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| **Second virtual consultation of councillors  starting 16 November 2020** |  |
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|  | **Document VC-2/ADM/1-E**  **2 October 2020**  **Original English** |

**Draft time management plan of the   
Second virtual consultation of councillors**

| **#** | **Subject** | **Doc. No.** | Contributions from MS |
| --- | --- | --- | --- |
| **Monday, 16 November – 12:00 – 15:00 hours** | | | |
| **1** | - Opening remarks by the Secretary-General | - |  |
| **2** | - Nomination of Chair of the Second virtual consultation | - |  |
| **3** | - Opening remarks by the Chair | - |  |
| **4** | - Approval of the draft agenda of the Second virtual consultation |  |  |
| **5** | - Comments on the draft TMP of the Second virtual consultation | - |  |
| **6** | - Organizational matters | - |  |
|  | **Group 1:** |  |  |
| **7** | List of candidature for Chairs and Vice-Chairs of CWGs, EGs, IEGs *(PL 1.8)* | [C20/21R3](https://www.itu.int/md/S20-CL-C-0021/en) |  |
| **8** | World Telecommunication and Information Society Day (Res. 68) *(PL 2.2)* | [C20/17](https://www.itu.int/md/S20-CL-C-0017/en) | Russian Federation: [C20/68](https://www.itu.int/md/S20-CL-C-0068/en) |
| **9** | Report by the Chairman of the Council Working Group on Financial and Human Resources (CWG-FHR) (D 558, D 563(MOD)) (Res. 151, 152, 158, 169, 170, D 558, D 563(MOD)) *(ADM 4)* | [C20/50](https://www.itu.int/md/S20-CL-C-0050/en) |  |
| **10** | Preparations for WTSA-21 *(PL 2.8)*  Modified Decision 608 (further to consultation) | [C20/24R1](https://www.itu.int/md/S20-CL-C-0024/en)  [C20/72](https://www.itu.int/md/S20-CL-C-0072/en) |  |
| **11** | Preparations for WTPF-21 (Res. 2, D 611) *(PL 2.9)* | [C20/5R1](https://www.itu.int/md/S20-CL-C-0005/en) |  |
| **12** | Preparations for WTDC-21 *(PL 2.10)* | [C20/30R1](https://www.itu.int/md/S20-CL-C-0030/en) |  |
| **13** | Schedule of future conferences, assemblies, and meetings of the Union: 2020-2023 (Res. 77, 111) *(PL 2.7)* | [C20/37R1](https://www.itu.int/md/S20-CL-C-0037/en) |  |
| **Tuesday, 17 November – 12:00 – 15:00 hours** | | | |
| **14** | Outcomes of discussions held on 16 November 2020 | VC-2/DT/1 |  |
| **15** | Decisions of the UNGA on the conditions of service under the UN common system (*ADM 28)* | [C20/23](https://www.itu.int/md/S20-CL-C-0023/en) |  |
| **16** | New investigation function and process *(ADM 27)* | [C20/60](https://www.itu.int/md/S20-CL-C-0060/en)  [INF/18](https://www.itu.int/md/S20-CL-INF-0018/en) | United States of America: [VC/8](https://www.itu.int/md/S20-CLVC-C-0008/en) |
| **17** | Audited accounts: Audited Financial operating report for 2019 *(ADM 15)* | [C20/42](https://www.itu.int/md/S20-CL-C-0042/en) |  |
| **18** | External Auditor report: Union's accounts 2019 *(ADM 16)* | [C20/40](https://www.itu.int/md/S20-CL-C-0040/en) |  |
| **19** | Report of the Internal Auditor on internal audit activities *(ADM 18)* | [C20/44](https://www.itu.int/md/S20-CL-C-0044/en) |  |
| **20** | Report of the Independent Management Advisory Committee (IMAC)  (Res. 162) (D 565) *(ADM 13)* | [C20/22](https://www.itu.int/md/S20-CL-C-0022/en) |  |
| **21** | Appointment of a new External auditor (Res 94, D 614) *(ADM 14)* | [C20/49](https://www.itu.int/md/S20-CL-C-0049/en) |  |
| **Wednesday, 18 November – 12:00 – 15:00 hours** | | | |
| **22** | Outcomes of discussions held on 17 November 2020 | VC-2/DT/1 |  |
| **23** | Report on progress on the Union's headquarters premises project (Res. 212, D 619) *(ADM 20)* | [C20/7R1](https://www.itu.int/md/S20-CL-C-0007/en) |  |
