



General Secretariat (SG)

Geneva, 29 June 2011

Ref: **Circular Letter No.31**
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To the Member States of the ITU

Subject: **Invitation to the 21st Meeting of the Council Group on the Financial Regulations and Related Financial Management Issues (Group FINREGS) to be held on 10 October 2011 (morning only)**

Dear Colleagues,

1 The 21st Meeting of the Council Group on the Financial Regulations and Related Financial Management Issues (Group FINREGS) will take place in Geneva, ITU Headquarters (Room H) on 10 October 2011, starting at 09h.30 (morning only).

2 The web page established for the Group can be found at the Council website at <http://www.itu.int/council/FinRegs/index.html> where meeting documents as well as written contributions and any other relevant information will be made available. Contributions for consideration at the meeting should be submitted to the Secretary of Group FINREGS, Mr. Alassane Ba, in electronic form to Contributions@itu.int.

3 Registration for this meeting will be carried out on-line at the ITU website at <http://www.itu.int/council/registration.html>.

4 Please find enclosed the draft agenda for the meeting.

Yours sincerely,

(signed)

Bruce GRACIE
Chairman, Council Group on the Financial Regulations
and Related Financial Management Issues

Encl.: Draft agenda

COUNCIL GROUP ON THE FINANCIAL REGULATIONS OF THE UNION

GENEVA – 10 October 2011



**Document WG-RG-21/1-E
29 June 2011
English only**

**Chairman of the Council Group on the Financial Regulations and
related Financial Management Issues (Group FINREGS)**

Twenty-first Meeting

**ITU Headquarters, Geneva
Room H**

10 October 2011, starting at 09h.30 (morning only)

DRAFT AGENDA

- 1 Opening remarks and approval of the agenda
- 2 Information pertaining to the establishment of the Independent Management Advisory Committee (IMAC)
- 3 Auditing the accounts of the Union – tendering arrangements for the selection of the External Auditor
- 4 Improvement of the methodologies associated with the full implementation of RBB/RBM, including the future disposition of TTS
- 5 Consideration of the draft biennial Budget of the Union, 2012-2013
- 6 Report of Group FINREGS and Report of the Tripartite Group on HRM to Council
- 7 Other business