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| **Second virtual consultation of councillors  starting 16 November 2020** |  |
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|  | **Document VC-2/1-E**  **9 November 2020**  **Original: English** |

**Draft agenda of the   
Virtual consultation of councillors**

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

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|  | Subject | C20/#  VC/# |
| -- | Draft agenda of the Second virtual consultation of councillors:   * Contribution from the Republic of Azerbaijan, the Republic of Belarus and the Russian Federation | [VC-2/1](https://www.itu.int/md/S20-CLVC2-C-0001/en)  [VC-2/5](https://www.itu.int/md/S20-CLVC2-C-0005/en) |

**1. URGENT ITEMS for which a decision is needed before the end of 2020 and proposed for inclusion on VCC-2 agenda**

|  | Subject | C20/#  VC/# |
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| 1 | 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) |
| 2 | World Telecommunication and Information Society Day (Res. 68) *(PL 2.2)*   * Contribution from the Russian Federation | [C20/17](https://www.itu.int/md/S20-CL-C-0017/en)  [C20/68](https://www.itu.int/md/S20-CL-C-0068/en) |
| 3 | 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) |
| 4 | 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) |
| 5 | Appointment of a new External auditor (Res 94, D 614) *(ADM 14)* | [C20/49](https://www.itu.int/md/S20-CL-C-0049/en) |
| 6 | Audited accounts: Audited Financial operating report for 2019 *(ADM 15)* | [C20/42(Rev.1)](https://www.itu.int/md/S20-CL-C-0042/en) |
| 7 | External Auditor report: Union's accounts 2019 *(ADM 16)* | [C20/40](https://www.itu.int/md/S20-CL-C-0040/en) |
| 8 | Report on progress on the Union's headquarters premises project (Res. 212, D 619) *(ADM 20)* | C20/7(Rev.1)  [C20/77](https://www.itu.int/md/S20-CL-C-0077/en)  [INF/20](https://www.itu.int/md/S20-CL-INF-0020/en), [INF/21](https://www.itu.int/md/S20-CL-INF-0021/en) |
| 9 | Staff Working Conditions Strategy and Implementation Plan (D 619) *(ADM 20)* | [C20/29](https://www.itu.int/md/S20-CL-C-0029/en) |
| 10 | Summary report on the work of the Member States Advisory Group on the Union’s Headquarters premises project (Res. 212) *(ADM 20)* | C20/48(Rev.1) |
| 11 | New investigation function and process *(ADM 27)*   * Contribution from the United States of America | [C20/60](https://www.itu.int/md/S20-CL-C-0060/en), [C20/78](https://www.itu.int/md/S20-CL-C-0078/en)  [VC/8](https://www.itu.int/md/S20-CLVC-C-0008/en) |
| 12 | 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) |
| 13 | Schedule of future conferences, assemblies and meetings of the Union: 2020-2023 (Res. 77, 111) (PL 2.7) | [C20/37](https://www.itu.int/md/S20-CL-C-0037/en)(Rev.1) |
| 14 | Preparations for WTSA-21 (PL 2.8)  Modified Decision 608 (further to consultation) | [C20/24](https://www.itu.int/md/S20-CL-C-0024/en)(Rev.1)  [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, the 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) |
| 15 | Preparations for WTPF-21 (Res. 2, D611) (PL 2.9) | C20/5(Rev.1) |
| 16 | Preparations for WTDC-21 (PL 2.10) | [C20/30](https://www.itu.int/md/S20-CL-C-0030/en)(Rev.1) |
| 17 | Report of the Internal Auditor on internal audit activities (ADM 18) | [C20/44](https://www.itu.int/md/S20-CL-C-0044/en) |

**2. Documents which could be discussed at VCC-2**

|  | Subject | C20/#  VC/# |
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| 1 | Support for TSB *(ADM 4)* | [C20/14(Rev.1)](https://www.itu.int/md/S20-CL-C-0014/en) |
| 2 | Impact of the Covid-19 pandemic on the functioning and activities of ITU   * Contributions from the Russian Federation * Contribution from China | [VC/13](https://www.itu.int/md/S20-CLVC-C-0013/en)(Rev.1) [VC/2](https://www.itu.int/md/S20-CLVC-C-0002/en) [VC/10](https://www.itu.int/md/S20-CLVC-C-0010/en) |
|  | * Contribution from the Republic of Azerbaijan, the Republic of Belarus and the 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) |
| 3 | 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) |
| 4 | 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) |
| 5 | 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) |
| 6 | 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)  [C20/67](https://www.itu.int/md/S20-CL-C-0067/en) |
| 7 | 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) |
| 8 | Report on ITU Telecom World events (Res. 11, R 1292)  (PL 2.1) | [C20/19](https://www.itu.int/md/S20-CL-C-0019/en)(Rev.1) |
| 9 | Report by the working group on internal controls (ADM 4) | [C20/63](https://www.itu.int/md/S20-CL-C-0063/en)(Rev.1) |
| 10 | Arrears and special arrears accounts (Res. 41) (ADM 10) | [C20/11(Rev.1)](https://www.itu.int/md/S20-CL-C-0011/en) |
| 11 | Requests for exemption (ADM 11) | [C20/39](https://www.itu.int/md/S20-CL-C-0039/en)(Rev.1) |
| 12 | Strengthening the Regional Presence *(Res. 25) (ADM 23)* | [C20/25](https://www.itu.int/md/S20-CL-C-0025/en) |
| 13 | 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) |
| 14 | Report from the Ethics Office (ADM 31) | [C20/59](https://www.itu.int/md/S20-CL-C-0059/en) |
| 15 | Report on the implementation of risk management action plan (ADM 32) | [C20/61](https://www.itu.int/md/S20-CL-C-0061/en)(Rev.1) |
| 16 | Business continuity: business case for information management (ADM 33) | [C20/53](https://www.itu.int/md/S20-CL-C-0053/en) |
| 17 | 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) |

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