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| **Council Working Group on  Financial and Human Resources**  **Tenth meeting – Geneva, 18 September 2019** |  |
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|  | **Revision 1 to**  **Document CWG-FHR-10/1** |
| **9 September 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(Rev.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 | [CWG-FHR 10/14](https://www.itu.int/md/S19-CLCWGFHR10-C-0014/en) |
|  | * Improving, promoting, and strengthening ITU fellowships | [CWG-FHR 10/2](https://www.itu.int/md/S19-CLCWGFHR10-C-0002/en) |
|  | * Measures to improve, promote and strengthen ITU fellowships (Res. 213 (Dubai, 2018)) | [CWG-FHR 10/3](https://www.itu.int/md/S19-CLCWGFHR10-C-0003/en) |
|  | * Service Order No. 07/05 on Policy for awarding fellowships for activities funded through the ITU regular budget | [CWG-FHR 10/4](https://www.itu.int/md/S19-CLCWGFHR10-C-0004/en) |
|  | * Contribution by Ghana - Proposed amendments to measures to improve, promote and strengthen ITU fellowships | [CWG-FHR 10/12](https://www.itu.int/md/S19-CLCWGFHR10-C-0012/en) |
|  | * Contribution by El Salvador - Proposal for eligibility criteria, award and selection of fellowships for activities financed from the regular budget of the International Telecommunication Union (ITU) | [CWG-FHR 10/13](https://www.itu.int/md/S19-CLCWGFHR10-C-0013/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) |
|  | * Contribution by the United States of America - Establishment of an ITU Strategic Plan for Human Resources | [CWG-FHR 10/10](https://www.itu.int/md/S19-CLCWGFHR10-C-0010/en) |
| **5** | Financial issues: Presentation of various funds in ITU | [CWG-FHR 10/6](https://www.itu.int/md/S19-CLCWGFHR10-C-0006/en) |

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| **6** | * Strengthening Intersectoral Coordination | [CWG-FHR 10/7](https://www.itu.int/md/S19-CLCWGFHR10-C-0007/en) |
|  | * Strengthening ITU Risk Management | [CWG-FHR 10/8](https://www.itu.int/md/S19-CLCWGFHR10-C-0008/en) |
|  | * Contribution by Canada, Czech Republic, Denmark, France, Germany, The Netherlands, Poland, Romania, Sweden, Switzerland, and United Kingdom - Accelerating the implementation of risk management arrangements and ensuring ongoing accountability for risks | [CWG-FHR 10/9](https://www.itu.int/md/S19-CLCWGFHR10-C-0009/en) |
| **7** | * Follow-up on remedial actions taken in response to the fraud case in regional office | [CWG-FHR 10/15](https://www.itu.int/md/S19-CLCWGFHR10-C-0015/en) |
|  | * Contribution by the United States of America - Proposal for a sub-working group in response to Council Decision 613 | [CWG-FHR 10/11](https://www.itu.int/md/S19-CLCWGFHR10-C-0011/en) |
| **8** | 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 |
| **9** | Next meeting |  |