

COMMITTEE 6

Document ADM/34
27 October 2014
English only

DRAFT AGENDA

OF THE

SIXTH MEETING OF COMMITTEE 6

TUESDAY, 28 October 2014, at 1430 hours

(Room B)

Documents

1	Approval of the Agenda	ADM/34
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 Decision 12 (Rev. Guadalajara, 2010)	DT/22
5	Proposed revision to Resolution 11 (Rev. Guadalajara, 2010)	DT/23
6	Proposed revision to Resolution 157 (Rev. Guadalajara, 2010)	DT/25
7	Requests for exemption from any financial contribution to defraying expenses relating to participation in the work of ITU	PP14/61
8	Options for the Union's Headquarter premises over the long term	PP14/57 (Rev.1)
9	Draft Financial Plan for the Union for 2016 – 2019 and draft Decision 5	PP14/44
	Decisions of the World Telecommunication Development Conference (WTDC-14)	PP14/50 (Rev.1)
	Report by the Council – Advantages and disadvantages of utilizing revenue generated from International numbering resources for the purpose of balancing revenue and expenses	PP14/91

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| 10 | Income and expenditure for the Union for the period 2016-2019 -
Decision 5 (Rev. Guadalajara, 2010) | ACP/67A1/7
IAP/34R1-A1/10 |
| 11 | Annex 2 to Decision 5 on measures for reducing expenditures | IAP/34R1-A1/11 |
| 12 | Reserve Account | RCC/73A1/9
RCC/73A1/10
RCC/73A1/11
RCC/73A1/12 |
| 13 | Other business | |

Caroline GREENWAY
Chairman