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| **Council Working Group on  Financial and Human Resources**  **Ninth meeting – Geneva, 29-30 January 2019** |  |
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|  | **Document CWG-FHR 9/1** |
| **20 December 2018** |
| **English only** |

DRAFT AGENDA

COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES

Tuesday, 29 January 2019 from 0930 – 1230 and 1430 – 1730 hours

and

Wednesday, 30 January 2019 from 0930 – 1230 hours

**Room C, ITU Headquarters, Geneva**

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| **1** | Opening remarks and approval of the Agenda | CWG-FHR 9/1 |
| **2** | Statement by the Staff Council | Oral presentation |
| **3** | * Implementing the new PP-18 Resolution on SME participation in ITU * Exemptions from fees for international and regional organizations | [CWG-FHR 9/4](https://www.itu.int/md/S19-CLCWGFHR09-C-0004/en)  [CWG-FHR 9/5](https://www.itu.int/md/S19-CLCWGFHR09-C-0005/en) |
| **4** | * Report and follow-up on the recommendations of the External Auditor * Report and follow-up on the recommendations of the Independent Management Advisory Committee (IMAC) | [CWG-FHR 9/3](https://www.itu.int/md/S19-CLCWGFHR09-C-0003/en) |
| **5** | Review of the implementation of the HR Strategic Plan and Resolution 48  - Human Resources Reporting and statistics  - Staffing at Regional Offices (Resolution 25) |  |
| **6** | Draft new Resolution COM6/2: The Union's future headquarters premises  - Status report on the Union’s future Headquarters premises |  |
| **7** | - Update on the selection process concerning the new External Auditor  - Selection process concerning the new IMAC members | [CWG-FHR 9/6](https://www.itu.int/md/S19-CLCWGFHR09-C-0006/en) |
| **8** | Preparation of the draft biennial Budget of the Union for 2020-2021 | [CWG-FHR 9/2](https://www.itu.int/md/S19-CLCWGFHR09-C-0002/en) |
| **9** | Report to Council |  |
| **10** | Next meeting |  |
| **11** | Other business |  |