

COMMITTEE 6

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

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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) | USA/27A1/7
IAP/34R1-A1/37 |
| 11 | Scheduling of Council sessions and plenipotentiary conferences - Resolution 153 (Rev. Guadalajara, 2010) | B/75/5
ARB/79A1/6 |
| 12 | Strengthening ITU capabilities for electronic meetings and means to advance the work of the Union - Resolution 167 (Guadalajara, 2010) | AFCP/69A1/11
ARB/79A2/9
IAP/34R1-A1/34
PP14/55 |
| 13 | Telecommunication/information and communication technology accessibility for persons with disabilities, including age-related disabilities - Resolution 175 (Guadalajara, 2010) | ARB/79A2/10
USA/27R1A2/3
IAP/34R1A1/9
AFCP/69A1/12
RCC/73A1/24 |
| 14 | Resolution 58 (Rev. Guadalajara, 2010)
Strengthening of relations between ITU and regional telecommunication organizations and regional preparations for the Plenipotentiary Conference | ACP/67A2/4 |
| 15 | Assistance and support to countries in special need for rebuilding their telecommunication sector – Resolution 34 (Rev. Guadalajara, 2010) | ARB/79A1/3 |
| 16 | ITU participation in MoUs with financial/strategic implications | USA/27R1-A1/10 |
| 17 | Assistance and support to Lebanon for rebuilding its telecommunication networks (fixed and mobile) - Resolution 159 (Rev. Guadalajara, 2010) | ARB/79A1/7 |
| 18 | Assistance to Iraq | ARB/79A1/9 |
| 19 | Other business | |

Caroline GREENWAY
Chairman