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Password protection required? (Y/N)

N

Summary:

Proposal:

For consideration together with the relevant Council documents.

Background:

PRELIMINARY DRAFT AGENDA OF THE 2011 SESSION OF THE COUNCIL

PL 1	General Policy, Strategy and Planning
1.1	World Summit on the Information Society (WSIS): i) Report of the CWG on ITU's role in implementing the outcomes of the World Summit on the Information Society (<i>Res. 140, Council R 1244, R 1281, R 1282(MOD), Res. 172</i>) ii) Report of the Dedicated Group on International Internet-related public policy issues (<i>Council R 1305</i>) iii) Internet activities (<i>Res. 101, 102, 133, 178</i>) iv) Strengthening the role of ITU in building confidence and security in the use of ICTs (<i>Res. 130</i>) v) ITU's role in child on-line protection (<i>Council R 1306, Res. 179</i>)
1.2	Role of telecommunications/ICTs in regard to climate change and the protection of the environment (<i>Council R 1307, Res. 182</i>)
1.3	World Telecommunication and Information Society Day (<i>Res. 68</i>)
1.4	Conformance and interoperability (<i>WTSA Res. 76</i>) (<i>Res. 177</i>)
1.5	Facilitating the transition from IPv4 to IPv6 (<i>WTSA Res. 64</i>) (<i>Res. 180</i>)
PL 2	ITU events
2.1	Scheduling of ITU conferences and assemblies (<i>Res. 77, Res. 111</i>)
2.2	ITU TELECOM events (<i>Council R 1292, Res. 11</i>): - Preparations for ITU TELECOM World 2011 and 40 th anniversary of ITU TELECOM - Model host-country agreement for ITU TELECOM events
2.3	Preparations for the Radiocommunication Assembly 2012 (RA-12) and the World Radiocommunication Conference 2012 (WRC-12) (<i>Council R 1291(MOD)</i>)
2.4	Preparations for the World Telecommunication Standardization Assembly (WTSA-12)
2.5	Preparations for the World Conference on International Telecommunications (WCIT-12): - Report of the CWG on preparations for WCIT-12 (<i>Council R 1312, R 1317, Res. 146, Res. 171</i>) - Dates and venue of WCIT-12
2.6	Connect the World Initiative (<i>Council R 1281</i>)
2.7	Date and duration of the 2012 session of the ITU Council (<i>Res. 153</i>)
PL 3	Other reports for consideration
3.1	Annual report on the activities of the Union (2010-2011) (<i>CV 102</i>)
3.2	ITU Operational Plans for 2012-2015 (<i>CV 87A, 181A, 205A, 223A</i>): - Radiocommunication Sector (<i>Council R 1321</i>) - Telecommunication Standardization Sector (<i>Council R 1322</i>) - Telecommunication Development Sector (<i>Council R 1323</i>) - General Secretariat (<i>Council R 1324</i>)
3.3	Strengthening the regional presence (<i>Res. 25</i>)
3.4	Report of the CWG on a stable ITU Constitution (<i>Res. 163</i>)
3.5	Creation and management of Council working groups (<i>Dec. 11</i>)
3.6	Report on the Standing Committee on Administration and Management

PL 4	Other matters
4.1	Membership issues: i) Participation of Sector Members and Associates ii) Admission of academia, universities and their associated research establishments to participate in the work of the three Sectors of the Union (<i>Res. 169</i>) iii) Admission of Sector Members from developing countries to participate in the work of the ITU-R Sector and the ITU-T Sector (<i>Res. 170</i>) iv) Requests for exemption
4.2	Free online access to ITU publications (<i>Res. 66, Dec. 12</i>)
4.3	Deadlines for the submission of proposals and procedures for the registration of participants to conference, assemblies and meetings of the Union (<i>Res. 165</i>)
4.4	Strengthening ITU capabilities for electronic meetings and means to advance the work of the Union (<i>Res. 167</i>)
4.5	Obsolete Council Resolutions & Decisions
ADM	Administration and Management
1	Income and expenditure (<i>Dec. 5</i>): - Annual review of income & expenditure (2010-2011) - Arrears and special arrears accounts (<i>Res. 41 and Res.93</i>) - Biennial budget 2012-2013 - Cost recovery for SNF
2	Suspension/Removal of ITU Sector Members and Associates
3	Financial Regulations and related financial management issues - Report of CWG on the Financial Regulations and related financial management issues (<i>Council D 546, D 558</i>) - Report on the IMAC selection panel (<i>Res. 162</i>)
4	ICT Development Fund
5	Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members and Associates
6	External Auditor reports: - ITU TELECOM World 2009
7	Audited Financial Operating Report 2010
8	Audited accounts: - ITU TELECOM World 2009
9	Report on tendering to select the External Auditor (<i>Res. 94</i>)
10	Report of the Tripartite Group on human resources management (<i>Council R 1253(MOD), R 1283, R 1299, D 517(MOD)</i>)
11	Changes in the conditions of service under the UN common system
12	Membership of the ITU Staff Pension Committee (<i>Council R 1326</i>)
13	BDT structure and related post
14	SG/FRMD structure and related post
INFORMATION REPORTS	
1	Report of the PP-10 Budget Control Committee
2	Report on activity of Internal Audit
3	List and situation of debtors