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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 (Rev.2)** |
| **25 January 2019** |
| **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 (Rev.2) |
| **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 * Summary Report of the 21st meeting of the Independent Management Advisory Committee (IMAC) | [CWG-FHR 9/3](https://www.itu.int/md/S19-CLCWGFHR09-C-0003/en)  [CWG-FHR 9/13](https://www.itu.int/md/S19-CLCWGFHR09-C-0013/en) |
| **5** | Review of the implementation of the HR Strategic Plan and Resolution 48  - Framework for the new HR Strategic plan for 2020-2023  - Staffing at Regional Offices (Resolution 25) | [CWG-FHR 9/11](https://www.itu.int/md/S19-CLCWGFHR09-C-0011/en) |
| **6** | Draft new Resolution COM6/2: The Union's future headquarters premises  - Status report on the Union’s future Headquarters premises |  |
| **7**  **8** | - Terms of reference for hiring an external management consultancy to perform a strategic and financial review of ITU TELECOM world events  - Update on the selection process concerning the new External Auditor  - Selection process concerning the new IMAC members | [CWG-FHR 9/10](https://www.itu.int/md/S19-CLCWGFHR09-C-0010/en)  [CWG-FHR 9/7](https://www.itu.int/md/S19-CLCWGFHR09-C-0007/en)  [CWG-FHR 9/6](https://www.itu.int/md/S19-CLCWGFHR09-C-0006/en) |

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| **9** | Preparation of the draft biennial Budget of the Union for 2020-2021  - Contribution by Brazil (Federative Republic of) - Translation procedures in the ITU  - Contribution by Brazil (Federative Republic of) – Issues to be considered in the ITU biennial budget for 2020-2021  - Financing the EG-WTPF and EG-ITRs | [CWG-FHR 9/2](https://www.itu.int/md/S19-CLCWGFHR09-C-0002/en)  [CWG-FHR 9/8](https://www.itu.int/md/S19-CLCWGFHR09-C-0008/en)  [CWG-FHR 9/9](https://www.itu.int/md/S19-CLCWGFHR09-C-0009/en)  [CWG-FHR 9/12](https://www.itu.int/md/S19-CLCWGFHR09-C-0012/en) |
| **10**  **11**  **12** | Status report on implementation of Council Decisions 600 and 601 (UIFN, IIN)  New UN system-wide action plan for gender equality and the empowerment of women  Report to Council | [CWG-FHR 9/14](https://www.itu.int/md/S19-CLCWGFHR09-C-0014/en) |
| **13** | Next meeting |  |
| **14** | Other business |  |