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|  | **Document C24/INF/20** |
| **22 July 2024** |
| **English only** |
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**FINAL OUTCOMES AND DECISIONS OF THE PLENARY MEETINGS OF COUNCIL 2024 (status 15 June 2024)**

This document is provided for information for Member States. It does not provide a substitute for the official summary records.

The final outcomes and decisions below are presented in the order they were dealt with by the Plenary up to and including 14 June 2024.

| **Agenda item** | **Doc refs** | **Outcome** |
| --- | --- | --- |
| **Inaugural Plenary (Tuesday, 4 June, 0930-1230)** |  |  |
| Approval of agenda of PL Inaugural | [ADM/2](https://www.itu.int/md/S24-CL-ADM-0002/en) | The Council approved the agenda of the Inaugural Plenary Meeting. |
| ***PL 1.1*** State of the Union | - | The Secretary-General deliver her speech. It was published [here](https://www.itu.int/en/osg/Pages/Speeches.aspx?ItemID=51). |
| Approval of the draft agenda of Council 2024 | [C24/1(Rev.2)](https://www.itu.int/md/S24-CL-C-0001/en) | The Council approved the agenda of the Council contained in document C24/1(Rev.2). |
| Allocation of documents | [DT/1](https://www.itu.int/md/S24-CL-240604-TD-0001/en) | The Council approved the allocation of documents in DT/1. |
| Draft time management plan | [DT/2(Rev.2)](https://www.itu.int/md/S24-CL-240604-TD-0002/en) | The Council approved the draft time management plan in DT/2(Rev.3). |
| ***PL 1.2*** Report on the Implementation of the Strategic Plan and Activities of the Union for 2023-2024 | [C24/35](https://www.itu.int/md/S24-CL-C-0035/en) | The Council approved document C24/35. |
| ***PL 2.3*** Operational plans for the Union 2025-2028 | [C24/28](https://www.itu.int/md/S24-CL-C-0028/en) | The Council approved the draft operation plan and adopted the draft Resolution presented in Annex to document C24/28. |
| **Plenary 1 (Tuesday, 4 June, 1430-1730)** |  |  |
| ***PL 1.3*** ITU Transformation process  Transformation 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) | The Council noted the progress achieved to date, and the financial implications set out in Section 7 of document C24/52; and noted the roadmap contained in document C24/73. |
| ***PL 2.1*** Strategy for the coordination of efforts among the three Sectors of the Union | [C24/27](https://www.itu.int/md/S24-CL-C-0027/en) | The Council noted document C24/27. |
| ***PL 2.4*** Strengthening ITU’s regional presence | [C24/25](https://www.itu.int/md/S24-CL-C-0025/en)  [C24/79](https://www.itu.int/md/S24-CL-C-0079/en)  [C24/98](https://www.itu.int/md/S24-CL-C-0098/en)  [C24/100](https://www.itu.int/md/S24-CL-C-0100/en) | The discussion was continued in Plenary 2. |
| **Plenary 2 (Wednesday, 5 June, 1430-1730)** |  |  |
| ***PL 3.4*** Preparations for the 2025 World Telecommunication Development Conference (WTDC-25) | [C24/30(Rev.1)](https://www.itu.int/md/S24-CL-C-0030/en) | The Council:   * agreed on the precise place and exact dates of WTDC-25, subject to the concurrence of the majority of the Member States of the Union and adopted the draft decision contained in Annex 2 to document C24/30(Rev.1); * approved the draft agenda of the WTDC-25 presented in Annex 3, subject to the concurrence of the majority of the Member States of the Union, in accordance with Nos 42, 79, and 212 of the ITU Convention; and * noted the remarks from Ghana and Indonesia, and suggested that the secretariat establish a transparent process for future conferences of the Union allowing for a call of interest to host conferences. |
| *continued from Plenary 1*  ***PL 2.4*** Strengthening ITU’s regional presence | [C24/25](https://www.itu.int/md/S24-CL-C-0025/en)  [C24/79](https://www.itu.int/md/S24-CL-C-0079/en)  [C24/98](https://www.itu.int/md/S24-CL-C-0098/en)  [C24/100](https://www.itu.int/md/S24-CL-C-0100/en) | The Council:   * noted the report in document 25 and the proposals contained in documents 79 and 98; and * invited the secretariat to consider the proposals from Australia, Mexico, and from Member States during the plenary and report on the implementation to the next CWG-FHR. The statement from Poland will be added to the minutes of the PL. * requested the secretariat to provide the information requested by the Council Member States and to report to C25 on the implementation of the proposed actions in document C24/100. |
