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|  | **Revision 6 to****Document CWG-FHR-19/1** |
| **8 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.6) |
| **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) (Rev.1) |
| *– 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 andFinancial Rules (Article 19, § 4) | [Oral presentation](https://www.itu.int/en/council/Documents/2024/Financial-regulations-explained-Oct-2024.pptx) |
| **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** | Update on the Union's headquarters premises project | [CWG-FHR-19/10](https://www.itu.int/md/S24-CWGFHR19-C-0010/en) |
| **9** | 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) (Rev.1) |
| – *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) |
| **10** | Report on the use of consulting firms | Oral presentation/[CWG-FHR-19/INF/1](https://www.itu.int/md/S24-CWGFHR19-INF-0001/en) |
| **11** | Transformation update– C*ontribution by the Russian Federation:* Comments on the revision of the implementation of the roadmap to improving the ITU website | [CWG-FHR-19/7](https://www.itu.int/md/S24-CWGFHR19-C-0007/en)[CWG-FHR-19/11](https://www.itu.int/md/S24-CWGFHR19-C-0011/en) |
| **12** | Fee exemptions analysis | [CWG-FHR-19/9](https://www.itu.int/md/S24-CWGFHR19-C-0009/en) |
| **13** | Full costs – Processing of space notices | [CWG-FHR-19/8](https://www.itu.int/md/S24-CWGFHR19-C-0008/en) |
| **14** | Audited financial operating report for the financial year 2023 | Oral presentation/[CWG-FHR-19/INF/2](https://www.itu.int/md/S24-CWGFHR19-INF-0002/en) |
| **15** | Questions/responses with NAOIMAC Review of 2023 Audited Financial Statements | [CWG-FHR-19/INF/2](https://www.itu.int/md/S24-CWGFHR19-INF-0002/en)[CWG-FHR-19/DT/4](https://www.itu.int/md/S24-CWGFHR19-241007-TD-0004/en) |
| **16** | Draft terms of Reference for the Correspondence Working Group to review the draft guidelines on management of fully virtual and physical meetings with remote participation | [CWG-FHR-19/DT/3](https://www.itu.int/md/S24-CWGFHR19-241007-TD-0003/en) |
| **17** | Online correspondence group – completion of review of regional presence | [CWG-FHR-19/DT/1](https://www.itu.int/md/S24-CWGFHR19-241007-TD-0001/en) |
| **18** | Summary table and financial risks | [CWG-FHR-19/DT/2](https://www.itu.int/md/S24-CWGFHR19-241007-TD-0002/en) |
| **19** | Any other business | – |

 Vernita D. HARRIS
 Chair