



The Secretary-General

Geneva, 27 February 2023

Member States of the ITU

Ref: CL-23/3
Contact: Mr. Catalin Marinescu
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Subject: **Nominations of Members for the Independent Management Advisory Committee (IMAC) of the International Telecommunication Union (ITU)**

Dear Sir/Madam,

Further to Resolution 162 (Rev. Bucharest, 2022) related to the Independent Management Advisory Committee (IMAC), a new six-member team must be appointed by the ITU Council at its 2023 session in order for the new Committee members to be able to take up their functions on 1 January 2024. 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 maximum of two terms of four years (the two terms need not be consecutive).

The IMAC 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. IMAC members, according to the Committee's Terms of Reference, shall not currently be, or have been within the five years prior to appointment on IMAC, employed or engaged in any capacity by ITU, a Sector Member, an Associate or a Member State delegation, and shall not be eligible for any employment with ITU for at least five years immediately following the last day of their tenure on IMAC.

There is a possibility of renewal of the mandates of three members of the Committee (Mr. Alexander Narukavnikov, Mr. Honoré Ndoko, Mr. Henrique Schneider). The other two members (Mr. Kamlesh Vikamsey and Ms. Sarah Hammer) are not eligible for further renewal. In this regard, unless the three members, whose terms are eligible for renewal, 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 [Independent Management Advisory Committee \(itu.int\)](https://www.itu.int/ITU-T/infrastructure/imac/) (Resolution 162 & IMAC Terms of Reference).

I would appreciate receiving your proposed candidate by 21 April 2023.

Yours faithfully,

[Original signed]

Doreen Bogdan-Martin
Secretary-General