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| **Council 2018Final meeting, Dubai, 27 October 2018** |  |
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|  | **Revision 4 toDocument ADM/3-E** |
| **26 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.4) |
| 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 RepublicITU new Headquarters project | [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)[INF/19](https://www.itu.int/md/S18-CL-INF-0019/en) |
| 8 | Other business | - |

 Houlin ZHAO

 Secretary-General