

COMMITTEE 5

Document DT/65-E
2 November 2014
Original: English

COMMITTEE 5 INFORMAL DISCUSSIONS ON RESOLUTION 119

RESULTS OF THE INFORMAL DISCUSSIONS

Following the introduction of the proposals on Resolution 119 (Rev. Antalya, 2006), informal discussions have been held and led to the following results:

- No changes would be made to Resolution 119 (Rev. Antalya, 2006).
- Concerning the proposal to document the process for reconsideration of a previous RRB decision, the following text would be proposed by Committee 5 for insertion in the minutes of Plenary:

“Following discussions about a possible modification of Resolution 119 (Rev. Antalya, 2006) to include a request to the Radio Regulations Board (RRB) and to the World Radiocommunication Conference (WRC) 2015 to consider the conditions for reconsideration of a previous RRB decision, it was noted that WRC, in case of reconsideration of an RRB decision taken under No. 14.6 of the Radio Regulations, or the RRB, in other cases, are the appropriate bodies to decide on such conditions, on the basis of proposals from administrations.”

- Concerning the proposal regarding the prevention of conflict of interests, the Plenary would be requested to take the decision to require each RRB member to sign the following declaration at the time of taking office:

“I, the undersigned, declare that I have read and understood the provisions set forth in Nos. 98 and 99 of the ITU Constitution:

- 98 3 1) *In the exercise of their Board duties, the members of the Radio Regulations Board shall serve, not as representing their respective Member States nor a region, but as custodians of an international public trust. In particular, each member of the Board shall refrain from intervening in decisions directly concerning the member’s own administration.*
- 99 2) *No member of the Board shall request or receive instructions relating to the exercise of his duties for the Union from any government or a member thereof, or from*

any public or private organization or person. Members of the Board shall refrain from taking any action or from participating in any decision which may be incompatible with their status defined in No. 98 above.

I also declare that I adhere to these provisions and will exercise in all loyalty, discretion and conscience the functions entrusted to me as a member of the Radio Regulations Board.”

Alexandre VALLET
Coordinator
