

COMMITTEE 6

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Canada

PROPOSALS FOR THE WORK OF THE CONFERENCE PROPOSED REVISIONS TO RESOLUTIONS 158 AND 170

MOD CAN/133/1

RESOLUTION 158 (REV. ~~GUADALAJARA, 2010~~BUSAN, 2014)

Financial issues for consideration by the Council

The Plenipotentiary Conference of the International Telecommunication Union
(~~Guadalajara, 2010~~Busan, 2014),

considering

- a) Article 28 of the ITU Constitution and Article 33 of the ITU Convention pertaining to the finances of the Union;
- b) the need to ensure that, in each biennial budget, revenue and expenses ~~income and expenditure~~ are balanced;
- c) the rules, procedures and financial arrangements for voluntary contributions and trust funds as specified in Annex 2 to the Financial Regulations,

noting

- a) the outcomes of the Council Working Group for the elaboration of the draft strategic plan and the draft financial plan for ~~2012-2015~~2016-2019;
- b) the cost implications for ITU as a result of the role it has acquired in following up and implementing the relevant outcomes of both phases of the World Summit on the Information Society;

- c) that there is a need to stabilize the elements of the financial plan during plenipotentiary conferences;
- d) that ~~in the last eight years~~ the financial ~~revenue~~ ~~income~~ of the Union, based on contributions by Member States and Sector Members, has continued to decrease;
- e) the need to increase the ~~revenue~~ ~~income~~ of the Union, possibly through increasing the sources of ~~revenue~~ ~~income~~ of the Union or developing additional new financial mechanisms,

noting further

the adoption of Resolution 151 (~~Antalya, 2006~~Rev. Busan, 2014) of the Plenipotentiary Conference, on results-based management, ~~and Resolution 155 (Antalya, 2006) of the Plenipotentiary Conference, on the establishment of a management and budget group of the ITU Council,~~

instructs the Secretary-General

- 1 ~~to study possible new measures to generate additional revenue for ITU;~~
- 2 ~~to report the outcomes of this study, and recommend measures to the Council through the Council Working Group on Financial and Human Resources,~~

resolves to instruct the Council

- 1 ~~to study the following issues:~~
 - 1 ~~to review the outcomes of the Council Working Group on Finance and Human Resources regarding possible new approaches to raising new revenues and implement measures where appropriate, on a temporary basis, subject to review by the following plenipotentiary conference;~~
 - i) ~~the possibility of generating additional income for ITU, including, if necessary, recommending modifications to the relevant articles of the Constitution and Convention and possibly through identifying new financial resources not related to the contributory units;~~
 - ii) 2 ~~to study~~ the possibility of establishing mechanisms to afford greater financial stability for the Union, and to make recommendations in that regard;
 - iii) 3 ~~the current~~ ~~present~~ methodologies ~~and development of a future vision~~ for the participation of Sector Members, ~~and Associates and Academia in the activities of ITU, including, inter alia, the analysis of the implications of various pricing methodologies, the current structure of membership and the benefits and participation rights of Sector Members, Associates and Academia, ways of increasing participation among non-profit entities in the work of the Union, and review of the practice of exempting entities from membership fees.~~ ~~revision of the fee structure, the feasibility of combining Sector participation, and other factors which could enhance the benefits of the participation "experience" of Sector Members and Associates;~~
 - 24 ~~to report to the next plenipotentiary conference~~ ~~on the results of this study~~ ~~with recommendations regarding actions that can be implemented on a longer-term basis, including any modifications to the relevant articles of the Constitution and Convention that may be required.~~

MOD CAN/133/2

RESOLUTION 170 (~~GUADALAJARA, 2010~~REV. BUSAN, 2014)

Admission of Sector Members from developing countries¹ to participate in the work of the ITU Radiocommunication Sector and the ITU Telecommunication Standardization Sector

The Plenipotentiary Conference of the International Telecommunication Union
(~~Guadalajara, 2010~~Busan, 2014),

recalling

Resolution 74 (~~Johannesburg, 2008~~Rev. Dubai, 2012) of the World Telecommunication Standardization Assembly,

considering

a) that participation in the work of the ITU Radiocommunication Sector (ITU-R) and the ITU Telecommunication Standardization Sector (ITU-T) of Sector Members from the category of developing countries with an annual per capita income of less than USD 2 000 according to the United Nations Development Programme classification will benefit the work of both Sectors as well as the countries they represent, helping to close the standardization gap which still exists between the developed and developing countries within the two Sectors, especially in relation to this category of developing countries;

b) that allowing them to participate in the work of either of the two Sectors on favourable financial terms in respect of each Sector will encourage them to join these two Sectors, according to their needs;

c) that this participation will not require any amendment of Articles 2 and 3 of the ITU Constitution for a trial period to end 2014, when the next plenipotentiary conference will be held,

resolves

1 to continue to allow Sector Members from the category of developing countries mentioned above to participate in the work of ITU-R and ITU-T pursuant to the provisions of this resolution;

2 to set the level of financial contribution for such participation at one-sixteenth of the value of a contributory unit for Sector Members for defraying Union expenses;

3 that acceptance of applications for participation shall be conditional on the support of the Member State to which the Sector Member belongs, on fulfilment of the criterion in the footnote to this resolution by each applicant for membership, and also on the applicant not currently being

¹ Such Sector Members shall not be subsidiaries of a multinational corporation whose executive headquarters is based in a developed country, and shall be limited to Sector Members which are from developing countries classified by the United Nations Development Programme as low-income countries with an annual per capita income not exceeding USD 2 000 and which have not yet joined either or both Sectors.

listed with the Union as a Sector Member contributing the minimum one-half of the value of a contributory unit for Sector Members or as an Associate in the Sector,

instructs the Council

- 1 to add any additional conditions or detailed procedures that may be required;
 - 2 to submit a report on this participation to the next plenipotentiary conference on the basis of an evaluation thereof by the respective Sector advisory groups, so as to enable the Plenipotentiary Conference to make a final decision on such participation in the light of the report and the proposals therein.
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