|  |  |
| --- | --- |
|  | **Revision 2 toDocument C23/1-E** |
| **11 July 2023** |
| **Original: English** |
|  |  |
|  |
| DRAFT AGENDA OF THE 2023 SESSION OF THE COUNCIL |

| **Agenda item** | **Title** | **Document n°C23/XX** |
| --- | --- | --- |
| **PL 1** | **Building a fit for purpose ITU** |  |
| **1.1** | State of the Union | \_ |
| **1.2** | 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) |
| **1.3** | 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) |
| Multi-country contribution - Ensuring a OneITU approach for sound financial planning, accountability and agility for the benefit of all countries and the future of the Union | [C23/72(Rev.1)](https://www.itu.int/md/S23-CL-C-0072/en) |
| Contribution from the Russian Federation - Comments on the reports of the Secretary-General submitted to the Council via documents C23/36, C23/52, C23/53, and C23/62 | [C23/9](http://www.itu.int/md/S23-CL-C-0090/en)0 |
| **PL 2** | **Delivering as one ITU (General policy, strategy and activities)** |  |
| **2.1** | 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) |
| Contribution from the People's Republic of China - Proposals to further implement the "One ITU" Concept | [C23/79](https://www.itu.int/md/S23-CL-C-0079/en) |
| Multi-country contribution - Ensuring a OneITU approach for sound financial planning, accountability and agility for the benefit of all countries and the future of the Union | [C23/72(Rev.1)](https://www.itu.int/md/S23-CL-C-0072/en) |
| **2.2** | Draft four-year rolling operational plans for the Union for 2024-2027  | [C23/28](https://www.itu.int/md/S23-CL-C-0028/en) |
| **2.3** | 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) |
| Multi-country contribution - Human rights-based approach to telecommunication/ICT technologies within the human-centric vision of the digital transformation | [C23/74+Cor.1](https://www.itu.int/md/S23-CL-C-0074/en) |
| **2.4** | 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) |
| **2.5** | Tasks and functions of the Deputy Secretary-General | [C23/29](https://www.itu.int/md/S23-CL-C-0029/en) |
| **2.6** | Strengthening ITU's regional presence | [C23/25(Rev.1)](https://www.itu.int/md/S23-CL-C-0025/en) |
| Contribution from Australia - Strategic approach to ITU's regional presence | [C23/68](https://www.itu.int/md/S23-CL-C-0068/en) |
| **2.7** | Transfer of the area office from Tegucigalpa to Panama City |
| Contribution of the Republic of Panama - Transfer of the area office from Tegucigalpa to Panama City | [C23/64](https://www.itu.int/md/S23-CL-C-0064/en) |
| Contribution of the Republic of Honduras - Transfer of area office from Tegucigalpa to Panama City | [C23/65](https://www.itu.int/md/S23-CL-C-0065/en) |
| **2.8** | World Telecommunication and Information Society Day (WTISD)  | [C23/17](https://www.itu.int/md/S23-CL-C-0017/en) |
| **2.9** | Preparation for the 2026 World Telecommunication/ICT Policy Forum (WTPF-26)  | [C23/13](https://www.itu.int/md/S23-CL-C-0013/en) |
| **2.10** | 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) |
| Multi-country contribution - ITU's Role in the Overall Review of the Implementation of the Outcomes of the World Summit on the Information Society and proposal for a new resolution | [C23/71](https://www.itu.int/md/S23-CL-C-0071/en) |
| Contribution from the People's Republic of China - Proposal on strengthening Member States' participation in ITU's work on the implementation of the UN 2030 Agenda for Sustainable Development | [C23/81](https://www.itu.int/md/S23-CL-C-0081/en) |
| Contribution from Canada and the United States of America - Proposed modifications to Council Resolution 1332 | [C23/83](https://www.itu.int/md/S23-CL-C-0083/en) |
| Contribution from the Russian Federation - Draft new Council Resolution "The role of ITU in the overall review of the implementation of the outcomes of the World Summit on the Information Society in 2025" | [C23/85+Cor.1](https://www.itu.int/md/S23-CL-C-0085/en) |
| Multi-country contribution - WSIS and UN Global Digital Compact | [C23/96](https://www.itu.int/md/S23-CL-C-0096/en) |
| Contribution from Bahamas, Peru, and Uruguay - Creation of Friends of WSIS | [C23/100](https://www.itu.int/md/S23-CL-C-0100/en) |
