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| DRAFT AGENDA OF THE 2023 SESSION OF THE COUNCIL |
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| **Agenda item** | **Title** | **Document n°C23/XX** |
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| **PL 1** | **Building a fit for purpose ITU** |  |
|  | State of the Union | \_ |
|  | Report on the implementation of the strategic plan and the activities of the Union from July 2022 to April 2023 | [C23/35](https://www.itu.int/md/S23-CL-C-0035/en) |
|  | Accelerating the implementation of the ITU Strategic Plan 2024-2027 | [C23/36](https://www.itu.int/md/S23-CL-C-0036/en) |
|  | Transformation roadmap to achieve organizational excellence  | [C23/52](https://www.itu.int/md/S23-CL-C-0052/en) |
| **PL 2** | **Delivering as one ITU (General policy, strategy and activities)** |  |
|  | Strategy for the coordination of efforts among the three Sectors of the Union  | [C23/27](https://www.itu.int/md/S23-CL-C-0027/en) |
|  | Draft four-year rolling operational plans for the Union for 2024-2027  | [C23/28](https://www.itu.int/md/S23-CL-C-0028/en) |
|  | Collaboration with the UN system as well as other international intergovernmental processes including on standard-development  | [C23/49](https://www.itu.int/md/S23-CL-C-0049/en) |
|  | ITU’s role in the implementation of the "space 2030" agenda: Space as a driver of sustainable development, and its follow-up and review process | [C23/58](https://www.itu.int/md/S23-CL-C-0058/en) |
|  | Tasks and functions of the Deputy Secretary-General | [C23/29](https://www.itu.int/md/S23-CL-C-0029/en) |
|  | Strengthening ITU's regional presence | [C23/25](https://www.itu.int/md/S23-CL-C-0025/en) |
|  | World Telecommunication and Information Society Day (WTISD)  | [C23/17](https://www.itu.int/md/S23-CL-C-0017/en) |
|  | Preparation for the 2026 World Telecommunication/ICT Policy Forum (WTPF-26)  | [C23/13](https://www.itu.int/md/S23-CL-C-0013/en) |
|  | Report on ITU's role in implementing the outcomes of WSIS and the 2030 agenda for sustainable development as well as in their follow-up and review processes  | [C23/61](https://www.itu.int/md/S23-CL-C-0061/en) |
|  | Measuring information and communication technologies to build an integrating and inclusive information society | [C23/8](https://www.itu.int/md/S23-CL-C-0008/en) |
|  | ITU training activities | [C23/5](https://www.itu.int/md/S23-CL-C-0005/en) |
|  | 25 Years of ITU's work programme on gender equality | [C23/6](https://www.itu.int/md/S23-CL-C-0006/en) |
|  | Youth engagement and initiatives at ITU | [C23/63](https://www.itu.int/md/S23-CL-C-0063/en) |
|  | ITU Internet activities: Resolutions 101, 102, 133, 180 and 206 | [C23/33](https://www.itu.int/md/S23-CL-C-0033/en) |
|  | ITU activities on strengthening the role of ITU in building confidence and security in the use of information and communication technologies | [C23/38](https://www.itu.int/md/S23-CL-C-0038/en) |
|  | Update on the implementation of the ITU Council Resolution 1408  | [C23/59](https://www.itu.int/md/S23-CL-C-0059/en) |
|  | Report on the Standing Committee on Administration and Management | C23/xx |
| **PL 3** | **Improving governance (ITU statutory conferences, assemblies, Council and CWGs matters, RRB)** |  |
|  | Report on the 21st Plenipotentiary Conference (PP-22) | [C23/4](https://www.itu.int/md/S23-CL-C-0004/en) |
|  | Preparation for the 2026 Plenipotentiary Conference  | [C23/30](https://www.itu.int/md/S23-CL-C-0030/en) |
|  | Preparations for the 2023 Radiocommunication Assembly and the 2023 World Radiocommunication Conference  | [C23/31](https://www.itu.int/md/S23-CL-C-0031/en) |