| ***PL 3.3*** Preparations for WTSA-24 | [C24/24](https://www.itu.int/md/S24-CL-C-0024/en) | The Council noted the report in document C24/24. |
| **Plenary 3 (Thursday, 6 June, 1430-1730)** |  |  |
| ***PL 2.23*** ITU activities on climate change and environmental sustainability | [C24/72](https://www.itu.int/md/S24-CL-C-0072/en)  [C24/88](https://www.itu.int/md/S24-CL-C-0088/en) | The Council noted document C24/72 and invited Member States, Sector Members, and Academia to actively support these activities. The Council agreed that France would lead an informal drafting group to modify the draft resolution and come back to Plenary next week. |
| ***PL 2.19*** Preparation for the 2026 World Telecommunication/ICT Policy Forum (WTPF-26) | [C24/5](https://www.itu.int/md/S24-CL-C-0005/en)  [C24/75](https://www.itu.int/md/S24-CL-C-0075/en)  [C24/76](https://www.itu.int/md/S24-CL-C-0076/en)  [C24/93](https://www.itu.int/md/S24-CL-C-0093/en)  [C24/95](https://www.itu.int/md/S24-CL-C-0095/en)  [C24/96](https://www.itu.int/md/S24-CL-C-0096/en) | The Council agreed that Mr Abraão Silva from Brazil to lead informal discussions and come back to the Plenary next week. |
| ***PL 3.5*** Outcome of consultations on proposed improvements to the PP | [C24/4](https://www.itu.int/md/S24-CL-C-0004/en)  [C24/86](https://www.itu.int/md/S24-CL-C-0086/en) | The Council:   * invited the secretariat to continue implementing the successful measures already taken at PP-22 on time management, delegate training, and improvement of processes; * invited the secretariat to work with the Host Country to implement any possible improvements for PP-26; * invited the CWG-SFP to review the proposals made to improve the PP, specifically on streamlining resolutions and the budgetary implications of resolutions and decisions, and to report to the next session of the Council; and * invited Member States to consider sponsoring programmes that encourage the participation of women and young people in PP. |
| ***PL 2.2*** Status report on assistance and support to Palestine | [C24/69](https://www.itu.int/md/S24-CL-C-0069/en)  [C24/103](https://www.itu.int/md/S24-CL-C-0103/en) | The Chair noted that many countries expressed support for continuing informal consultations on this text among stakeholders with the aim of reaching consensus, and therefore encouraged the parties to continue their discussions and keep him duly informed. |
| **Plenary 4 (Friday, 7 June, 0900-1030)** |  |  |
| ***PL 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)  [C24/85](https://www.itu.int/md/S24-CL-C-0085/en) | Taking into account the different views which show a marked interest in the subjects related to artificial intelligence but divergent approaches on the way these issues should be addressed, the Chair suggested that interested parties contact the Chinese delegation for informal discussions on the proposal contained in Document C24/85 to report thereon at a future plenary meeting. Noting the request to transmit a Council statement on the subject to the UN Secretary-General, the Chair requested Egypt and Tunisia to prepare a short draft declaration to be shared with regional coordinators. |
| **Plenary 5 (Monday, 10 June, 0930-1230)** |  |  |
| ***PL 2.2*** Implementation of the “One ITU” concept | [C24/17](https://www.itu.int/md/S24-CL-C-0017/en) | The Council agreed to task the Chair of CWG-SFP to continue the discussion on the implementation of the concept of “One ITU”, as this discussion is closely related to the elaboration of the Strategic and Financial Plans, and to report back to the next Council in view of submitting a report to the PP-26. |
| ***PL 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) | The Chair reminded the Council of the decisions taken on the previous items regarding the PP improvements and One ITU, and invited the CWG-SFP Chair to revise the terms of references contained in the draft resolution accordingly and report back to the Plenary. |
| ***PL 2.5*** Strengthening the regional presence - Criteria for establishing future offices | [C24/66](https://www.itu.int/md/S24-CL-C-0066/en)  [C24/105](https://www.itu.int/md/S24-CL-C-0105/en) | The Council took note of the comments made on document C24/66 and approved the criteria set out in the reply liaison statement from TDAG contained in document C24/105. |