| **2.11** | Measuring information and communication technologies to build an integrating and inclusive information society | [C23/8+Add.1](https://www.itu.int/md/S23-CL-C-0008/en) |
| **2.12** | ITU training activities | [C23/5](https://www.itu.int/md/S23-CL-C-0005/en) |
| **2.13** | 25 Years of ITU's work programme on gender equality | [C23/6](https://www.itu.int/md/S23-CL-C-0006/en) |
| Multi-country contribution - Proposal for the empowerment and inclusion of women in the activities of the International Telecommunication Union | [C23/76](https://www.itu.int/md/S23-CL-C-0076/en) |
| Multi-country contribution - Proposal on the implementation of Resolution 70 on "Mainstreaming a gender perspective in ITU and promoting gender equality and empowerment of women and girls through telecommunications/information and communication technologies" | [C23/91](https://www.itu.int/md/S23-CL-C-0091/en) |
| **2.14** | Youth engagement and initiatives at ITU | [C23/63](https://www.itu.int/md/S23-CL-C-0063/en) |
| Contribution from Canada - One Fit-For-Future ITU / ITU Youth Strategy - Generation Connect Global Youth Summit | [C23/67](https://www.itu.int/md/S23-CL-C-0067/en) |
| **2.15** | ITU Internet activities: Resolutions 101, 102, 133, 180 and 206 | [C23/33](https://www.itu.int/md/S23-CL-C-0033/en) |
| Contribution from the Russian Federation - Proposals to the discussion in the CWG-Internet on challenges for the Internet governance system and preparation of recommendations to prevent fragmentation of the Internet | [C23/89+Cor.1](https://www.itu.int/md/S23-CL-C-0089/en) |
| **2.16** | 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) |
| Contribution from Brazil (Federative Republic of) - Elaboration of the Global Cybersecurity Agenda (GCA) | [C23/93](https://www.itu.int/md/S23-CL-C-0093/en) |
| **2.17** | Update on the implementation of the ITU Council Resolution 1408  | [C23/59](https://www.itu.int/md/S23-CL-C-0059/en) |
| Multi-country contribution - Proposal on the update of the ITU Council Resolution 1408 on "Assistance and support to Ukraine for rebuilding their telecommunication sector" | [C23/92](https://www.itu.int/md/S23-CL-C-0092/en) |
| Contribution from the Russian Federation - Observations on the multi-country contribution from Spain and 47 cosponsoring Member States containing a proposal on the update of ITU Council Resolution 1408 on "Assistance and support to Ukraine for rebuilding their telecommunication sector" | [C23/101](https://www.itu.int/md/S23-CL-C-0101/en) |
| **2.18** | Report on the Standing Committee on Administration and Management *(in session)* | C23/xx |
| **PL 3** | **Improving governance (ITU statutory conferences, assemblies, Council and CWGs matters, RRB)** |  |
| **3.1** | Report on the 21st Plenipotentiary Conference (PP-22) | [C23/4](https://www.itu.int/md/S23-CL-C-0004/en) |
| Contribution from Romania - Proposals for further improvements in preparing a successful Plenipotentiary Conference | [C23/84](https://www.itu.int/md/S23-CL-C-0084/en) |
| **3.2** | Preparations for the 2023 Radiocommunication Assembly and the 2023 World Radiocommunication Conference  | [C23/31](https://www.itu.int/md/S23-CL-C-0031/en) |
| **3.3** | 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) |
| **3.4** | Periodic review of the International Telecommunication Regulations | [C23/12](https://www.itu.int/md/S23-CL-C-0012/en) |
| Contribution from Australia, Canada and the United States of America - Draft Terms of Reference for the Expert Group on the Review of the International Telecommunication Regulations (EG-ITRs) | [C23/66](https://www.itu.int/md/S23-CL-C-0066/en) |
| Multi-country contribution - Terms of reference of the re-established Council Expert Group on International Telecommunication Regulations (ITRs) | [C23/73](https://www.itu.int/md/S23-CL-C-0073/en) |
| Multi-country contribution - Terms of reference of the Expert group on the ITRs | [C23/77](https://www.itu.int/md/S23-CL-C-0077/en) |
| Contribution from the Russian Federation - Draft revision of Council Resolution 1379 (last amended 2019) on the "Expert Group on the International Telecommunication Regulations (EG-ITRs)" | [C23/88+Cor.1](https://www.itu.int/md/S23-CL-C-0088/en) |
| **3.5** | Improvement of the ITU Council | [C23/32](https://www.itu.int/md/S23-CL-C-0032/en) |
