|  |  |
| --- | --- |
|  | **Revision 3 toDocument C25/1-E** |
| **16 June 2025** |
| **Original: English** |
|  |  |
| Note by the Secretary-General |
| DRAFT AGENDA OF THE 2025 SESSION OF THE COUNCIL |

| **Agenda item** | **Title** | **Document** |
| --- | --- | --- |
| **PL 1** | **Building a fit-for-purpose ITU** |  |
| 1.1 | State of the Union | – |
| 1.2 | Report on the implementation of the strategic plan and the activities of the Union for 2024-2025 | [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)** |
| 2.1 | Strategy for the coordination of efforts among the three Sectors of the Union  | [C25/27](https://www.itu.int/md/S25-CL-C-0027/en) |
| 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 ITU's 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* – Draft revision of ITU Council Resolution 1386 (C17, last amended C24), on the 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) |
| *Multicountry 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 for continuing 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) |
| 2.13 | ITU Internet activities: Resolutions 101, 102, 133, 180 and 206 | [C25/33](https://www.itu.int/md/S25-CL-C-0033/en) |
| 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) |
| 2.16 | Meaningful youth engagement and initiatives at ITU | [C25/32](https://www.itu.int/md/S25-CL-C-0032/en) |
| 2.17 | Collaboration with the United Nations system and other international intergovernmental processes, including on standard development | [C25/70](https://www.itu.int/md/S25-CL-C-0070/en) |
| *Contribution by South Africa* – South Africa's G20 Digital Economy Working Group | [C25/97(Rev.1)](https://www.itu.int/md/S25-CL-C-0097/en) |
| 2.18 | ITU’s role in the implementation of the “Space2030” agenda: space as a driver of sustainable development, and its follow-up and review process | [C25/36](https://www.itu.int/md/S25-CL-C-0036/en) |
| 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) |
| *Contribution by Rwanda* – Proposal for assessment of the readiness and providing technical support to the least developed countries to develop their AI policies and strategies | [C25/96](https://www.itu.int/md/S25-CL-C-0096/en) |
| 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 the World Telecommunication and Information Society Day (WTISD) 2025, International Girls in ICT Day (GICT) 2025, and the International Telecommunication Union (ITU) 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) |
| *Multicountry contribution* – Proposal for the World Telecommunication Information Society Day 2026 (WTISD-26) | [C25/89](https://www.itu.int/md/S25-CL-C-0089/en) |
| *Contribution from Nigeria -* World Telecommunication and Information Society Day 2026 | [C25/100](https://www.itu.int/md/S25-CL-C-0100/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 | – |
| **PL 3** | **Improving governance (ITU statutory conferences, assemblies, Council and CWG matters, RRB)** |
| 3.1 | Report on the Global Standards Symposium (GSS-24) and the World Telecommunication Standardization Assembly (WTSA-24) | [C25/24](https://www.itu.int/md/S25-CL-C-0024/en) |
| 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(Rev.1)+Add.1](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 resolutions of the Plenipotentiary Conference and the Sector | [C25/79](https://www.itu.int/md/S25-CL-C-0079/en) |
| *Multicountry contribution* – Input on the guidelines for harmonizing Plenipotentiary Conference resolutions and decisions | [C25/91](https://www.itu.int/md/S25-CL-C-0091/en) |
| 3.6 | Report on the proposed venues for RA-27, WRC-27, and CPM31-1 | [C25/58+Add.1](https://www.itu.int/md/S25-CL-C-0058/en) |
| 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(Rev.1)](https://www.itu.int/md/S25-CL-C-0021/en) |
| *Contribution from the Russian Federation* – Draft revision of Resolution 1333 (C11, last amended C16) - 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) |
| *Multicountry 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) |
| *Multicountry contribution* – Recommendations for enhancing the implementation of the review of ITU's regional presence | [C25/88](https://www.itu.int/md/S25-CL-C-0088/en) |
| *Multicountry contribution* – Proposal on the review of ITU regional presence | [C25/93](https://www.itu.int/md/S25-CL-C-0093/en) |