| ***PL 3.1*** Report on the Radiocommunication Assembly (RA-23) and the World Radiocommunication Conference 2023 (WRC-23) | [C24/13](https://www.itu.int/md/S24-CL-C-0013/en) | The Council noted the report in document C24/13. |
| ***PL 3.2*** Agenda of the World Radiocommunication Conference 2027 (WRC-27) | [C24/64(Rev.1)](https://www.itu.int/md/S24-CL-C-0064/en) | The Council:   * took note of the expressions of interest by the Administration of Rwanda to host the RA- 27, WRC-27 and CPM31-1 in Kigali and the Administration of China to host the RA-27, WRC-27 and CPM31-1 in Shanghai; and * established the final agenda for WRC-27 by adopting the Resolution in Annex B. |
| ***PL 2.21*** Update on implementation of Council Res. 1408 on assistance and support to Ukraine | [C24/68](https://www.itu.int/md/S24-CL-C-0068/en) | The Council:   * took note of the report; and * noted the proposal from Brazil and requested the secretariat to present a comprehensive report to the next Council presenting all activities supporting the reconstruction of infrastructure in all the countries concerned. |
| ***PL 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) | The Council noted the report contained in document C24/51. |
| ***PL 2.12*** ITU Internet activities: Resolutions 101, 102, 133, 180 and 206 | [C24/33](https://www.itu.int/md/S24-CL-C-0033/en) | The Council noted the report and invited Member States to revert with any views on it in writing by 12.00 CET, Wednesday, 12 June. The report along with the compilation of views will be brought back to the Plenary on 13 June for approval for onwards transmission to the UN SG. |
| ***PL 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) | The Council noted the report contained in document C24/18. |
| **Plenary 6 (Monday, 10 June, 1430-1730)** |  |  |
| ***PL 2.10*** Report of the Chair of CWG-WSIS&SDGs on the outcomes of the 39th and 40th Meetings | [C24/8(Rev.1)](https://www.itu.int/md/S24-CL-C-0008/en) | The Council took note of the report. The Chair requested the Chair of CWG-WSIS&SDGs to conduct informal consultations on the proposed modifications to Resolution 1332 and to report back to the Plenary on Wednesday, 12 June. |
| ***PL 2.11*** Draft WSIS+20 Report: Twenty years of contribution by the ITU towards the implementation of and follow-up to the WSIS outcomes and its role in achieving the SDGS | [C24/60](https://www.itu.int/md/S24-CL-C-0060/en)  [C24/82](https://www.itu.int/md/S24-CL-C-0082/en) | The secretariat will take into account the feedback from Member States when working on this draft report for submission to C25. The Council noted the report. |
| ***PL 2.6*** Report by the Chair - Outcome of the nineteenth and twentieth meetings of the Council Working Group on Child Online Protection | [C24/15](https://www.itu.int/md/S24-CL-C-0015/en)  [C24/102](https://www.itu.int/md/S24-CL-C-0102/en) | The Council:   * approved the document C24/15; * adopted the new resolution contained the in the Annex of C24/15; * requested the delegate from the United Arab Emirates to lead informal consultations to revise Resolution 1306 as contained in document C24/102 in order to integrate the proposed modifications of Switzerland and the United Kingdom. This agenda item will be brought back to the Plenary on Thursday. |
| **Plenary 7 (Tuesday, 11 June, 1600-1730)** |  |  |
| *Continued from Plenary 3:*  ***PL 2.2*** Status report on assistance and support to Palestine | [C24/69](https://www.itu.int/md/S24-CL-C-0069/en)  [C24/103(Rev.1)](https://www.itu.int/md/S24-CL-C-0103/en) | After discussion, it was agreed to continue the negotiations and report back to the next Plenary. |
| **Plenary 8 (Wednesday, 12 June, 1430-1700)** |  |  |
| ***PL 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)  [C24/77](https://www.itu.int/md/S24-CL-C-0077/en) | The Council took note of document C24/55. Regarding document C24/77, the Council noted the update on the ICT-related Pacific Intergovernmental processes and encouraged ITU members to take note of the identified priorities when collaborating with the Pacific counterparts in coming years. |
| ***PL 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) | The Council noted the report contained in document C24/36. |
| **Plenary 9 (Thursday, 13 June, 0930-1230)** |  |  |
