|  |  |
| --- | --- |
|  | **Revision 2 to****Document C24/1-E** |
| **3 June 2024** |
| **Original: English** |
|  |  |
| Note by the Secretary-General |
| DRAFT AGENDA OF THE 2024 SESSION OF THE COUNCIL |
|  |

| **Agenda item** | **Title** | **Document n°C24/XX** |
| --- | --- | --- |
| **PL 1** | **Building a fit-for-purpose ITU** |  |
| **1.1** | State of the Union | - |
| **1.2** | Report on the implementation of the strategic plan and the activities of the Union for 2023-2024 | [C24/35](https://www.itu.int/md/S24-CL-C-0035/en) |
| **1.3** | Update on the transformation processTransformation roadmap | [C24/52](https://www.itu.int/md/S24-CL-C-0052/en)[C24/73](https://www.itu.int/md/S24-CL-C-0073/en) |
| **PL 2** | **Delivering as one ITU (General policy, strategy, and activities)** |  |
| **2.1** | Strategy for the coordination of efforts among the three Sectors of the Union  | [C24/27](https://www.itu.int/md/S24-CL-C-0027/en) |
| **2.2** | Implementation of the “One ITU” concept | [C24/17](https://www.itu.int/md/S24-CL-C-0017/en) |
| **2.3** | Draft four-year rolling operational plans for the Union for 2025-2028  | [C24/28](https://www.itu.int/md/S24-CL-C-0028/en) |
| **2.4** | Strengthening ITU’s regional presence | [C24/25](https://www.itu.int/md/S24-CL-C-0025/en) |
| Contribution by Australia – Promoting efficiency and effectiveness in the operations of Regional and Area Offices | [C24/79](https://www.itu.int/md/S24-CL-C-0079/en) |
| Contribution by Mexico - Strengthening of the regional presence | [C24/98](https://www.itu.int/md/S24-CL-C-0098/en) |
| Contribution by Mexico - Measures to improve, promote and strengthen ITU fellowships | [C24/100](https://www.itu.int/md/S24-CL-C-0100/en) |
| **2.5** | Strengthening the regional presence - Criteria for establishing future regional and area offices | [C24/66](https://www.itu.int/md/S24-CL-C-0066/en) |
| Reply liaison statement from TDAG to CWG-FHR: Criteria for the establishment of regional and area offices | [C24/105](https://www.itu.int/md/S24-CL-C-0105/en) |
| **2.6** | Report of the Chair of the Council Working Group on Child Online Protection (CWG-COP) | [C24/15](https://www.itu.int/md/S24-CL-C-0015/en) |
| Multi-country contribution - Draft Revision of Resolution 1306 (C09, last amended C15) on Council Working Group on Child Online Protection | [C24/102](https://www.itu.int/md/S24-CL-C-0102/en) |
| **2.7** | Report by the Chair of the Council Working Group on Languages (CWG-Lang) | [C24/12](https://www.itu.int/md/S24-CL-C-0012/en) |
| Multi-country contribution - Proposal to revise ITU Council Resolution 1386 “ITU Coordination Committee for Vocabulary (ITU CCV)” | [C24/80](https://www.itu.int/md/S24-CL-C-0080/en) |
| Multi-country contribution - Proposal for revision of ITU Council Resolution 1372 “Council Working Group on Languages (CWG LANG)” | [C24/81](https://www.itu.int/md/S24-CL-C-0081/en) |
| **2.8** | Report by the Chair of the Council Working Group on International Internet-related public policy issues (CWG-Internet) | [C24/51](https://www.itu.int/md/S24-CL-C-0051/en) |
| **2.9** | Progress report by the Chair of the Expert Group on the International Telecommunications Regulations (EG-ITRs) | [C24/26](https://www.itu.int/md/S24-CL-C-0026/en) |
| Multi-country contribution - Regarding new trends and issues that are emerging in the international telecommunication/ICT environment and which may have an impact on the ITRs | [C24/87](https://www.itu.int/md/S24-CL-C-0087/en) |
| **2.10** | Report by the Chair of the Council Working Group on WSIS and the SDGs (CWG-WSIS&SDGs) | [C24/8(Rev.1)](https://www.itu.int/md/S24-CL-C-0008/en) |
| **2.11** | Draft WSIS+20 Report: ITU’s contribution to the implementation of and follow-up to the WSIS outcomes | [C24/60](https://www.itu.int/md/S24-CL-C-0060/en) |
