|  |  |
| --- | --- |
|  | **Document CWG-FHR-16/1** |
| **12 September 2023** |
| **English only** |
|  |  |

DRAFT AGENDA

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

Wednesday, 11 October 2023 from 0930 – 1230 and 1430 – 1730 hours
Thursday, 12 October 2023 from 0930 – 1230 and 1430 – 1730 hours
and
Friday, 13 October 2023 from 0900 – 1200 and 1430 – 1730 hours

**Room Popov1, ITU Headquarters, Geneva**

|  |  |  |
| --- | --- | --- |
| **1** | Opening remarks and approval of the agenda | [CWG-FHR-16/1](https://www.itu.int/md/S23-CWGFHR16-C-0001/en) |
| **2** | Statement by the Staff Council  | Oral presentation |
| **3** | Human Resources:* Human Resources Reporting and Statistics
 | [CWG-FHR-16/9](https://www.itu.int/md/S23-CWGFHR16-C-0009/en) |
| **4** | Finance:* Provisional forecast of the budget 2023 implementation
* In-kind contributions guidelines
* In-kind contributions - survey from other organizations
 | Oral presentation[CWG-FHR-16/2](https://www.itu.int/md/S23-CWGFHR16-C-0002/en)[CWG-FHR-16/INF/2](https://www.itu.int/md/S23-CWGFHR16-INF-0002/en) |
| **5** | Towards a resource mobilization strategy: outcomes of the ITU World Café on revenue generation | [CWG-FHR-16/11](https://www.itu.int/md/S23-CWGFHR16-C-0011/en) |
| **6** | Accountability: * Presentation on risk management and compliance activities
 | [CWG-FHR-16/4](https://www.itu.int/md/S23-CWGFHR16-C-0004/en) |

|  |  |  |
| --- | --- | --- |
| **7** | Progress report on the Union’s headquarters premises project MSAG Report | [CWG-FHR-16/15](https://www.itu.int/md/S23-CWGFHR16-C-0015/en) |
| **8** | Report on cybersecurity framework and internal IT controls within ITU | [CWG-FHR-16/6](https://www.itu.int/md/S23-CWGFHR16-C-0006/en) |
| **9** | Strengthening the Regional Presence (Resolution 25 (Rev. Bucharest, 2022)) - Criteria for Establishing Future Area Offices | [CWG-FHR-16/10](https://www.itu.int/md/S23-CWGFHR16-C-0010/en) |
| **10** | Operational transformation * Proposed amendments to the Financial Regulations and Financial Rules - Edition 2018
* Proposal of an oversight charter
 | [CWG-FHR-16/8](https://www.itu.int/md/S23-CWGFHR16-C-0008/en)[CWG-FHR-16/3](https://www.itu.int/md/S23-CWGFHR16-C-0003/en)[CWG-FHR-16/14](https://www.itu.int/md/S23-CWGFHR16-C-0014/en) |
| **11** | Implementation of Resolution 167 (Rev. Bucharest, 2022) of the Plenipotentiary Conference from 2024 and beyond | [CWG-FHR-16/7](https://www.itu.int/md/S23-CWGFHR16-C-0007/en) |
| **12** | Strategy for Inter-Sectoral Coordination | [CWG-FHR-16/5](https://www.itu.int/md/S23-CWGFHR16-C-0005/en) |
| **13** | The development of the report on the One ITU implementationThe use of the "One ITU" concept | [CWG-FHR-16/13](https://www.itu.int/md/S23-CWGFHR16-C-0013/en)[CWG-FHR-16/INF/1](https://www.itu.int/md/S23-CWGFHR16-INF-0001/en) |
| **14** | Review of the list of exempted entities  | [CWG-FHR-16/12](https://www.itu.int/md/S23-CWGFHR16-C-0012/en) |
| **15** | Council improvements  | [CWG-FHR-16/INF/3](https://www.itu.int/md/S23-CWGFHR16-INF-0003/en) |
| **16** | Other business |  |
| **17** | Next meeting |  |

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