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| **Council Working Group on  Financial and Human Resources**  **Tenth meeting – Geneva, 18 September 2019** |  |
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|  | **Document CWG-FHR-10/1** |
| **8 August 2019** |
| **English only** |

DRAFT AGENDA

COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES

Wednesday, 18 September 2019 from 0930 – 1230 and 1430 – 1730 hours

**Room Popov, ITU Headquarters, Geneva**

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| **1** | Opening remarks and approval of the Agenda | CWG-FHR 10/1 |
| **2** | Statement by the Staff Council | Oral presentation |
| **3** | Fellowships  - Report on the practices of United Nations and UN specialized agencies and intergovernmental organizations fellowship policies  - Improving, promoting, and strengthening ITU fellowships  - Measures to improve, promote and strengthen ITU fellowships (Res. 213 (Dubai, 2018))  - Service Order No. 07/05 on Policy for awarding fellowships for activities funded through the ITU regular budget | Oral presentation  [CWG-FHR 10/2](https://www.itu.int/md/S19-CLCWGFHR10-C-0002/en)  [CWG-FHR 10/3](https://www.itu.int/md/S19-CLCWGFHR10-C-0003/en)  [CWG-FHR 10/4](https://www.itu.int/md/S19-CLCWGFHR10-C-0004/en) |
| **4** | Human Resources Strategic Plan for 2020-2023: Draft revision to Resolution 1299 | [CWG-FHR 10/5](https://www.itu.int/md/S19-CLCWGFHR10-C-0005/en) |
| **5** | Financial issues: Presentation of various funds in ITU | [CWG-FHR 10/6](https://www.itu.int/md/S19-CLCWGFHR10-C-0006/en) |
| **6** | Intersectoral Coordination and Risk Management | Oral presentation |
| **7** | Other business   * Update on the process to select an external company specialized in financial crime investigations following the case of fraud at a Regional Office * Update on the process to select the new External Auditor | Oral presentation  Oral presentation |
| **8** | Next meeting |  |