| ***PL 2.15*** Youth engagement and initiatives at ITU | [C24/31](https://www.itu.int/md/S24-CL-C-0031/en)  [C24/99(Rev.1)](https://www.itu.int/md/S24-CL-C-0099/en) | The Council took note of document C24/31 and the creation of the ITU Youth fund. Member States are invited to contribute to this fund which will support the Young Professional Programme (YPP). The Council noted the proposals in document C24/99(Rev.1). |
| ***PL 2.14*** Report on ITU’s programme on gender equality including updates on C23 decisions | [C24/6](https://www.itu.int/md/S24-CL-C-0006/en) | The Council noted the report contained in document C24/6. |
| *Continued from Plenaries 3 and 7:*  ***PL 2.2*** Status report on assistance and support to Palestine | [C24/DT/10](https://www.itu.int/md/S24-CL-240604-TD-0010/en)  [C24/69](https://www.itu.int/md/S24-CL-C-0069/en)  [C24/103(Rev.1)](https://www.itu.int/md/S24-CL-C-0103/en) | The Council noted the report contained in document C24/69. The draft resolution contained in DT/10 was adopted by vote. |
| **Plenary 10 (Thursday, 13 June, 1730-2030)** |  |  |
| ***PL 2.24*** Report of the Standing Committee on Administration and Management | [C24/109](https://www.itu.int/md/S24-CL-C-0109/en) | As the Plenary session immediately followed the ADM session with the reading of the SC-ADM Chair’s report, the Chair proposed that the Council adopt the ADM report as a bloc at a second reading. There was consensus on Annex E as Art 19. Para 4 was deleted, knowing that the secretariat will continue consultations with Member States within the CWG-FHR. The Council agreed to the Chair’s proposal and adopted the report. Below are the recommendations therein. |
| Statement by the Staff Council | [C24/INF/19](https://www.itu.int/md/S24-CL-INF-0019/en) | In accordance with PP Resolution 51 (Rev. Minneapolis, 1998), Mr Onder Cetinkaya, President of the Staff Council, made a statement. |
| ***ADM 3.1*** Progress report on the implementation of the Human Resources Strategic Plan and of Resolution 48 (Rev. Bucharest, 2022) of the Plenipotentiary Conference | [C24/29(Rev.1)](https://www.itu.int/md/S24-CL-C-0029/en) | The Council took note of Document C24/29(Rev.1) thus concluding the implementation of the Human Resources Strategic Plan for 2020-2023. |
| ***ADM 3.2*** Changes in the conditions of service under the United Nations common system | [C24/23](https://www.itu.int/md/S24-CL-C-0023/en) | The Council:   * took note of the implementation by the Secretary-General, in accordance with the established procedures of the International Civil Service Commission and with Council Resolution 647 (C-1969, last amended C03), of the changes in the conditions of service of staff in the ITU Staff Regulations and Staff Rules applicable to appointed staff; * approved the pensionable remuneration applicable to elected officials, as contained in the draft resolution in Annex A to this report, pursuant to Resolution 46 (Kyoto, 1994) of the Plenipotentiary Conference. |
| ***ADM 3.3*** Report on the implementation of Resolution 1420 (C23) | [C24/56(Rev.1)](https://www.itu.int/md/S24-CL-C-0056/en) | The Council took note of the implementation of Resolution 1420 (C23) and the application of the latest post adjustment modifier as of 1 February 2024. |
| ***ADM 3.4*** Reorganization of the Telecommunication Standardization Bureau | [C24/71(Rev.2)](https://www.itu.int/md/S24-CL-C-0071/en) | The Council took note of Document C24/71(Rev.2) and approved the draft Decision contained in Annex B of this report. |
| ***ADM 1.9*** After-service health insurance | [C24/46](https://www.itu.int/md/S24-CL-C-0046/en) | The Council took note of the report in Document C24/46. |
| ***ADM 1.6*** Arrears and special arrears accounts | [C24/11](https://www.itu.int/md/S24-CL-C-0011/en) | The Council took note of the report contained in Document C24/11, approved the writing-off of interest on arrears and irrecoverable debts totaling CHF 419 841.19 and adopted the draft decision set out in Annex C to this report. |
