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|  | **Document C25/114-E** |
| **15 August 2025** |
| **Original: English** |
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| **SUMMARY RECORD****OF THE****EIGHTH AND LAST PLENARY MEETING** |
| Friday, 27 June 2025, from 1500 to 1625 hours**Chair**: Ms. C. FLUTUR (Romania) |

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|  | **Subjects discussed** | **Documents** |
| 1 | Dates and duration of the 2026, 2027 and 2028 sessions of the Council and Council working group and expert group clusters for the same period (*continued*) | [C25/2](https://www.itu.int/md/S25-CL-C-0002/en) |
| 2 | 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) |
| 3 | Draft revision of Resolution 1333 (C11, last amended C16), 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) |
| 4 | Obsolete Council Resolutions and Decisions | [C25/3](https://www.itu.int/md/S25-CL-C-0003/en) |
| 5 | Report by the Chair of the Standing Committee on Administration and Management | [C25/105](https://www.itu.int/md/S25-CL-C-0105/en) |
| 6 | Closure of the Council session | – |

# 1 Dates and duration of the 2026, 2027 and 2028 sessions of the Council and Council working group and expert group clusters for the same period (*continued*) (Document [C25/2](https://www.itu.int/md/S25-CL-C-0002/en))

1.1 The Secretary of the Plenary said that, having reviewed the dates for the 2026 session of the Council in view of the request made at the seventh plenary meeting, it would be preferable to retain the dates originally proposed in order to avoid clashes with the dates of Sector working group meetings in April 2026.

1.2 The Chair proposed that the Council confirm the dates of its 2026, 2027 and 2028 sessions and the dates of the CWG and EG clusters for the same period, adopt the decision in the Annex to Document C25/2 and request that the Secretariat take into consideration the request to avoid January for CWGs.

1.3 It was so **agreed**.

# 2 List of chairs and vice-chairs of the Council working groups and expert groups (Document [C25/21(Rev.1)](https://www.itu.int/md/S25-CL-C-0021/en))

2.1 The Secretary of the Plenary introduced Document C25/21(Rev.1), containing a list of chairs and vice-chairs of the Council working groups and expert groups, including vacant positions and new candidates.

2.2 One councillor, highlighting the importance of all Member States being able to participate in the Union's activities on an equal basis, expressed support for the candidature of the proposed Russian-language vice-chair of the Council Working Group on the use of the six official languages (CWG-LANG). Another councillor stressed the importance of finding a way forward to ensure equal representation of all official languages in CWG-LANG.

2.3 The Chair invited the Council to approve the appointment of the candidates for chairs and vice-chairs of the Council working groups and expert groups, with the exception of the appointment of the Russian-language vice-chair of CWG-LANG. She proposed requesting CWG-LANG to discuss the possibility of broadening participation to Sector Members, in particular regional telecommunication organizations, and potential amendments to the terms of reference, which could be presented to the Council at a later date.

2.4 It was so **agreed**.

2.5 The Council **noted** Document C25/21(Rev.1) and the Annex thereto.

2.6 The observer for the Russian Federation delivered the following statement: [council.itu.int/2025/wp-content/uploads/sites/5/2025/07/Statement\_Russia\_CWG-lang\_27062025\_e.pdf](http://council.itu.int/2025/wp-content/uploads/sites/5/2025/07/Statement_Russia_CWG-lang_27062025_e.pdf).

# 3 Draft revision of Resolution 1333 (C11, last amended C16), on guiding principles for the creation, management and termination of Council working groups (Document [C25/77](https://www.itu.int/md/S25-CL-C-0077/en))

3.1 The observer for the Russian Federation introduced the draft revision of Council Resolution 1333 (C11, last amended C16) contained in Document C25/77, the purpose of which was to ensure alignment with Resolution 208 (Rev. Bucharest, 2022) and Decision 11 (Rev. Bucharest, 2022) of the Plenipotentiary Conference and to establish deadlines for the publication of reports of Council working group meetings.

