

COMMITTEE 5

Document DT/8
21 October 2014
English only

Note by the Chairman of Committee 5

TERMS OF REFERENCE AND WORKING METHODS OF COMMITTEE 5

I. Terms of reference

The terms of reference of Committee 5 are (see Document PP-14/93): *“Consider reports and proposals related to policy matters of the Union, including the reports submitted by the Council on the activities of the Union, recommend appropriate decisions with respect to the activities of the General Secretariat and the three Sectors, examine proposals for amending the Constitution, Convention, General Rules and Optional Protocol and, taking into account relevant reports and recommendations from Committee 6 and the Working Group of the Plenary, recommend all appropriate actions to the Plenary. Consider any other questions of a legal nature raised during the Conference and transmit to Committee 6 matters having financial implications.”*

II. Officers and secretariat

For information purposes and in order to assist participants, the officers and secretariat of Committee 5 may be contacted as follows:

Amb. Dr Frédéric RIEHL, (Switzerland), Chairman

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Mr Andrei KONANAU (Belarus), Vice-Chairman

Dr Isaac SISSOKO (Senegal), Vice-Chairman

Mr Seyed Mostafa SAFAVI HEMAMI (Iran (Islamic Republic of)), Vice-Chairman

Mr Habeeb ALSHANKITI (Saudi Arabia), Vice-Chairman

Mr Antoine DORE (ITU), Secretary

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III. Proposals to be reviewed by Committee 5

- a) **The work of Committee 5** will be guided by document PP-14/DT/5. This document contains a consolidated list of all proposals to be examined by the Committee. Each proposal will be examined within the overall context of its general theme which, it is hoped, will permit maximum efficiency and productivity. Delegates are invited to draw the attention of the secretariat of Committee 5 to any proposals which may have been omitted from PP-14/DT/5, or that have been mistakenly attributed within the body of the document itself.
- b) Prior to examining each theme in detail, sponsors of proposals relating to that theme will be invited to make a short presentation of the substance of their proposals; speakers will be requested to be as brief as possible (maximum three minutes), and to refrain from going into the details or the background of the proposal. Individual national proposals will only be discussed if supported by at least one other delegation when they come to being considered (see GR 90).
- c) It may be necessary to set up ad hoc groups within the Committee to deal with particular subjects and report back to the Committee in the manner decided and within the time period set by it. However, to the extent possible, the establishment of ad hoc groups will be kept to a minimum.

Frédéric RIEHL
Chairman