

COMMITTEE 6

Document ADM/7
21 October 2014
English only

DRAFT AGENDA

OF THE

FIRST MEETING OF COMMITTEE 6

Tuesday, 21 October 2014, from 14.30 to 17.30 hours

(Room B)

Documents

1	Opening remarks by the Chairman	
2	Approval of the Agenda	ADM/7
3	Terms of Reference of Committee 6	DT/2
4	Working methods of Committee 6	DT/9
5	Text of proposals to be examined by Committee 6	DT/6
6	Decision 12 (Guadalajara, 2010) – Free online access to ITU publications	AFCP/69A1/4 RCC/73A1/7 ARB/79A2/1 IAP/34R1-A1/26
7	Monitoring mechanism on ITU programmes and projects	BEL/CZE/G/81/1
8	Resolution 157 (Rev. Guadalajara, 2010) Strengthening of the project execution function in ITU	USA/27A2/2 IAP/34R1-A1/43
9	Resolution 11 (Rev. Guadalajara, 2010) ITU TELECOM events	UAE/86/1
10	Resolution 25 (Rev. Guadalajara, 2010) Strengthening the regional presence	ACP/67A2/3 IAP/34R1-A1/33
11	Other business	

Caroline GREENWAY
Chairman