| *Multicountry contribution* – Review of ITU regional presence | [C25/94](https://www.itu.int/md/S25-CL-C-0094/en) |
| 1.4 | Efficiency measures implemented in 2023-24 and future plans | [C25/62](https://www.itu.int/md/S25-CL-C-0062/en) |
| *Multicountry contribution* – Recommendations on enhancing efficiency in the implementation of the budget of the Union and rationalization of expenditures | [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) |
| 1.6 | Report of the Budget Control Committee of the World Telecommunication Standardization Assembly (WTSA-24) | [C25/13](https://www.itu.int/md/S25-CL-C-0013/en) |
| 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) |
| *Multicountry 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) |
| 1.9 | Proposed methodology for calculation of SNF cost recovery | [C25/64](https://www.itu.int/md/S25-CL-C-0064/en) |
| 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) |
| 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) |
| *Multicountry 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) |
| 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) |
| *Multicountry contribution* – Proposals for further improvement of the internal oversight system in ITU | [C25/87(Rev.1)](https://www.itu.int/md/S25-CL-C-0087/en) |
| 2.5 | Report from the Ethics Office | [C25/14](https://www.itu.int/md/S25-CL-C-0014/en) |
| 2.6 | Strengthening risk management and the internal control system | [C25/49](https://www.itu.int/md/S25-CL-C-0049/en) |
| 2.7 | Fourteenth report of the Independent Management Advisory Committee (IMAC) | [C25/22 + Add.1-3](https://www.itu.int/md/S25-CL-C-0022/en) |
| 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)** |
| 3.1 | Progress report on the implementation of the Human Resources Transformation Plan and of Resolution 48 (Rev. Bucharest, 2022) | [C25/66](https://www.itu.int/md/S25-CL-C-0066/en) |
| *Multicountry contribution* – Recommendations on improving human resources management in ITU | [C25/85(Rev.1)](https://www.itu.int/md/S25-CL-C-0085/en) |
| 3.2 | Changes in the Conditions of Service under the United Nations Common System | [C25/23](https://www.itu.int/md/S25-CL-C-0023/en) |
| 3.3 | Update on the Union’s headquarters premises project | [C25/7(Rev.1)](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(Rev.1)](https://www.itu.int/md/S25-CL-C-0048/en) |
| 3.5 | Update on the campus strategic plan | [C25/63(Rev.1)](https://www.itu.int/md/S25-CL-C-0063/en) |
| 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) |
|  | Situation of arrears of the Union at 31 March 2025 | [C25/INF/2](https://www.itu.int/md/S25-CL-INF-0002/en) |
|  | Reports called by Resolution 218 (Bucharest, 2022) | [C25/INF/3](https://www.itu.int/md/S25-CL-INF-0003/en) |
|  | Progress on implementation of Information and Communication Technologies Development Fund (ICT-DF) funded projects | [C25/INF/4](https://www.itu.int/md/S25-CL-INF-0004/en) |
|  | 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) |
|  | Implementation of ITU’s resource mobilization strategy | [C25/INF/6](https://www.itu.int/md/S25-CL-INF-0006/en) |
|  | Challenges in AI interpretation | [C25/INF/7](https://www.itu.int/md/S25-CL-INF-0007/en) |
|  | Collaboration with the UN system | [C25/INF/8](https://www.itu.int/md/S25-CL-INF-0008/en) |
|  | Report on voluntary contribution revenue 2024 | [C25/INF/9](https://www.itu.int/md/S25-CL-INF-0009/en) |
|  | ITU-India LoI for future-ready infrastructure planning through digital twins | [C25/INF/11](https://www.itu.int/md/S25-CL-INF-0011/en) |
|  | ITU-India LoI on PhD fellowship to drive global innovation in telecom technologies | [C25/INF/12](https://www.itu.int/md/S25-CL-INF-0012/en) |
|  | India’s digital transformation solutions package to developing countries, least developed countries, small island developing States | [C25/INF/13](https://www.itu.int/md/S25-CL-INF-0013/en) |
|  | Additional information on the Global Standards Symposium (GSS-24) and the World Telecommunication Standardization Assembly (WTSA-24) | [C25/INF/14](https://www.itu.int/md/S25-CL-INF-0014/en) |
|  | Statement by the Staff Council |  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_