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| **Council 2017 Geneva, 15-25 May 2017** |  |
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|  | **Revision 3 to** |
|  | **Document C17/DT/3** |
| **16 May 2017** |
| **English only** |
| **Note by the Secretary-General** | |
| TIME MANAGEMENT PLAN FOR QUESTIONS FOR CONSIDERATION BY THE STANDING COMMITTEE ON ADMINISTRATION AND MANAGEMENT | |

**Tuesday, 16 May 2017, 14:30 - 17:30**

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|  | **Subject** | **Doc. No.** |
| **1** | Statement by the Staff Council | [Oral presentation](http://www.itu.int/en/council/2017/Pages/staff-council.aspx) |
| **2** | Draft Budget of the Union for 2018-2019  Contribution by the Russian Federation, the Republic of Armenia and the Republic of Belarus: Proposals for the draft Budget of the Radiocommunication Sector for 2018-2019, prepared on the basis of an analysis of financial and human resources in ITU-R during the period 1996-2017  Contribution by the Russian Federation, the Republic of Armenia and the Republic of Belarus: **Proposals for the submission of data in Documents C17/10 and C17/9**  **Contribution by the United Arab Emirates: ITU-T budget support**  **Conclusions of the Radiocommunication Advisory Group**  **Contribution by the Republic of Poland: Free online access to ITU reports, statistics and indicators for Member States**  Report of the Budget Control Committee of WTSA-16 | [C17/10](http://www.itu.int/md/S17-CL-C-0010/en) + Add.1  [C17/80](http://www.itu.int/md/S17-CL-C-0080/en) (Rev.1)  [C17/82](http://www.itu.int/md/S17-CL-C-0082/en) (Rev.1)  [C17/110](http://www.itu.int/md/S17-CL-C-0110/en)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en)  [C17/85](http://www.itu.int/md/S17-CL-C-0085/en)  [C17/INF/2](http://www.itu.int/md/S17-CL-INF-0002/en) |

**Wednesday, 17 May 2017, 15:00 - 18:00**

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| **3** | Proposal to increase revenue from International Numbering Resources (INRs)  Contribution by the United States of America: Proposals to increase revenues from International Numbering Resources (INRs)  Contribution by the Kingdom of Saudi Arabia: Revenue generation from International Numbering Resources (INRs) | [C17/43](http://www.itu.int/md/S17-CL-C-0043/en)  [C17/92](http://www.itu.int/md/S17-CL-C-0092/en)  [C17/10](http://www.itu.int/md/S17-CL-C-0106/en)6 (Rev.1) |
| **4** | Security | [C17/63](http://www.itu.int/md/S17-CL-C-0063/en) |
| **5** | Addressing JIU Recommendation:  Improving the stability and predictability of the financial base of the Union | [C17/67](http://www.itu.int/md/S17-CL-C-0067/en) |

**Wednesday, 17 May 2017, 15:00 - 18:00 (*cont’d*)**

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| **6** | Efficiency measures  **Contribution by the People’s Republic of China Optimization of ITU's High-Level Events of a global nature** | [C17/45](http://www.itu.int/md/S17-CL-C-0045/en)  [C17/89](http://www.itu.int/md/S17-CL-C-0089/en) |
| **7** | Cost recovery for the processing of Satellite Network Fillings (SNF)  Proposed modification to Decision 482 “Implementation of cost recovery for Satellite Network Filings”  Contribution by the Russian Federation, the Republic of Armenia and the Republic of Belarus: **Processing by the Radiocommunication Bureau of notices for satellite networks in non-geostationary satellite systems**  **Conclusions of the Radiocommunication Advisory Group** | [C17/16](http://www.itu.int/md/S17-CL-C-0016/en)  [C17/61](http://www.itu.int/md/S17-CL-C-0061/en)  [C17/79](http://www.itu.int/md/S17-CL-C-0079/en) (Rev.1)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) |
| **8** | Preliminary amount of the contributory Unit | [C17/57](http://www.itu.int/md/S17-CL-C-0057/en) | |
| **9** | Report on the implementation of Resolution 191 (Busan, 2014) “Strategy for the coordination of efforts among the three Sectors of the Union”  **Conclusions of the Radiocommunication Advisory Group** | [C17/38](http://www.itu.int/md/S17-CL-C-0038/en)  [C17/111](http://www.itu.int/md/S17-CL-C-0111/en) | |