3.2 Replying to a question from a councillor, the Secretary of the Plenary confirmed that there was no provision in the ITU Constitution limiting the participation of Member States in any Council working group or body.

3.3 The Chair proposed that the Council adopt the revision of Resolution 1333 (C11, last amended C16), as contained in Document C25/77, and abrogate Decision 584 (C15), it having been rendered obsolete.

3.4 It was so **agreed**.

# 4 Obsolete Council Resolutions and Decisions (Document [C25/3](https://www.itu.int/md/S25-CL-C-0003/en))

4.1 The Secretary of the Plenary, recalling that, after each ordinary session of the Council, the resolutions and decisions which had been implemented and/or become obsolete were abrogated and consequently deleted from the volume of resolutions and decisions of the Council, said that Document C25/3 contained the list of obsolete resolutions and decisions for abrogation at the 2025 session of the Council (Council-25).

4.2 The Council **approved** the list of Council resolutions and decisions to be abrogated set out in Document C25/3, as well as Decision 584 (C15).

# 5 Report by the Chair of the Standing Committee on Administration and Management (Document [C25/105](https://www.itu.int/md/S25-CL-C-0105/en))

5.1 The Chair said that the report by the Chair of the Standing Committee on Administration and Management (ADM Committee) had been approved by the committee.

5.2 On that understanding, she proposed that the plenary meeting proceed to consider the report in Document C25/105 *en bloc*.

5.3 It was so **agreed**.

5.4 As a result, the following recommendations were **approved**:

Report by the Chair of the Council Working Group on Financial and Human Resources (CWG-FHR) (Documents [C25/50](https://www.itu.int/md/S25-CL-C-0050/en), [C25/DL/3](https://www.itu.int/md/S25-CL-250617-DL-0003/en), [C25/DL/6(Rev.1)](https://www.itu.int/md/S25-CL-250617-DL-0006/en))

The committee recommends that the Council:

• take note of the work of the CWG-FHR; consider and offer views, as appropriate, on the actions identified in the report in Document [C25/50](https://www.itu.int/md/S25-CL-C-0050/en);

• approve Annex A hereto; and

• endorse Annex B hereto.

Clarifying the role of ITU's governing bodies in the organization's structures for IT governance and data/information governance (Document [C25/84](http://www.itu.int/md/S25-CL-C-0084/en))

The committee recommends that the Council:

• instruct CWG-FHR to elaborate a concept in line with Document [C25/84](http://www.itu.int/md/S25-CL-C-0084/en); and

• request the secretariat to provide information and prepare a report in line with Document [C25/84](http://www.itu.int/md/S25-CL-C-0084/en).

Reducing financial burdens on host countries of ITU conferences, meetings and activities (Document [C25/95](https://www.itu.int/md/S25-CL-C-0095/en))

The committee recommends that the Council take note of the proposals contained in Document [C25/95](https://www.itu.int/md/S25-CL-C-0095/en) and request that the General Secretariat assess their feasibility and present its findings to CWG-FHR for consideration.

Proposal for exemption of cost recovery fee for seven submissions under Resolution 170 (Rev.WRC‑23) (Document [C25/82](http://www.itu.int/md/S25-CL-C-0082/en))

The committee recommends that the Council consider and approve the proposal contained in Document [C25/82](http://www.itu.int/md/S25-CL-C-0082/en).

Financial operating report for the financial year 2024 (Document [C25/40](http://www.itu.int/md/S25-CL-C-0040/en))

The committee recommends that the Council:

• take note of Document [C25/40](https://www.itu.int/md/S25-CL-C-0040/en),

• adopt the draft resolution contained in Annex C hereto.

External Auditor's report on ITU's 2024 financial statements (Document [C25/41](http://www.itu.int/md/S25-CL-C-0041/en))

The committee recommends that the Council:

• instruct the Secretary-General to provide the Councillors with an updated dashboard on the implementation status of all recommendations from IMAC, External Auditor, Oversight Unit, and JIU; and work together with the external auditor to determine the priorities and timelines for those recommendations; and

• take note of Document [C25/41](https://www.itu.int/md/S25-CL-C-0041/en).

