

COMMITTEE 6

Document ADM/42
28 October 2014
English only

DRAFT AGENDA

OF THE

SEVENTH MEETING OF COMMITTEE 6

WEDNESDAY, 29 October 2014, at 1430 hours

(Room B)

Documents

1	Approval of the Agenda	ADM/42
2	Proposed revision to Resolution 144	DT/14 (Rev.1)
3	Proposed revision to Resolution 25	DT/15 (Rev.1)
4	Proposed revision to Resolution 94 (Rev. Guadalajara, 2010)	DT/27
5	Proposed revision to Resolution 154 (Rev. Guadalajara, 2010)	DT/29 (Rev.1)
6	Improvement of management and follow-up of the defrayal of ITU expenses by Sector Members and Associates - Resolution 152 (Rev. Guadalajara, 2010)	USA/27A2/1 IAP/34R1-A1/1 PP14/89
7	Human resources management and development - Resolution 48 (Rev. Guadalajara, 2010)	CAN/32/1 RCC/73A1/13 VEN/88/1
8	Draft Financial Plan for the Union for 2016 – 2019 and draft Decision 5	PP14/44 DT/32
	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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| 9 | Income and expenditure for the Union for the period 2016-2019 -
Decision 5 (Rev. Guadalajara, 2010) | ACP/67A1/7
IAP/34R1-A1/10 |
| 10 | Annex 2 to Decision 5 on measures for reducing expenditures | IAP/34R1-A1/11 |
| 11 | Other business | |

Caroline GREENWAY
Chairman