|  | Precise place and exact dates of the 2024 World Telecommunication Standardization Assembly and update on preparations | [C23/24](https://www.itu.int/md/S23-CL-C-0024/en) |
|  | Periodic review of the International Telecommunication Regulations | [C23/12](https://www.itu.int/md/S23-CL-C-0012/en) |
|  | Improvement of the ITU Council | [C23/32](https://www.itu.int/md/S23-CL-C-0032/en) |
|  | List of candidatures for Chairmen and Vice-Chairmen of the Council Working Groups and Expert Groups | [C23/21](https://www.itu.int/md/S23-CL-C-0021/en) |
|  | 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 | [C23/2](https://www.itu.int/md/S23-CL-C-0002/en) |
|  | Schedule of future conferences, assemblies and meetings of the Union: 2023-2026  | [C23/37](https://www.itu.int/md/S23-CL-C-0037/en) |
|  | Obsolete Council Resolutions and Decisions | [C23/3](https://www.itu.int/md/S23-CL-C-0003/en) |
| **ADM 1** | **Strengthening organizational excellence (Budget and finance)** |  |
|  | Annual review of revenue and expenses of the implementation of the 2023 budget | [C23/9](https://www.itu.int/md/S23-CL-C-0009/en) |
|  | Choice of class of contribution for defraying the Union's expenses | [C23/43](https://www.itu.int/md/S23-CL-C-0043/en) |
|  | Implementation of the Voluntary separation programme | [C23/51](https://www.itu.int/md/S23-CL-C-0051/en) |
|  | Financial management transformation plan | [C23/50](https://www.itu.int/md/S23-CL-C-0050/en) |
|  | Financial Implications of the Regional Initiatives Approved by WTDC-22 | [C23/26](https://www.itu.int/md/S23-CL-C-0026/en) |
|  | Cost recovery for the processing of satellite network filings | [C23/16](https://www.itu.int/md/S23-CL-C-0016/en) |
|  | Study on the appropriateness of Council Decision 482 to recover costs associated with the processing of satellite network filings | [C23/19](https://www.itu.int/md/S23-CL-C-0019/en) |
|  | Arrears and special arrears accounts  | [C23/11](https://www.itu.int/md/S23-CL-C-0011/en) |
|  | Provisional participation of entities dealing with telecommunication matters in the activities of ITU | [C23/10](https://www.itu.int/md/S23-CL-C-0010/en) |
|  | New requests for exemption from fees for organizations of an international character | [C23/39](https://www.itu.int/md/S23-CL-C-0039/en) |
|  | Information and Communication Technologies Development Fund (ICT-DF)  | [C23/34](https://www.itu.int/md/S23-CL-C-0034/en) |
|  | The After-Service Health Insurance (ASHI) liability | [C23/46](https://www.itu.int/md/S23-CL-C-0046/en) |
|  | Towards a new "One ITU" resource mobilization strategy | [C23/62](https://www.itu.int/md/S23-CL-C-0062/en) |
|  | Draft biennial budget of the Union for 2024-2025 | [C23/60](https://www.itu.int/md/S23-CL-C-0060/en) |
| **ADM 2** | **Strengthening organizational excellence (Accountability)** |  |
|  | Audited accounts: Audited Financial operating report for 2022 | [C23/41](https://www.itu.int/md/S23-CL-C-0041/en) |
|  | External Auditor report: Union's accounts 2022 | [C23/40](https://www.itu.int/md/S23-CL-C-0040/en) |
|  | Report of the Internal Auditor on internal audit activities | [C23/44](https://www.itu.int/md/S23-CL-C-0044/en) |
|  | Special Report by the External Auditor on the Regional Office for the Americas – Status update | [C23/42](https://www.itu.int/md/S23-CL-C-0042/en) |
|  | Report from the Investigation Unit | [C23/15](https://www.itu.int/md/S23-CL-C-0015/en) |
|  | Report from the Ethics Office | [C23/14](https://www.itu.int/md/S23-CL-C-0014/en) |
|  | Twelfth report of the Independent Management Advisory Committee (IMAC)  | [C23/22](https://www.itu.int/md/S23-CL-C-0022/en) |
|  | Independent management advisory committee (IMAC): appointment of the six independent experts  | [C23/23](https://www.itu.int/md/S23-CL-C-0023/en) |
