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|  | **Revision 1 to****Document C24/1-E** |
| **31 May 2024** |
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| Note by the Secretary-General |
| DRAFT AGENDA OF THE 2024 SESSION OF THE COUNCIL |
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| **Agenda item** | **Title** | **Document n°C24/XX** |
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| **PL 1** | **Building a fit-for-purpose ITU** |  |
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| **1.3** | Update on the transformation processTransformation roadmap | [C24/52](https://www.itu.int/md/S24-CL-C-0052/en)[C24/73](https://www.itu.int/md/S24-CL-C-0073/en) |
| **PL 2** | **Delivering as one ITU (General policy, strategy, and activities)** |  |
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| **2.4** | Strengthening ITU’s regional presence | [C24/25](https://www.itu.int/md/S24-CL-C-0025/en) |
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| Contribution by Mexico - Strengthening of the regional presence | [C24/98](https://www.itu.int/md/S24-CL-C-0098/en) |
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| **2.5** | Strengthening the regional presence - Criteria for establishing future regional and area offices | [C24/66](https://www.itu.int/md/S24-CL-C-0066/en) |
| Reply liaison statement from TDAG to CWG-FHR: Criteria for the establishment of regional and area offices | [C24/105](https://www.itu.int/md/S24-CL-C-0105/en) |
| **2.6** | Report of the Chair of the Council Working Group on Child Online Protection (CWG-COP) | [C24/15](https://www.itu.int/md/S24-CL-C-0015/en) |
| Multi-country contribution - Draft Revision of Resolution 1306 (C09, last amended C15) on Council Working Group on Child Online Protection | [C24/102](https://www.itu.int/md/S24-CL-C-0102/en) |
| **2.7** | Report by the Chair of the Council Working Group on Languages (CWG-Lang) | [C24/12](https://www.itu.int/md/S24-CL-C-0012/en) |
| Contribution by the Russian Federation - Proposal to revise ITU Council Resolution 1386 “ITU Coordination Committee for Vocabulary (ITU CCV)” | [C24/80](https://www.itu.int/md/S24-CL-C-0080/en) |
| Contribution by the Russian Federation - Proposal for revision of ITU Council Resolution 1372 “Council Working Group on Languages (CWG LANG)” | [C24/81](https://www.itu.int/md/S24-CL-C-0081/en) |
| **2.8** | Report by the Chair of the Council Working Group on International Internet-related public policy issues (CWG-Internet) | [C24/51](https://www.itu.int/md/S24-CL-C-0051/en) |
| **2.9** | Progress report by the Chair of the Expert Group on the International Telecommunications Regulations (EG-ITRs) | [C24/26](https://www.itu.int/md/S24-CL-C-0026/en) |
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| **2.10** | Report by the Chair of the Council Working Group on WSIS and the SDGs (CWG-WSIS&SDGs) | [C24/8](https://www.itu.int/md/S24-CL-C-0008/en) |
| **2.11** | Draft WSIS+20 Report: ITU’s contribution to the implementation of and follow-up to the WSIS outcomes | [C24/60](https://www.itu.int/md/S24-CL-C-0060/en) |
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| **2.13** | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs  | [C24/18](https://www.itu.int/md/S24-CL-C-0018/en) |
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| **2.17** | Collaboration with the United Nations system and other international intergovernmental processes, including on standards development | [C24/55](https://www.itu.int/md/S24-CL-C-0055/en) |
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| **2.18** | 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 | [C24/36](https://www.itu.int/md/S24-CL-C-0036/en) |
| **2.19** | Report on PP Resolution 214 (Bucharest, 2022) “Artificial intelligence technologies and telecommunications/information and communication technologies” | [C24/67](https://www.itu.int/md/S24-CL-C-0067/en) |
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| Multi-country contribution - Proposed theme for the 2026 World Telecommunication/ICT Policy Forum (WTPF) | [C24/96](https://www.itu.int/md/S24-CL-C-0096/en) |
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| **2.23** | ITU activities on climate change and environmental sustainability | [C24/72](https://www.itu.int/md/S24-CL-C-0072/en) |
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| **2.24** | Report on the Standing Committee on Administration and Management | C24/xx |
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| **3.3** | Preparations for the 2024 World Telecommunication Standardization Assembly (WTSA-24) | [C24/24](https://www.itu.int/md/S24-CL-C-0024/en) |
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| **3.5** | Outcome of consultations on proposed improvements of the Plenipotentiary Conference | [C24/4](https://www.itu.int/md/S24-CL-C-0004/en) |
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| **3.6** | Preparation of the ITU Strategic and Financial Plans for 2028-2031 | [C24/59](https://www.itu.int/md/S24-CL-C-0059/en) |
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| **3.10** | Obsolete Council Resolutions and Decisions | [C24/3](https://www.itu.int/md/S24-CL-C-0003/en) |
| **3.11** | Conclusions from the third meeting of the TSAG on the use of the term “Chair” instead of “Chairman” in ITU-T recommendations | [C24/65](https://www.itu.int/md/S24-CL-C-0065/en) |
| Contribution by the Russian Federation - Violation of working methods, provisions of the ITU Constitution and Convention with respect to the replacement of the statutory terms “Chairman/Chairmen” and “Vice-Chairmen/Vice-Chairmen” with non-fixed one | [C24/84](https://www.itu.int/md/S24-CL-C-0084/en) |