| ***ADM 1.2*** Report by the Chair of the Council Working Group on financial and human resources | [C24/50+Add.1)](https://www.itu.int/md/S24-CL-C-0050/en)  [CWG-FHR-18/5](https://www.itu.int/md/S24-CWGFHR18-C-0005/en)  [C24/DT/5](https://www.itu.int/md/S24-CL-240604-TD-0005/en)  [C24/DT/9](https://www.itu.int/md/S24-CL-240604-TD-0009/en)  [CWG-FHR-18/6](https://www.itu.int/md/S24-CWGFHR18-C-0006/en)  [CWG-FHR-18/8](https://www.itu.int/md/S24-CWGFHR18-C-0008/en) | The Council:   * took note of the work of the CWG-FHR; * approved the in-kind contribution guidelines set out in Annex D; the amendments to the ITU Financial Regulations and Financial Rules in Annex E; the amendment of Resolution 1338 (C11), as set out in Annex F.; and the ITU internal oversight charter, as set out in Annex G; * requested the Secretary-General to develop a charter on the ITU ethics function, to be presented as an information document to the 2025 session of the Council; and * requested the Secretary-General to consider reporting on the implementation of recommendation 2 of the JIU/rep/2023/3 on accountability framework on UN organizations in the 2025 ITU Council session. |
| ***ADM 3.8*** Union’s headquarters premises project | [C24/7](http://www.itu.int/md/S24-CL-C-0007/en)  [C24/48](http://www.itu.int/md/S24-CL-C-0048/en) [C24/83](http://www.itu.int/md/S24-CL-C-0094/en)  [C24/94](http://www.itu.int/md/S24-CL-C-0094/en) [C24/104](http://www.itu.int/md/S24-CL-C-0104/en) [C24/DL/2](https://www.itu.int/md/S24-CL-240604-DL-0002/en) [C24/DT/4](https://www.itu.int/md/S24-CL-240604-TD-0004/en) | The Council took note of the report, endorsed the way forward recommended by secretariat, and adopted the decision contained in Annex I to this report. |
| ***ADM 1.8*** Information and Communication Technologies Development Fund | [C24/34(Rev.1)](http://www.itu.int/md/S24-CL-C-0034/en) | The Council took note of the report contained in Document C24/34(Rev.1). |
| ***ADM 3.6*** Roadmap to improve the ITU website | [C24/53](http://www.itu.int/md/S24-CL-C-0053/en)  [C24/101](http://www.itu.int/md/S24-CL-C-0101/en) | The Council:   * took note of the report contained in Document C24/53; and * instructed the Council Working Group on financial and human resources to review the implementation of the roadmap to improving the ITU website with a view to supplementing it with the measures proposed in Document C24/101. |
| ***ADM 1.14*** Annual budgetary implications of addressing WRC-23 decisions | [C24/63](http://www.itu.int/md/S24-CL-C-0063/en) | The Council:   * took note of the report contained in Document C24/63; and * expressed its gratitude to the United Arab Emirates for their extraordinary financial contribution to support the implementation of WRC-23 decisions |
| ***ADM 1.14*** Proposed amendment to the policy on online access to the Radiocommunication Bureau’s International Frequency Information Circular on space services | [C24/90](http://www.itu.int/md/S24-CL-C-0090/en) | The Council requested the Director of the Radiocommunication Bureau to implement a new policy to provide unlimited access for Member State administrations to the online BR IFICs on space services and terrestrial services. |
| ***ADM 1.14*** Proposed cost template to aid in identifying the financial implications of conference proposals | [C24/92](http://www.itu.int/md/S24-CL-C-0092/en) | The Council invited CWG-FHR to hold discussions, based on contributions submitted, on a possible mechanism to aid in the assessment of the financial implications of conference proposals. |
| ***ADM 2.1-2.4*** ITU’s financial statements for 2022 and 2023 | [C24/40](http://www.itu.int/md/S24-CL-C-0040/en)  [C24/41](http://www.itu.int/md/S24-CL-C-0041/en)  [C24/42](http://www.itu.int/md/S24-CL-C-0042/en)  [C24/43](http://www.itu.int/md/S24-CL-C-0043/en) | The Council:   * took note of the report of the External Auditor on ITU’s financial statements for 2022, as contained in Document C24/41; * approved ITU’s financial statements for 2022, as contained in Document C24/40, and adopt the resolution contained in Annex J; * took note of ITU’s unaudited financial statements for 2023; * subject to the receipt of the opinion of the external auditors in autumn 2024, agreed to approve by correspondence the financial statements for 2023 as contained in Document C24/43; * took note of the External Auditor’s report on the 2023 unaudited financial statements, as contained in Document C24/42; * invited the External Auditor and Secretary-General to resume the regular reporting cycle for the financial statements for 2024 in the 2025 Council session. * instructed the Secretary-General to continue updating, by quantitative and qualitative information in the compliance dashboard on recommendations of oversight bodies; and * invited the Secretary-General to study the feasibility of establishing an online access open to Member States to the above-mentioned dashboard. |