**Thursday, 18 May 2017, 14:30 – 17:30**

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| **10** | Information and Communication Technologies Development Fund (ICT-DF) | [C17/34](http://www.itu.int/md/S17-CL-C-0034/en) | |
| **11** | Improvement of management and follow-up of the defrayal of ITU Expenses by Sector Members and Associates | [C17/14](http://www.itu.int/md/S17-CL-C-0014/en) | |
| **12** | Provisional participation of entities dealing with telecommunication matters in the activities of the Union | [C17/62](http://www.itu.int/md/S17-CL-C-0062/en) | |
| **13** | Arrears and Special Arrears Account | [C17/11](http://www.itu.int/md/S17-CL-C-0011/en) | |
| **14** | Annual review of revenue and expenses | [C17/9](http://www.itu.int/md/S17-CL-C-0009/en) | |
| **15** | Report by the Chairman of the Council Working Group on Financial and Human Resources  Contribution by the Federative Republic of Brazil: **Enhancing the participation of non-State Members in the work of ITU**  Contribution by the Argentine Republic: Promoting the participation of SMEs in the work of the ITU | [C17/50](http://www.itu.int/md/S17-CL-C-0050/en)  [C17/97](http://www.itu.int/md/S17-CL-C-0097/en)  [C17/10](http://www.itu.int/md/S17-CL-C-0100/en)0 |
| **16** | After-Service Health Insurance (ASHI) liability | [C17/46](http://www.itu.int/md/S17-CL-C-0046/en) |
| **17** | Implementation of the ITU information/document Access Policy  **Contribution by the Kingdom of Saudi Arabia: Interim implementation of the information/document access policy** | [C17/66](http://www.itu.int/md/S17-CL-C-0066/en)  [C17/10](http://www.itu.int/md/S17-CL-C-0107/en)7 |

**Friday, 19 May 2017, 09:00 – 12:00 and 14:30 – 17:30**

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| **18** | Report of the Internal Auditor on internal audit activities | [C17/44](http://www.itu.int/md/S17-CL-C-0044/en) |
| **19** | Memoranda of Understanding having financial and/or strategic implications  **Contribution by the United States of America: ITU participation in MoUs with financial and/or strategic implications**  **Contribution by the Kingdom of Saudi Arabia: ITU participation in MoUs with financial and/or strategic implications** | [C17/48](http://www.itu.int/md/S17-CL-C-0048/en)  [C17/93](http://www.itu.int/md/S17-CL-C-0093/en)  [C17/10](http://www.itu.int/md/S17-CL-C-0104/en)4 |
| **20** | Draft Budget of the Union for 2018-2019 (*cont’d*) | [C17/10](http://www.itu.int/md/S17-CL-C-0010/en) + Add.1 | |
| **21** | TIES email – current situation and next steps | [C17/60](http://www.itu.int/md/S17-CL-C-0060/en) |
| **22** | Progress report on the implementation of the HR Strategic Plan and of Resolution 48 (Rev. Busan, 2014)  Contribution by the United Arab Emirates: **Geographical distribution of ITU staff** | [C17/53](http://www.itu.int/md/S17-CL-C-0053/en)  [C17/10](http://www.itu.int/md/S17-CL-C-0109/en)9 |
| **23** | Decisions of the UNGA on the conditions of service under the UN Common System | [C17/54](http://www.itu.int/md/S17-CL-C-0054/en) |
| **24** | Membership of the ITU Staff Pension Committee | Oral presentation |

**Monday, 22 May 2017, 09:30 – 12:30**

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| **25** | Financial Operating Report for the financial year 2016\* | [C17/42](http://www.itu.int/md/S17-CL-C-0042/en) |
| **26** | Report by the External Auditor\* | [C17/40](http://www.itu.int/md/S17-CL-C-0040/en) |
| **27** | External Audit of the Union’s Accounts on ITU TELECOM World 2016\* | [C17/41](http://www.itu.int/md/S17-CL-C-0041/en) |
| **28** | Renewal of the mandate of the External Auditor (Corte dei Conti) for a period of two years | [C17/5](http://www.itu.int/md/S17-CL-C-0058/en)8 |
| **29** | Sixth Annual Report of the Independent Management Advisory Committee (IMAC) | [C17/22](http://www.itu.int/md/S17-CL-C-0022/en) |
| **30** | Addressing JIU Recommendation:   * Accountability and transparency framework   Information Technology and Information Management Strategy for the secretariat | [C17/64](http://www.itu.int/md/S17-CL-C-0064/en)  [C17/20](http://www.itu.int/md/S17-CL-C-0020/en) |
| **31** | Draft ITU risk appetite statement  Draft ITU risk management policy | [C17/73](http://www.itu.int/md/S17-CL-C-0073/en)  [C17/74](http://www.itu.int/md/S17-CL-C-0074/en) |

\* In the presence of the External Auditor

**Tuesday, 23 May 2017, 09:30 – 12:30 and 14:30 – 17:30 (*end)***

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| **32** | Draft Budget of the Union for 2018-2019 (*if necessary*) | [C17/10](http://www.itu.int/md/S17-CL-C-0010/en) + Add.1 |

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| **To be** Report of the Budget Control Committee of WTSA-16 [C17/INF/2](http://www.itu.int/md/S17-CL-INF-0002/en)  **Noted:** Human resources reporting and statistics [C17/INF/13](http://www.itu.int/md/S17-CL-INF-0013/en) (Rev.1)  Creation of an HR Handbook [C17/INF/14](http://www.itu.int/md/S17-CL-INF-0014/en)  Draft guidelines on the use of SSAs [C17/INF/15](http://www.itu.int/md/S17-CL-INF-0015/en)  An ITU competency framework [C17/INF/16](http://www.itu.int/md/S17-CL-INF-0016/en)  Situation of Arrears of the Union at 31 March 2017 [C17/INF/18](http://www.itu.int/md/S17-CL-INF-0018/en) |

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