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| **Council Working Group on  Financial and Human Resources**  **Fourteenth meeting – Virtual, 20-21 September 2021** |  |
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|  | **Revision 2 to Document CWG-FHR-14/1** |
| **17 September 2021** |
| **English only** |

AGENDA

COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES

Monday, 20 September 2021 from 1200 – 1500 hours

and

Tuesday, 21 September 2021 from 1200 – 1500 hours

***Deadline for contributions: 8 September 2021***

| **Item** | **Agenda** | **Document** |
| --- | --- | --- |
| **1** | Opening remarks and approval of the agenda | [CWG-FHR-](https://www.itu.int/md/S21-CWGFHR14-C-0001/en)14/1 |
| **2** | Accountability framework | [CWG-FHR-](https://www.itu.int/md/S21-CWGFHR14-C-0002/en)14/2  [CWG-FHR-14/INF-1](https://www.itu.int/md/S21-CWGFHR14-INF-0001/en) |
| **3** | Forensic audit report  ITU forensic review - Final report on the initial examination | [CWG-FHR-14/9](https://www.itu.int/md/S21-CWGFHR14-C-0009/en)  [CWG-FHR-14/11](https://www.itu.int/md/S21-CWGFHR14-C-0011/en) |
| **4** | Impact of COVID-19 Pandemic on the functioning and activities  of ITU | [CWG-FHR-14/5](https://www.itu.int/md/S21-CWGFHR14-C-0005/en) |
| **5** | * Unfunded Mandatory Activities (UMACs) | [CWG-FHR-14/10](https://www.itu.int/md/S21-CWGFHR14-C-0010/en) |
| **6** | * In-kind contribution guidelines * Modifications to the Financial Regulations and Financial Rules | [CWG-FHR-](https://www.itu.int/md/S21-CWGFHR14-C-0003/en)14/3  [CWG-FHR-](https://www.itu.int/md/S21-CWGFHR14-C-0004/en)14/4 |
| **7** | * Report on the Implementation of the HRSP covering the period 2019-2021 * Recruitment Process – proposal for the reduction of the advertisement period * Personal Status for the purpose of ITU entitlements * Advancement within Grade for Professional and Higher Categories * Presentation of drafts of Audit, Investigations, and Ethics Charters | [C21/54](https://www.itu.int/md/S21-CL-C-0054/en) |
| **8** | Strengthening the Regional Presence (Resolution 25 (Rev. Dubai, 2018)) | [CWG-FHR-14/8](https://www.itu.int/md/S21-CWGFHR14-C-0008/en) |
| **9** | * Status report on Implementation of Council Decisions 600  and 601 (UIFN, IIN) * International numbering resource revenue collection | [CWG-FHR-14/6](https://www.itu.int/md/S21-CWGFHR14-C-0006/en)  [CWG-FHR-14/7](https://www.itu.int/md/S21-CWGFHR14-C-0007/en) |
| **10** | Other business |  |
| **11** | Next meeting |  |

Vernita HARRIS

Chair