



General Secretariat (SG)

Geneva, 9 June 2022

Ref: **CL-22/20**
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To:
- Member States of ITU Council
- Observer Member States of ITU
- State of Palestine
- Regional Telecommunication Organizations
and nominated Sector Member Observers
(as per Council Decision 519)

Subject: **Final meeting of the 2022 Session of the Council**

Dear Madam, Sir,

I would like to hereby invite you to attend the final meeting of the 2022 session of the Council, which will take place in Bucharest, Romania on Saturday, 24 September 2022 at 0930 hours.

A draft agenda is attached for your information, and also available at the following link:
<https://www.itu.int/md/S22-CL-ADM-0003/en>

When registering for the Plenipotentiary Conference [here](#), I invite you to confirm your participation in this meeting. Remote participation will be available for this meeting.

I look forward to seeing you in Bucharest.

Yours faithfully,

(signed)

Houlin ZHAO
Secretary-General

Annex: 1



Note by the Secretary-General

**DRAFT AGENDA
OF THE FINAL MEETING
OF THE 2022 SESSION OF THE COUNCIL
SATURDAY, 24 SEPTEMBER 2022, AT 0930 HOURS (CET)**

ROOM A.I. CUZA

		Documents
1	Opening of the final meeting by the Chairman	-
2	Approval of the agenda	-
3	Arrears and special accounts (Res. 41)	C22/11
4	Review of the list of exempted entities	C22/100
5	Audited Financial operating report for 2021	C22/43
6	External Auditor report: Union's accounts and ITU Telecom World accounts 2021	C22/101
7	IMAC Annual Report: Addendum to the Eleventh report of the Independent Management Advisory Committee (IMAC)	C22/22ADD1
8	The After-service health insurance (ASHI) liability	C22/46
9	Other business	-

Houlin ZHAO
Secretary-General