
COMMITTEE 5 AHG

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**COMMITTEE 5 AD HOC GROUP ON RES. 169
AND MEMBERSHIP ISSUES**

Please find attached a proposed revision of Resolution 169 on admission of academia, universities and their associated research establishments in the work of the Union.

Felicity MORRISON
Chairman

MOD COM5/59/1

RESOLUTION 169 (~~GUADALAJARA, 2010~~ REV. BUSAN, 2014)

Admission of academia, ~~universities and their associated research establishments~~¹ to participate in the work of the ~~three Sectors of the Union~~

The Plenipotentiary Conference of the International Telecommunication Union
(~~Guadalajara, 2010~~ Busan, 2014),

recalling

- a) Resolution 63 (Geneva, 2012) of the Radiocommunication Assembly on admission of academia, universities and their associated research establishments to participate in the work of ITU-R;
- b) Resolution 71 (Johannesburg, 2008) Rev. Dubai, 2012) of the World Telecommunication Standardization Assembly on admission of academia to participate in the work of ITU-T;
- c) Resolution 71 (Rev. Dubai, 2014) of the World Telecommunication Development Conference on strengthening cooperation between Member States, Sector Members, Associates and Academia of the ITU Telecommunication Development Sector, including the private sector,

considering

- a) that the trial period for the participation of academia, ~~universities and their associated research establishments~~ in the ~~three Sectors of the Union~~ will ~~has proven to~~ benefit the work of the Sectors, particularly as ~~these bodies~~ academia address the research, study and follow-up of developments in modern technology within ITU's field of competence, while having a perspective and future vision allowing modern technologies and applications to be addressed in a timely fashion manner;
- b) that the intellectual and scientific ~~contribution~~ contributions of these bodies ~~will~~ far outweigh the level of their financial ~~contribution proposed to encourage their contributions;~~
- c) that these entities also contribute to disseminating information about the activities of the Union in academic fields related to telecommunications/information and communication technologies (ICTs) around the world,

noting

that a comprehensive analysis of the current methodologies for the participation of Sector Members, Associates and Academia has been initiated in ITU pursuant to Resolution 158

¹ This includes colleges, institutes, universities and their associated research establishments concerned with the development of telecommunications/ICT.

(Rev. Guadalajara, 2010), Resolution 158 (Rev. Busan, 2014) as well as Resolution [COM5/3] (Busan, 2014) of the Plenipotentiary Conference,

resolves

1 to ~~continue to~~ admit academia, ~~universities and their associated research establishments concerned with the development of telecommunications/information and communication technology (ICT)~~ to participate in the work of the ~~three Sectors~~ Union, pursuant to the provisions of this ~~resolution~~ Resolution, without the need for any amendment to Articles 2 and 3 of the ITU Constitution, ~~for a trial period until the next plenipotentiary conference and Article 19 of the Convention or any other provision of the Convention;~~

2 to set the level of the financial contribution for ~~such~~ participation in the Union at one-sixteenth of the value of a contributory unit for Sector Members in the case of organizations from developed countries, and one-thirty second of the value of the contributory unit for Sector Members in the case of organizations from developing countries⁴² for defraying Union expenses, and to apply this level of financial contribution to academia that are already participating in the Union as well as those who join in the future;

3 that payment of the level of financial contribution specified in *resolves 2* entitles academia to participate in the work of all three Sectors;

4 that academia also be invited to participate in other global and regional conferences, workshops and activities of the Union, with the exception of plenipotentiary conferences, world radiocommunication conferences, world conferences on international telecommunications and Council, and in conformity with the rules of procedure of the respective Sectors, and taking into account the outcome of the review pursuant to Resolution [COM 5/3], (Busan, 2014);

5 that academia should not have a role in decision-making, including the adoption of resolutions or recommendations regardless of the approval procedure;

6 that academia shall be allowed to participate and make their proposals and interventions remotely, as appropriate, in accordance with the provisions of Resolution 167 (Guadalajara, 2010) on strengthening ITU capabilities for electronic meetings and means to advance the work of the Union;

7 that acceptance of applications for academia participation shall be conditional on the support of the Member States of the Union to which the bodies belong, on the condition that this shall not constitute an alternative for those bodies currently listed with the Union as Sector Members or Associates,

instructs the Council

1 to add any additional conditions, corrective measures, or detailed procedures to this resolution, if it deems appropriate;

¹ ~~These include the least developed countries, small island developing states, landlocked developing countries and countries with economies in transition.~~

² These include the least developed countries, small island developing states, landlocked developing countries and countries with economies in transition.

~~2 to submit a report on this participation to the next plenipotentiary conference, on the basis of an evaluation thereof by the advisory groups of the three Sectors, for a final decision to be taken on such participation;~~

~~3 that such academia should not have a role in decision-making, including the adoption of resolutions or recommendations regardless of the approval procedure;~~

~~4 that the application and approval process for academia, other than those mentioned in resolves 1, 2 and 3 above, should be the same as for Associates;~~

~~5 to further implement this resolution and fix the annual fee based on the proposed amount of one sixteenth of the value of a contributory unit for Sector Members in the case of organizations from developed countries, and one thirty second of the value of the contributory unit for Sector Members in the case of organizations from developing countries for academia participation, as in resolves 2;~~

~~63 to calculate review the financial contributions and the conditions for admission on an ongoing basis, and participation pursuant to Resolution [COM5/3], (Busan, 2014), and report to the next plenipotentiary conference,~~

~~further instructs the Radiocommunication Assembly, the World Telecommunication Standardization Assembly and the World Telecommunication Development Conference~~

to mandate their respective Sector advisory groups to continue to study, whether there is a need for any additional measures and/or arrangements to facilitate such participation that are not covered by ~~Resolution 1 or~~ relevant resolutions or recommendations of the above-mentioned assemblies and conference, and adopt such modalities, if they deem it necessary or required, and report the results through the Directors to the Council,

instructs the Secretary-General and the Directors of the three Bureaux

~~1 to take necessary and appropriate action in order to implement this resolution;~~

~~2 to continue their successful efforts to explore and recommend, taking into account the advice of the Council, various mechanisms such as the use of voluntary financial and in-kind contributions from Member States and other stakeholders to encourage their increased participation;~~

~~3 to encourage the participation of academia in various open events and activities organized or co-organized by ITU, such as ITU TELECOM World, ITU Kaleidoscope, the World Summit on the Information Society Forums and other workshops and forums,~~

invites ITU Member States

to inform its academia of this resolution, encourage and support them to participate in the Union.