| Multi-country contribution - Proposal for the improvement of the Council Sessions of the International Telecommunication Union | [C23/75](https://www.itu.int/md/S23-CL-C-0075/en) |
| Contribution from the People's Republic of China - Proposals for the improvements of the Council | [C23/78](https://www.itu.int/md/S23-CL-C-0078/en) |
| Contribution from the Russian Federation on the organization of the 2023 session of the Council of the International Telecommunication Union | [C23/86+Cor.1](https://www.itu.int/md/S23-CL-C-0086/en) |
| Contribution from the Russian Federation - Proposal for the preparation of a draft agenda and improvement of the preparatory process for the Council sessions of the International Telecommunication Union | [C23/87+Cor.1](https://www.itu.int/md/S23-CL-C-0087/en) |
| **3.6** | List of candidatures for Chairmen and Vice-Chairmen of the Council Working Groups and Expert Groups | [C23/21(Rev.1)](https://www.itu.int/md/S23-CL-C-0021/en) |
| **3.7** | 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) |
| Contribution from the Russian Federation - Proposal for the preparation of a draft agenda and improvement of the preparatory process for the Council sessions of the International Telecommunication Union | [C23/87+Cor.1](https://www.itu.int/md/S23-CL-C-0087/en) |
| **3.8** | Schedule of future conferences, assemblies and meetings of the Union: 2023-2026  | [C23/37](https://www.itu.int/md/S23-CL-C-0037/en) |
| **3.9** | Obsolete Council Resolutions and Decisions | [C23/3](https://www.itu.int/md/S23-CL-C-0003/en)(Rev.1) |
| **ADM 1** | **Strengthening organizational excellence (Budget and finance)** |  |
| **1.1** | 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) |
| **1.2** | Choice of class of contribution for defraying the Union's expenses | [C23/43](https://www.itu.int/md/S23-CL-C-0043/en) |
| **1.3** | Implementation of the Voluntary separation programme | [C23/51](https://www.itu.int/md/S23-CL-C-0051/en) |
| **1.4** | Financial management transformation plan | [C23/50](https://www.itu.int/md/S23-CL-C-0050/en) |
| Multi-country contribution - Ensuring a OneITU approach for sound financial planning, accountability and agility for the benefit of all countries and the future of the Union | [C23/72(Rev.1)](https://www.itu.int/md/S23-CL-C-0072/en) |
| **1.5** | Information and Communication Technologies Development Fund (ICT-DF)  | [C23/34](https://www.itu.int/md/S23-CL-C-0034/en) |
| **1.6** | Financial Implications of the Regional Initiatives Approved by WTDC-22 | [C23/26+Add.1](https://www.itu.int/md/S23-CL-C-0026/en) |
| Multi-country contribution - Financing of Regional initiatives | [C23/70](https://www.itu.int/md/S23-CL-C-0070/en) |
| Contribution from the People's Republic of China - Proposal to support the implementation of regional initiatives approved by the World Telecommunication Development Conference (WTDC-22) | [C23/80](https://www.itu.int/md/S23-CL-C-0080/en) |
| **1.7** | Cost recovery for the processing of satellite network filings | [C23/16](https://www.itu.int/md/S23-CL-C-0016/en) |
| **1.8** | 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) |
| Contribution from Canada and the United States of America - Support for the study on the appropriateness of Council Decision 482 to recover costs associated with the processing of Satellite Network Filings | [C23/82](https://www.itu.int/md/S23-CL-C-0082/en) |
| **1.9** | Arrears and special arrears accounts  | [C23/11](https://www.itu.int/md/S23-CL-C-0011/en) |
| **1.10** | 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) |
| **1.11** | New requests for exemption from fees for organizations of an international character | [C23/39](https://www.itu.int/md/S23-CL-C-0039/en) |
| **1.12** | The After-Service Health Insurance (ASHI) liability | [C23/46](https://www.itu.int/md/S23-CL-C-0046/en) |
| **1.13** | Towards a new "One ITU" resource mobilization strategy | [C23/62(Rev.1)](https://www.itu.int/md/S23-CL-C-0062/en) |
| Multi-country contribution - Ensuring a OneITU approach for sound financial planning, accountability and agility for the benefit of all countries and the future of the Union | [C23/72(Rev.1)](http://www.itu.int/md/S23-CL-C-0072/en) |