| Contribution by the Russian Federation - Comments on the draft WSIS+20 Report on ITU's twenty-year contribution to the implementation of the WSIS outcomes, follow-up and its role in achieving the SDGs | [C24/82](https://www.itu.int/md/S24-CL-C-0082/en) |
| **2.12** | ITU Internet activities: Resolutions 101, 102, 133, 180 and 206 | [C24/33](https://www.itu.int/md/S24-CL-C-0033/en) |
| **2.13** | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs  | [C24/18](https://www.itu.int/md/S24-CL-C-0018/en) |
| **2.14** | Report on ITU’s programme on gender equality including updates on Council-23 decisions | [C24/6](https://www.itu.int/md/S24-CL-C-0006/en) |
| **2.15** | Youth engagement and initiatives at ITU | [C24/31](https://www.itu.int/md/S24-CL-C-0031/en) |
| Contribution by Mexico - Youth involvement and ITU initiatives | [C24/99](https://www.itu.int/md/S24-CL-C-0099/en) |
| **2.16** | Progress made in the preparation of the Youth Summit | [C24/32](https://www.itu.int/md/S24-CL-C-0032/en) |
| **2.17** | Collaboration with the United Nations system and other international intergovernmental processes, including on standards development | [C24/55](https://www.itu.int/md/S24-CL-C-0055/en) |
| Contribution by Australia - Update on ICT-related pacific intergovernmental processes | [C24/77](https://www.itu.int/md/S24-CL-C-0077/en) |
| **2.18** | ITU’s role in the implementation of the “Space 2030” agenda: space as a driver of sustainable development, and its follow-up and review process | [C24/36](https://www.itu.int/md/S24-CL-C-0036/en) |
| **2.19** | Report on PP Resolution 214 (Bucharest, 2022) “Artificial intelligence technologies and telecommunications/information and communication technologies” | [C24/67](https://www.itu.int/md/S24-CL-C-0067/en) |
| Multi-country contribution - Proposal to establish a Working Group on Artificial Intelligence under Council | [C24/85](https://www.itu.int/md/S24-CL-C-0085/en) |
| **2.20** | Preparation for the 2026 World Telecommunication/ICT Policy Forum (WTPF-26) | [C24/5](https://www.itu.int/md/S24-CL-C-0005/en) |
| Multi-country contribution - Theme for WTPF  | [C24/75](https://www.itu.int/md/S24-CL-C-0075/en) |
| Contribution by Australia - Theme for the World Telecommunication/ICT Policy Forum 2026 (WTPF-26) | [C24/76](https://www.itu.int/md/S24-CL-C-0076/en) |
| Contribution by the United States - Theme for WTPF  | [C24/93](https://www.itu.int/md/S24-CL-C-0093/en) |
| Multi-country contribution - Proposed theme for the 2026 World Telecommunication/ICT Policy Forum (WTPF) | [C24/95](https://www.itu.int/md/S24-CL-C-0095/en) |
| Multi-country contribution - Proposed theme for the 2026 World Telecommunication/ICT Policy Forum (WTPF) | [C24/96](https://www.itu.int/md/S24-CL-C-0096/en) |
| **2.21** | Update on the implementation of ITU Council Resolution 1408 on assistance and support to Ukraine for rebuilding their telecommunication sector | [C24/68](https://www.itu.int/md/S24-CL-C-0068/en) |
| **2.22** | Status report on assistance and support to Palestine | [C24/69](https://www.itu.int/md/S24-CL-C-0069/en) |
| Multi-country contribution - Assistance and support to Palestine for rebuilding their telecommunication sector | [C24/103](https://www.itu.int/md/S24-CL-C-0103/en) |
| **2.23** | ITU activities on climate change and environmental sustainability | [C24/72](https://www.itu.int/md/S24-CL-C-0072/en) |
| Multi-country contribution - Draft new Council Resolution “ITU role in facilitating ict contribution to climate action and environmental sustainability” | [C24/88](https://www.itu.int/md/S24-CL-C-0088/en) |
| **2.24** | Report on the Standing Committee on Administration and Management | C24/xx |
