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| **Extraordinary CouncilGuadalajara, 21 October 2010** |  |
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|  | **Document C-EXT/1-E** |
| **22 October 2010** |
| **Original: English** |
| Note by the Secretary-General |

**DRAFT AGENDA OF THE**

**EXTRAORDINARY SESSION OF THE COUNCIL**

**Friday, 22 October 2010, at 09.30 hours**

**(ROOM A)**

 **Document**

1 Opening of the meeting by the outgoing Chairman -

2 Approval of the agenda C-EXT/1

3 Election of the chairman of the extraordinary session and
 the 2011 session of Council -

4 Remarks by the Chairman -

5 Election of the Vice-Chairman of the 2011 session of the Council -

6 Election of the Chairman and Vice-Chairmen of the
 Standing Committee on Administration and Management -

7 Decisions of the Council 2010 session calling for action to be
 taken by the Extraordinary Session of the Council:

 1) Date and duration of the 2011 session of the Council [C-EXT/2](http://www.itu.int/council/cext-2010/pd/cext-2E.docx)

 2) ITU Telecom Events *(*[*C10/108*](http://www.itu.int/md/S10-CL-C-0108/en) *-* [*Res 11 (186(Corr.1)*](http://www.itu.int/md/S10-PP-C-0186/en)*)* -

 3) Composition of the ITU Pension Committee [C-EXT/4](http://www.itu.int/council/cext-2010/pd/cext-4E.docx)

8 Decisions of the Plenipotentiary Conference calling for
 action to be taken by the Extraordinary Session of the Council:

 1) CWG on a stable Constitution (CWG/STB-CS) [*(Res COM5/1 (170))*](http://www.itu.int/md/S10-PP-C-0170/en) -

 2) voluntary separation and early retirement programme [C-EXT/3](http://www.itu.int/council/cext-2010/pd/cext-3E.docx)

 3) i) IMAC *(*[*Res COM6/2 (166(Rev.1)*](http://www.itu.int/md/S10-PP-C-0166/en)*)* -
 ii) External Audit -

9 Other business -

Dr Hamadoun I. Touré
 Secretary-General