Renewal of the mandate of the External Auditor (Documents [C25/42](http://www.itu.int/md/S25-CL-C-0042/en), [C25/22(Add.3)](https://www.itu.int/md/S25-CL-C-0022/en))

The committee recommends that the Council:

• take note of Documents [C25/42](https://www.itu.int/md/S25-CL-C-0042/en) and [C25/22(Add.3)](https://www.itu.int/md/S25-CL-C-0022/en); and

• adopt the draft decision contained in Annex D hereto.

After-Service Health Insurance (ASHI) liability (Document [C25/46](http://www.itu.int/md/S25-CL-C-0046/en))

The committee recommends that the Council take note of Document [C25/46](http://www.itu.int/md/S25-CL-C-0046/en).

Changes in the conditions of service under the United Nations common system (Document [C25/23](http://www.itu.int/md/S25-CL-C-0023/en))

The committee recommends that the Council:

• take note of the implementation by the Secretary-General of decisions of the United Nations General Assembly, regarding changes to the conditions of service for appointed staff, in accordance with the ITU Staff Regulations and Staff Rules; and

• approve the salary scale and the pensionable remuneration applicable to elected officials, as they appear in the draft resolution contained in Annex E hereto.

Status report on implementation of Council Decisions 600 (C17) and 601 (C17) (Document [C25/38](http://www.itu.int/md/S25-CL-C-0038/en))

The committee recommends that the Council take note of the report contained in Document [C25/38](http://www.itu.int/md/S25-CL-C-0038/en).

Union’s headquarters premises project (Documents [C25/7(Rev.1+2)](https://www.itu.int/md/S25-CL-C-0007/en), [C25/48(Rev.1)](https://www.itu.int/md/S25-CL-C-0048/en), [C25/83](https://www.itu.int/md/S25-CL-C-0083/en))

The committee recommends that the Council:

• take note of the reports contained in Documents [C25/7(Rev.1+2)](https://www.itu.int/md/S25-CL-C-0007/en) and [C25/48(Rev.1)](https://www.itu.int/md/S25-CL-C-0048/en); and

• instruct the secretariat to prepare an analysis of Council Decisions 588 (C16), 619 (C19, last amended C21) and 640 (C24), identifying the provisions that were still in force and those that had been superseded or become obsolete and report on that to the next meeting of CWG-FHR.

Update on the campus strategic plan (Document [C25/63(Rev.1)](https://www.itu.int/md/S25-CL-C-0063/en))

The committee recommends that the Council take note of the report contained in Document [C25/63(Rev.1)](https://www.itu.int/md/S25-CL-C-0063/en).

Annual review of revenue and expenses of the implementation of the 2025 budget (Document [C25/9](https://www.itu.int/md/S25-CL-C-0009/en))

The committee recommends that the Council take note of the report contained in Document [C25/9](https://www.itu.int/md/S25-CL-C-0009/en).

New requests for exemption from fees for organizations of an international character (Document [C25/65](https://www.itu.int/md/S25-CL-C-0065/en))

The committee recommends that the Council endorse the recommendations from the Secretary-General on requests for exemption from Sector Member fees, as set out in Document [C25/65](https://www.itu.int/md/S25-CL-C-0065/en).

Participation of other entities dealing with telecommunication matters in the activities of ITU (Document [C25/20](https://www.itu.int/md/S25-CL-C-0020/en))

The committee recommends that the Council confirm the action taken by the Secretary-General regarding the admission of other entities dealing with telecommunication matters listed in the annex to Document [C25/20](https://www.itu.int/md/S25-CL-C-0020/en).

