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| **Council 2022Final meeting, Bucharest, 24 September 2022** |  |
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|  | **Revision 3 to**  |
|  | **Document C22/ADM/3-E** |
| **19 September 2022** |
| **Original: English** |
| **Note by the Secretary-General**DRAFT AGENDA OF THE FINAL MEETINGOF THE 2022 SESSION OF THE COUNCILsATURDAY, 24 sEPTEMBER 2022, at 0930 hours (Bucharest time) |
| rOOM A.I. Cuza |

 **Documents**

1 Opening of the final meeting by the Chairman -

2 Approval of the agenda -

3 Audited Financial operating report for 2021 [C22/43](https://www.itu.int/md/S22-CL-C-0043/en)

4 External Auditor report:

 Union's accounts and ITU Telecom World accounts 2021 [C22/101](https://www.itu.int/md/S22-CL-C-0101/en)

5 Special report on the audit of the Regional Office for the Americas [C22/104](https://www.itu.int/md/S22-CL-C-0104/en)

6 IMAC Annual Report: Addendum to the Eleventh report of the Independent Management Advisory Committee (IMAC) [C22/22ADD1](https://www.itu.int/md/S22-CL-C-0022/en)

7 The After-service health insurance (ASHI) liability [C22/46](https://www.itu.int/md/S22-CL-C-0046/en)

8 Arrears and special accounts (Res. 41) [C22/11](https://www.itu.int/md/S22-CL-C-0011/en)(Rev.1)+[INF/17](https://www.itu.int/md/S22-CL-INF-0017/en)

9 Review of the list of exempted entities [C22/100](https://www.itu.int/md/S22-CL-C-0100/en)

10 Financial situation and Budget implementation 2022 [C22/102](https://www.itu.int/md/S22-CL-C-0102/en)(Rev.1)

 Contribution from Republic of India [C22/103](https://www.itu.int/md/S22-CL-C-0103/en)

11 Report of the Budget Control Committee of WTDC-2022 [C22/INF/18](https://www.itu.int/md/S22-CL-INF-0018/en)

12 Other business:

 Houlin ZHAO
 Secretary-General

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