|  | JIU reports and notes on United Nations system-wide issues for 2021-2022 and recommendations to executive heads and legislative bodies  | [C23/57](https://www.itu.int/md/S23-CL-C-0057/en) |
|  | Proposal for the Creation of an Oversight Unit | [C23/53](https://www.itu.int/md/S23-CL-C-0053/en) |
|  | Strengthening of Internal Control systems and measures | [C23/20](https://www.itu.int/md/S23-CL-C-0020/en) |
|  | ITU participation in memoranda of understanding with financial and/or strategic implications | [C23/45](https://www.itu.int/md/S23-CL-C-0045/en) |
| **ADM 3** | **Strengthening organizational excellence (Enabling environment, Human resources, IT, Headquarters)** |  |
|  | Progress report on the implementation of the Human Resources strategic plan and of Resolution 48 (Rev. Bucharest, 2022) | [C23/55](https://www.itu.int/md/S23-CL-C-0055/en) |
|  | Changes in the conditions of service under the United Nations common system | [C23/18](https://www.itu.int/md/S23-CL-C-0018/en) |
|  | Amendments to the statue of the International Civil Service Commission (ICSC) | [C23/56](https://www.itu.int/md/S23-CL-C-0056/en) |
|  | Report on the use of the six languages of the Union on an equal footing | [C23/47](https://www.itu.int/md/S23-CL-C-0047/en) |
|  | Report on the implementation of Resolution 167 (Rev. Bucharest, 2022) of the Plenipotentiary Conference on strengthening and developing ITU capabilities for fully virtual meetings and physical meetings with remote participation, and the electronic means to advance the work of the Union | [C23/54](https://www.itu.int/md/S23-CL-C-0054/en) |
|  | Report on the Union's headquarters premises project  | [C23/7](https://www.itu.int/md/S23-CL-C-0007/en) |
|  | Summary report on the work of the Member States Advisory Group on the Union's headquarters premises project | [C23/48](https://www.itu.int/md/S23-CL-C-0048/en) |
|  | **INFORMATION DOCUMENTS AND MISCELLANEOUS** |  |
|  | Compilation of decisions captured in Summary records of the Plenipotentiary Conference (Bucharest, 2022) | [C23/INF/1](https://www.itu.int/md/S23-CL-INF-0001/en) |
|  | UN-SWAP Report Card 2021 | [C23/INF/2](https://www.itu.int/md/S23-CL-INF-0002/en) |
|  | Human Resources reporting and statistics  | [C23/INF/3](https://www.itu.int/md/S23-CL-INF-0003/en) |
|  | Report on the use of funds-in-trust/secondments, loans, junior professional officers and sponsored interns by the secretariat | [C23/INF/6](https://www.itu.int/md/S23-CL-INF-0006/en) |
|  | Human Resources Transformation Plan | [C23/INF/13](https://www.itu.int/md/S23-CL-INF-0013/en) |
|  | Situation of arrears of the Union at 31 March 2023 | [C23/INF/4](https://www.itu.int/md/S23-CL-INF-0004/en) |
|  | Report on voluntary contribution revenue 2022 | [C23/INF/12](https://www.itu.int/md/S23-CL-INF-0012/en) |
|  | Follow-up of Forensic Audit and of Internal Audit recommendations | [C23/INF/5](https://www.itu.int/md/S23-CL-INF-0005/en) |
|  | Additional information on Strengthening the Regional Presence | [C23/INF/7](https://www.itu.int/md/S23-CL-INF-0007/en) |
|  | Partner2connect digital coalition | [C23/INF/8](https://www.itu.int/md/S23-CL-INF-0008/en) |
|  | Collaboration with the UN system | [C23/INF/9](https://www.itu.int/md/S23-CL-INF-0009/en) |
|  | ITU Council contribution to the High-Level Political Forum on Sustainable Development (HLPF) 2023 | [C23/INF/](https://www.itu.int/md/S23-CL-INF-0010/en)10 |
|  | Assess & Transform: Evaluating Current State and Developing an IT Roadmap for ITU’s Service Excellence and Growth | [C23/INF/11](https://www.itu.int/md/S23-CL-INF-0011/en) |
|  | Statement by the Staff Council | C23/INF/ |

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