



General Secretariat (SG)

Geneva, 14 February 2024

Ref: **CL-24/5**
Contact: Mr Alassane Ba
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To
- ITU Member States
- ITU Sector Members

Subject: **Follow-up of Council Working Group on Financial and Human Resources:
set-up of three groups**

Dear Sir/Madam,

During the meeting of the Council Working Group on Financial and Human Resources on 24-26 January 2024, it was agreed to set up the following three groups:

1. one to finish reviewing the proposal of the oversight charter contained in document [CWG-FHR-17/DL/4](#);
2. the second to address the questions and concerns raised during the discussion on proposed amendments to the Financial Regulations and Financial Rules (documents [CWG-FHR-17/10](#) and [CWG-FHR-17-16\(Rev.1\)](#)) with a view to resolving outstanding issues before Council 2024; and
3. the third to continue the brainstorming on resource mobilization (document [CWG-FHR-17/INF/9](#)).

Therefore, I would like to inform you of the modalities of these groups.

The group on the Oversight Charter will be led by Vice-Chair Mr Szabolcs Szentléleky of Hungary, and Mr Frank Sap from ITU will be the secretary. The group on the Financial Regulations and Financial Rules will be led by Mr Thomas Appel of USA, and Mr Brian Elliott from ITU will be the secretary. The group on Resource Mobilization will be led by Mr Kwame Baah-Acheamfuor of Ghana, and Mr Chris Clark from ITU will be the secretary. The secretariat will facilitate the work of the groups through MS Teams, and communicate to you through this platform the working methods, timelines, etc. The work of the groups will be in English only.

Member States and Sector Members who wish to participate in these groups are invited to **register** at <https://www.itu.int/net4/CRM/xreg/web/Login.aspx?src=Registration&Event=C-00013755> by **29 February 2024**. During registration, please choose which group(s) you wish to participate in. Once the deadline for registration is closed, all registered participants will be added to the appropriate MS Team.

The reports of the groups must be submitted to the secretariat by 30 April 2024.

I thank you in advance for your engaged participation and look forward to reviewing the reports at the next CWG-FHR meeting on 3 June 2024.

Yours faithfully,

(signed)

Ms Vernita Harris
Chair, Council Working Group on Human and Financial Resources