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|  | **Document CWG-FHR-18/1** |
| **7 May 2024** |
| **English only** |
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DRAFT AGENDA

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

Monday, 3 June 2024, 0930 – 1230 hours and 1430 – 1730 hours

**Room C, ITU Headquarters, Geneva**

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| **1** | Opening remarks and approval of the agenda | CWG-FHR-18/1 |
| **2** | Progress report on the Union’s headquarters premises project | [C24/7](https://www.itu.int/md/S24-CL-C-0007/en) |
| **3** | Report from the CWG-FHR correspondence group on Resource Mobilization | [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0004/en)4 |
| **4** | Report from the CWG-FHR correspondence group on Financial Regulations and Financial Rules | [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0002/en)2 |
| **5** | Report from the CWG-FHR correspondence group on ITU Internal Oversight Charter | [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0003/en)3 |
| **6** | Other business |  |

Vernita D. HARRIS

Chair

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