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| **Second virtual consultation of councillors starting 16 November 2020** |  |
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|  | **Revision 1 toDocument VC-2/ADM/1-E****9 November 2020****English only** |

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

from Monday 16 November 2020, 12:00 to 15:00 hours

| **#** | **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 | [VC-2/1](https://www.itu.int/md/S20-CLVC2-C-0001/en) |  |
|  |  - Contribution from the Republic of Azerbaijan, Republic of Belarus and the Russian Federation |  | [VC-2/5](https://www.itu.int/md/S20-CLVC2-C-0005/en) |
| **5** | - Comments on the draft TMP of the Second virtual consultation | ADM/1(Rev.1) |  |
| **6** | - Organizational matters | - |  |
|  | **Group 1:** |  |  |
| **7** | List of candidature for Chairs and Vice-Chairs of CWGs, EGs, IEGs *(PL 1.8)* | [C20/21(Rev.3)](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) |  |
|  | * Contribution from the 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) | [C20/24(Rev.1)](https://www.itu.int/md/S20-CL-C-0024/en)[C20/72](https://www.itu.int/md/S20-CL-C-0072/en) |  |
|  | * Contribution from the Republic of India
 |  | [VC-2/2](https://www.itu.int/md/S20-CLVC2-C-0002/en) |
|  | * Contribution from the Republic of Azerbaijan, Republic of Belarus and the Russian Federation
 |  | [VC-2/4](https://www.itu.int/md/S20-CLVC2-C-0004/en) |
|  | * Contribution from Canada
 |  | [VC-2/7](https://www.itu.int/md/S20-CLVC2-C-0007/en) |
|  | * Contribution from the United States of America
 |  | [VC-2/8](https://www.itu.int/md/S20-CLVC2-C-0008/en) |
|  | * Contribution from the Federal Republic of Germany, Republic of Bulgaria, Republic of Cyprus, Republic of Croatia, Denmark, Spain, Finland, France, Greece, Hungary, Republic of Lithuania, Malta, Norway, Kingdom of the Netherlands, Republic of Poland, the Slovak Republic, the Czech Republic, Romania, Sweden and the United Kingdom of Great Britain and Northern Ireland
 |  | [VC-2/9](https://www.itu.int/md/S20-CLVC2-C-0009/en) |
|  | ITU-T work continuity plan until WTSA in February/March 2022 | [VC-2/3](https://www.itu.int/md/S20-CLVC2-C-0003/en) |  |
| **11** | Preparations for WTPF-21 (Res. 2, D 611) *(PL 2.9)* | [C20/5(Rev.1)](https://www.itu.int/md/S20-CL-C-0005/en) |  |
| **12** | Preparations for WTDC-21 *(PL 2.10)* | [C20/30(Rev.1)](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)* | [C20/37(Rev.1)](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)[C20/78](https://www.itu.int/md/S20-CL-C-0078/en) |  |
|  | * Contribution from the 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(Rev.1)](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(Rev.1)](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)* | [C20/7(Rev.1)](https://www.itu.int/md/S20-CL-C-0007/en) |  |
|  | The Union's Headquarters Premises Project - Analysis of Tower sale options | [C20/77](https://www.itu.int/md/S20-CL-C-0077/en)[INF/20](https://www.itu.int/md/S20-CL-INF-0020/en) |  |
|  | Post Covid-19 design implications | [INF/21](https://www.itu.int/md/S20-CL-INF-0021/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)* | [C20/48(Rev.1)](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)** Contribution from the Russian Federation
 | [C20/12](https://www.itu.int/md/S20-CL-C-0012/en) | [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)* | [C20/19(Rev.1)](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)* | [C20/39(Rev.1)](https://www.itu.int/md/S20-CL-C-0039/en) |  |
| **31** | Arrears and special arrears accounts (Res. 41) *(ADM 10)* | [C20/11(Rev.1)](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/13(Rev.1)](https://www.itu.int/md/S20-CLVC-C-0013/en) |  |
|  | * Contribution from the Russian Federation
 |  | [VC/2](https://www.itu.int/md/S20-CLVC-C-0002/en) |
|  | * Contribution from the People’s Republic of China
 |  | [VC/10](https://www.itu.int/md/S20-CLVC-C-0010/en) |
|  | * Contribution from the Republic of Azerbaijan, Republic of Belarus and Russian Federation
 |  | [VC-2/6](https://www.itu.int/md/S20-CLVC2-C-0006/en) |
|  | Status of virtual meeting platforms and support | [INF/22](https://www.itu.int/md/S20-CL-INF-0022/en) |  |
| **34** | Report on the implementation of risk management action plan *(ADM 32)* | [C20/61(Rev.1)](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)* | [C20/14(Rev.1)](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)* | [C20/63(Rev.1)](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)* | [C20/74](https://www.itu.int/md/S20-CL-C-0074/en)[C20/75](https://www.itu.int/md/S20-CL-C-0075/en) |  |

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