|  |  |
| --- | --- |
| **Council Working Group on  Financial and Human Resources**  **Eleventh meeting – Geneva, 3 and 4 February 2020** |  |
|  |  |
|  | **Document CWG-FHR-11/1** |
| **11 December 2019** |
| **English only** |

AGENDA

COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES

Monday, 3 February 2020 from 0930 – 1230 and 1430 – 1730 hours

and

Tuesday, 4 February 2020 from 0930 – 1230 and 1430 – 1730 hours

**Room C1, ITU Headquarters, Geneva**

***Deadline for contributions: 22 January 2020***

|  |  |  |
| --- | --- | --- |
| **1** | Opening remarks and approval of the Agenda | [CWG-FHR 11/1](https://www.itu.int/md/S19-CLCWGFHR11-C-0001/en) |
| **2** | Statement by the Staff Council | Oral presentation |
| **3** | Fellowships:   * Consolidated document on improving, promoting, and strengthening ITU fellowships |  |
| **4** | Tasks of CWG-FHR according to Council Decision 563 – Annex A - CWG-FHR Terms of reference:   * evaluation of the implementation of results-based management[[1]](#footnote-1) * extrabudgetary activities and related expenses[[2]](#footnote-2)l |  |
| **5** | Financial issues:  - Provisional forecast of the surplus 2019 | Oral presentation |
| **6** | Risk management:   * Progress report on strengthening the ITU Risk Management |  |

|  |  |  |
| --- | --- | --- |
| **7** | Fraud and related matters (permanent agenda item):   * Progress report on the remedial actions taken in response to the fraud case in regional office * Update on the process to select an external company specialized in financial crime investigations following the case of fraud at a Regional Office | Oral presentation |
| **8** | Human Resources:   * Information document concerning Circular Letter 2015 on the secondments from administrations * Report on the implementation of PP Resolution 48: Human Resources Reporting and Statistics |  |
| **9** | Recommendations:   * Follow-up on the recommendations of the External Auditor |  |
| **10** | ITU Telecom review | Oral presentation |
| **11** | Revenue generation by selling/leasing part of the ITU IPV4 address block |  |
| **12** | Progress report on the Union’s headquarters premises project |  |
| **13** | Outcome of WRC-19 with financial implications |  |
| **14** | Other business   * Update on the review of ITU regional presence * Update on the process to select the new External Auditor | Oral presentation  Oral presentation |
| **15** | Next meeting |  |

1. To undertake, on an annual basis, an evaluation of the implementation of results-based management including the prioritization of activities and initiatives of the Union taking into consideration specific criteria identified in the strategic plan for the Union. [↑](#footnote-ref-1)
2. To review and provide comments on the annual report on extrabudgetary activities and related expenses and make recommendations for consideration by Council. [↑](#footnote-ref-2)