| **PL 3** | **Improving governance (ITU statutory conferences, assemblies, Council and CWGs matters, RRB)** |  |
| **3.1** | Report on the Radiocommunication Assembly (RA-23) and the World Radiocommunication Conference 2023 (WRC-23) | [C24/13](https://www.itu.int/md/S24-CL-C-0013/en) |
| **3.2** | Agenda of the World Radiocommunication Conference 2027 (WRC-27) | [C24/64(Rev.1)](https://www.itu.int/md/S24-CL-C-0064/en) |
| **3.3** | Preparations for the 2024 World Telecommunication Standardization Assembly (WTSA-24) | [C24/24](https://www.itu.int/md/S24-CL-C-0024/en) |
| **3.4** | Preparations for the 2025 World Telecommunication Development Conference (WTDC-25)  | [C24/30(Rev.1)](https://www.itu.int/md/S24-CL-C-0030/en) |
| **3.5** | Outcome of consultations on proposed improvements of the Plenipotentiary Conference | [C24/4](https://www.itu.int/md/S24-CL-C-0004/en) |
| Multi-country contribution - Proposals for improvement of meetings of the Plenipotentiary Conference | [C24/86](https://www.itu.int/md/S24-CL-C-0086/en) |
| **3.6** | Preparation of the ITU Strategic and Financial Plans for 2028-2031 | [C24/59](https://www.itu.int/md/S24-CL-C-0059/en) |
| **3.7** | List of Chairs and Vice-Chairs of the Council Working Groups and Expert Groups | [C24/21(Rev.2)](https://www.itu.int/md/S24-CL-C-0021/en) |
| **3.8** | Proposed dates and duration of the 2025, 2026, 2027 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period | [C24/2](https://www.itu.int/md/S24-CL-C-0002/en) |
| **3.9** | Schedule of future conferences, assemblies and meetings of the Union: 2024-2027  | [C24/37](https://www.itu.int/md/S24-CL-C-0037/en) |
| **3.10** | Obsolete Council Resolutions and Decisions | [C24/3](https://www.itu.int/md/S24-CL-C-0003/en) |
| **3.11** | Conclusions from the third meeting of the TSAG on the use of the term “Chair” instead of “Chairman” in ITU-T recommendations | [C24/65](https://www.itu.int/md/S24-CL-C-0065/en) |
| Contribution by the Russian Federation - Violation of working methods, provisions of the ITU Constitution and Convention with respect to the replacement of the statutory terms “Chairman/Chairmen” and “Vice-Chairmen/Vice-Chairmen” with non-fixed one | [C24/84](https://www.itu.int/md/S24-CL-C-0084/en) |
| **ADM 1** | **Strengthening organizational excellence (Budget and finance)** |  |
| **1.1** | ITU resource mobilization strategy | [C24/70](https://www.itu.int/md/S24-CL-C-0070/en) |
| **1.2** | Report by the Chair of the Council Working Group on Financial and Human Resources (CWG-FHR) | [C24/50](https://www.itu.int/md/S24-CL-C-0050/en) |
| **1.3** | Report by the Chair of the Expert Group on Decision 482 (EG-Dec482) | [C24/10](https://www.itu.int/md/S24-CL-C-0010/en) |
| **1.4** | Annual review of revenue and expenses of the implementation of the 2024 budget | [C24/9](https://www.itu.int/md/S24-CL-C-0009/en) |
| **1.5** | Cost Recovery for the processing of satellite network filings | [C24/16](https://www.itu.int/md/S24-CL-C-0016/en) |
| **1.6** | Arrears and special arrears accounts  | [C24/11](https://www.itu.int/md/S24-CL-C-0011/en) |
| **1.7** | Status report on implementation of Council Decisions 600 and 601 (UIFN, IIN) | [C24/38](https://www.itu.int/md/S24-CL-C-0038/en) |
| **1.8** | Information and Communication Technologies Development Fund (ICT-DF)  | [C24/34(Rev.1)](https://www.itu.int/md/S24-CL-C-0034/en) |
| **1.9** | The After-Service Health Insurance (ASHI) liability | [C24/46](https://www.itu.int/md/S24-CL-C-0046/en) |
| **1.10** | New requests for exemption from fees for organizations of an international character | [C24/39](https://www.itu.int/md/S24-CL-C-0039/en) |
| **1.11** | Participation of other entities dealing with telecommunication matters in the activities of ITU | [C24/58](https://www.itu.int/md/S24-CL-C-0058/en) |
