

COMMITTEE 5

Document ADM/65-E
2 November 2014
English only

AGENDA
OF THE
TENTH and ELEVENTH MEETINGS OF COMMITTEE 5

Monday 3 November 2014, at 0930 hours
(Room A)
and
Monday 3 November 2014, at 1430 hours
(Room B)

| | Documents |
|--|-----------------------|
| 1 Opening remarks by the Chairman | - |
| 2 Approval of the agenda | ADM/65 |
| 3 Report by the Chairman of the Ad hoc Group on Resolution 166 | - |
| 4 Report on informal discussion led by Egypt on Resolution 21 | - |
| 5 Report on informal discussion led by Brazil on Resolution 22 | - |
| 6 Report on informal discussion led by France on Resolution 119 | DT/65 |
| 7 Report on informal discussion led by Mexico on access to ITU documents | DT/61 |
| 8 Draft new Resolution on procedures for elections | DT/66 |
| 9 Draft new Resolution on theft of mobile devices | DT/53 |

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| 10 | Draft revised Resolution 146 on review of the ITRs | DT/54 |
| 11 | Draft revised Resolution 177 on conformance and interoperability | DT/57 |
| 12 | Draft new Resolution on counterfeit devices | DT/58 |
| 13 | Draft revised Resolution 169 on academia | DT/59 |
| 14 | Definition of the term “ICT” | 48(Rev.1) ; 90 ACP/67A1/19 |
| 15 | Terminology and definitions for texts adopted in the pursuit of ITU's statutory activities | RCC/73A1/8 |
| 16 | Any other business | - |

Frédéric RIEHL
Chairman