| **24** | Summary report on the work of the Member States Advisory Group (MSAG) on the Union’s Headquarters premises project (Res. 212) *(ADM 20)* | [C20/48R1](https://www.itu.int/md/S20-CL-C-0048/en) |  |
| **25** | Staff Working Conditions Strategy and Implementation Plan (D 619) *(ADM 20)* | [C20/29](https://www.itu.int/md/S20-CL-C-0029/en) |  |
|  | **Group 2:** |  |  |
| **26** | *To be noted as a package:*  Report of the Council Working Group on Languages (Res. 154, R 1372 MOD) *(PL 1.6)* | [C20/12](https://www.itu.int/md/S20-CL-C-0012/en) | Russian Federation: [C20/67](https://www.itu.int/md/S20-CL-C-0067/en) |
| Report on the outcomes of the CWG-WSIS&SDG activities (Res. 140, R 1281, R 1332(MOD), R 1334 (MOD)) *(PL 1.1)* | [C20/8](https://www.itu.int/md/S20-CL-C-0008/en) |  |
| Report by the Chair of the Council Working Group on International Internet-Related Public Policy Issues (CWG-Internet) (R 1305, R 1336(MOD) *(PL 1.2)* | [C20/51](https://www.itu.int/md/S20-CL-C-0051/en) |  |
| Report of the Council Working Group on Child online protection (Res. 179, R 1306 (MOD)) (*PL 1.5)* | [C20/57](https://www.itu.int/md/S20-CL-C-0057/en) |  |
| **27** | Report on ITU Telecom World events (Res. 11, R 1292) *(PL 2.1)* | [C20/19R1](https://www.itu.int/md/S20-CL-C-0019/en) |  |
| **28** | Report on the hiring of an independent external management consultancy, including recommendations and various strategies (Res. 11) *(PL 2.1)* | [C20/10](https://www.itu.int/md/S20-CL-C-0010/en) |  |
| **Thursday, 19 November – 12:00 – 15:00 hours** | | | |
| **29** | Outcomes of discussions held on 18 November 2020 | VC-2/DT/1 |  |
| **30** | Requests for exemption *(ADM 11)* | [C20/39R1](https://www.itu.int/md/S20-CL-C-0039/en) |  |
| **31** | Arrears and special arrears accounts (Res. 41) *(ADM 10)* | [C20/11R1](https://www.itu.int/md/S20-CL-C-0011/en) |  |
| **32** | Contributory shares of the Islamic Republic of Pakistan for defraying Union expenses (new) | [C20/73](https://www.itu.int/md/S20-CL-C-0073/en) |  |
| **33** | Impact of the Covid-19 pandemic on the functioning and activities of ITU | [VC/13R1](https://www.itu.int/md/S20-CLVC-C-0013/en) | Russian Federation: [VC/2](https://www.itu.int/md/S20-CLVC-C-0002/en) China (People’s Rep. of): [VC/10](https://www.itu.int/md/S20-CLVC-C-0010/en) |
| **34** | Report on the implementation of risk management action plan *(ADM 32)* | [C20/61R1](https://www.itu.int/md/S20-CL-C-0061/en) |  |
| **35** | Business continuity: business case for information management *(ADM 33)* | [C20/53](https://www.itu.int/md/S20-CL-C-0053/en) |  |
| **36** | Support for TSB *(ADM 4)* | [C20/14R1](https://www.itu.int/md/S20-CL-C-0014/en) |  |
| **Friday, 20 November – 12:00 – 15:00 hours** | | | |
| **37** | Outcomes of discussions held on 19 November 2020 | VC-2/DT/1 |  |
| **38** | Report from the Ethics Office *(ADM 31)* | [C20/59](https://www.itu.int/md/S20-CL-C-0059/en) |  |
| **39** | Report by the working group on internal controls *(ADM 4)* | [C20/63R1](https://www.itu.int/md/S20-CL-C-0063/en) |  |
| **40** | Strengthening the Regional Presence (Res. 25) *(ADM 23)* | [C20/25](https://www.itu.int/md/S20-CL-C-0025/en) |  |
| **41** | Report on overall review, including suggesting appropriate measures to ensure continued effectiveness and efficiency of the ITU regional presence, including recommendations of the external consultant study (Res.25, D 616) *(ADM 24)* | [C20/64](https://www.itu.int/md/S20-CL-C-0064/en) |  |

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