

Report by the Secretary-General

DRAFT AGENDA OF THE 2014 SESSION OF THE COUNCIL

PL 1	General Policy, Strategy and Planning	
1.1	World Summit on the Information Society (WSIS)	
	<i>i)</i> Report of the CWG on ITU's role in implementing the outcomes of the World Summit on Information Society (<i>Resolutions 140, 172, Council Resolutions 1244, 1281, 1332, 1334 (MOD)</i>) - Work carried out by the correspondence group on the elaboration of a working definition of the term "ICT" - Contribution from the United States of America - Contribution from the United Arab Emirates	<u>38+Add.1</u> <u>46</u> <u>63</u> <u>74</u>
	<i>ii)</i> Report of the CWG on International Internet-related public policy issues (<i>Council Resolution 1305, 1336, 1344</i>)	<u>39</u>
	<i>iii)</i> Internet activities (<i>Resolutions 101, 102, 133</i>)	<u>40</u>
	<i>iv)</i> Strengthening the role of ITU in building confidence and security in the use of ICTs (<i>Resolutions 130, 174</i>) - Contribution from Cuba	<u>23</u> <u>68</u>
	<i>v)</i> Report of the CWG on Child online protection (<i>Resolution 179, Council Resolution 1306</i>) - Contribution from the Republic of Cameroon	<u>41</u> <u>53</u>
1.2	Role of telecommunications/ICTs in regard to climate change and the protection of the environment (<i>Resolution 182, Council Resolutions 1307, 1353</i>) - Contribution from the Republic of Cameroon	<u>33</u> <u>54</u>

1.3	World Telecommunication and Information Society Day theme for 2015 (<i>Resolution 68</i>)	<u>17</u>
1.4	Conformance and interoperability (<i>Resolution 177, WTSA Resolution 76, WTDC Resolution 47</i>) - Contribution from the Republic of Cameroon	<u>24(Rev.1)</u> <u>58</u>
1.5	ICT accessibility for persons with disabilities (<i>Resolution 175</i>) - Contribution from the Republic of Indonesia	<u>5</u> <u>52</u>
1.6	Implementation of Resolution on Gender mainstreaming in ITU (<i>Resolution 70</i>)	<u>6</u>
PL 2	ITU events	
2.1	Scheduling of future conferences, assemblies and meetings of the Union (2014-2017) (<i>Resolutions 77, 111</i>)	<u>37</u>
2.2	Report on the World Telecommunication Development Conference (WTDC-14)	<u>34</u>
2.3	WSIS+10 High-level event	-
2.4	ITU TELECOM events (<i>Resolution 11, Council Resolution 1292</i>) - Contribution from the People's Republic of China	<u>19(Rev.1)</u> <u>72</u>
2.5	Connect the World Initiative (<i>Council Resolution 1281</i>) - Contribution from the Republic of Cameroon	<u>18</u> <u>59</u>
2.6	Preparations for the Plenipotentiary Conference (PP-14) (<i>Decision 560</i>) - Contribution from the United States of America	<u>4</u> <u>66</u>
2.7	Date and duration of the 2015 session of the ITU Council (<i>Resolution 153</i>)	<u>2</u>
2.8	Preparations for the World Radiocommunication Conference (WRC-15) (<i>Council Resolution 1343</i>)	<u>32</u>
2.9	Preparations for ITU's 150th anniversary (2015) (<i>Council Decision 575</i>)	<u>42</u>

PL 3	Other reports for consideration	
3.1	Report on the implementation of the Strategic plan for 2012-2015 and the activities of the Union for 2010-2014 (<i>CV 82, CV 102</i>)	<u>35</u>
3.2	Report of the CWG on the Elaboration of the Strategic and Financial Plans for the Union for 2016-2019 (<i>Council Resolution 1358</i>)	<u>43+Add.1</u>
3.3	ITU Operational Plans for 2015-2018 (<i>CV 87A, 181A, 205A, 223A</i>):	
	- Radiocommunication Sector (<i>Council Resolution 1354</i>)	<u>28</u>
	- Telecommunication Standardization Sector (<i>Council Resolution 1355</i>)	<u>29</u>
	- Telecommunications Development Sector (<i>Council Resolution 1356</i>)	<u>30</u>
	- General Secretariat (<i>Council Resolution 1357</i>)	<u>31</u>
3.4	Strengthening the regional presence (<i>Resolution 25</i>)	<u>25</u>
	- Contribution from the Republic of Cameroon	<u>56</u>
3.5	Report of the CWG on the use of the six official languages of the Union (<i>Council Resolution 1238</i>)	<u>44</u>
	- Contribution from the Republic of Cameroon	<u>55</u>
3.6	Report on the Standing Committee on Administration and Management	-
PL 4	Other matters	
4.1	Membership issues:	
	i) Provisional participation of entities dealing with telecommunication matters in the activities of the Union	<u>7</u>
	ii) Requests for exemption	<u>8</u>
4.2	Free online access to ITU publications (<i>Resolution 66, Decision 12, Council Decisions 571, 574</i>)	<u>21</u>
	- Contribution from the Republic of Cameroon	<u>57</u>
	- Contribution from the Russian Federation	<u>73</u>
4.3	Strengthening ITU capabilities for electronic meetings and means to advance the work of the Union (<i>Resolution 167</i>) - Status report on implementation of action plan	<u>20</u>
4.4	Obsolete Council Resolutions & Decisions	<u>3</u>