Report from the Ethics Office (Document [C25/14](https://www.itu.int/md/S25-CL-C-0014/en))

The committee recommends that the Council take note of the report contained in Document [C25/14](https://www.itu.int/md/S25-CL-C-0014/en), including the ITU Ethics Office Charter contained in the annex thereto.

Preliminary amount of the contributory unit (Document [C25/54](https://www.itu.int/md/S25-CL-C-0054/en))

The committee recommends that the Council:

• approve the proposal to maintain the contributory unit at the level of CHF 318 000 and initiate work to develop a methodology for future changes to the contributory unit for consideration by the Council at its 2026 session; and

• submit a draft methodology to the meetings of CWG-FHR and CWG-SFP to be held in January/February 2026.

Arrears and special arrears accounts (Document [C25/11](https://www.itu.int/md/S25-CL-C-0011/en))

The committee recommends that the Council:

• take note of Document [C25/11](https://www.itu.int/md/S25-CL-C-0011/en);

• authorize the Secretary-General to write off CHF 950 306.68 of interest on arrears and irrecoverable debts from the Provision for Debtors’ Accounts; and

• adopt the draft decision attached in Annex F hereto.

Report from the Radiocommunication Advisory Group on Council-related matters (Document [C25/59](https://www.itu.int/md/S25-CL-C-0059/en))

The committee recommends that the Council take note of the report in Document [C25/59](https://www.itu.int/md/S25-CL-C-0059/en).

Information and Communication Technologies Development Fund (ICT-DF) (Document [C25/34](https://www.itu.int/md/S25-CL-C-0034/en))

The committee recommends that the Council take note of the report in Document [C25/34](https://www.itu.int/md/S25-CL-C-0034/en).

Fourteenth report of the Independent Management Advisory Committee (IMAC) (Document [C25/22](https://www.itu.int/md/S25-CL-C-0022/en) and [Addenda 2 and 3](https://www.itu.int/md/S25-CL-C-0022/en))

The committee recommends that the Council:

• approve the IMAC report contained in Document [C25/22](https://www.itu.int/md/S25-CL-C-0022/en) and the recommendations for action by the secretariat set out in Annex 2 thereto; and

• take note of Addendum 2 and Addendum 3 to the report.

Oversight matters (Documents [C25/44](https://www.itu.int/md/S25-CL-C-0044/en), [C25/39(Rev.1)](https://www.itu.int/md/S25-CL-C-0039/en), [C25/99](https://www.itu.int/md/S25-CL-C-0099/en), [C25/87(Rev.1)](https://www.itu.int/md/S25-CL-C-0087/en), [C25/102](https://www.itu.int/md/S25-CL-C-0102/en), [C25/22(Add.1)](https://www.itu.int/md/S25-CL-C-0022/en))

The Committee recommends that the Council:

• take note of the reports contained in Documents [C25/44](https://www.itu.int/md/S25-CL-C-0044/en), [C25/102](https://www.itu.int/md/S25-CL-C-0102/en), [C25/39(Rev.1)](https://www.itu.int/md/S25-CL-C-0039/en) and [C25/99](https://www.itu.int/md/S25-CL-C-0099/en);

• take note of and endorse the procedure for the handling of allegations against the Chief and personnel of the Oversight Unit set out in point A of Addendum 1 to Document [C25/22(Add.1)](https://www.itu.int/md/S25-CL-C-0022/en);

• approve the revised procedure on the handling of allegations against elected officials as set out in Annex G hereto, take note of the comments made on that document and consider them at the 2026 session of the Council;

• invite the Secretary-General to take appropriate measures against malicious allegations to ensure the protection of the Union’s reputation and of the staff affected by those allegations; and

• uphold the highest standards of policies on whistleblowing and for the protection against retaliation (see, inter alia JIU report “Review of whistleblower policies and practices in United Nations system organizations” ([JIU/REP/2018/4](https://www.unjiu.org/sites/www.unjiu.org/files/jiu_rep_2018_4_english_0.pdf)).

