|  |  |
| --- | --- |
| **Extraordinary CouncilBucharest, 14 October 2022** |  |
|  |  |
|  | **Revision 1 to** |
|  | **Document C23-EXT/1-E** |
| **7 October 2022** |
| **Original: English** |
| Note by the Secretary-General |
| PRELIMINARY DRAFT AGENDA of the EXTRAORDINARY SESSION OF THE COUNCIL |

**Friday, 14 October 2022, at 0930 hours (Bucharest time)**

**(ROOM CUZA)**

 Documents

1 Opening of the meeting -

2 Approval of the agenda -

3 Election of the chairman of the extraordinary session and
 the 2023 session of the Council -

4 Remarks by the Chairman -

5 Election of the Vice-Chairman of the 2023 session of the Council -

6 Election of the Chairman and Vice-Chairmen of the
 Standing Committee on Administration and Management -

7 Possible anticipated deficit in the 2022 budget implementation [C23-EXT/4](https://www.itu.int/md/S22-CEXT23-C-0004)

8 Decisions of the Plenipotentiary Conference calling for action to be
 taken by the Extraordinary Session of the Council

 8.1 Voluntary separation and early retirement programme [C23-EXT/3](https://www.itu.int/md/S22-CEXT23-C-0003)

9 Creation of a Council expert group to revise the schedule
of processing charges - Decision 482 [C23-EXT/5](https://www.itu.int/md/S22-CEXT23-C-0005)

10 Appointment of Chairmen and Vice-Chairmen of
Council Working Groups and Expert Groups [Link](https://www.itu.int/en/council/Pages/Chairs-Vice-Chairs-2022-2026.aspx)

11 Appointment of representatives of Council Member States
on the ITU Pension Committee [C23-EXT/2](https://www.itu.int/md/S22-CEXT23-C-0002)

12 Other business

Houlin ZHAO
 Secretary-General