |
| * Audited Financial operating report for 2021 *(final meeting)*
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| **12** | External Auditor reports: * Union’s accounts 2020 including ITU TELECOM World
 | [C22/40](https://www.itu.int/md/S22-CL-C-0040/en) |
| * Union's account 2021 *(final meeting)*
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| * Accounts of ITU TELECOM World 2021 *(final meeting)*
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| **13** | Preliminary amount of the contributory unit | [C22/29](https://www.itu.int/md/S22-CL-C-0029/en) |
| **14** | The after-service health insurance (ASHI) liability *(final meeting)* |  |
| **15** | Report of the Internal Auditor on internal audit activities | [C22/44](https://www.itu.int/md/S22-CL-C-0044/en) |
| **16** | Report on the implementation of Resolution 191 (Rev. Dubai, 2018) "Strategy for the coordination of efforts among the three Sectors of the Union” | [C22/38](https://www.itu.int/md/S22-CL-C-0038/en) |
| **17** | Progress report on the Union's Headquarters premises project (Res. 212, D 619)  | [C22/7](https://www.itu.int/md/S22-CL-C-0007/en) |
| * Summary report on the work of the Member States Advisory Group on the Union's Headquarters premises project (Res. 212)
 | [C22/48](https://www.itu.int/md/S22-CL-C-0048/en) |
| * New approach to financial risk management of construction
 | [C22/62](https://www.itu.int/md/S22-CL-C-0062/en) |
| **18** | Feasibility study on establishing an ITU training institute: proposals from the secretariat | [C22/56](https://www.itu.int/md/S22-CL-C-0056/en) |
| **19** | Strengthening the regional presence (res. 25) | [C22/25](https://www.itu.int/md/S22-CL-C-0025/en) |
| **20** | Decisions of the UNGA on the conditions of service under the UN common system | [C22/23](https://www.itu.int/md/S22-CL-C-0023/en) |
| **21** | Progress report on the implementation of the Human Resources Strategic Plan and of Resolution 48 (Rev. Dubai, 2018) | [C22/36](https://www.itu.int/md/S22-CL-C-0036/en) |
| * Recruitment process - reduction of the advertisement period
 | [C22/52](https://www.itu.int/md/S22-CL-C-0052/en) |
| * Personal status for the purpose of ITU entitlements
 | [C22/47](https://www.itu.int/md/S22-CL-C-0047/en) |
| * Advancement within grade for professional and higher categories
 | [C22/49](https://www.itu.int/md/S22-CL-C-0049/en) |
| **22** | Membership of the ITU Staff Pension Committee *(R 1394)* | Oral presentation |
| **23** | Report from the Ethics Office | [C22/14](https://www.itu.int/md/S22-CL-C-0014/en) |
| **24** | Provisional participation of entities dealing with telecommunication matters in the activities of ITU | [C22/31](https://www.itu.int/md/S22-CL-C-0031/en) |
| **25** | ITU accountability framework | [C22/57](https://www.itu.int/md/S22-CL-C-0057/en) |
| **26** | Virtual and hybrid meetings | [C22/65](https://www.itu.int/md/S22-CL-C-006/en) |
| **27** | JIU reports on United Nations system-wide issues for 2020-2021 and recommendations to executive heads and legislative bodies | [C22/61](https://www.itu.int/md/S22-CL-C-0061/en) |
| **28** | Draft Financial Plan for 2024-2027 | [C22/63](https://www.itu.int/md/S22-CL-C-0063/en) |
| **INFORMATION REPORTS** |  |
| **1** | Creation of a new TSAG ad hoc group on governance and management of e-meeting (AHG-GME) | [C22/INF/1](https://www.itu.int/md/S22-CL-INF-0001/en) |
| **2** | Collaboration with the UN system | [C22/INF/2](https://www.itu.int/md/S22-CL-INF-0002/en) |
| **3** | ITU Council contribution to the High-Level Political Forum on Sustainable Development (HLPF) *(Res 140)* | [C22/INF/3](https://www.itu.int/md/S22-CL-INF-0003/en) |
| **4** | UN-Swap report card 2020 | [C22/INF/4](https://www.itu.int/md/S22-CL-INF-0004/en) |
| **5** | Strengthening the regional presence *(Res. 25)* | [C22/INF/5](https://www.itu.int/md/S22-CL-INF-0005/en) |
| **6** | Human Resources reporting and statistics - Updated 31 December 2021 | [C22/INF/6](https://www.itu.int/md/S22-CL-INF-0006/en) |
| **7** | Situation of arrears of the Union *(final meeting)* |  |
| **8** | ITU website project | [C22/INF/12](https://www.itu.int/md/S22-CL-INF-0012/en) |
| **9** | Measures and principles for translation | [C22/INF/7](https://www.itu.int/md/S22-CL-INF-0007/en) |
| **10** | Agreement between the Government of Romania and the International Telecommunication Union | [C22/INF/9](https://www.itu.int/md/S22-CL-INF-0009/en) |
| **11** | PP-22 draft time management plan (26 September – 14 October 2022) | [C22/INF/11](https://www.itu.int/md/S22-CL-INF-0011/en) |
| **12** | Draft information document for guidelines for utilization of the Global Cybersecurity Agenda | [C22/INF/8](https://www.itu.int/md/S22-CL-INF-0008/en) |
| **13** | Status report on review of list of exempted entities | [C22/INF/10](https://www.itu.int/md/S22-CL-INF-0010/en) |
| **14** | Outcomes of the world café on revenue generation, reducing expenditures and balancing the Financial Plan | [C22/INF/13](https://www.itu.int/md/S22-CL-INF-0013/en) |

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