Implementation of ITU’s resource mobilization strategy (Documents [C25/67](https://www.itu.int/md/S25-CL-C-0067/en), [C25](https://www.itu.int/md/S25-CL-C-0090/en)[/90](https://www.itu.int/md/S25-CL-C-0090/en))

The committee recommends that the Council:

• take note of the report contained in Document [C25/67](https://www.itu.int/md/S25-CL-C-0067/en); and

• request the secretariat to develop a phased roadmap, with defined timelines and milestones, to guide the implementation of resource mobilization and to present a draft roadmap to CWG-FHR for comment, review and subsequent submission to the 2026 session of the Council.

JIU Reports on United Nations system-wide issues for 2023-2024 and recommendations to legislative bodies (Document [C25/57](https://www.itu.int/md/S25-CL-C-0057/en))

The committee recommends that the Council consider and decide to accept the six JIU recommendations contained in Document [C25/57](https://www.itu.int/md/S25-CL-C-0057/en).

Inception report on the review of ITU regional presence (Documents [C25/69](https://www.itu.int/md/S25-CL-C-0069/en), [C25/88](https://www.itu.int/md/S25-CL-C-0088/en), [C25/93](https://www.itu.int/md/S25-CL-C-0093/en), [C25/94](https://www.itu.int/md/S25-CL-C-0094/en))

The committee recommends that the Council:

• take note of the report contained in Document [C25/69(Rev.1)](https://www.itu.int/md/S25-CL-C-0069/en); and

• adopt the recommendation contained in Document [C25/DL/6](https://www.itu.int/md/S25-CL-250617-DL-0006/en)(Rev.1) and in Annex H hereto.

Human Resources Management (Documents [C25/66](https://www.itu.int/md/S25-CL-C-0066/en), [C25/85(Rev.1)](https://www.itu.int/md/S25-CL-C-0085/en))

The committee recommends that the Council:

• take note of the report contained in Document [C25/66](https://www.itu.int/md/S25-CL-C-0066/en); and

• transmit the contribution contained in Document [C25/85(Rev.1)](https://www.itu.int/md/S25-CL-C-0085/en) to the next meeting of CWG-FHR for further consideration.

Efficiency measures implemented in 2023-24 and future plans (Document [C25/62](https://www.itu.int/md/S25-CL-C-0062/en))

The committee recommends that the Council take note of the report in Document [C25/62](https://www.itu.int/md/S25-CL-C-0062/en).

Recommendations on enhancing efficiency in the implementation of the budget of the Union and rationalization of expenditures (Document [C25/86](https://www.itu.int/md/S25-CL-C-0086/en))

The committee recommends that the Council take note of the contribution contained in Document [C25/86](https://www.itu.int/md/S25-CL-C-0086/en).

Report of the Budget Control Committee of the World Telecommunication Standardization Assembly (WTSA-24) (Document [C25/13](https://www.itu.int/md/S25-CL-C-0013/en))

The committee recommends that the Council take note of the report contained in Document [C25/13](https://www.itu.int/md/S25-CL-C-0013/en).

Business continuity modalities for ITU meetings 2028-2029 (Document [C25/60](https://www.itu.int/md/S25-CL-C-0060/en))

The committee recommends that the Council instruct CWG-FHR to further consider the business continuity plan upon additional information presented by the secretariat on the different options and their financial implications.

Strengthening risk management and the internal control system (Document [C25/49](https://www.itu.int/md/S25-CL-C-0049/en))

The committee recommends that the Council:

• take note of the report contained in Document [C25/49](https://www.itu.int/md/S25-CL-C-0049/en);

• request the secretariat to provide to CWG-FHR and SFP at the next meetings a complete list of moderate and low risks (insignificant risks), including assessments, the treatment of these risks, the response plans related to these risks; and

• request the secretariat to provide to CWG-FHR and SFP at the next meetings with a report on the treatment of the risks specifically identified by the external auditor (e.g. fraud in § 2.17 Document [C25/41](https://www.itu.int/md/S25-CL-C-0041/en) and ASHI in § 1.26 of Document C25/41).

