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| **Council Working Group on Financial and Human Resources****Fifteenth meeting – 11 - 12 January 2022** |  |
|  |  |
|  | **Document CWG-FHR-15/1** |
| **10 December 2021** |
| **English only** |

AGENDA

**COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES**

Tuesday, 11 January 2022 from 1200 – 1500 hours

and

Wednesday, 12 January 2022 from 1200 – 1500 hours

***Deadline for contributions: 28 December 2021***

| **Item** | **Agenda** | **Document** |
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| **1** | Opening remarks and approval of the agenda | [CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0001/en)15/1 |
| **2** | Statement by the Staff Council | Oral presentation |
| **3** | Summary of status of PwC Recommendations on ITU forensic audit | [CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0003/en)15/3 |
| **4** | Fraud and related matters (permanent Agenda item): Report of the ITU working group on internal controls |  |
| **5** | Accountability framework | [CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0005/en)15/5 |
| **6** | * In-kind contribution guidelines
* Modifications to the Financial Regulations and Financial Rules
 | [CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0004/en)15/4[CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0006/en)15/6 |
| **7** | * Consideration of the elaboration of the first draft Financial Plan and modifications to Decision 5 (Revenue and expenses for the Union for the period 2024-2027)
* Preliminary amount of the contributory Unit
 | [CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0010/en)15/10[CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0011/en)15/11 |
| **8** | Strengthening the Regional Presence(Resolution 25 (Rev. Dubai, 2018)) |  |
| **9** | ITU compliance dashboard: Follow-up on the recommendations of the External Auditor; IMAC and JIU |  |
| **10** | JIU Reports on United Nations system-wide issues for 2020-2021 and recommendations to executive Heads and Legislative Bodies | [CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0002/en)15/2 |
| **11** | * Personal status for the purpose of ITU entitlements
* Advancement within Grade for professional and higher categories
* Recruitment process – reduction of the advertisement period
 | [CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0007/en)15/7[CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0008/en)15/8[CWG-FHR-](https://www.itu.int/md/S22-CWGFHR15-C-0009/en)15/9 |
| **12** | International numbering resource revenue collection |  |
| **13** | Other business |  |
| **14** | Next meeting |  |

 Vernita HARRIS

 Chair