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| **Council 2019 Geneva, 10-20 June 2019** |  |
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|  | **Document C19/DT/3** |
| **5 June 2019** |
| **English only** |
| **Note by the Secretary-General** | |
| TIME MANAGEMENT PLAN FOR QUESTIONS FOR CONSIDERATION BY THE STANDING COMMITTEE ON ADMINISTRATION AND MANAGEMENT | |

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| **Tuesday, 11 June 2019, 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **1** | Statement by the Staff Council | [Oral presentation](http://www.itu.int/en/council/2019/Pages/staff-council.aspx) |
| **2** | Draft budget of the Union for 2020-2021  Choice of class of contribution for defraying the Union’s expenses  Annual review of revenue and expenses  Efficiency measures  Implementation of Resolution 131 (Rev. Dubai, 2018) - Measuring information and communication technologies to build an integrating and inclusive information society   * Contribution by the Republic of Côte d’Ivoire * Contribution by the Republic of Côte d’Ivoire * Contribution by the Republic of India | [C19/15](http://www.itu.int/md/S19-CL-C-0015/en) + Add.1  [C19/43](http://www.itu.int/md/S19-CL-C-0043/en)  [C19/9](http://www.itu.int/md/S19-CL-C-0009/en)  [C19/](http://www.itu.int/md/S19-CL-C-0045/en)45  [C19/](http://www.itu.int/md/S19-CL-C-0010/en)10 (Rev.1)  [C19/](http://www.itu.int/md/S19-CL-C-0095/en)95  [C19/](http://www.itu.int/md/S19-CL-C-0096/en)96  [C19/](http://www.itu.int/md/S19-CL-C-0104/en)104 |

| **Wednesday, 12 June 2019, 14:30 - 17:30** | | |
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|  | **Subject** | **Doc. No.** |
| **3** | Financial Operating Report for the financial year 2018\* | [C19/42](http://www.itu.int/md/S19-CL-C-0042/en) |
| **4** | Report by the External Auditor\*  Special report by the External Auditor - addressing a fraud case at ITU  Fraud case in Regional Office – facts and remedial actions taken | [C19/40](http://www.itu.int/md/S19-CL-C-0040/en)  [C19/106](http://www.itu.int/md/S19-CL-C-0106/en)  **C19/**[**INF/14**](http://www.itu.int/md/S19-CL-INF-0014/en) |
| **5** | External Audit of the Union’s Accounts on ITU Telecom World 2018\* | [C19/41](http://www.itu.int/md/S19-CL-C-0041/en) |
| **6** | Eighth Annual Report of the Independent Management Advisory Committee (IMAC) | [C19/22](http://www.itu.int/md/S19-CL-C-0022/en) |
| **7** | Report of the Internal Auditor on internal audit activities | [C19/44](http://www.itu.int/md/S19-CL-C-0044/en) |
| **8** | Tendering to select the External Auditor | [C19/59](http://www.itu.int/md/S19-CL-C-0059/en) |
| **9** | Appointment of the Members of the Independent Management Advisory Committee (IMAC) | [C19/49](http://www.itu.int/md/S19-CL-C-0049/en) (Rev.1) |
| **10** | Report from the Ethics Office | Oral presentation |
| **11** | Strengthening the regional presence | [C19/25](http://www.itu.int/md/S19-CL-C-0025/en) (Rev.1)+ [**C19/INF/7**](http://www.itu.int/md/S19-CL-INF-0007/en) |

\* In the presence of the External Auditor

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| **Thursday, 13 June 2019, 09:30 - 12:30** | | |
|  | **Subject** | **Doc. No.** |
| **12** | Arrears and Special Arrears Account  Situation of Arrears of the Union at 31 March 2019 | [C19/11](http://www.itu.int/md/S19-CL-C-0011/en)  [**C19/INF/**](http://www.itu.int/md/S19-CL-INF-0005/en)**5** |
| **13** | Improvement of management and follow-up of the defrayal of ITU Expenses by Sector Members and Associates | [C19/52](http://www.itu.int/md/S19-CL-C-0052/en) |
| **14** | Request for Exemption from any financial contribution to defraying expenses relating to participation in the work of ITU  - Contribution by the Russian Federation  Implementing the new PP-18 resolution on SME participation in ITU   * Contribution by the Argentine Republic * Contribution by the Republic of Côte d’Ivoire | [C19/39](http://www.itu.int/md/S19-CL-C-0039/en)  [C19/73](http://www.itu.int/md/S19-CL-C-0073/en)  [C19/56](http://www.itu.int/md/S19-CL-C-0056/en)  [C19/87](http://www.itu.int/md/S19-CL-C-0087/en)  [C19/90](http://www.itu.int/md/S19-CL-C-0090/en) |
| **15** | Report by the Chairman of the Council Working Group on Financial and Human Resources   * Contribution by the Argentine Republic, Federative Republic of Brazil, Canada, Mexico, the Republic of Paraguay and the United States of America | [C19/50](http://www.itu.int/md/S19-CL-C-0050/en)  [C19/80](http://www.itu.int/md/S19-CL-C-0080/en) |
| **16** | After-Service Health Insurance (ASHI) liability | [C19/46](http://www.itu.int/md/S19-CL-C-0046/en) |
| **17** | Report on the implementation of Resolution 191 (Rev. Dubai, 2018) - Strategy for the coordination of efforts among the three Sectors of the Union   * Contribution by the Republic of India   Possible arears of mutual interest to the three Sectors and the General Secretariat | [C19/38](http://www.itu.int/md/S19-CL-C-0038/en)(Rev.1)  [C19/105](http://www.itu.int/md/S19-CL-C-0105/en)  [**C19/INF/6**](http://www.itu.int/md/S19-CL-INF-0006/en) |