| ***ADM 2.9*** Thirteenth report of the Independent Management Advisory Committee | [C24/22](http://www.itu.int/md/S24-CL-C-0022/en) | The Council:   * took note of the report in Document C24/22; * accepted the recommendations of IMAC; * instructed the Secretary-General to implement any recommendations outstanding from previous years; and * invited IMAC to ensure the timely submission of its fourteenth report to the 2025 session of the Council. |
| ***ADM 2.5*** Report from the Oversight Unit on internal audit activities | [C24/44](http://www.itu.int/md/S24-CL-C-0044/en) | The Council took note of the report contained in Document C24/44. |
| ***ADM 2.6*** Report from the Oversight Unit on investigation activities | [C24/47](http://www.itu.int/md/S24-CL-C-0047/en) | The Council took note of the report contained in Document C24/47. |
| ***ADM 2.7*** Report from the Ethics Office | [C24/14](http://www.itu.int/md/S24-CL-C-0014/en) | The Council took note of the report from the Ethics Office contained in Document C24/14. |
| ***ADM 2.7*** Proposed code of conduct for ITU events | [C24/78](http://www.itu.int/md/S24-CL-C-0078/en) | the Council:   * endorsed the concept of a code of conduct for ITU events; * instructed the secretariat to prepare a preliminary draft code of conduct for ITU events for further development by CWG-FHR; and * requested CWG-FHR to submit a finalized draft code of conduct for ITU events for consideration at the 2025 session of the Council. |
| ***ADM 1.12*** Admittance of the Republic of Palau and subsequent contributory share | [C24/62](http://www.itu.int/md/S24-CL-C-0062/en) | The Council granted on an exceptional basis a derogation from the criteria established by the Council at its 2010 session and approved the assignment of a 1/16 class of contribution to the Republic of Palau. |
| ***ADM 2.8*** Strengthening risk management and the internal control system | [C24/49](http://www.itu.int/md/S24-CL-C-0049/en) | The Council took note of the report contained in Document C24/49 and instructed the CWG-FHR to continue the discussion on risk management and internal controls. |
| ***ADM 2.10*** JIU reports on United Nations system-wide issues for 2022-2023 and recommendations to executive heads and legislative bodies | [C24/57](http://www.itu.int/md/S24-CL-C-0057/en) | The Council accepted the six recommendations addressed to the legislative bodies contained in the four JIU reports. |
| ***ADM 1.13*** Allocations of savings achieved in 2023 budget implementation and use of the Exhibition Working Capital Fund | [C24/19](http://www.itu.int/md/S24-CL-C-0019/en) | The Council took note of the report in Document C24/19 and adopted the resolution contained in Annex K. |
| ***ADM 1.4*** Annual review of revenue and expenses of the implementation of the 2024 budget: preliminary results of the implementation of the efficiency measures listed in Annex 2 to Decision 5 (Rev. Bucharest, 2022) of the Plenipotentiary Conference | [C24/9](http://www.itu.int/md/S24-CL-C-0009/en) | The Council took note of the report contained in Document C24/9. |
| ***ADM 1.5*** Cost recovery for the processing of satellite network filings | [C24/16](http://www.itu.int/md/S24-CL-C-0016/en) | The Council:   * approved the revision of Decision 482(C01, last amended C20), as contained in Annex L on an interim basis; and * instructed the Expert Group on Decision 482 to review the cost recovery aspects of earth stations in motion subject to Resolution 121 (WRC-23) of the Radio Regulations in order to include a further update of Decision 482, if required, in its report to the 2025 session of the Council. |
| ***ADM 1.3*** Report by the Chair of the Expert Group on Decision 482 | [C24/10](http://www.itu.int/md/S24-CL-C-0010/en) | The Council:   * took note of the report in Document C24/10. * requested the Expert Group on Decision 482 to submit a final report to Council-25 in line with its terms of reference; * having regard to the relevance of the group’s work in terms of impact on the biennial budget for 2026-27 and elaboration of the financial plan for 2028-31, invited the Expert Group in the interim to provide a draft report to the January 2025 meetings of CWG-FHR and CWG-SFP. |