| **1.12** | Admittance of the Republic of Palau and subsequent contributory share | [C24/62](https://www.itu.int/md/S24-CL-C-0062/en) |
| **1.13** | Allocations of savings achieved in 2023 budget implementation and Exhibition Working Capital Fund | [C24/19](https://www.itu.int/md/S24-CL-C-0019/en) |
| **1.14** | Annual budgetary implications of addressing the WRC-23 decisions | [C24/63](https://www.itu.int/md/S24-CL-C-0063/en) |
| Contribution by Brazil - Proposal for BRIFIC Space Online access free of charge and implications for satellite filings cost recovery, space sustainability and equitable access | [C24/90](https://www.itu.int/md/S24-CL-C-0090/en) |
| Multi-country contribution - Proposed mechanism to comply with Article 34 of the ITU convention on financial responsibilities of conferences | [C24/92](https://www.itu.int/md/S24-CL-C-0092/en) |
| **ADM 2** | **Strengthening organizational excellence (Accountability)** |  |
| **2.1** | Financial operating report for the financial year 2022 | [C24/40](https://www.itu.int/md/S24-CL-C-0040/en) |
| **2.2** | External Auditor’s report on ITU’s 2022 financial statements | [C24/41](https://www.itu.int/md/S24-CL-C-0041/en) |
| **2.3** | Financial operating report for the financial year 2023 | [C24/43](https://www.itu.int/md/S24-CL-C-0043/en) |
| **2.4** | External Auditor’s report on the unaudited ITU’s 2023 financial statements | [C24/42](https://www.itu.int/md/S24-CL-C-0042/en) |
| **2.5** | Report from the Oversight Unit on internal audit activities | [C24/44](https://www.itu.int/md/S24-CL-C-0044/en) |
| **2.6** | Report from the Oversight Unit - investigation function | [C24/47](https://www.itu.int/md/S24-CL-C-0047/en) |
| **2.7** | Report from the Ethics Office | [C24/14](https://www.itu.int/md/S24-CL-C-0014/en) |
| Multi-country contribution - Code of conduct for ITU events | [C24/78](https://www.itu.int/md/S24-CL-C-0078/en) |
| **2.8** | Strengthening risk management and the internal control system | [C24/49](https://www.itu.int/md/S24-CL-C-0049/en) |
| **2.9** | Thirteenth report of the Independent Management Advisory Committee (IMAC) | [C24/22](https://www.itu.int/md/S24-CL-C-0022/en) |
| **2.10** | JIU reports on United Nations system-wide issues for 2022-2023 and recommendations to executive heads and legislative bodies | [C24/57](https://www.itu.int/md/S24-CL-C-0057/en) |
| **ADM 3** | **Strengthening organizational excellence (Enabling environment, Human resources, IT, Headquarters)** |  |
| **3.1** | Progress report on the implementation of the Human Resources strategic plan and of Resolution 48 (Rev. Bucharest, 2022) | [C24/29](https://www.itu.int/md/S24-CL-C-0029/en) |
| **3.2** | Changes in the conditions of service under the United Nations common system | [C24/23](https://www.itu.int/md/S24-CL-C-0023/en) |
| **3.3** | Report on the implementation of Resolution 1420 | [C24/56(Rev.1)](https://www.itu.int/md/S24-CL-C-0056/en) |
| **3.4** | Telecommunication Standardization Bureau (TSB) Reorganization 2024 | [C24/71](https://www.itu.int/md/S24-CL-C-0071/en) |
| **3.5** | Report on establishing a governance structure for cyber security, ICT and data/information | [C24/54](https://www.itu.int/md/S24-CL-C-0054/en) |
| **3.6** | Roadmap to improve ITU website | [C24/53](https://www.itu.int/md/S24-CL-C-0053/en) |
| Multi-country contribution - Proposal on Enhancing ITU Website Development | [C24/101](https://www.itu.int/md/S24-CL-C-0101/en) |
| **3.7** | Remote participation in line with the implementation of Resolution 167 (Rev. Bucharest, 2022) | [C24/61](https://www.itu.int/md/S24-CL-C-0061/en) |
