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| **Council 2021Virtual consultation of councillors, 8-18 June 2021** |  |
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|  | **Revision 2 toDocument C21/1-E** |
| **8 June 2021** |
| **Original: English** |
| Draft agenda of the Virtual consultation of councillors (C21\VCC-1) |

|  | **Title** | **Doc. No.** | **FINAL** |
| --- | --- | --- | --- |
| 1 | Compilation of the outcomes of discussions of VCCs | [**C21/14**](https://www.itu.int/md/S21-CL-C-0014/en) | **1+** |
| 2 | Report on RA-19 and WRC-19 (*to be noted with the above document C21/14*) | [**C21/27**](https://www.itu.int/md/S21-CL-C-0027/en) | **1+** |
| 3 | Report on the implementation of the strategic plan and the activities of the Union for 2020-2021 (CV 61, CV 102, CV 82) | [**C21/35**](https://www.itu.int/md/S21-CL-C-0035/en) | **1+** |
| 4 | Draft four-year operational plan for the General Secretariat for 2022-2025 (CV 87A, 181A, 205A, 223A) (R 1390) | [**C21/28**](https://www.itu.int/md/S21-CL-C-0028/en) | **1+** |
| 5 | Elaboration of the Strategic and Financial Plans for the Union for 2024 - 2027 | [**C21/64**](https://www.itu.int/md/S21-CL-C-0064/en) | **1+** |
| 6 | List of candidatures for Chairs and Vice-Chairs of CWGs, EGs, IEGs | [**C21/21**](https://www.itu.int/md/S21-CL-C-0021/en)**(Add.3)** | **1+** |
| 7 | Preparations for WTDC-21 *(D 609)** Letter from the Government of Ethiopia concerning WTDC-21
* Letter from the Government of the Russian Federation
 | **[C21/30(Cor.1)](https://www.itu.int/md/S21-CL-C-0030/en)**[**C21/76**](https://www.itu.int/md/S21-CL-C-0076/en)[**C21/83**](https://www.itu.int/md/S21-CL-C-0083/en) | **1+** |
| 8 | Preparations for WTPF-21 *(Res. 2, D 611)*  | [**C21/5**](https://www.itu.int/md/S21-CL-C-0005/en) | **1+** |
| 9 | Preparations for WTSA-20 *(D 608)** Contribution from India – WTSA-20: Possible scenarios pursuant to COVID-19 and recommendations
 | [**C21/24**](https://www.itu.int/md/S21-CL-C-0024/en)[**C21/78**](https://www.itu.int/md/S21-CL-C-0078/en) | **1+** |
| 10 | Preparations for the Plenipotentiary Conference (Bucharest, 2022) | [**C21/73**](https://www.itu.int/md/S21-CL-C-0073/en) | **1+** |
| 11 | Proposed improvements to PP | [**C21/13**](https://www.itu.int/md/S21-CL-C-0013/en) | **1+** |
| 12 | Implementation of PP Com 5 Rec 6 & 7 (electoral process) | [**C21/4(Rev.1)**](https://www.itu.int/md/S21-CL-C-004/en) | **1+** |
| 13 | Preparations for World Radiocommunication Conference 2023 | [**C21/55**](https://www.itu.int/md/S21-CL-C-0055/en) | **1+** |
| 14 | Proposed dates and duration of the 2022, 2023, 2024, 2025, and 2026 sessions of the Council and the CWG clusters for 2022 and 2023 *(Res. 77, 111, D 612)* | [**C21/2**](https://www.itu.int/md/S21-CL-C-0002/en) | **1+** |
| 15 | Schedule of future conferences, assemblies and meetings of the Union: 2021-2024 *(Res. 77, 111)* | [**C21/37**](https://www.itu.int/md/S21-CL-C-0037/en) | **1+** |
| 16 | World Telecommunication and Information Society Day *(Res. 68)* | [**C21/17**](https://www.itu.int/md/S21-CL-C-0017/en) | **1+** |
| 17 | Draft Biennial budget of the International Telecommunication Union for 2022-2023 | [**C21/65+Add.1**](https://www.itu.int/md/S21-CL-C-0065/en) | **1+** |
| 18 | Preliminary value of the contributory unit for financial plan 2024-2027 | [**C21/56**](https://www.itu.int/md/S21-CL-C-0056/en) | **1+** |
| 19 | Unfunded Mandatory Activities (UMAC) | [**C21/49**](https://www.itu.int/md/S21-CL-C-0049/en) | **1+** |
| 20 | 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)* | [**C21/50**](https://www.itu.int/md/S21-CL-C-0050/en) **(+Add.1)** | **1+** |
| 21 | Arrears and special arrears accounts *(Res. 41)* | [**C21/11**](https://www.itu.int/md/S21-CL-C-0011/en) | **1+** |
| 22 | Report of the Internal Auditor on internal audit activities | [**C21/44**](https://www.itu.int/md/S21-CL-C-0044/en) | **1+** |
