

COMMITTEE 6

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PROPOSED DRAFT NEW DECISION

ADD COM6/11/1

DRAFT NEW DECISION [COM6/XX] (BUSAN, 2014)

Monitoring mechanism on ITU programmes and projects

The Plenipotentiary Conference of the International Telecommunication Union (Busan, 2014),

bearing in mind

that the Plenipotentiary Conference establishes strategic plan for the Union as the basis for the budget for the Union and determines related financial limits,

recognizing

a) that the Council shall ensure the efficient coordination of the work of the Union and exercise effective financial control over the General Secretariat and the three Sectors,

b) the need to ensure the financial sustainability of the Union,

decides

that the Council is to be informed on a regular basis about on-going ITU programmes and projects, including details on objectives, outputs, funding and donors, starting with the Council 2015,

instructs the Secretary-General

1 to ~~upgrade-extend~~ the existing ITU-D ~~programmes and~~ projects on-line database ~~in terms of to include all ITU Sectors and the General Secretariat to enable~~ improved monitoring throughout their cycles, especially objectives achieved and cost analysis, [and to grant an open access to the stakeholders],

2 to examine how information on programmes could also be shared with the Membership to increase the transparency and financial sustainability of the Union,

23 to clearly indicate ITU programmes and projects costs in all relevant budget-related reports.