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|  | **Revision 2 toDocument C25/1-E** |
| **11 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 | – |
| 1.2 | Annual report on the implementation of the strategic plan and the activities of the Union, 2024 | [C25/35](https://www.itu.int/md/S25-CL-C-0035/en) |
| 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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| 2.14 | ITU activities on strengthening the role of ITU in building confidence and security in the use of ICTs | [C25/18](https://www.itu.int/md/S25-CL-C-0018/en) |
| *Contribution by Nigeria* - Strengthening submarine cable resilience – The International Advisory Body on submarine cable resilience and the 2025 Abuja Summit | [C25/81](https://www.itu.int/md/S25-CL-C-0081/en) |
| 2.15 | Report on Resolution 70 | [C25/6](https://www.itu.int/md/S25-CL-C-0006/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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| 2.20 | World Telecommunication and Information Society Day (WTISD) | [C25/17](https://www.itu.int/md/S25-CL-C-0017/en) |
| *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) |
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| 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) |
| *Contribution by India* - Proposal for hosting ITU Plenipotentiary Conference-2030 in India | [C25/73](https://www.itu.int/md/S25-CL-C-0073/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) |
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| 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)** |
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| *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) |
| *Contribution by Switzerland:* Clarifying the role of ITU's governing bodies in the organization's structures for IT governance and data/information governance | [C25/84](https://www.itu.int/md/S25-CL-C-0084/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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| 1.8 | 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) |
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| 1.10 | Analysis of the outcome of the Expert Group on Decision 482 | [C25/74](https://www.itu.int/md/S25-CL-C-0074/en) |
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| 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) |
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| 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) |
| 1.20 | Participation of other entities dealing with telecommunication matters in the activities of ITU | [C25/20](https://www.itu.int/md/S25-CL-C-0020/en) |
| **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) |
| 2.3 | Renewal of the mandate of the External Auditor – the United Kingdom’s National Audit Office (NAO) – for a period of two years | [C25/42](https://www.itu.int/md/S25-CL-C-0042/en) |
| 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) |
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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) |
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| 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) |
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|  | Follow-up of forensic audit and of internal audit recommendations | [C25/INF/1](https://www.itu.int/md/S25-CL-INF-0001/en) |
|  | Situation of arrears of the Union at 31 March 2025 | [C25/INF/2](https://www.itu.int/md/S25-CL-INF-0002/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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