
COMMITTEE 4

Document 104-E
24 October 2014
Original: English

COMMITTEE 6

**FIRST SERIES OF TEXTS SUBMITTED BY
COMMITTEE 6 TO THE EDITORIAL COMMITTEE**

The following texts have been adopted and are submitted to the Editorial Committee for consideration and subsequent transmission to the Plenary Meeting.

Action	Title
ADD	DRAFT NEW DECISION [COM6/1]
	DRAFT NEW RESOLUTION [COM6/1]

Caroline GREENWAY
Chairman, Committee 6

Annex: 4 pages

ADD COM6/104/1

DRAFT NEW DECISION [COM6/1] (BUSAN, 2014)

Monitoring mechanism on ITU programmes and projects

The Plenipotentiary Conference of the International Telecommunication Union (Busan, 2014),
bearing in mind

that the Plenipotentiary Conference establishes strategic plan for the Union as the basis for the budget for the Union and determines related financial limits,

recognizing

a) that the Council shall ensure the efficient coordination of the work of the Union and exercise effective financial control over the General Secretariat and the three Sectors,

b) the need to ensure the financial sustainability of the Union,

decides

that the Council is to be informed on a regular basis about on-going ITU programmes and projects, including details on objectives, outputs, funding and donors, starting with the Council 2015,

instructs the Secretary-General

1 to extend the existing ITU-D projects on-line database to include all ITU Sectors and the General Secretariat to enable improved monitoring throughout their cycles, especially objectives achieved and cost analysis, [and to grant an open access to the stakeholders],

2 to examine how information on programmes could also be shared with the Membership to increase the transparency and financial sustainability of the Union,

3 to clearly indicate ITU programmes and projects costs in all relevant budget-related reports.

ADD COM6/104/2

DRAFT NEW RESOLUTION [COM6/1]

Strategy for the coordination of efforts among of the three Sectors the Union

The Plenipotentiary Conference of the International Telecommunication Union (Busan, 2014),

noting

- a) Resolution ITU-R 6-1 (Rev. Geneva, 2007), Liaison and collaboration with the ITU Telecommunication Standardization Sector (ITU-T), and Resolution ITU-T R 7-2 (Rev. Geneva, 2012) of the Radiocommunication Assembly, Telecommunication development including liaison and collaboration with the ITU Telecommunication Development Sector (ITU-D);
- b) Resolutions 44 and 45 (Rev. Dubai, 2012) of the World Telecommunication Standardization Assembly on mutual cooperation and integration of the activities of ITU-T and ITU-D;
- c) Resolution 57 (Rev. Dubai, 2012) of the World Telecommunication Standardization Assembly, Strengthening coordination and cooperation among ITU-R, ITU-T and ITU-D on matters of mutual interest;
- d) Resolution 5 (Rev. Dubai 2014) of the World Telecommunication Development Conference, Enhanced participation by developing countries in the activities of the Union;
- e) Resolution 59 (Rev. Dubai 2014) of the World Telecommunication Development Conference, Strengthening coordination and cooperation among ITU-R, ITU-T, and ITU-D on matters of mutual interest;
- f) the recent establishment of the TSAG sub-group on “Intra- ITU collaboration and coordination”,

considering

- a) the objectives of the Union listed in Article 1 of the Constitution;
- b) the role assigned to each of the three Sectors to contribute to the fulfillment of said objectives;
- c) that the basic principle of cooperation and collaboration among the Radiocommunication Sector (ITU-R), the Telecommunication Standardization Sector (ITU-T), and the Telecommunication Development Sector (ITU-D) is to avoid duplication of the Sectors’ activities and ensure that work is carried out efficiently, effectively, and in coordination;
- d) that the Radiocommunication Assembly, the World Telecommunication Standardization Assembly (WTSA), and the World Telecommunication Development Conference (WTDC) have also identified common areas where work is to be done and that require the ITU’s internal coordination,

recognizing

- a) the need of developing countries to acquire tools to strengthen their telecommunication sector;

- b) that despite efforts made, levels of participation by developing countries in the activities of ITU-T and ITU-R remain low, so that it is increasingly necessary to carry out joint activities with ITU-D;
- c) the catalyzing role of ITU-D, which seeks optimal resource use so that capacities can be built in developing countries;
- d) the need to achieve better representation of the vision and needs of developing countries in the activities and work carried out in ITU-R and ITU-T;
- e) that in common areas such as international mobile telecommunications (IMT), emergency communications, conformity testing, deployment of information and communications technologies (ICTs), and better use of scarce resources, among others, an integrative approach from the Union is increasingly required;
- f) that coordinated and complementary efforts make it possible to reach more member states, with greater impact, so as to bridge the digital divide and the standardization gap, and also contribute to better spectrum management,

bearing in mind

- a) that the existence of inter-Sector teams facilitates collaboration and coordination of activities within the Union;
- b) that consultations are under way among the three Advisory Groups themselves regarding the mechanisms and means needed for better cooperation among them;
- c) that these actions should be systematized in a comprehensive strategy whose results are measured and monitored;
- d) that this would provide the Union with a tool for correcting deficiencies and building on success;
- e) that this task should be headed by the General Secretariat, in close collaboration with the Directors of the three Bureaux,

resolves to instruct the Secretary-General

- 1 to ensure the design of a coordination and cooperation strategy for effective and efficient efforts in areas of mutual interest to the three ITU Sectors, in order to avoid duplication of effort and to optimize the use of resources;
- 2 to ensure the preparation of an updated list containing the areas of mutual interest to the three Sectors pursuant to the mandates of each ITU Assembly and Conference;
- 3 to ensure the reporting of the coordination activities carried out among the different Sectors in each such area, as well as the results obtained;
- 4 to present a report to the upcoming Plenipotentiary Conference on the implementation of this Resolution,

instructs the Council

to include the coordination of the work of the three ITU Sectors on the order of business for its meetings so as to follow its evolution and take decisions to ensure its implementation,

instructs the Directors of the Radiocommunication Bureau, the Telecommunication Standardization Bureau, and the Telecommunication Development Bureau

- 1 to ensure the reporting to the Council of the coordination activities carried out among the different Sectors in each area identified as of mutual interest, as well as the results obtained;
 - 2 to ensure that the agendas of the respective Advisory Groups include coordination with the other Sectors so that strategies and actions are suggested for optimal development of the areas of common interest.
-