

**COMMITTEE 6**

**Document ADM/15**  
**22 October 2014**  
**English only**

**DRAFT AGENDA**

**OF THE**

**SECOND AND THIRD MEETINGS OF COMMITTEE 6**

Thursday, 23 October 2014, from 11.00 to 12.30 and from 14.30 to 16.00 hours

(Room B)

**Documents**

1	Approval of the Agenda	ADM/15
2	ITU TELECOM events - Resolution 11 (Rev. Guadalajara, 2010)	<a href="#">UAE/86/1</a>
3	Monitoring mechanism on ITU programmes and projects – Proposed draft new Decision	<a href="#">DT/11</a>
4	Strengthening the regional presence - Resolution 25 (Rev. Guadalajara, 2010)	<a href="#">ACP/67A2/3</a> <a href="#">IAP/34R1-A1/33</a>
5	Strategic Plan for the Union for 2012-2015 - Resolution 71 (Rev. Guadalajara, 2010)	<a href="#">IAP/34R1-A1/16</a> <a href="#">PP14/42R1</a>
	Proposal on the Glossary of terms for the Strategic Plan of the ITU for 2016-2019	<a href="#">IAP/34-A1/1</a>
	Annex 2 to Resolution 71	<a href="#">USA/27R1-A3/1</a>
	Structure of the Strategic Plan of the ITU for 2016-2019	<a href="#">IAP/34-A1/2</a>
6	Linking strategic, financial and operational planning in ITU - Resolution 72 (Rev. Guadalajara, 2010)	<a href="#">EUR/80A1/20</a> <a href="#">IAP/34R1-A1/17</a>
7	Strategy for the coordination of efforts among the three Sectors of the Union	<a href="#">IAP/34R1-A1/13</a>
8	Future conferences, assemblies and forums of the Union (2011-2014) - Resolution 77 (Rev. Guadalajara, 2010)	<a href="#">ARB/79A1/5</a> <a href="#">USA/27R1-A3/2</a> <a href="#">PP14/56</a>
9	Scheduling of ITU conferences and assemblies - Resolution 111 (Rev. Antalya, 2006)	<a href="#">ARB/79A1/4</a>

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|----|---|--|
| 10 | Availability of model host-country agreements in advance for conferences and assemblies of the Union held away from Geneva - Resolution 144 (Antalya, 2006)                     | <a href="#">USA/27A1/7</a><br><a href="#">IAP/34R1-A1/37</a>   |
| 11 | Scheduling of Council sessions and plenipotentiary conferences - Resolution 153 (Rev. Guadalajara, 2010)  | <a href="#">B/75/5</a><br><a href="#">ARB/79A1/6</a>   |
| 12 | Strengthening ITU capabilities for electronic meetings and means to advance the work of the Union - Resolution 167 (Guadalajara, 2010)  | <a href="#">AFCP/69A1/11</a><br><a href="#">ARB/79A2/9</a><br><a href="#">IAP/34R1-A1/34</a><br><a href="#">PP14/55</a>                                    |
| 13 | Telecommunication/information and communication technology accessibility for persons with disabilities, including age-related disabilities - Resolution 175 (Guadalajara, 2010) | <a href="#">ARB/79A2/10</a><br><a href="#">USA/27R1A2/3</a><br><a href="#">IAP/34R1A1/9</a><br><a href="#">AFCP/69A1/12</a><br><a href="#">RCC/73A1/24</a> |
| 14 | Other business  |  |

Caroline GREENWAY  
Chairman