| 23 | New investigation function and process | [**C21/60**](https://www.itu.int/md/S21-CL-C-0060/en) | **1+** |
| 24 | Report on progress on the Union’s headquarters premises project (Res. 212, D 619)* Contribution from Kuwait – Proposed revision of Decision 619
* Contribution from United States, Canada, Mexico, and Argentina – Alternative to C21/77 revision of Decision 619
 | [**C21/7**](https://www.itu.int/md/S21-CL-C-0007/en)[**C21/77**](https://www.itu.int/md/S21-CL-C-0077/en)[**C21/81**](https://www.itu.int/md/S21-CL-C-0081/en) | **1+** |
| 25 | Report from MSAG (Res. 212) | [**C21/48**](https://www.itu.int/md/S21-CL-C-0048/en) | **1+** |
| 26 | Staff Working Conditions Strategy and Implementation Plan *(D 619)* | [**C21/29**](https://www.itu.int/md/S21-CL-C-0029/en) | **1+** |
| 27 | Decisions of the UNGA on the conditions of service under the UN common system | [**C21/23**](https://www.itu.int/md/S21-CL-C-0023/en) | **1+** |
| 28 | Report on the outcomes of the CWG-WSIS&SDG activities (*Res. 140, R 1281, R 1332(MOD), R 1334 (MOD))* (to be noted as a package) | [**C21/8**](https://www.itu.int/md/S21-CL-C-0008/en) | **1** |
| 29 | Report of the Council Working Group on Child online protection *(Res. 179, R 1306 (MOD))* (to be noted as a package) | [**C21/57**](https://www.itu.int/md/S21-CL-C-0057/en) | **1** |
| 30 | Report of the Council Working Group on Languages *(Res. 154, R 1372 MOD)* (to be noted as a package) | [**C21/12**](https://www.itu.int/md/S21-CL-C-0012/en) | **1** |
| 31 | Report from EG-ITRs *(Res. 146, R1379 (MOD))* (to be noted as a package) | [**C21/26**](https://www.itu.int/md/S21-CL-C-0026/en) | **1** |
| 32 | Report by the Chair of the Council Working Group on International Internet-Related Public Policy Issues (CWG-Internet) *(R 1305, R 1336(MOD)* (to be noted as a package) | [**C21/51**](https://www.itu.int/md/S21-CL-C-0051/en) | **1** |
| 33 | Report on how ITU is currently utilizing the GCAframework | [**C21/36**](https://www.itu.int/md/S21-CL-C-0036/en) | **1** |
| 34 | Guidelines for the utilization of the GCA by ITU* Contribution from Australia, Canada, Czech Republic, France, Romania, United Kingdom of Great Britain and Northern Ireland – Guidelines for utilization of the Global Cybersecurity Agenda
 | [**C21/71**](https://www.itu.int/md/S21-CL-C-0071/en)[**C21/82**](https://www.itu.int/md/S21-CL-C-0082/en) | **1** |
| 35 | Report of the Independent Management Advisory Committee (IMAC) *(Res. 162) (D 565)* | [**C21/22**](https://www.itu.int/md/S21-CL-C-0022/en) | **1** |
| 36 | Report of the working group on internal controls | [**C21/63**](https://www.itu.int/md/S21-CL-C-0063/en) | **1** |
| 37 | Report on General Audit following fraud case at a regional office *(D 613)* | [**C21/75**](https://www.itu.int/md/S21-CL-C-0075/en) | **1** |
| 38 | Organization Resilience Management System (ORMS) | [**C21/15**](https://www.itu.int/md/S21-CL-C-0015/en) | **1** |
| 39 | Report on the implementation of risk management action plan | [**C21/61(Cor.1)**](https://www.itu.int/md/S21-CL-C-0061/en) | **1** |
| 40 | Digital transformation initiative (DT-I) | [C21/70](https://www.itu.int/md/S21-CL-C-0070/en) | 1 |
| 41 | Progress report on the implementation of the Human Resources strategic plan and of Resolution 48 (Rev. Dubai, 2018) | [**C21/54**](https://www.itu.int/md/S21-CL-C-0054/en) | **1** |
| 42 | Participation of ITU in UN pension board | [**C21/69**](https://www.itu.int/md/S21-CL-C-0069/en) | **1** |
| 43 | Report from the Ethics Office | [**C21/59**](https://www.itu.int/md/S21-CL-C-0059/en) | **1** |
| 44 | The After-Service Health Insurance (ASHI) liability | [**C21/46**](https://www.itu.int/md/S21-CL-C-0046/en) | **1** |
| 45 | Information and Communication Technologies Development Fund (ICT-DF) *(Dec. 11)* | [**C21/34**](https://www.itu.int/md/S21-CL-C-0034/en) | **1** |
| 46 | Strengthening the Regional Presence *(Res. 25)*  | [**C21/25**](https://www.itu.int/md/S21-CL-C-0025/en) | **1** |
