

COMMITTEE 5

Document ADM/54-E
30 October 2014
English only

AGENDA
OF THE
NINTH MEETING OF COMMITTEE 5
Friday 31 October 2014, at 0900 hours
(Room B)

	Documents
1 Opening remarks by the Chairman	-
2 Approval of the agenda	ADM/54
3 Report on informal discussion led by France on Res. 119 (RRB)	-
4 Report on informal discussion led by Brazil on Draft new Resolution on procedures for elections	-
5 Report on informal discussion led by Mexico on access to ITU documents	-
6 Draft new Resolution on membership	DT/34
7 Definition of the term "ICT"	48(Rev.1); 90 ACP/67A1/19
8 Terminology and definitions for texts adopted in the pursuit of ITU's statutory activities	RCC/73A1/8
9 Any other business	-

Frédéric RIEHL
Chairman