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|  | **Document CWG-FHR-19/1** |
| **7 September 2024** |
| **English only** |
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DRAFT AGENDA

COUNCIL WORKING GROUP ON FINANCIAL AND HUMAN RESOURCES

Monday, 7 October 2024, 0930 – 1230 hours and 1430 – 1730 hours
Tuesday, 8 October 2024, 0930 – 1230 hours and 1430 – 1730 hours
and
Wednesday, 9 October 2024, 0930 – 1230 hours and 1430 – 1730 hours

Room Popov, ITU Headquarters, Geneva

| Item |  | Documents |
| --- | --- | --- |
| **1** | Opening remarks and approval of the agenda | CWG-FHR-19/1 |
| **2** | Statement by the Staff Council | Oral presentation |
| **3** | Strengthening the regional presence | [CWG-FHR-19/2](https://www.itu.int/md/S24-CWGFHR19-C-0002/en) |
| **4** | Possible mechanism to aid in the assessment of the financial implications of conference proposals | [CWG-FHR-19/3](https://www.itu.int/md/S24-CWGFHR19-C-0003/en) |
| **5** | Modifications to the Financial Regulations and Financial Rules (Article 19, paragraph 4) | Oral presentation |
| **6** | Code of conduct for ITU events | [CWG-FHR-19/4](https://www.itu.int/md/S24-CWGFHR19-C-0004/en) |
| **7** | Strengthening risk management and the internal control system | [C24/49](https://www.itu.int/md/S24-CL-C-0049/en) |
| **8** | Guidelines on the management of fully virtual meetings and physical meetings with remote participation | [CWG-FHR-19/5](https://www.itu.int/md/S24-CWGFHR19-C-0005/en) |
| **9** | Member States Advisory Group’s (MSAG) Terms of Reference and update on the building | Oral presentation |
| **10** | Third Party Consultants | [CWG-FHR-19/6](https://www.itu.int/md/S24-CWGFHR19-C-0006/en) |
| **11** | Transformation update | [CWG-FHR-19/7](https://www.itu.int/md/S24-CWGFHR19-C-0007/en) |
| **12** | Decision 482 (direct/indirect costs) | [CWG-FHR-19/8](https://www.itu.int/md/S24-CWGFHR19-C-0008/en) |
| **13** | Fee exemptions analysis | [CWG-FHR-19/9](https://www.itu.int/md/S24-CWGFHR19-C-0009/en) |
| **14** | Any other business | \_ |

 Vernita D. HARRIS
 Chair