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| **COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES** 7th meeting, Geneva, 30 January - 1 February 2017 |  |
| INTERNATIONAL TELECOMMUNICATION UNION |  |
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|  | **Document CWG-FHR 7/1** |
| **16 December 2016** |
| **English only** |

DRAFT AGENDA

COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES

Monday, 30 January to Wednesday, 1 February 2017

0930 – 1230 and 1400 – 1700 hours

**Room Popov, ITU Headquarters, Geneva**

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| **1** | Opening remarks and approval of the Agenda | CWG-FHR 7/1 |
| **2** | Actions arising from the outcome of Council-16   * Free online access to ITU publications * Progress report on the implementation of the JIU recommendations * Current mandate of and possible overlap between Council working groups and other bodies – Review of the terms of reference of CWG-FHR * Resolution 187 (Busan, 2014): Review of the current methodologies and development of a future vision for the participation of Sector Members, Associates and Academia in the activities of ITU * Sources of revenue including INRs   - ITU participation in MoUs with financial and/or strategic implications | [CWG-FHR 7/13](http://www.itu.int/md/S17-CLCWGFHRM7-C-0013/en)  [CWG-FHR 7/2](http://www.itu.int/md/S17-CLCWGFHRM7-C-0002/en)  [CWG-FHR-INF 7/2](http://www.itu.int/md/S17-CLCWGFHRM7-INF-0002/en) |
| **3** | Draft Budget of the Union for 2018 – 2019   * Security | [CWG-FHR 7/14](http://www.itu.int/md/S17-CLCWGFHRM7-C-0014/en)  [CWG-FHR 7/3](http://www.itu.int/md/S17-CLCWGFHRM7-C-0003/en) |
| **4** | Outcome of WTSA-16 with financial implications - Report of the Budget Control Committee (Committee 2) to the Plenary Meeting | [CWG-FHR 7/6](http://www.itu.int/md/S17-CLCWGFHRM7-C-0006/en) |
| **5** | * Report and follow-up to the recommendations of the External Auditor * Report and follow-up to the recommendations of the Independent Management Advisory Committee (IMAC) | [CWG-FHR 7/15](http://www.itu.int/md/S17-CLCWGFHRM7-C-0015/en) |
| **6** | Implementation of systematic risk management in ITU   * Draft ITU risk management policy * Draft ITU risk appetite statement | [CWG-FHR 7/8](http://www.itu.int/md/S17-CLCWGFHRM7-C-0008/en)  [CWG-FHR 7/9](http://www.itu.int/md/S17-CLCWGFHRM7-C-0009/en) |

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| **7** | Update of acceptance and implementation status of JIU recommendations 2006-2014 / Considering new JIU recommendations addressed to ITU governing bodies   * Review of management and administration in ITU * United Nations system-wide issues for 2015-2016 and recommendations to Legislative Bodies * Improving the stability and predictability of the financial base of the Union * Current revenues of the Union | [CWG-FHR 7/11](http://www.itu.int/md/S17-CLCWGFHRM7-C-0011/en)  [CWG-FHR 7/12](http://www.itu.int/md/S17-CLCWGFHRM7-C-0012/en)  [CWG-FHR 7/4](http://www.itu.int/md/S17-CLCWGFHRM7-C-0004/en)  [CWG-FHR-INF 7/1](http://www.itu.int/md/S17-CLCWGFHRM7-INF-0001/en) |
| **8** | Results of consultation on PP modernization | [CWG-FHR 7/10](http://www.itu.int/md/S17-CLCWGFHRM7-C-0010/en) |
| **9** | Report on the implementation of PP Resolution 48 |  |
| **10** | ITU Gender Policy review |  |
| **11** | TIES Email – Current situation and next steps | [CWG-FHR 7/7](http://www.itu.int/md/S17-CLCWGFHRM7-C-0007/en) |
| **12** | Statement by the Staff Council |  |
| **13** | Other business   * Ethics |  |
| **14** | Next meeting |  |