| Contribution by Mexico - Implementation of Resolution 167 - Strengthening and promoting ITU capacities to hold fully virtual meetings and face-to-face meetings with remote participation, and electronic means to advance the work of the Union | [C24/97](https://www.itu.int/md/S24-CL-C-0097/en) |
| **3.8** | Report on the Union’s headquarters premises project | [C24/7](https://www.itu.int/md/S24-CL-C-0007/en) |
| Multi-country contribution - Premises of the new ITU headquarters building which cannot be excluded and their requirements are degraded | [C24/83](https://www.itu.int/md/S24-CL-C-0083/en) |
| Multi-country contribution - ITU Headquarters project | [C24/94](https://www.itu.int/md/S24-CL-C-0094/en) |
| Multi-country contribution - Views on the Union's Headquarters Premises Project | [C24/104](https://www.itu.int/md/S24-CL-C-0104/en) |
| **3.9** | Summary report on the work of the Member States Advisory Group on the Union’s headquarters premises project | [C24/48](https://www.itu.int/md/S24-CL-C-0048/en) |
|  | **INFORMATION DOCUMENTS AND MISCELLANEOUS** |  |
|  | Human Resources reporting and statistics  | [C24/INF/4](https://www.itu.int/md/S24-CL-INF-0004/en) |
|  | Situation of arrears of the Union at 31 March 2024 | [C24/INF/6](https://www.itu.int/md/S24-CL-INF-0006/en) |
|  | ITU Council contribution to the High-Level Political Forum on Sustainable Development (HLPF) 2024  | [C24/INF/3](https://www.itu.int/md/S24-CL-INF-0003/en) |
|  | Report on voluntary contributions and sponsorships received in 2023 | [C24/INF/12](https://www.itu.int/md/S24-CL-INF-0012/en)(Rev.1) |
|  | Collaboration with the United Nations system | [C24/INF/9](https://www.itu.int/md/S24-CL-INF-0009/en) |
|  | Report of the Budget Control Committees of the Radiocommunication Assembly (RA-23) and the World Radiocommunication Conference (WRC-23) | [C24/INF/2](https://www.itu.int/md/S24-CL-INF-0002/en) |
|  | ITU HR Partnerships - Arrangements for Funds-in-trust (FIT)/secondments, loans, Junior Professional Officers (JPO), sponsored interns | [C24/INF/10](https://www.itu.int/md/S24-CL-INF-0010/en) |
|  | Annual Management Letter on Protection from Sexual Exploitation and Abuse (SEA) and Reporting of SEA Allegations | [C24/INF/1](https://www.itu.int/md/S24-CL-INF-0001/en) |
|  | Follow-up of Forensic Audit and of Internal Audit recommendations | [C24/INF/5](https://www.itu.int/md/S24-CL-INF-0005/en) |
|  | Global Digital Compact (GDC) | [C24/INF/8](https://www.itu.int/md/S24-CL-INF-0008/en) |
|  | Practice of other UN organizations in managing the rights of remote participants for decision-making or legally binding meetings | [C24/INF/7](https://www.itu.int/md/S24-CL-INF-0007/en) |
|  | Repository of questions on the ITU headquarters premises  | [C24/INF/16(Rev.1)](https://www.itu.int/md/S24-CL-INF-0016/en) |
|  | Outcome of consultations on proposed improvements for the Plenipotentiary Conference – compilation of proposals received from Member States as a response to CL-24/11 | [C24/INF/13](https://www.itu.int/md/S24-CL-INF-0013/en) |
|  | ITU Capacity development manual | [C24/INF/14](https://www.itu.int/md/S24-CL-INF-0014/en) |
|  | Report on PP Resolution 214 (Bucharest, 2022) “Artificial intelligence technologies and telecommunications/information and communication technologies” | [C24/INF/15](https://www.itu.int/md/S24-CL-INF-0015/en) |
|  | Contribution by Brazil - ITU participation in the work of the Digital Economy Working Group (DEWG) of the group of 20 under the Brazilian presidency | [C24/INF/17](https://www.itu.int/md/S24-CL-INF-0017/en) |
|  | Contribution by Switzerland - WSIS+20 Forum High-Level Event 2024 - Chair's Summary | [C24/INF/18](https://www.itu.int/md/S24-CL-INF-0018/en) |
|  | Statement by the Staff Council | [C24/INF/xx](https://www.itu.int/md/S24-CL-INF/en) |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_