

**Document C14/DL/1-E**  
**6 May 2014**  
**English only**

**DRAFT AGENDA**

**OF THE**

**FIRST MEETING OF THE STEERING COMMITTEE**

**Tuesday, 6 May 2014, immediately after the Plenary Meeting**

**(ROOM A)**

**Documents**

- |   |                                    |                             |
|---|------------------------------------|-----------------------------|
| 1 | Chairman's opening remarks         | -                           |
| 2 | Review of the Time Management Plan | <a href="#">DT/2(Rev.1)</a> |
| 3 | Other business                     | -                           |

**Note by the Secretary-General**

**DRAFT TIME MANAGEMENT PLAN**

<b>MON 5</b>	<b>TUE 6</b>	<b>WED 7</b>	<b>THU 8</b>	<b>FRI 9</b>
	09.30 <b>Inaugural Plenary Meeting</b> Opening remarks - Address by the Chairman - SG report on the State of the Union - Organization of work of C14 - Report on the implementation of the strategic plan for 2012-2015 and activities of the Union for 2010-2014 (CV82, CV102) (C14/35)	09.30 <b>Plenary Meeting</b> - Operational plans (ITU-R, T, D, GS) (C14/28, 29, 30, 31) - CWG report on the elaboration of the Strategic and Financial Plans for 2016-2019 (R 1358) (C14/43R1+A1-5)	09.30 <b>Plenary Meeting</b> - Strengthening the role of ITU in building confidence and security in the use of ICTs (Res 130, 174) (C14/23, 68) - CWG report on Child online protection (R 1306, Res 179) (C14/41, 53, 78) - Internet activities (Res 101, 102, 133, 180) (C14/40) - CWG report on Int'l Internet public policy issues (R 1305, R 1336, R 1344) (C14/39)	09.00 <b>ADM Committee</b>
	<b>12.30 Lunch</b>	<b>12.30 Lunch</b>	<b>12.30 Lunch</b>	<b>12.00 Lunch</b>
	14.30 <b>Plenary Meeting</b> - ICT accessibility for persons with disabilities (Res 175) (C14/5, 52) - Implementation of Resolution on gender mainstreaming in ITU (Res 70) (C14/6) - Free online access to ITU publications (Res 66, Dec 12, D 571, D 574) (C14/21, 57, 73) - CWG report on WSIS (Res 140, 172, R 1244, R 1281, R 1332, R 1334(MOD)) (C14/38+A1) - Working definition of ICT (46, 63, 74)	14.30 <b>ADM Committee</b>	14.30 <b>Plenary Meeting</b> - Conformance and interoperability (WTSA Res 76, WTDC Res. 47, Res 177) (C14/24(Rev.1), 58) - Report on WTDC-14 (C14/34) - WTISD (Res 68) (C14/17) - Preparations for ITU's 150th anniversary (2015) (C14/42)	14.30 <b>ADM Committee</b>
	<b>17.30 Steering Committee</b>		<b>17.30 Steering Committee</b>	

MON 12	TUE 13	WED 14	THU 15	FRI 16
<p>09.30</p> <p><b>Plenary Meeting</b></p> <ul style="list-style-type: none"> <li>- Preparations for PP-14 (D 560) (<a href="#">C14/4</a>, <a href="#">66</a>, <a href="#">77</a>)</li> <li>- Strengthening ITU capabilities for electronic meetings and means to advance the work of the Union (Res 167) (<a href="#">C14/20</a>)</li> <li>- Strengthening the regional presence (Res 25) (<a href="#">C14/25</a>, <a href="#">56</a>)</li> <li>- ITU activities in ICTs and climate change (R 1307, R 1353, Res 182) (<a href="#">C14/33</a>, <a href="#">54</a>)</li> <li>- Membership issues (<a href="#">C14/7</a>, <a href="#">8</a>)</li> </ul>	<p>09.30</p> <p><b>ADM Committee</b></p> <p>(end)</p>	<p>09.30</p> <p><b>Plenary Meeting</b></p> <ul style="list-style-type: none"> <li>- Preparations for WRC-15 (R 1343) (<a href="#">C14/32</a>)</li> <li>- Connect the World Initiative (R 1281) (<a href="#">C14/18</a>, <a href="#">59</a>)</li> <li>- ITU Telecom events (Res 11, R 1292) (<a href="#">C14/19R1</a>, <a href="#">72</a>)</li> <li>- Scheduling of ITU conferences, assemblies and meetings (2014-2017) (Res 77, 111) (<a href="#">C14/37</a>)</li> </ul>	<p>09.30</p> <p><b>Plenary Meeting</b></p> <ul style="list-style-type: none"> <li>- Obsolete Council Resolutions &amp; Decisions (<a href="#">C14/3</a>)</li> </ul>	<p><b>WTISD celebration</b></p>
<p><b>12.30 Lunch</b></p>	<p><b>12.30 Lunch</b></p>	<p><b>12.30 Lunch</b></p>	<p><b>12.30 Lunch</b></p>	
<p>14.30</p> <p><b>ADM Committee</b></p>	<p>14.30</p> <p><b>Plenary Meeting</b></p> <ul style="list-style-type: none"> <li>- Date and duration of Council (Res 153) (<a href="#">C14/2</a>)</li> <li>- ITU role as supervisory authority of the future international registration system for space assets under the draft space protocol (D 576) (<a href="#">C14/13</a>, <a href="#">51</a>, <a href="#">65</a>, <a href="#">71</a>)</li> <li>- CWG report on use of six official languages of the Union (R 1238) (<a href="#">C14/44</a>, <a href="#">55</a>)</li> </ul>	<p>14.30</p> <p><b>Plenary Meeting</b></p> <ul style="list-style-type: none"> <li>- Report of the Standing Committee on Administration and Management</li> </ul>	<p>14.30</p> <p><b>Plenary Meeting</b></p>	
<p><b>17.30 Steering Committee</b></p>		<p><b>17.30 Steering Committee</b></p>		