



DRAFT AGENDA OF THE 2023 SESSION OF THE COUNCIL

Agenda item	Title	Document n°C23/XX
PL 1	Building a fit for purpose ITU	
	State of the Union	–
	Report on the implementation of the strategic plan and the activities of the Union from July 2022 to April 2023	C23/35
	Accelerating the implementation of the ITU Strategic Plan 2024-2027	C23/36
	Transformation roadmap to achieve organizational excellence	C23/52
PL 2	Delivering as one ITU (General policy, strategy and activities)	
	Strategy for the coordination of efforts among the three Sectors of the Union	C23/27
	Draft four-year rolling operational plans for the Union for 2024-2027	C23/28
	Collaboration with the UN system as well as other international intergovernmental processes including on standard-development	C23/49
	ITU's role in the implementation of the "space 2030" agenda: Space as a driver of sustainable development, and its follow-up and review process	C23/58
	Tasks and functions of the Deputy Secretary-General	C23/29
	Strengthening ITU's regional presence	C23/25
	World Telecommunication and Information Society Day (WTISD)	C23/17
	Preparation for the 2026 World Telecommunication/ICT Policy Forum (WTPF-26)	C23/13
	Report on ITU's role in implementing the outcomes of WSIS and the 2030 agenda for sustainable development as well as in their follow-up and review processes	C23/61

Agenda item	Title	Document n°C23/XX
	Measuring information and communication technologies to build an integrating and inclusive information society	C23/8
	ITU training activities	C23/5
	25 Years of ITU's work programme on gender equality	C23/6
	Youth engagement and initiatives at ITU	C23/63
	ITU Internet activities: Resolutions 101, 102, 133, 180 and 206	C23/33
	ITU activities on strengthening the role of ITU in building confidence and security in the use of information and communication technologies	C23/38
	Update on the implementation of the ITU Council Resolution 1408	C23/59
	Report on the Standing Committee on Administration and Management	C23/xx
PL 3	Improving governance (ITU statutory conferences, assemblies, Council and CWGs matters, RRB)	
	Report on the 21st Plenipotentiary Conference (PP-22)	C23/4
	Preparation for the 2026 Plenipotentiary Conference	C23/30
	Preparations for the 2023 Radiocommunication Assembly and the 2023 World Radiocommunication Conference	C23/31
	Precise place and exact dates of the 2024 World Telecommunication Standardization Assembly and update on preparations	C23/24
	Periodic review of the International Telecommunication Regulations	C23/12
	Improvement of the ITU Council	C23/32
	List of candidatures for Chairmen and Vice-Chairmen of the Council Working Groups and Expert Groups	C23/21
	Proposed dates and duration of the 2024, 2025, and 2026 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period	C23/2
	Schedule of future conferences, assemblies and meetings of the Union: 2023-2026	C23/37
	Obsolete Council Resolutions and Decisions	C23/3
ADM 1	Strengthening organizational excellence (Budget and finance)	
	Annual review of revenue and expenses of the implementation of the 2023 budget	C23/9
	Choice of class of contribution for defraying the Union's expenses	C23/43
	Implementation of the Voluntary separation programme	C23/51
	Financial management transformation plan	C23/50
	Financial Implications of the Regional Initiatives Approved by WTDC-22	C23/26
	Cost recovery for the processing of satellite network filings	C23/16

Agenda item	Title	Document n°C23/XX
	Study on the appropriateness of Council Decision 482 to recover costs associated with the processing of satellite network filings	C23/19
	Arrears and special arrears accounts	C23/11
	Provisional participation of entities dealing with telecommunication matters in the activities of ITU	C23/10
	New requests for exemption from fees for organizations of an international character	C23/39
	Information and Communication Technologies Development Fund (ICT-DF)	C23/34
	The After-Service Health Insurance (ASHI) liability	C23/46
	Towards a new "One ITU" resource mobilization strategy	C23/62
	Draft biennial budget of the Union for 2024-2025	C23/60
ADM 2	Strengthening organizational excellence (Accountability)	
	Audited accounts: Audited Financial operating report for 2022	C23/41
	External Auditor report: Union's accounts 2022	C23/40
	Report of the Internal Auditor on internal audit activities	C23/44
	Special Report by the External Auditor on the Regional Office for the Americas – Status update	C23/42
	Report from the Investigation Unit	C23/15
	Report from the Ethics Office	C23/14
	Twelfth report of the Independent Management Advisory Committee (IMAC)	C23/22
	Independent management advisory committee (IMAC): appointment of the six independent experts	C23/23
	JIU reports and notes on United Nations system-wide issues for 2021-2022 and recommendations to executive heads and legislative bodies	C23/57
	Proposal for the Creation of an Oversight Unit	C23/53
	Strengthening of Internal Control systems and measures	C23/20
	ITU participation in memoranda of understanding with financial and/or strategic implications	C23/45
ADM 3	Strengthening organizational excellence (Enabling environment, Human resources, IT, Headquarters)	
	Progress report on the implementation of the Human Resources strategic plan and of Resolution 48 (Rev. Bucharest, 2022)	C23/55
	Changes in the conditions of service under the United Nations common system	C23/18
	Amendments to the statute of the International Civil Service Commission (ICSC)	C23/56
	Report on the use of the six languages of the Union on an equal footing	C23/47

Agenda item	Title	Document n°C23/XX
	Report on the implementation of Resolution 167 (Rev. Bucharest, 2022) of the Plenipotentiary Conference on strengthening and developing ITU capabilities for fully virtual meetings and physical meetings with remote participation, and the electronic means to advance the work of the Union	C23/54
	Report on the Union's headquarters premises project	C23/7
	Summary report on the work of the Member States Advisory Group on the Union's headquarters premises project	C23/48
INFORMATION DOCUMENTS AND MISCELLANEOUS		
	Compilation of decisions captured in Summary records of the Plenipotentiary Conference (Bucharest, 2022)	C23/INF/1
	UN-SWAP Report Card 2021	C23/INF/2
	Human Resources reporting and statistics	C23/INF/3
	Report on the use of funds-in-trust/secondments, loans, junior professional officers and sponsored interns by the secretariat	C23/INF/6
	Human Resources Transformation Plan	C23/INF/13
	Situation of arrears of the Union at 31 March 2023	C23/INF/4
	Report on voluntary contribution revenue 2022	C23/INF/12
	Follow-up of Forensic Audit and of Internal Audit recommendations	C23/INF/5
	Additional information on Strengthening the Regional Presence	C23/INF/7
	Partner2connect digital coalition	C23/INF/8
	Collaboration with the UN system	C23/INF/9
	ITU Council contribution to the High-Level Political Forum on Sustainable Development (HLPF) 2023	C23/INF/10
	Assess & Transform: Evaluating Current State and Developing an IT Roadmap for ITU's Service Excellence and Growth	C23/INF/11
	Statement by the Staff Council	C23/INF/