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|  | **Revision 1 toDocument C25/1-E** |
| **10 June 2025** |
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| Note by the Secretary-General |
| DRAFT AGENDA OF THE 2025 SESSION OF THE COUNCIL |

| **Agenda item** | **Title** | **Document** |
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| **PL 1** | **Building a fit-for-purpose ITU** |  |
| 1.1 | State of the Union | – |
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| 1.3 | Update on ITU Transformation process and roadmap | [C25/55](https://www.itu.int/md/S25-CL-C-0055/en) |
| **PL 2** | **Delivering as one ITU (General policy, strategy, and activities)** |
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| 2.2 | Draft four-year rolling operational plan for the Union for 2026-2029  | [C25/28](https://www.itu.int/md/S25-CL-C-0028/en) |
| 2.3 | Strengthening the regional presence | [C25/25(Rev.1)](https://www.itu.int/md/S25-CL-C-0025/en) |
| 2.4 | Report by the Chair of the Council Working Group on child online protection (CWG-COP) | [C25/15](https://www.itu.int/md/S25-CL-C-0015/en) |
| 2.5 | Report by the Chair of the Council Working Group on languages (CWG-Lang) | [C25/12](https://www.itu.int/md/S25-CL-C-0012/en) |
| *Contribution from the Russian Federation* – Proposed revision to Council Resolution 1386 on ITU Coordination Committee for Terminology (ITU CCT) | [C25/78](https://www.itu.int/md/S25-CL-C-0078/en) |
| 2.6 | Report by the Chair of the Council Working Group on international Internet-related public policy issues (CWG-Internet) | [C25/51](https://www.itu.int/md/S25-CL-C-0051/en) |
| 2.7 | Report by the Chair of the Expert Group on the International Telecommunications Regulations (EG-ITRs) | [C25/26](https://www.itu.int/md/S25-CL-C-0026/en) |
| *Multi-country contribution* – Report on the outcomes of the 3rd and 4th meetings of the Expert Group on International Telecommunications Regulations | [C25/92](https://www.itu.int/md/S25-CL-C-0092/en) |
| 2.8 | Report by the Chair of the Council Working Group for the strategic and financial plans 2028-2031 (CWG-SFP) | [C25/31](https://www.itu.int/md/S25-CL-C-0031/en) |
| 2.9 | Report by the Chair of the Council Working Group on WSIS and the SDGs (CWG-WSIS&SDGs) | [C25/8](https://www.itu.int/md/S25-CL-C-0008/en) |
| 2.10 | WSIS+20 Report on ITU’s contribution to the implementation of and follow-up to the WSIS outcomes and its role in achieving the SDGs | [C25/61](https://www.itu.int/md/S25-CL-C-0061/en) |
| *Contribution by the Russian Federation* – Proposal to continue the WSIS process beyond 2025 | [C25/80](https://www.itu.int/md/S25-CL-C-0080/en) |
| 2.11 | WSIS+20 Review – ITU's call for inputs: Summary of submissions received | [C25/53](https://www.itu.int/md/S25-CL-C-0053/en) |
| 2.12 | Updates on the ITU action plan for implementing the Global Digital Compact | [C25/52](https://www.itu.int/md/S25-CL-C-0052/en) |
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| 2.19 | Report on PP Resolution 214 (Bucharest, 2022) – Artificial intelligence technologies and telecommunications/information and communication technologies | [C25/56](https://www.itu.int/md/S25-CL-C-0056/en) |
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| *Contribution from Malaysia* – Reflections from WTISD 2025, International Girls in ICT Day (GICT) 2025, and ITU’s 160th Anniversary Celebrations in Malaysia – Translating ITU's Strategic Goals into Actionable National Impact  | [C25/76](https://www.itu.int/md/S25-CL-C-0076/en) |
| *Multi-country contribution* – Proposal for the World Telecommunication Information Society Day 2026 (WTISD-26) | [C25/89](https://www.itu.int/md/S25-CL-C-0089/en) |
| 2.21 | Update on the implementation of ITU Council Resolution 1408 on assistance and support to Ukraine for rebuilding their telecommunication sector | [C25/68](https://www.itu.int/md/S25-CL-C-0068/en) |
| 2.22 | Status report on assistance and support to Palestine | [C25/71](https://www.itu.int/md/S25-CL-C-0071/en) |
| 2.23 | Activities supporting reconstruction of infrastructure in concerned countries | [C25/72](https://www.itu.int/md/S25-CL-C-0072/en) |
| 2.24 | ITU’s activities on the implementation of Resolution 1429 | [C25/45](https://www.itu.int/md/S25-CL-C-0045/en) |