| 47 | ICT development index* Contribution from Tunisia – Implementation of Resolution 131 (Rev. Dubai, 2018)
 | [**C21/62**](https://www.itu.int/md/S21-CL-C-0062/en)[**C21/80**](https://www.itu.int/md/S21-CL-C-0080/en) | **1** |
| 48 | Outcome of WRC-19 with financial implications  | [**C21/67**](https://www.itu.int/md/S21-CL-C-0067/en) | **1** |
| 49 | Report on the hiring of an independent external management consultancy, including recommendations and various strategies (Res. 11, resolves 3)* Contribution from Japan – Strategic and financial assessment for ITU Telecom events
 | [**C21/10**](https://www.itu.int/md/S21-CL-C-0010/en)[**C21/79**](https://www.itu.int/md/S21-CL-C-0079/en) | **1** |
| 50 | Requests for exemption | [**C21/39+Add.1**](https://www.itu.int/md/S21-CL-C-0039/en) | **1** |
| 51 | Strategy for the coordination of efforts among the three Sectors of the Union *(Res. 191)* | [**C21/38**](https://www.itu.int/md/S21-CL-C-0038/en) | **1** |
| 52 | Report on ITU’s environmental sustainability | [**C21/68**](https://www.itu.int/md/S21-CL-C-0068/en) | **1** |
| 53 | Draft ITU Accessibility Policy for persons with disabilities | [**C21/72**](https://www.itu.int/md/S21-CL-C-0072/en) | **1** |
| 54 | Impact of the COVID-19 pandemic on the functioning and activities of ITU | [**C21/74**](https://www.itu.int/md/S21-CL-C-0074/en) | **1** |
| 55 | ITU participation in memoranda of understanding with financial and/or strategic implications | [**C21/45**](https://www.itu.int/md/S21-CL-C-0045/en) | **1** |

**Items proposed to be postponed to a future meeting**

|  | **Title** | **Doc. No.** | **FINAL** |
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| 1 | ITU Internet activities: Resolutions 101, 102, 133 and 180 *(including R 102, instructs the Council, 1)* | [**C21/33**](https://www.itu.int/md/S21-CL-C-0033/en) | **2** |
| 2 | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs *(Res. 130, 174)* | [**C21/18**](https://www.itu.int/md/S21-CL-C-0018/en) | **2** |
| 3 | ITU’s activities related to Resolution 70 (Rev. Dubai, 2018) | [**C21/6**](https://www.itu.int/md/S21-CL-C-0006/en) | **2** |
| 4 | Report on ITU Telecom World events *(Res. 11, R 1292)* | [**C21/19**](https://www.itu.int/md/S21-CL-C-0019/en) | **2** |
| 5 | Revenue and expenses (Dec. 5): Annual review of revenue & expenses (Dec. 5) and Efficiency measures | [**C21/9**](https://www.itu.int/md/S21-CL-C-0009/en) | **2** |
| 6 | Cost Recovery for the processing of Satellite network Filings *(D 482(MOD))* | [**C21/16**](https://www.itu.int/md/S21-CL-C-0016/en) | **2** |
| 7 | Provisional participation of entities dealing with telecommunication matters in the activities of ITU | [**C21/20**](https://www.itu.int/md/S21-CL-C-0020/en) | **2** |
| 8 | Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members, Associates and Academia | [**C21/52**](https://www.itu.int/md/S21-CL-C-0052/en) | **2** |
| 9 | Status Report on Implementation of Council Decision 600 and 601 (UIFN, IIN) | [**C21/47**](https://www.itu.int/md/S21-CL-C-0047/en) | **2** |
| 10 | Compilation of the decisions adopted by PP-18 which were captured in the Summary Records of its Plenary Meetings in particular, those decisions based on the recommendations of the Committees and Working Group of the Plenary (Doc. C19/107, Rec. 27.9) | [**C21/58**](https://www.itu.int/md/S21-CL-C-0058/en) | **2** |
| 11 | Feasibility study on establishing an ITU training institute | [**C21/32**](https://www.itu.int/md/S21-CL-C-0032/en) | **2** |
| 12 | Measures taken by ITU on conditions for on-site emergency medical support at ITU conferences and meetings held away from Geneva  | [**C21/31**](https://www.itu.int/md/S21-CL-C-0031/en) | **2** |
| 13 | Obsolete Council Resolutions & Decisions | [**C21/3**](https://www.itu.int/md/S21-CL-C-0003/en) | **2** |

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