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| **Council 2018Final meeting, Dubai, 27 October 2018** |  |
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|  | **Revision 3 toDocument ADM/3-E** |
| **23 October 2018** |
| **Original: English** |
| Note by the Secretary-General |
| Draft Agenda of the Final Meeting of the 2018 Session of the CouncilSaturday, 27 October 2018, 09.30-12.30 hours Room B |

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| 1 | Opening of the final meeting by the Chairman |  |
| 2 | Approval of the agenda | ADM/3(Rev.3) |
| 3 | Audited Financial operating report for 2017 | [C18/43](http://www.itu.int/md/S18-CL-C-0043/en) |
| 4 | External Auditor’s reports: |  |
| 4.1 |  - The Union’s accounts 2017 | [C18/40](http://www.itu.int/md/S18-CL-C-0040/en) |
| 4.2 |  - The Union’s accounts on ITU Telecom World 2017 | [C18/41](http://www.itu.int/md/S18-CL-C-0041/en) |
| 4.3 |  - Special report of the External Auditor | [C18/125](https://www.itu.int/md/S18-CL-C-0125/en) |
| 5 | Supplementary report of the Independent Management Advisory Committee (IMAC) | [C18/22(Add.1)](http://www.itu.int/md/S18-CL-C-0022/en) |
| 6 | Establishment of an ITU Area Office for South Asia | [C18/122](http://www.itu.int/md/S18-CL-C-0122/en) |
| 7 | Report on progress on the Union’s headquarters premises projectContribution from the Federal Republic of GermanyContribution from the United States of AmericaInformation document from the Czech RepublicDraft Council Report on Resolution 194 (Busan, 2014) | [C18/123+Add.1](http://www.itu.int/md/S18-CL-C-0123/en)[C18/124](https://www.itu.int/md/S18-CL-C-0124/en)[C18/126](https://www.itu.int/md/S18-CL-C-0126/en)[INF/18](https://www.itu.int/md/S18-CL-INF-0018/en)[C18/127](https://www.itu.int/md/S18-CL-C-0127/en) |
| 8 | Other business | - |

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 Secretary-General