|  |  |
| --- | --- |
| **Council 2018 Final meeting, Dubai, 27 October 2018** |  |
|  |  |
|  |  |
|  | **Revision 4 to Document 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 Council  Saturday, 27 October 2018, 09.30-12.30 hours  Room B | |

|  |  |  |
| --- | --- | --- |
| 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 project  Contribution from the Federal Republic of Germany  Contribution from the United States of America  Information document from the Czech Republic  ITU 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