



General Secretariat (SG)

27 July 2011

Ref: **CL-30**
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Member States of the ITU

Subject: Invitation to ITU Member States to nominate candidates for the IMAC

Dear Madam, Sir,

Further to Resolution 162 of the Plenipotentiary Conference (Guadalajara, 2010) related to the establishment of an Independent Management Advisory Committee (IMAC), and under the direction of Council Group on the Financial Regulations of the Union, it is my pleasure to invite ITU Member States to nominate individuals to serve on the IMAC.

The IMAC shall comprise independent expert members serving in their personal capacity for a first term of four years. They shall serve in an expert advisory capacity and assist the Council and the Secretary-General in fulfilling their governance responsibilities, including ensuring the effectiveness of ITU's internal control systems, risk management and governance processes.

Further information concerning the Terms of Reference for the IMAC and the selection process for the candidates is available on the following Website:

<http://www.itu.int/council/groups/finregs/imac/index.html>

I would appreciate receiving your nominations by 22 August 2011.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'H. Toure', is written over a faint, larger version of the signature.

Dr. Hamadoun I. Toure
Secretary-General