| Contribution from the Russian Federation - Comments on the reports of the Secretary-General submitted to the Council via documents C23/36, C23/52, C23/53, and C23/62 | [C23/90](http://www.itu.int/md/S23-CL-C-0090/en) |
| Multi-country contribution - Generation of revenue for the ITU | [C23/94](http://www.itu.int/md/S23-CL-C-0094/en) |
| **1.14** | 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)** |  |
| **2.1** | External Auditor's interim report on ITU's 2022 financial statements | [C23/98](http://www.itu.int/md/S23-CL-C-0098/en) |
| ITU management's response to the External Auditor's interim report | [C23/99](http://www.itu.int/md/S23-CL-C-0099/en) |
| **2.2** | Twelfth report of the Independent Management Advisory Committee (IMAC) | [C23/22](https://www.itu.int/md/S23-CL-C-0022/en) |
| **2.3** | Report of the Internal Auditor on internal audit activities | [C23/44](https://www.itu.int/md/S23-CL-C-0044/en) |
| **2.4** | 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) |
| **2.5** | Report from the Investigation Unit | [C23/15](https://www.itu.int/md/S23-CL-C-0015/en) |
| **2.6** | Report from the Ethics Office | [C23/14](https://www.itu.int/md/S23-CL-C-0014/en) |
| **2.7** | 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) |
| **2.8** | Independent management advisory committee (IMAC): appointment of the six independent experts  | [C23/23](https://www.itu.int/md/S23-CL-C-0023/en) |
| **2.9** | Proposal for the Creation of an Oversight Unit | [C23/53](https://www.itu.int/md/S23-CL-C-0053/en) |
| Contribution from the Russian Federation - Comments on the reports of the Secretary-General submitted to the Council via documents C23/36, C23/52, C23/53, and C23/62 | [C23/9](http://www.itu.int/md/S23-CL-C-0090/en)0 |
| **2.10** | Strengthening of Internal Control systems and measures | [C23/20](https://www.itu.int/md/S23-CL-C-0020/en) |
| **2.11** | ITU participation in memoranda of understanding with financial and/or strategic implications | [C23/45](https://www.itu.int/md/S23-CL-C-0045/en) |
| Contribution by Australia - Increasing transparency of Memoranda of Understanding | [C23/69](http://www.itu.int/md/S23-CL-C-0069/en) |
| **2.12** | Contribution from the United States of America - Proposed modifications to Council Decision 563 | [C23/97](http://www.itu.int/md/S23-CL-C-0097/en) |
| **ADM 3** | **Strengthening organizational excellence (Enabling environment, Human resources, IT, Headquarters)** |  |
| **3.1** | 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) |
| **3.2** | Changes in the conditions of service under the United Nations common system | [C23/18](https://www.itu.int/md/S23-CL-C-0018/en) |
| **3.3** | Amendments to the statute of the International Civil Service Commission (ICSC) | [C23/56](https://www.itu.int/md/S23-CL-C-0056/en) |
| **3.4** | 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) |
| **3.5** | Report on the Union's headquarters premises project  | [C23/7(Rev.1)](https://www.itu.int/md/S23-CL-C-0007/en) |
| Multi-country contribution - Proposal on the Union's headquarters project | [C23/95](https://www.itu.int/md/S23-CL-C-0095/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) |
| **3.6** | 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) |
|  | **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) |
|  | Situation of arrears of the Union at 31 March 2023 | [C23/INF/4](https://www.itu.int/md/S23-CL-INF-0004/en) |
|  | Follow-up of Forensic Audit and of Internal Audit recommendations | [C23/INF/5](https://www.itu.int/md/S23-CL-INF-0005/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) |
|  | 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) |
|  | Report on voluntary contribution revenue 2022 | [C23/INF/12](https://www.itu.int/md/S23-CL-INF-0012/en) |
|  | Human Resources Transformation Plan | [C23/INF/13](https://www.itu.int/md/S23-CL-INF-0013/en) |
|  | Information document from the United Arab Emirates - Updates on UAE pledges to Partner2Connect Digital Coalition | [C23/INF/14(Rev.1)](https://www.itu.int/md/S23-CL-INF-0014/en) |
|  | Information document from the Czech Republic - OHCHR report: Human rights and technical standard-setting processes for new and emerging digital technologies | [C23/INF/15](https://www.itu.int/md/S23-CL-INF-0015/en) |
|  | Statement by the Staff Council | C23/INF/ |

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