

COMMITTEE 5

Document ADM/71-E
3 November 2014
English only

AGENDA
OF THE
TWELFTH MEETING OF COMMITTEE 5
Tuesday 4 November 2014, at 1430 hours
(Room C)

	Documents
1 Opening remarks by the Chairman	-
2 Approval of the agenda	ADM/71
3 Draft revised Resolution 166	DT/60
4 Draft revised Resolution 21	DT/80
5 Draft new Resolution on misuse of numbering resources	DT/81
6 Draft revised Resolution 169 on academia	DT/59
7 Definition of the term "ICT"	48(Rev.2); 90 ACP/67A1/19
8 Terminology and definitions for texts adopted in the pursuit of ITU's statutory activities	RCC/73A1/8
9 Draft new Resolution on theft of mobile devices	DT/53(Rev.1)
10 Report on informal discussion led by Brazil on Draft new Resolution on procedures for elections	-
11 Any other business	-

Frédéric RIEHL
Chairman