



General Secretariat (SG)

Geneva, 9 October 2022

Ref: **DM-22/1010**
Contact: Ms Béatrice Pluchon
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To Observer Member States at the ITU Council

Subject: **Extraordinary session of the 2023 Council, Bucharest**

Dear Sir/Madam,

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, 14 October 2022, at 0930 hours in Room Cuza, the Palace of Parliament**. (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)

Houlin ZHAO
Secretary-General

Annex: Preliminary Draft Agenda



Note by the Secretary-General

**PRELIMINARY DRAFT AGENDA OF THE
EXTRAORDINARY SESSION OF THE COUNCIL**

Friday, 14 October 2022, at 0930 hours

(ROOM CUZA)

	Documents
1 Opening of the meeting	-
2 Approval of the agenda	-
3 Election of the Chairman of the Extraordinary Session and the 2023 session of the Council	-
4 Remarks by the Chairman	-
5 Election of the Vice-Chairman of the 2023 Session of the Council	-
6 Election of the Chairman and Vice-Chairmen 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 Chairmen and Vice-Chairmen of Council Working Groups and Expert Groups	
9 Appointment of representatives of Council Member States on the ITU Pension Committee	C23-EXT/2
10 Voluntary separation and early retirement programme	C23-EXT/3
11 Other business	

Houlin ZHAO
Secretary-General