|  |  |
| --- | --- |
|  | **Revision 2 to****Document C23-ADD/1-E** |
| **18 October 2023** |
| **Original: English** |
|  |  |

DRAFT AGENDA OF THE
2023 ADDITIONAL SESSION OF THE COUNCIL

| **Agenda item** | **Title** | **Document n°C23-ADD/XX** |
| --- | --- | --- |
| **1** | Report on the Union’s headquarters premises project * Report from the Chair of Council Working Group on Financial and Human Resources: Summary of report on the ITU Headquarters Premises Project
 | [C23-ADD/5(Rev.1)](https://www.itu.int/md/S23-C23ADD-C-0005/en)[C23-ADD/7](https://www.itu.int/md/S23-C23ADD-C-0007/en) |
| **2** | Proposed dates and duration of the 2024, 2025, and 2026 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period | [C23-ADD/2](https://www.itu.int/md/S23-C23ADD-C-0002/en) |
|  | * *Contribution from the Russian Federation*
 | [C23-ADD/6](https://www.itu.int/md/S23-C23ADD-C-0006/en) |
| **3** | Precise place and exact dates of the 2026 Plenipotentiary Conference  | [C23-ADD/4](https://www.itu.int/md/S23-C23ADD-C-0004/en) |
| **4** | List of Chairs and Vice-Chairs of the Council Working Groups and Expert Groups | [C23-ADD/3(Rev.1)](https://www.itu.int/md/S23-C23ADD-C-0003/en) |
| **5** | Update on the next steps to complete the audited accounts (Financial Operating Report for 2022 and External Audit report) | - |
| **6** | Other business* *Contribution from India on IDI methodology*
 | [C23-ADD/8](https://www.itu.int/md/S23-C23ADD-C-0008/en) |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_