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|  | **Revision 1 to Document CWG-FHR-18/1** |
| **31 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(Rev.1) |
| **2** | Progress report on the Union’s headquarters premises project  Multi-country contribution - ITU Headquarters project   Report on the Member States Advisory Group (MSAG) activities and outcomes since the Extraordinary Session of Council 2023. | [C24/7](https://www.itu.int/md/S24-CL-C-0007/en)  [C24/83](https://www.itu.int/md/S24-CL-C-0083/en); [C24/94](https://www.itu.int/md/S24-CL-C-0094/en); [C24/104](https://www.itu.int/md/S24-CL-C-0104/en)  [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0007/en)7  [C24/48](https://www.itu.int/md/S24-CL-C-0048/en) |
| **3** | Report from the CWG-FHR correspondence group on ITU Internal Oversight Charter  Contribution by China - Proposed modifications to the draft internal oversight charter  Contribution by Tanzania, Uganda and South Africa – The Proposal of an oversight charter  IMAC Review of the draft of a charter of ITU Oversight Unit prepared by the Council Correspondence Group | [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0003/en)3  [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0005/en)5  [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0006/en)6  [CWG-FHR-18/8](https://www.itu.int/md/S24-CWGFHR18-C-0008/en) |
| **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 Resource Mobilization | [CWG-FHR 18/](https://www.itu.int/md/S24-CWGFHR18-C-0004/en)4 |
| **6** | Other business |  |

Vernita D. HARRIS  
 Chair

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