| ***ADM 1.10*** New requests for exemption from fees for organizations of an international character | [C24/39](http://www.itu.int/md/S24-CL-C-0039/en) | The Council endorsed the recommendations from the Secretary-General on requests for exemption from Sector Member fees, as set out in Document C24/39. |
| ***ADM 1.11*** Participation of other entities dealing with telecommunication matters in the activities of ITU | [C24/58](http://www.itu.int/md/S24-CL-C-0058/en) | The Council confirmed the action taken by the Secretary-General regarding the admission of other entities dealing with telecommunication matters listed in the annex to Document C24/58. |
| ***ADM 1.1*** ITU resource mobilization strategy | [C24/70](http://www.itu.int/md/S24-CL-C-0070/en) | The Council took note of the report contained in Document C24/70 and requested the secretariat to take into account the comments and views expressed by Member States. |
| ***ADM 1.7*** Status report on implementation of Council Decisions 600 (C17) and 601 (C17) | [C24/38](http://www.itu.int/md/S24-CL-C-0038/en) | The Council took note of the report contained in Document C24/38. |
| ***ADM 3.5*** Report on establishing a cybersecurity, ICT and data/information governance structure | [C24/54](http://www.itu.int/md/S24-CL-C-0054/en) | The Council took note of the report contained in Document C24/54 and requested the secretariat to report regularly to CWG-FHR and ITU council on the implementation of the IT strategy. |
| ***ADM 3.7*** Remote participation in line with the implementation of Resolution 167 (Rev. Bucharest, 2022) of the Plenipotentiary Conference | [C24/61](http://www.itu.int/md/S24-CL-C-0061/en)  [C24/97](http://www.itu.int/md/S24-CL-C-0097/en) | The Council noted Doc.61 and instructed the Secretary-General to develop draft guidelines on the management of fully virtual meetings and physical meetings with remote participation for consideration by CWG-FHR, and that CWG-FHR set up and finalize the terms of reference for a correspondence working group to examine the secretariat’s draft. |
| ***PL 2.16*** Progress made in the preparation of the Youth Summit | [C24/32](https://www.itu.int/md/S24-CL-C-0032/en) | The Council noted this progress report in the organization by BDT of the ITU GYS-24. |
| *Continued from Plenary 3:*  ***PL 2.19*** Preparation for the 2026 World Telecommunication/ICT Policy Forum (WTPF-26) | [C24/DT/7](https://www.itu.int/md/S24-CL-240604-TD-0007/en) | The Council approved the draft new Council decision contained in DT/7, and noted the comments from the Bahamas concerning the Small Island Developing States. |
| *Continued from Plenary 5:*  ***PL 2.12*** ITU Internet activities: Resolutions 101, 102, 133, 180 and 206 | [C24/DT/8](https://www.itu.int/md/S24-CL-240604-TD-0008/en) | The Council approved the package of documents to be sent to the UNSG. |
| ***PL 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)  [C24/87](https://www.itu.int/md/S24-CL-C-0087/en) | The Council noted the report in document C24/26 and invited Member States to submit their contribution to the next meeting of the EG-ITRs in September/October this year for discussion. |
| ***PL 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)  [C24/80](https://www.itu.int/md/S24-CL-C-0080/en)  [C24/81](https://www.itu.int/md/S24-CL-C-0081/en) | The Council:   * noted the report; * approved the draft revision of resolution 1386 on “ITU Coordination Committee for Terminology (ITU CCT) contained in Annex A of document C24/12; * approved the draft revision of Resolution 1372 on “Council Working Group on Languages (CWG-LANG)” contained in Annex B of document C24/12; and * endorsed the updated guide to current and future practices in the implementation of multilingualism at ITU contained in Annex C of document C24/12. |
| *Continued from Plenary 5:*  ***PL 3.6*** Preparation of the ITU strategic and financial plans for 2028-2031 | [C24/59(Rev.1)](https://www.itu.int/md/S24-CL-C-0059/en) | Bearing in mind the Council’s request to revise the terms of reference contained in the draft decision resolution to include elements of discussions on PP improvements and One ITU, the Council approved the revised resolution contained in document C24/59(Rev.1), with the caveat that the phrase “when addressing the draft Strategic Plan, also open to” would be deleted. |
