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|  | **Revision 2 to****Document CWG-FHR-19/1** |
| **3 October 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(Rev.2) |
| **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) |
| *– Multi-country contribution:* Completion of review of the regional presence | [CWG-FHR-19/14](https://www.itu.int/md/S24-CWGFHR19-C-0014/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) |
| *– Multi-country contribution:* Assessment of the financial implications of conference proposals | [CWG-FHR-19/13](https://www.itu.int/md/S24-CWGFHR19-C-0013/en) |
| **5** | Modifications to the Financial Regulations and Financial Rules (Article 19, § 4) | [Oral presentation](https://www.itu.int/en/council/Documents/2024/Financial-regulations-explained-Oct-2024.pptx) |
| **6** | Update on the Union's headquarters premises project | [CWG-FHR-19/10](https://www.itu.int/md/S24-CWGFHR19-C-0010/en) |
| **7** | Member States Advisory Group’s (MSAG) Terms of Reference and update on the building | Oral presentation |
| **8** | Code of conduct for ITU events | [CWG-FHR-19/4](https://www.itu.int/md/S24-CWGFHR19-C-0004/en) |
| **9** | Strengthening risk management and the internal control system | [C24/49](https://www.itu.int/md/S24-CL-C-0049/en) |
| **10** | Draft 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) |
| – *Multi-country contribution:* Proposed Terms of Reference for the Correspondence Working Group to review the draft guidelines on management of fully virtual meetings and physical meetings with remote participation developed by the General Secretariat | [CWG-FHR-19/12](https://www.itu.int/md/S24-CWGFHR19-C-0012/en) |
| **11** | Report on the use of consulting firms | [CWG-FHR-19/INF/1](https://www.itu.int/md/S24-CWGFHR19-INF-0001/en) |
| **12** | Transformation update | [CWG-FHR-19/7](https://www.itu.int/md/S24-CWGFHR19-C-0007/en) |
| **13** | Full costs – Processing of space notices | [CWG-FHR-19/8](https://www.itu.int/md/S24-CWGFHR19-C-0008/en) |
| **14** | Fee exemptions analysis | [CWG-FHR-19/9](https://www.itu.int/md/S24-CWGFHR19-C-0009/en) |
| **15** | – *Contribution by the Russian Federation:* Comments on the revision of the implementation of the roadmap to improving the ITU website | [CWG-FHR-19/11](https://www.itu.int/md/S24-CWGFHR19-C-0011/en) |
| **16** | Audited financial operating report for the financial year 2023 | [CWG-FHR-19/INF/2](https://www.itu.int/md/S24-CWGFHR19-INF-0002/en) |
| **17** | Any other business | – |

 Vernita D. HARRIS
 Chair