General Secretariat (SG)

Geneva, 18 November 2026

Ref.: **DM-26/1011**
Contact: Ms Béatrice Pluchon
E-mail: gbs@itu.int

To the Member States of ITU Council

Subject: **Extraordinary session of the Council 2027, Doha (Qatar)**

Dear Sir, Madam,

First of all, I would like to extend my sincere congratulations to all newly elected and re-elected Council Member States. The Plenipotentiary Conference (Doha, 2026) has entrusted you to guide the Union for the next four years, and I have full confidence that you will ably fulfill this task.

According to Rule No. 2 of the Rules of Procedure of the Council:

"*Following an ordinary plenipotentiary conference at which the new Member States of the Council have been elected, the new Council shall hold an extraordinary session to elect its Chairman and Vice-Chairman and the Chairman and Vice-Chairmen of the Standing Committee on Administration and Management and to take decisions on any urgent matters.*"

I am pleased to invite you to the Extraordinary Session of the Council, which will take place on **Friday, 27 November 2026, at 0930 hours in Room D, Doha Exhibition and Convention Center**. (The time is subject to change, depending on the scheduling of the final Plenary meetings of the Conference.)

Please find enclosed the preliminary draft agenda for the meeting.

Yours faithfully,

(signed)

Doreen Bogdan-Martin
Secretary-General

Annex: 1

ANNEX

DRAFT AGENDA
OF THE EXTRAORDINARY SESSION OF THE COUNCIL 2027

Friday, 27 November 2026, at 0930 hours (Doha time)

(Room D)

Agenda item	Title	Document
1	Opening of the meeting	-
2	Approval of the agenda	-
3	Election of the chair of the extraordinary session and the 2027 session of the Council	-
4	Remarks by the Chair	-
5	Election of the Vice-Chair of the 2027 session of the Council	-
6	Election of the Chair and Vice-Chairs of the Standing Committee on Administration and Management	-
7	Decisions of the Plenipotentiary Conference calling for action to be taken by the Extraordinary Session of the Council	-
8	Appointment of Chairs and Vice-Chairs of Council Working Groups and Expert Groups	C27-EXT/xx
9	Proposed schedule of the 2027, 2028 and 2029 sessions of the Council and clusters of Council Working Groups and Expert Groups for the same period	C27-EXT/xx
10	Appointment of representatives of Council Member States on the ITU Pension Committee	C27-EXT/xx
11	Other business	-

_____