



General Secretariat (SG)

Geneva, 6 December 2024

Ref: **DM-24/1011**
Contact: Ms Béatrice Pluchon
E-mail: gbs@itu.int

To Member States of ITU Council

Subject: **Results of the Consultation by correspondence of Member States of the Council on the external auditor's report and opinion, the financial operating report on the audited accounts 2023**

Dear Madam/Sir,

I have the honour to inform you that the consultation by correspondence, carried out by letter [DM-24/1006](#) of 30 October 2024 concerning the completion of the External Auditor's report on the 2023 audit and the financial operating report on the audited accounts of 2023, has received the agreement of the majority of the ITU Council Member States.

As a result, Member States of the ITU Council have agreed to the following:

- note the External Auditor's report on the accounts for 2023, contained in Document [C24/144](#) (Annex 1);
- note the External Auditor's opinion and approve the financial operating report on the audited accounts, contained in Document C24/144 (Annex 2);
- adopt the draft resolution contained in Document C24/144 (Annex 3); and
- note the addendum to the IMAC annual report (Document [C24/22\(Add.1\)](#)).

Detailed results of the consultation by correspondence taken by Member States of the Council are available in the table in Annex A of this letter, and the final version of the adopted resolution is available in Annex B.

With this approval by the Council, the financial operating report will be communicated to the Member States and Sector Members.

Yours faithfully,

(signed)

Doreen Bogdan-Martin
Secretary-General

Annexes: – [Annex A](#) – Results of the Consultation
– [Annex B](#) – Resolution 1430 (adopted by correspondence)

ANNEX A

Results of Consultation

By Circular Letter DM-24/1006 of 30 October 2024, the Secretary-General invited the Member States of the ITU Council to confirm in writing their agreement with the following actions:

	Responses	Yes	No	Abstentions	Results
Note the External Auditor's report on the accounts for 2023, contained in Document C24/144 (Annex 1)	40	38	0	2	Approved
Note the External Auditor's opinion, contained in Document C24/144 (Annex 2)	40	38	0	2	Approved
Approve the financial operating report on the audited accounts, contained in Document C24/144 (Annex 2)	40	36	0	4	Approved
Adopt the draft resolution, contained in Document C24/144 (Annex 3)	40	36	0	4	Approved
Note the addendum to the IMAC annual report (Document C24/22(Add.1))	40	38	0	2	Approved

ANNEX B

RESOLUTION 1430

(adopted by correspondence)

Audited financial operating report for the 2023 financial year

The ITU Council,

in view of

[No. 101](#) of the Convention of the International Telecommunication Union and [Article 30](#) of the Financial Regulations of the Union,

having examined

the audited financial operating report for the 2023 financial year, covering the accounts for the 2023 financial year of the budget of the Union, and the audited 2023 accounts for technical cooperation projects, voluntary contributions and the ITU Staff Superannuation and Benevolent Funds,

having noted

that the External Auditor's reports are set out in Annex 1 of Document [C24/144](#),

resolves

to approve the financial operating report for the 2023 financial year (Annex 2 of Document [C24/144](#)), covering the accounts of the Union, and the 2023 accounts of extra-budgetary funds, ITU Staff Superannuation and Benevolent Funds.