4.5	ITU role as supervisory authority of the future international registration system for space assets under the draft space protocol (<i>Council Decision 576</i>) - Contribution from Japan - Contribution from the United States of America - Contribution from the People’s Republic of China	<u>13</u> <u>51</u> <u>65</u> <u>71</u>
ADM	Administration and Management	
1	Income and expenditure (<i>Decision 5</i>):	
	- Annual review of revenue & expenses (<i>Decision 5</i>)	<u>9</u>
	- Arrears and special arrears accounts (<i>Resolutions 41, 93</i>)	<u>11</u>
	- Cost recovery for Satellite Network Filings (<i>Council Decision 482(MOD)</i>)	<u>16</u>
2	Report of the CWG on the Elaboration of the Strategic and Financial Plans for the Union for 2016-2019 (<i>Council Resolution 1358</i>) - Contribution from the Federative Republic of Brazil	<u>43+Add.1</u> <u>69</u>
3	Suspension/Removal of ITU Sector Members and Associates	-
4	Report of CWG on Financial and Human Resources (<i>Resolutions 151, 152, 158, 169, 170, Council Resolution 1360, Decisions 558, 563(MOD)</i>) - Contribution from the United States of America - Contribution from the Federative Republic of Brazil	<u>45</u> <u>64</u> <u>70</u>
5	Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members and Associates	<u>14</u>
6	ICT Development Fund	<u>10</u>
7	Report of the Independent Management Advisory Committee (IMAC) (<i>Resolution 162, Council Decision 565</i>) - Contribution from the United States of America - Contribution from the United Arab Emirates	<u>22</u> <u>61</u> <u>75</u>
8	External Auditor reports: - The Union’s accounts 2013 - The Union’s account on the ITU TELECOM World 2013 - Contribution from the United States of America	<u>62</u>

9	Unaudited accounts: - Unaudited Financial operating report for 2013 - Unaudited accounts ITU TELECOM World 2013 - Contribution from Australia, Japan, Netherlands, Spain, Sweden and the United States of America	26 27 67
10	Audited accounts: - Audited Financial operating report for 2013 - Audited accounts ITU TELECOM World 2013	
11	Report on negotiations with UNDG on the review of funding modalities in support of the resident coordinator system and ad-hoc cost-sharing contributions from participating UN agencies (C13/86)	48
12	Changes in the conditions of service under the UN common system - Contribution from the United States of America	15 60
13	Membership of the ITU Staff Pension Committee (<i>Council Resolution 1326 (MOD)</i>)	-
14	Report on internal audit activities - Contribution from the United States of America	47 61
15	Amendments to the staff regulations applicable to appointed staff	49
16	Separation from the SHIF and implementation of the new CMIP	76
17	A Project to replace the Varembe building	50
INFORMATION REPORTS		
INF/1	PP-14 Host Country Agreement	
INF/2	ITU Accessibility Plan for 2014	
INF/3	Broadband Commission for digital development	
INF/4	Measures and principles for interpretation and translation in ITU	
INF/5	Progress report on the implementation of the HR Strategic Plan and of Resolution 48 (Rev. Guadalajara)	
INF/6	ITU activities on Youth	
INF/7	Collaboration with the UN system	
INF/8	Preparations of the 150th Anniversary celebrations (Council Decision 575)	
INF/9	Sales of and free online access to ITU publications	

<u>INF/10</u>	Draft revision of Resolution 154 on languages to assist member states in their preparations for PP-14
<u>INF/11</u>	ITU Plenipotentiary Conference 2014 (PP-14) - Status update
<u>INF/12</u>	ITU's role as Supervisory Authority of the International Registration System for Space Assets under the Space Protocol
<u>INF/13</u>	Memoranda of Understanding having financial and/or strategic implications
<u>INF/14</u>	Review of funding modalities in support of the Resident Coordinator (RC) system and ad hoc cost-sharing contributions from participating UN Agencies
<u>INF/15</u>	International numbering resources
<u>INF/16</u>	Situation of arrears of the Union
<u>INF/17</u>	Report of the Budget Control Committee of the WTDC-14
<u>INF/18</u>	Entities exempted from financial contribution
