

Agenda item: PL 1.1 i)

Addendum 1 to
Document C14/38-E
5 May 2014
Original: English

REPORT OF THE COUNCIL WORKING GROUP ON
WORLD SUMMIT ON THE INFORMATION SOCIETY

Summary

This Addendum to Document C14/38 further reports on the outcomes of the discussions in context of the ITU's role in the Overall Review of the WSIS Implementation. These discussions were held during the 24th meeting of WG-WSIS held on 5 May 2014 from 1400 to 1600 hours.

Action required

The Council is requested to **consider** the report and **approve** the proposals in this addendum.

References

[Resolution 140 \(Guadalajara, 2010\)](#), [Resolution 172 \(Guadalajara, 2010\)](#),
Council [Resolution 1332 \(2011\)](#), [Resolution 1334 \(modified 2013\)](#),
[Resolution 1336 \(2011\)](#); Report of 21st, 22nd, 23rd, 24th CWG WSIS meeting

1 ITU Council Working Group on WSIS (WG-WSIS) held its 24th meeting on 5 May 2014 in Geneva. Around 70 delegates, representing ITU Member States and Sector Members, participated in the meeting. The meeting was chaired by Prof. Dr. Vladimir Minkin (Russian Federation), the Chairman of the WG-WSIS. The agenda ([WG-WSIS-24/01](#)) reflecting the distribution of the documents was adopted as drafted. Input documents were made available [here](#).

2 The meeting noted with satisfaction all the preparations made towards the WSIS+10 High-level Event and made the following observations:

2.1 All countries are encouraged to ensure the highest possible level of participation in the Event as well as to make requests for high level policy statements not later than 10 May 2014.

2.2 The WSIS+10 MPP is expected to hold its final physical meeting from 28-31 May 2014 in WIPO premises with the aim of concluding multistakeholder consensus building on the WSIS+10 outcome documents.

2.3 Considering the extensive discussions and negotiations, using a multistakeholder approach, (physical and remote participation) that took place during the WSIS+10 MPP (5 physical meetings),

due to the time constraints and complexity of the documents, the High-level Event is invited not to open the negotiations of the documents.

2.4 WSIS+10 Outcome Documents are scheduled for endorsement on the 11 June 2014, during the high-level track, to be followed by series of high-level policy statements to be made available online and as one of additional outputs of the Event.

2.5 Membership appreciated the multistakeholder approach applied for WSIS+10 MPP (serviced by the secretariat consisting of all UN Agencies that have a mandate in WSIS), and commended its inclusiveness and effectiveness, as well as cost efficiency.

2.6 Devotion and hard work of all Action Line Facilitators as well as ITU Secretariat coordinating the preparations towards WSIS+10 High-Level Event was appreciated.

2.7 The Group agreed with the proposal that additional indicative targets for Action Lines under the ITU responsibilities, C2, C5, C6 should be based on the targets agreed by Plenipotentiary Conference 2014 within the framework of the strategic and financial plan. Other UN agencies having responsibility as the Action Line Facilitator under its respective mandate may be invited to follow the same procedure.

2.8 Stakeholders are invited to take a proactive role in the WSIS Forum Track of the WSIS+10 HL Event that will consist of Country Workshops, Thematic Workshops, Exhibition as well as Action Line Facilitation Meetings. It was noted that more than 100 requests for sessions have been accommodated in the agenda of the WSIS+10 High Level Event.

2.9 Stakeholders are encouraged to participate in the WSIS Action Line Facilitation meetings as well as the World Café that address the implementation of the WSIS+10 High-Level Event Outcome Documents, the results of which will be fed into the open consultation process of the WSIS Forum 2015.

2.10 The Membership took note with appreciations of the 10 Year Action Line Executive Summaries and Country Reports submitted to the WSIS+10 MPP and recognized them as valuable resources.

2.11 Reiterating the Principles of the WSIS+10 MPP, the Membership emphasized on avoiding proposals referring to the outcomes of the Tunis phase of WSIS on the following, implementation mechanism, follow up, internet governance (other than internet issues relevant to action lines), IGF, enhanced cooperation, CSTD.

2.12 The Group expressed that already agreed text in the Statement, Chapters A, B, C should not be reopened.

2.13 The Group appreciated the outcomes of the WTDC concerning the WSIS Action Lines and Measurement being reflected in the Dubai Plan of Action and the WTDC relevant resolutions.

2.14 It was felt that a comprehensive overview of the WSIS+10 High Level Event should be made by ITU to the upcoming seventeenth session of the Commission on Science and Technology for Development highlighting the discussions on the WSIS Action Lines and WSIS implementation.

2.15 Special appreciations were expressed for the WSIS Stakeholders that have contributed towards the WSIS Fund in Trust 2014 for defraying the costs of the event, Governments of Japan, Kuwait, Mexico, Pakistan, Poland, Oman, Qatar, Rwanda, Switzerland and UAE (Strategic Partner Government), INTEL as the Private Sector strategic partner and ISOC, IFIP, ICANN as Contributing Partners.

2.16 It was noted that the modalities for the Overall Review have not been developed yet and consultations are still in process in UNGA. Tunisia and Finland are invited to the next meeting of the WSIS+10 MPP to provide a comprehensive brief on the consultation process on the modalities for the Overall Review.