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| **1.2** | Report by the Chair of the Council Working Group on Financial and Human Resources (CWG-FHR) | [C24/50](https://www.itu.int/md/S24-CL-C-0050/en) |
| **1.3** | Report by the Chair of the Expert Group on Decision 482 (EG-Dec482) | [C24/10](https://www.itu.int/md/S24-CL-C-0010/en) |
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| **1.11** | Participation of other entities dealing with telecommunication matters in the activities of ITU | [C24/58](https://www.itu.int/md/S24-CL-C-0058/en) |
| **1.12** | Admittance of the Republic of Palau and subsequent contributory share | [C24/62](https://www.itu.int/md/S24-CL-C-0062/en) |
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| **1.14** | Annual budgetary implications of addressing the WRC-23 decisions | [C24/63](https://www.itu.int/md/S24-CL-C-0063/en) |
| Contribution by Brazil - Proposal for BRIFIC Space Online access free of charge and implications for satellite filings cost recovery, space sustainability and equitable access | [C24/90](https://www.itu.int/md/S24-CL-C-0090/en) |
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| **ADM 2** | **Strengthening organizational excellence (Accountability)** |  |
| **2.1** | Financial operating report for the financial year 2022 | [C24/40](https://www.itu.int/md/S24-CL-C-0040/en) |
| **2.2** | External Auditor’s report on ITU’s 2022 financial statements | [C24/41](https://www.itu.int/md/S24-CL-C-0041/en) |
| **2.3** | Financial operating report for the financial year 2023 | [C24/43](https://www.itu.int/md/S24-CL-C-0043/en) |
| **2.4** | External Auditor’s report on the unaudited ITU’s 2023 financial statements | [C24/42](https://www.itu.int/md/S24-CL-C-0042/en) |
| **2.5** | Report from the Oversight Unit on internal audit activities | [C24/44](https://www.itu.int/md/S24-CL-C-0044/en) |
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| Multi-country contribution - Code of conduct for ITU events | [C24/78](https://www.itu.int/md/S24-CL-C-0078/en) |
| **2.8** | Strengthening risk management and the internal control system | [C24/49](https://www.itu.int/md/S24-CL-C-0049/en) |
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| **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) | [C24/29](https://www.itu.int/md/S24-CL-C-0029/en) |
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| **3.3** | Report on the implementation of Resolution 1420 | [C24/56(Rev.1)](https://www.itu.int/md/S24-CL-C-0056/en) |
| **3.4** | Telecommunication Standardization Bureau (TSB) Reorganization 2024 | [C24/71](https://www.itu.int/md/S24-CL-C-0071/en) |
| **3.5** | Report on establishing a governance structure for cyber security, ICT and data/information | [C24/54](https://www.itu.int/md/S24-CL-C-0054/en) |
| **3.6** | Roadmap to improve ITU website | [C24/53](https://www.itu.int/md/S24-CL-C-0053/en) |
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| **3.8** | Report on the Union’s headquarters premises project | [C24/7](https://www.itu.int/md/S24-CL-C-0007/en) |
| Multi-country contribution - Premises of the new ITU headquarters building which cannot be excluded and their requirements are degraded | [C24/83](https://www.itu.int/md/S24-CL-C-0083/en) |
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| Multi-country contribution - Views on the Union's Headquarters Premises Project | [C24/104](https://www.itu.int/md/S24-CL-C-0104/en) |
| **3.9** | Summary report on the work of the Member States Advisory Group on the Union’s headquarters premises project | [C24/48](https://www.itu.int/md/S24-CL-C-0048/en) |
|  | **INFORMATION DOCUMENTS AND MISCELLANEOUS** |  |
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|  | Situation of arrears of the Union at 31 March 2024 | [C24/INF/6](https://www.itu.int/md/S24-CL-INF-0006/en) |
|  | ITU Council contribution to the High-Level Political Forum on Sustainable Development (HLPF) 2024  | [C24/INF/3](https://www.itu.int/md/S24-CL-INF-0003/en) |
|  | Report on voluntary contributions and sponsorships received in 2023 | [C24/INF/12](https://www.itu.int/md/S24-CL-INF-0012/en)(Rev.1) |
|  | Collaboration with the United Nations system | [C24/INF/9](https://www.itu.int/md/S24-CL-INF-0009/en) |
|  | Report of the Budget Control Committees of the Radiocommunication Assembly (RA-23) and the World Radiocommunication Conference (WRC-23) | [C24/INF/2](https://www.itu.int/md/S24-CL-INF-0002/en) |
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|  | Global Digital Compact (GDC) | [C24/INF/8](https://www.itu.int/md/S24-CL-INF-0008/en) |
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|  | Repository of questions on the ITU headquarters premises  | [C24/INF/16(Rev.1)](https://www.itu.int/md/S24-CL-INF-0016/en) |
|  | Outcome of consultations on proposed improvements for the Plenipotentiary Conference – compilation of proposals received from Member States as a response to CL-24/11 | [C24/INF/13](https://www.itu.int/md/S24-CL-INF-0013/en) |
|  | ITU Capacity development manual | [C24/INF/14](https://www.itu.int/md/S24-CL-INF-0014/en) |
|  | Report on PP Resolution 214 (Bucharest, 2022) “Artificial intelligence technologies and telecommunications/information and communication technologies” | [C24/INF/15](https://www.itu.int/md/S24-CL-INF-0015/en) |
|  | Contribution by Brazil - ITU participation in the work of the Digital Economy Working Group (DEWG) of the group of 20 under the Brazilian presidency | [C24/INF/17](https://www.itu.int/md/S24-CL-INF-0017/en) |
|  | Statement by the Staff Council | [C24/INF/xx](https://www.itu.int/md/S24-CL-INF/en) |

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