| 2.25 | Report on the Standing Committee on Administration and Management | – |
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| 3.2 | Report on the preparations for the World Telecommunication Development Conference 2025 | [C25/30](https://www.itu.int/md/S25-CL-C-0030/en) |
| 3.3 | Preparation for the 2026 World Telecommunication/ICT Policy Forum (WTPF-26) | [C25/5](https://www.itu.int/md/S25-CL-C-0005/en) |
| 3.4 | Preparations for the 2026 Plenipotentiary Conference (PP-26) | [C25/4](https://www.itu.int/md/S25-CL-C-0004/en) |
| 3.5 | Guidelines for harmonizing Plenipotentiary Conference Resolutions and Decisions | [C25/29](https://www.itu.int/md/S25-CL-C-0029/en) |
| *Contribution by the Russian Federation* – Streamlining of Plenipotentiary Conference and Sector resolutions | [C25/79](https://www.itu.int/md/S25-CL-C-0079/en) |
| *Multi-country contribution* – Input on the guidelines for harmonizing Plenipotentiary Conference resolutions and decisions | [C25/91](https://www.itu.int/md/S25-CL-C-0091/en) |
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| 3.7 | Letter from the Administration of India concerning the 2030 Plenipotentiary Conference | [C25/19](https://www.itu.int/md/S25-CL-C-0019/en) |
| 3.8 | List of Chairs and Vice-Chairs of the Council Working Groups and Expert Groups | [C25/21](https://www.itu.int/md/S25-CL-C-0021/en) |
| *Contribution from the Russian Federation* – Proposed revision to Council Resolution 1333 on Guiding principles for the creation, management and termination of Council Working Groups | [C25/77](https://www.itu.int/md/S25-CL-C-0077/en) |
| 3.9 | Proposed dates and duration of the 2026, 2027, 2028 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period | [C25/2](https://www.itu.int/md/S25-CL-C-0002/en) |
| 3.10 | Schedule of future conferences, assemblies and meetings of the Union: 2025-2028 | [C25/37](https://www.itu.int/md/S25-CL-C-0037/en) |
| 3.11 | Obsolete Council Resolutions and Decisions | [C25/3](https://www.itu.int/md/S25-CL-C-0003/en) |
| **ADM 1** | **Strengthening organizational excellence (Budget and finance)** |
| 1.1 | Implementation of ITU’s resource mobilization strategy | [C25/67](https://www.itu.int/md/S25-CL-C-0067/en) |
| *Multi-country contribution* – Reflections on the ITU resource mobilization strategy | [C25/90](https://www.itu.int/md/S25-CL-C-0090/en) |
| 1.2 | Report by the Chair of the Council Working Group on financial and human resources (CWG-FHR) | [C25/50](https://www.itu.int/md/S25-CL-C-0050/en) |
| 1.3 | Inception report on the review of ITU regional presence | [C25/69](https://www.itu.int/md/S25-CL-C-0069/en) |
| *Contribution by China* – Recommendations on better reviewing the regional presence | [C25/88](https://www.itu.int/md/S25-CL-C-0088/en) |
| *Multi-country contribution* – Proposal on the review of ITU regional presence  | [C25/93](https://www.itu.int/md/S25-CL-C-0093/en) |
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| 1.4 | Efficiency measures implemented in 2023-24 and future plans | [C25/62](https://www.itu.int/md/S25-CL-C-0062/en) |
| *Contribution by China* – Recommendation on enhancing efficiency in budget implementation and rationality of expenditure in ITU | [C25/86](https://www.itu.int/md/S25-CL-C-0086/en) |
| 1.5 | Allocations of savings achieved in 2024 budget implementation | [C25/43](https://www.itu.int/md/S25-CL-C-0043/en) |
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| 1.7 | Final report by the Chair of the Expert Group on Decision 482 (EG-Dec482) | [C25/10](https://www.itu.int/md/S25-CL-C-0010/en) |
| 1.8 | Cost Recovery for the processing of satellite network filings | [C25/16](https://www.itu.int/md/S25-CL-C-0016/en) |
| *Multi-country contribution* – Proposal for exemption of cost recovery fee for seven submissions under Resolution 170 (Rev. WRC-23) by the Administration of Angola acting on behalf of 16 SADC Member States | [C25/82](https://www.itu.int/md/S25-CL-C-0082/en) |
| *Contribution by the United States* – Satellite network filing cost recovery and indirect costs | [C25/98](https://www.itu.int/md/S25-CL-C-0098/en) |
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| 1.11 | Annual review of revenue and expenses of the implementation of the budget 2025 | [C25/9](https://www.itu.int/md/S25-CL-C-0009/en) |