| **Friday, 14 June 2019, 09:00 - 12:00 and 14:30 - 17:30** | | |
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|  | **Subject** | **Doc. No.** |
| **18** | Cost recovery for the processing of Satellite Network Filings (SNF)  Draft progress report containing recommendations about the possible revision of Decision 482 with regard to complex/large non-GSO satellite filings and exceptionally complex GSO satellite filings   * Contribution by Australia | [C19/16](http://www.itu.int/md/S19-CL-C-0016/en)  [C19/36](http://www.itu.int/md/S19-CL-C-0036/en)  [C19/64](http://www.itu.int/md/S19-CL-C-0064/en) |
| **19** | Information and Communication Technologies Development Fund (ICT-DF)   * Contribution by the Republic of Côte d’Ivoire | [C19/34](http://www.itu.int/md/S19-CL-C-0034/en)  [C19/91](http://www.itu.int/md/S19-CL-C-0091/en) |
| **20** | Provisional participation of entities dealing with telecommunication matters in the activities of the Union | [C19/20](http://www.itu.int/md/S19-CL-C-0020/en) |
| **21** | UN Sustainable Development Group (UNSDG) and Coordination Levy  United Nations General Assembly Resolutions 71/243 and 72/279 | [C19/54(Rev.1)](http://www.itu.int/md/S19-CL-C-0054/en)  [**C19/INF/4**](http://www.itu.int/md/S19-CL-INF-0004/en) |

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| **Monday, 17 June 2019, 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **22** | Status report on implementation of Council Decisions 600 and 601 (UIFN, IIN) | [C19/47](http://www.itu.int/md/S19-CL-C-0047) |
| **23** | Implementation of Resolution 167 (Rev. Dubai, 2018) - Strengthening and developing ITU capabilities for electronic meetings and means to advance the work of the Union | [C19/29](http://www.itu.int/md/S19-CL-C-0029) |
| **24** | Memoranda of Understanding having financial and/or strategic implications   * Contribution by the United States of America | [C19/60](http://www.itu.int/md/S19-CL-C-0060/en)  [C19/63](http://www.itu.int/md/S19-CL-C-0063/en) (Rev.1) |

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| **Tuesday, 18 June 2019, 09:30 - 12:30 and 14:30 - 17:30** | | |
|  | **Subject** | **Doc. No.** |
| **25** | Improving, promoting, and strengthening ITU fellowships  Information on fellowships awarded by ITU in 2018 | [C19/31](http://www.itu.int/md/S19-CL-C-0031/en) (Rev.1)  [**C19/INF/11**](http://www.itu.int/md/S19-CL-INF-0011/en) |
| **26** | ITU People Strategy and Human Resources Strategic Plan (HRSP) 2020-2023   * Contribution by the Russian Federation | [C19/57](http://www.itu.int/md/S19-CL-C-0057/en)  [C19/75](http://www.itu.int/md/S19-CL-C-0075/en) |
| **27** | Membership of the ITU Staff Pension Committee | Oral presentation |
| **28** | Changes in the conditions of service under the United Nations Common System | [C19/23](http://www.itu.int/md/S19-CL-C-0023/en) |
| **29** | Report on progress on the Union's headquarters premises project   * Contribution by the Russian Federation   Summary report on the work of the Member States Advisory Group on the Union's Headquarters premises project | [C19/7](http://www.itu.int/md/S19-CL-C-0007/en)  [C19/76](http://www.itu.int/md/S19-CL-C-0076/en)  [C19/48](http://www.itu.int/md/S19-CL-C-0048/en) |

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| **Wednesday, 19 June 2019, 14:30 - 16:00** | | |
|  | **Subject** | **Doc. No.** |
| **30** | Draft report of the Standing Committee on Administration and Management to Plenary | [C19/107](http://www.itu.int/md/S19-CL-C-0107/en) |

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| **To be** Report of the Budget Control Committee of PP-18 [C19/INF/1](http://www.itu.int/md/S19-CL-INF-0001/en)  **Noted:** UN-SWAP Letter [C19/INF/2](http://www.itu.int/md/S19-CL-INF-0002/en)  Collaboration with the UN system [C19/INF/8](http://www.itu.int/md/S19-CL-INF-0008/en)  Human Resources reporting and statistics [C19/INF/10](http://www.itu.int/md/S19-CL-INF-0010/en)  Numbering misuse [C19/INF/12](http://www.itu.int/md/S19-CL-INF-0012/en) |

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