Satellite network filings (Documents [C25/64](https://www.itu.int/md/S25-CL-C-0064/en), [C25/16](https://www.itu.int/md/S25-CL-C-0016/en), [C25/10](https://www.itu.int/md/S25-CL-C-0010/en), [C25/98](https://www.itu.int/md/S25-CL-C-0098/en), [C25/74](https://www.itu.int/md/S25-CL-C-0074/en))

The committee recommends that the Council:

• express appreciation to EG-Dec482 and its Chair for their work and take note of Document [C25/10](https://www.itu.int/md/S25-CL-C-0010/en);

• take note of Documents [C25/64](https://www.itu.int/md/S25-CL-C-0064/en), [C25/10](https://www.itu.int/md/S25-CL-C-0010/en), [C25/16](https://www.itu.int/md/S25-CL-C-0016/en), [C25/98](https://www.itu.int/md/S25-CL-C-0098/en) and [C25/74](https://www.itu.int/md/S25-CL-C-0074/en);

• for the budget years 2026 and 2027, set a maximum limit on the indirect costs to be recovered through satellite network filing fees at 19.15 per cent of the direct costs incurred by BR;

• allocate CHF 500 000 per annum from fees collected to the ICT Capital Fund for BR software development;

• instruct the Council Working Group on financial and human resources (CWG-FHR) to make clear the definition of the direct cost and indirect cost, consulting among Member States and Sector Members, and make recommendations to the 2026 session of the ITU Council for approval;

• instruct the Council Working Group on financial and human resources (CWG-FHR) to examine the current cost model designed on Decision 535, assessing its applicability to Satellite Filing Cost recovery, and make recommendations for an appropriate cost model to the 2026 session of the ITU Council;

• based on the definition of the direct cost and indirect cost approved by the Council, instruct the Council Working Group on financial and human resources (CWG-FHR) to further consider fees for indirect costs related to satellite network filing cost recovery following additional analysis of the appropriate indirect cost categories applicable to satellite network filings considering the indirect cost which has already included in the Decision 482 adopted in June 2025 Council, and make recommendations to the 2027 session of ITU Council. Analysis should consider the following aspects:

 a) the need of an open and transparent model to frame the categorization and assessment of the indirect costs and the application of the fees;

 b) the need of reasonable levels of allocation of indirect costs taking account of Resolution 91 (Rev. Guadalajara, 2010);

 c) the assessment of the direct and indirect costs of the entitlements of free filings and other possible exemptions of cost recovery for satellite network filings;

 d) the needs of all Member States, and in particular developing countries, to ensure that cost recovery does not result in barriers to entry for the implementation of satellite networks; and

 e) strengthening financial stability including considering the possible impact of increased fees on submission volumes, subject to the avoidance of any adverse impact on the sustainable and equitable development and utilization of satellite resources;

• request the Secretariat to provide a detailed report about the analysis and options for cost accounting for all products and services provided by ITU to the CWG-FHR and CWG-SFP to take into account in preparation of the Strategic and Financial Plans. Analysis should consider the indirect cost which has already been included in Decision 482. Analysis should also consider other ways in which ITU has applied or might apply fees for indirect costs to other goods and services provided by the ITU pursuant to Resolution 91 (Rev. Guadalajara, 2010);

• invite CWG-FHR to include consultations among Member States and Sector Members to understand potential impacts of any new cost recovery methodologies, continually engaging particularly with the Sector Members from the satellite industry;

• instruct CWG-FHR to report to Council 2026 with guidelines to assess indirect costs related to satellite network filing.

The committee recommends that the Council approve the revision of Decision 482 (C01, last amended C24) as set out in Document [C25/DT/6](https://www.itu.int/md/S25-CL-250617-TD-0006/en).

