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|  | **Document CWG-FHR-17/1** |
| **20 December 2023** |
| **English only** |
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DRAFT AGENDA

**COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES**

Wednesday, 24 January 2024, 0930 – 1230 hours and 1430 – 1730 hours
Thursday, 25 January 2024, 0930 – 1230 hours and 1430 – 1730 hours
and
Friday, 26 January 2024, 0900 – 1200 hours and 1430 – 1730 hours

**Room C, ITU Headquarters, Geneva**

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| **1** | Opening remarks and approval of the agenda | [CWG-FHR-17/1](https://www.itu.int/md/S24-CWGFHR17-C-0001/en) |
| **2** | Statement by the Staff Council | Oral presentation |
| **3** | Human Resources:* Human Resources Reporting and Statistics
* Geographical Distribution at ITU
 | [CWG-FHR-17/INF/1](https://www.itu.int/md/S24-CWGFHR17-INF-0001/en)[CWG-FHR-17/INF/2](https://www.itu.int/md/S24-CWGFHR17-INF-0002/en) |
| **4** | Finance:* A provisional budget forecast document
* 2023 and 2024 budget implementation forecastsReport on the implementation of efficiency measures for 2023 and 2024
 | Oral presentation[CWG-FHR-17/2](https://www.itu.int/md/S24-CWGFHR17-C-0002/en) |
| **5** | In-kind contributions guidelines:* Member States to further review Document (CWG-FHR-16/2) and provide final contributions for the January 2024 CWG-FHR meeting
 | [CWG-FHR-16/2](https://www.itu.int/md/S23-CWGFHR16-C-0002/en) |
| **6** | Towards a resource mobilization strategy - Trends and analysis | [CWG-FHR 17/3](https://www.itu.int/md/S24-CWGFHR17-C-0003/en) |
| **7** | Progress report on the Union’s headquarters premises project | [CWG-FHR-17/4](https://www.itu.int/md/S24-CWGFHR17-C-0004/en) |
| **8** | Report on establishing a governance structure for cyber security, IT and data/information | [CWG-FHR-17/5](https://www.itu.int/md/S24-CWGFHR17-C-0005/en) |
| **9** | Strengthening the Regional Presence (Resolution 25 (Rev. Bucharest, 2022)) - Criteria for Establishing Future Area Offices | [CWG-FHR-16/10](https://www.itu.int/md/S23-CWGFHR16-C-0010/en) |
| **10** | Proposal of an oversight charterStatus update on transformation | [CWG-FHR-16/14](https://www.itu.int/md/S23-CWGFHR16-C-0014/en)[CWG-FHR-17/6](https://www.itu.int/md/S24-CWGFHR17-C-0006/en) |
| **11** | Implementation of Resolution 167 (Rev. Bucharest, 2022) of the Plenipotentiary Conference from 2024 and beyond  | [CWG-FHR-17/INF/4](https://www.itu.int/md/S24-CWGFHR17-INF-0004/en) |
| **12** | Intersectoral Coordination Mechanism Framework | [CWG-FHR-17/INF/3](https://www.itu.int/md/S24-CWGFHR17-INF-0003/en) |
| **13** | Review of the list of exempted entities* Contribution from the Russian Federation - Proposal for the revision of Council Resolution 925 "Financial conditions for the participation of the United Nations, the specialized agencies and other international organizations in the conferences, assemblies and meetings of the ITU" with track changes
 | [CWG-FHR-16/18](https://www.itu.int/md/S23-CWGFHR16-C-0018/en) |
| **14** | Report on the implementation of the Resolution 217: ITU’s business continuity management for the period 2023–2026 | [CWG-FHR-17/7](https://www.itu.int/md/S24-CWGFHR17-C-0007/en) |
| **15** | Status report on implementation of Council Decisions 600 and 601 (UIFN, IIN) | [CWG-FHR-17/8](https://www.itu.int/md/S24-CWGFHR17-C-0008/en) |
| **16** | Update on the progress of website harmonization | [CWG-LANG-14/INF/1](https://www.itu.int/md/S24-RCLCWGLANG14-INF-0001/en) |
| **17** | Revised Resolution 1338 | [CWG-FHR-17/9](https://www.itu.int/md/S24-CWGFHR17-C-0009/en) |
| **18** | Proposed amendments to the Financial Regulations and Financial Rules - Edition 2018 | [CWG-FHR-17/10](https://www.itu.int/md/S24-CWGFHR17-C-0010/en) |
| **19** | MoUs/Agreements reported to Council | [CWG-FHR-17/11](https://www.itu.int/md/S24-CWGFHR17-C-0011/en) |
| **20** | Other Business |  |
| **21** | Next meeting |  |

 Vernita HARRIS

 Chair

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