| *Continued from Plenary 6****:***  ***PL 2.6*** Report by the Chair - Outcome of the nineteenth and twentieth meetings of the Council Working Group on Child Online Protection | [C24/15](https://www.itu.int/md/S24-CL-C-0015/en)  [C24/82](https://www.itu.int/md/S24-CL-C-0082/en) | The Council approved the revision to R1306 contained in C24/102(Rev.1). |
| **Plenary 11 (Friday, 14 June, 0900-1200)** |  |  |
| *Continued from Plenary 6:*  ***PL 2.10*** Report of the Chair of CWG-WSIS&SDGs on the outcomes of the 39th and 40th Meetings | [C24/DT/6(Rev.1)](https://www.itu.int/md/S24-CL-240604-TD-0006/en)  [C24/8(Rev.1)](https://www.itu.int/md/S24-CL-C-0008/en) | The Council approved C24/DT/6(Rev.1) while taking into account the details of the different delegations during their interventions. |
| *Continued from Plenary 4:*  ***PL 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)  [C24/85(Rev.1)](https://www.itu.int/md/S24-CL-C-0085/en) | The Council noted the report in document C24/67. |
| ***PL 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)  [C24/84](https://www.itu.int/md/S24-CL-C-0084/en) | The Chair noted that there was no support for the proposal in document C24/84. The Chair recalled that during its 2023 session, the Council decided to repeal Decision 500 (C-2000) in order to use the neutral term “chair” in English to designate the function and role, and to apply it to ITU documents in the future, without retroactive effect.  Regarding the follow-up to the TSAG request for clarification, the Chair thanked the United States for its proposal and noted the broad support for it, which he reads as follows in English:  In accordance with the abrogation of Decision 500 and the corresponding update to the ITU English Language Style Guide, the Council instructs the Directors of the Bureaux to henceforth use “chair” instead of “chairman”. |
| ***PL 3.7*** List of Chairs and Vice-Chairs of the Council Working Groups and Expert Groups | [C24/21(Rev.5)](https://www.itu.int/md/S24-CL-C-0021/en) | The Council:   * noted this document and its annex, and * appointed the new candidates for the 2023-2026 period/cycle:   + for the Chair and Vice-chair positions of IEG-WPTF   + for the Vice-chair positions of CWG-SFP, CWG-COP, CWG-FHR, EG-ITRs, and EG-Dec482.   Noting that there was still no consensus on the Vice-chair of CWG-Lang, the Chair proposed to continue consultations and bring the issue back in the afternoon Plenary. |
| ***PL 3.8*** Proposed dates and duration of the 2025, 2026, 2027 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period | [C24/2](https://www.itu.int/md/S24-CL-C-0002/en) | The discussion was continued in Plenary 12. |
| ***PL 3.9*** Schedule of future conferences, assemblies, and meetings: 2024-2027 | [C24/37](https://www.itu.int/md/S24-CL-C-0037/en) | The Council noted document C24/37. |
| ***PL 3.10*** Obsolete Council Resolutions and Decisions | [C24/3](https://www.itu.int/md/S24-CL-C-0003/en) | The Council approved the proposed list of Resolutions and Decisions which should be abrogated and thus removed from the volume. |
| **Plenary 12 (Friday, 14 June, 1430-1730)** |  |  |
| *Continued from Plenary 3:*  ***PL 2.23*** ITU activities on climate change and environmental | [C24/DT/11](https://www.itu.int/md/S24-CL-240604-TD-0011/en)  [C24/72](https://www.itu.int/md/S24-CL-C-0072/en)  [C24/88](https://www.itu.int/md/S24-CL-C-0088/en) | The Council adopted the draft new resolution contained in C24/DT/11. |
| *Continued from Plenary 11:*  ***PL 3.8*** Proposed dates and duration of the 2025, 2026, 2027 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period | [C24/DT/13](https://www.itu.int/md/S24-CL-240604-TD-0013/en)  [C24/2](https://www.itu.int/md/S24-CL-C-0002/en) | Taking into account the modifications proposed by the secretariat to the dates of the meeting of Council-25 and the first group of CWGs in 2027 reflected in C24/DT/13, the Council confirmed the dates of its sessions in 2025, 2026 and 2027 as well as the dates of the working groups and groups of Council experts for the same period, and adopted the draft decision contained in document C24/DT/13. |
| *Continued from Plenary 11:*  ***PL 3.7*** List of Chairs and Vice-Chairs of the Council Working Groups and Expert Groups | [C24/21(Rev.5)](https://www.itu.int/md/S24-CL-C-0021/en) | Noting that there was still no consensus on this candidate, the Council agreed that consideration of the item would be continued at the next session of the Council. |

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