Allocations of savings achieved in the 2024 budget implementation and exhibition working capital fund (Documents [C25/43](https://www.itu.int/md/S25-CL-C-0043/en), [C25/DL/8](https://www.itu.int/md/S25-CL-250617-DL-0008/en))

The committee recommends that the Council:

• take note of the report contained in Document [C25/43](https://www.itu.int/md/S25-CL-C-0043/en); and

• adopt the draft resolution contained in Document [C25/DL/8](https://www.itu.int/md/S25-CL-250617-DL-0008/en) and in Annex J hereto.

Draft biennial budget of the Union for 2026-2027 (Documents [C25/47](https://www.itu.int/md/S25-CL-C-0047/en), [DT/5(Rev.1))](https://www.itu.int/md/S25-CL-250617-TD-0005/en)

The committee recommends that:

• the Council approve the draft biennial budget for the Union for 2026-2027, as set out in the resolution contained in Annex K hereto; and

• as the secretariat proceeds to global reduction included in Table 1 of the resolution, prioritization should consider that all three Sectors should be able to pursue their mandates effectively, and report on actions taken to the CWG-FHR.

Proposal for the maintenance or enhancement of the ITU fellowship budget for the 2026-2027 biennium (Document [C25/75](https://www.itu.int/md/S25-CL-C-0075/en))

The committee recommends that the Council take note of Document [C25/75](https://www.itu.int/md/S25-CL-C-0075/en).

5.5 By approving the recommendations set out above, the Council therefore **adopted** the following texts contained in Document C25/105(Rev.1):

Annex A – Terms of Reference for the review of ITU Regional Presence

Annex B – Guidelines on the management of fully virtual meetings and physical meetings with remote participation

Annex C – Draft resolution on the financial operating report and audited financial statements for the 2024 financial year

Annex D – Draft decision on the renewal of the mandate of the External Auditor – the United Kingdom's National Audit Office (NAO) for a period of two years

Annex E – Draft resolution on conditions of service of ITU elected officials

Annex F – Draft decision on cancellation of interest on arrears and irrecoverable debts

Annex G – Procedure for the handling of allegations of misconduct against ITU elected officials

Annex H – Recommendation on regional presence

Annex I – Decision 482 (C01, last amended C25) Implementation of cost recovery for satellite network filings

Annex J – Draft resolution on allocations of savings achieved in 2024 budget implementation

Annex K – Draft resolution on the biennial budget of the Union for 2026-2027

5.6 The report by the Chair of the ADM Committee (Document C25/105(Rev.1)), as a whole, was **approved**.

5.7 The Chair of the ADM Committee thanked Member States for their cooperation and hard work and the secretariat for its support.

# 6 Closure of the Council session

6.1 The Secretary-General delivered the address available at: [council.itu.int/2025/wp-content/uploads/sites/5/2025/07/Statement-SG-closing-speech-e.pdf](http://council.itu.int/2025/wp-content/uploads/sites/5/2025/07/Statement-SG-closing-speech-e.pdf).

6.2 The Chair delivered the address available at: [council.itu.int/2025/wp-content/uploads/sites/5/2025/07/Statement-Chair-C25-closing-270625-e.pdf](http://council.itu.int/2025/wp-content/uploads/sites/5/2025/07/Statement-Chair-C25-closing-270625-e.pdf).

6.3 Many councillors and observers, two of them speaking on behalf of their regional telecommunication organizations, praised the Chair, the youngest in the history of the Council, for her skilled leadership during Council-25. They also thanked the Vice-Chair of the Council, the Chair and Vice-Chair of ADM, the elected officials, the Secretary of the Plenary and the entire secretariat for their valuable support, as well as the technical teams such as the interpreters and technicians who had helped to ensure the smooth running of the session.

6.4 A video was screened showcasing the highlights of Council-25.

6.5 The Secretary-General presented the Chair of the Council with the gift of a gavel in recognition of her excellent leadership of the Council and the committee.

6.6 The Chair declared the 2025 session of the Council closed.

The Secretary-General: The Chair:

D. BOGDAN-MARTIN C. FLUTUR

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