| 1.12 | Report from the Radiocommunication Advisory Group on Council-related matters | [C25/59](https://www.itu.int/md/S25-CL-C-0059/en) |
| 1.13 | Arrears and special arrears accounts | [C25/11](https://www.itu.int/md/S25-CL-C-0011/en) |
| 1.14 | Draft biennial budget of the Union for 2026-2027 | [C25/47](https://www.itu.int/md/S25-CL-C-0047/en) |
| *Contribution from Indonesia* – Proposal for the maintenance or enhancement of the ITU fellowship budget for the 2026-2027 biennium  | [C25/75](https://www.itu.int/md/S25-CL-C-0075/en) |
| *Multi-country contribution* – Reducing financial burdens on host countries of ITU conferences, meetings and activities | [C25/95](https://www.itu.int/md/S25-CL-C-0095/en) |
| 1.15 | Status report on implementation of Council Decisions 600 and 601 (UIFN, IIN) | [C25/38](https://www.itu.int/md/S25-CL-C-0038/en) |
| 1.16 | Information and Communication Technologies Development Fund (ICT-DF) | [C25/34](https://www.itu.int/md/S25-CL-C-0034/en) |
| 1.17 | The After-Service Health Insurance (ASHI) liability | [C25/46](https://www.itu.int/md/S25-CL-C-0046/en) |
| 1.18 | Preliminary amount of the contributory unit | [C25/54](https://www.itu.int/md/S25-CL-C-0054/en) |
| 1.19 | New requests for exemption from fees for organizations of an international character | [C25/65](https://www.itu.int/md/S25-CL-C-0065/en) |
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| **ADM 2** | **Strengthening organizational excellence (accountability)** |
| 2.1 | Audited accounts: Audited Financial operating report for 2024 | [C25/40](https://www.itu.int/md/S25-CL-C-0040/en) |
| 2.2 | External Auditor report: Union’s accounts 2024 | [C25/41](https://www.itu.int/md/S25-CL-C-0041/en) |
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| 2.4 | Reports from the Oversight Unit |  |
|  | – Report from the Oversight Unit’s internal audit function | [C25/44](https://www.itu.int/md/S25-CL-C-0044/en) |
| – Report from the Oversight Unit – Investigation function | [C25/39(Rev.1)](https://www.itu.int/md/S25-CL-C-0039/en) |
| *Report by the Chair of Council 2024* – Handling of allegations against Elected Officials by the ITU Chair of Council from January 2024 to June 2025 | [C25/99](https://www.itu.int/md/S25-CL-C-0099/en) |
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| 2.7 | Fourteenth report of the Independent Management Advisory Committee (IMAC) | [C25/22](https://www.itu.int/md/S25-CL-C-0022/en)+ Add.1-2 |
| 2.8 | JIU reports on United Nations system-wide issues for 2023-2024 and recommendations to legislative bodies | [C25/57](https://www.itu.int/md/S25-CL-C-0057/en) |
| **ADM 3** | **Strengthening organizational excellence (enabling environment, human resources, IT, headquarters)** |
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| *Contribution by China* – Recommendations on improving human resources management in ITU | [C25/85](https://www.itu.int/md/S25-CL-C-0085/en) |
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| 3.3 | Update on the Union’s headquarters premises project | [C25/7](https://www.itu.int/md/S25-CL-C-0007/en) |
| *Contribution by Switzerland* – Union's headquarters premises project – Streamlining the decisional bases adopted by the governing bodies of the Union | [C25/83](https://www.itu.int/md/S25-CL-C-0083/en) |
| 3.4 | Report by the Member States Advisory Group (MSAG) | [C25/48](https://www.itu.int/md/S25-CL-C-0048/en) |
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| 3.6 | Business continuity modalities for ITU meetings 2028-2029 | [C25/60](https://www.itu.int/md/S25-CL-C-0060/en) |
|  | **INFORMATION DOCUMENTS AND MISCELLANEOUS** |
|  | Follow-up of forensic audit and of internal audit recommendations | [C25/INF/1](https://www.itu.int/md/S25-CL-INF-0001/en) |
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|  | ITU Council contribution to the High-Level Political Forum on Sustainable Development (HLPF) 2025 | [C25/INF/5](https://www.itu.int/md/S25-CL-INF-0005/en) |
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|  | Collaboration with the UN system | [C25/INF/8](https://www.itu.int/md/S25-CL-INF-0008/en) |
|  | Statement by the Staff Council |  |

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