

**COMMITTEE 6**

**Document ADM/45**  
**29 October 2014**  
**English only**

**DRAFT AGENDA**

**OF THE**

**EIGHT MEETING OF COMMITTEE 6**

**THURSDAY, 30 October 2014, at 0930 hours**

**(Room B)**

**Documents**

1	Approval of the Agenda	<a href="#">ADM/45</a>
2	Proposed revision to Resolution 58 (Rev. Guadalajara, 2010)	<a href="#">DT/35</a>
3	Proposed revision to Resolution 25	<a href="#">DT/15(Rev.2)</a>
4	Note by the Chairman of Committee 5 to the Chairman of Committee 6	<a href="#">PP/120</a>
	- Constitution, Article 10	<a href="#">RUS/33</a> <a href="#">RCC/73</a>
	- Constitution, Chapter V	<a href="#">RUS/33</a> <a href="#">RCC/73</a>
	- Convention, Chapter IV	<a href="#">RUS/33</a> <a href="#">RCC/73</a>
	- Procedure for fixing the magnitude of penalties applied to Members in respect of overdue contributions and other dues payable to the ITU budget	<a href="#">RUS/33</a>
5	Statement by the Staff Council	
6	Support and assistance for the Republic of Iraq to rebuild its telecommunication sector	<a href="#">ARB/79A1/9</a>

- 7 Draft Financial Plan for the Union for 2016 – 2019
  - Income and expenditure for the Union for the period 2016-2019 - Decision 5 (Rev. Guadalajara, 2010) [ACP/67A1/7](#)  
[IAP/34R1-A1/10](#)
  - Annex 2 to Decision 5 on measures for reducing expenditures [IAP/34R1-A1/11](#)
- 8 Decisions of the World Telecommunication Development Conference (WTDC-14) [PP14/50\(Rev.1\)](#)
- 9 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](#)
- 10 Other business

Caroline GREENWAY  
Chairman