

COMMITTEE 6

Document ADM/20 (Rev. 2)
27 October 2014
English only

DRAFT AGENDA

OF THE

FOURTH AND FIFTH MEETINGS OF COMMITTEE 6

Monday, 27 October 2014, at 1030 and 1430 hours

(Room B)

Documents

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| 1 | Approval of the Agenda | ADM/20 (Rev.2) |
| 2 | Proposed revision to Resolution 144 (Antalya, 2006) | DT/14 |
| 3 | Proposed revision to Resolution 25 (Rev. Guadalajara, 2010) | DT/15 |
| 4 | Proposed revision to Resolution 71 (Rev. Guadalajara, 2010) | DT/20 |
| 5 | Proposed revision to Resolution 72 (Rev. Guadalajara, 2010) | DT/21 |
| 6 | Implementation of results-based management in ITU – Resolution 151 (Rev. Guadalajara, 2010) | IAP/34R1-A1/18 |
| 7 | 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 |
| 8 | 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 |
| 9 | Resolution 58 (Rev. Guadalajara, 2010)
Strengthening of relations between ITU and regional telecommunication organizations and regional preparations for the Plenipotentiary Conference | ACP/67A2/4 |
| 10 | Assistance and support to countries in special need for rebuilding their telecommunication sector – Resolution 34 (Rev. Guadalajara, | ARB/79A1/3 |

2010)

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| 11 | Assistance and support to Lebanon for rebuilding its telecommunication networks (fixed and mobile) - Resolution 159 (Rev. Guadalajara, 2010) | ARB/79A1/7 |
| 12 | Assistance to Iraq | ARB/79A1/9 |
| 13 | ITU participation in MoUs with financial/strategic implications | USA/27R1-A1/10 |
| 14 | Examination of the financial management of the Union by the Plenipotentiary Conference – years 2010 to 2013 | PP14/65 |
| 15 | Arrears, special arrears accounts and cancelled special arrears accounts | PP14/64 |
| 16 | Report by the Council – Proposed revisions to Resolutions 152, 158, 169 and 170 | PP14/89 |
| 17 | Independent management advisory committee - Resolution 162 (Guadalajara, 2010) | USA/27A1/8
ACP/67A1/14
RCC/73A1/23
EUR/80A1/15
IAP/34R1-A1/5 |
| 18 | Reports of the External Auditors | USA/27A1/9 |
| 19 | Use of the six languages of the Union on an equal footing – Resolution 154 (Rev. Guadalajara, 2010) | RCC/73A1/22
ARB/79A4/3
IAP/34R1-A1/28 |
| 20 | Other business | |

Caroline GREENWAY
Chairman