

COMMITTEE 5

Document ADM/18-E
23 October 2014
English only

AGENDA
OF THE
THIRD MEETING OF COMMITTEE 5
Friday 24 October 2014, at 1430 hours
(Room B)

Documents

- | | | |
|---|---|--|
| 1 | Opening remarks by the Chairman | - |
| 2 | Approval of the agenda | ADM/18 |
| 3 | Resolution 146 – Review of ITRs | IAP/34R1-A1/23
AFCP/69A1/9
RCC/73A1/20
ARB/79A2/8
43 |
| 4 | Resolution 171 – Preparation for WCIT-12 | RCC/73A1/21
ARB/79A4/7 |
| 5 | Draft new Resolution Extension of the period for bringing into use the SATCOL satellite system | CLM/87/1 |
| 6 | Proposed amendments to CS 77A and CV 105A (duties of the Deputy Secretary-General) | ARG/B/CAN/URG/29/1
ARG/B/CAN/URG/29/2
IAP/34R1-A1/20
IAP/34R1-A1/21 |
| 7 | Proposed amendments to Article 36 of the Convention (charges and free services) | AFCP/69A1/1
AFCP/69A1/2
AFCP/69A1/3 |
| 8 | Proposed amendments to No 166 of the General Rules for Conferences, Assemblies and Meetings (franking privileges) | ARB/79A1/1 |

- 9 Draft new Resolution on Procedures for the election of Secretary-General, Deputy Secretary-General and Directors of the Bureaux
- 10 Any other business

[B/75/1](#)

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Frédéric RIEHL
Chairman