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### **Documents of the Plenipotentiary Conference (Nice, 1989)**

To reduce download time, the ITU Library and Archives Service has divided the conference documents into sections.

- This PDF includes Document DL No. 1-57
- The complete set of conference documents includes Document No. 1-529, Document DT No. 1-82 and Document DL No. 1-57

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/1-E  
23 May 1989

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AGENDA

OF THE

MEETING OF HEADS OF DELEGATIONS

Tuesday, 23 May 1989 at 1030 hrs

(Athena meeting room, Level 2)

Document No.

- |  |      |
|--|------|
| 1. Opening by the Secretary-General and designation of the Chairman of the meeting | -    |
| 2. Approval of the agenda of the meeting   | DL/1 |
| 3. Proposals for the election of the Chairman of the Conference                    | -    |
| 4. Proposals for the election of the Vice-Chairmen of the Conference               | -    |
| 5. Conference structure  | DT/2 |
| 6. Proposals for the election of the Chairmen and Vice-Chairmen of the Committees  | -    |
| 7. Draft agenda of the first Plenary Meeting                                       | DT/3 |
| 8. Allocation of documents to Committees   | DT/5 |
| 9. Other business  |      |

R.E. BUTLER  
Secretary-General

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/2

24 May 1989

Original : English

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STEERING COMMITTEE

## Draft

### GENERAL SCHEDULE OF THE WORK OF THE CONFERENCE

#### First week (23 - 26 May)

Meeting of Heads of Delegations and inauguration.

#### Plenary Meetings :

- election of Chairman and Vice-Chairmen of the Conference;
- establishment of Committees and election of Chairmen and Vice-Chairmen;
- allocation of proposals and sections of Report of the Administrative Council to Committees, etc.;
- general policy statements and discussion.

#### Second week (29 May - 2 June)

- Decisions of Principle concerning policy issues;
- Continuation of work in the Plenary Meetings;
- Commencement and continuation of work of the Committees.

The Conference should establish the deadlines for the submission of candidacies and the dates of the elections as well as procedures to be followed.

#### Third to fourth weeks (5 - 16 June)

Elections would commence and be held progressively for the posts of elected officials and seats on the Administrative Council.

Committees should meet regularly with the following priority dates for closure of their meetings :

- Committee 5 should complete its work by the end of the third week;
- Committees 6 and 7 should complete their work by the end of the fourth week;
- Committee(s) 8 and 9 should complete their work by the end of the fifth week.

The results of the work of Committees 5, 6, 7, 8 and 9, together with their financial implications, will be considered from time to time in Committee 4.

**Fifth week** (19 - 23 June)

- Committee 4 should complete its work by Tuesday, 20 June 1989;
- Plenary Meetings will be held as required with a view to commencing the first and second readings of the texts of the Final Acts;
- Final meetings of Committees 2 and 3 with a view to the preparation of their reports.
- Report of Committee 2

**Sixth week** (26 - 29 June)

- |                |   |  |
|----------------|---|--|
| Tuesday 27 :   | - | First reading by Plenary of the last texts of the Final Acts;  |
| Wednesday 28 : | - | Second reading by Plenary of the last texts of the Final Acts; |
|                | - | Report of Committee 3;   |
| Thursday 29 :  | - | Signing Ceremony and Closing.                                  |

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Note 1 : Plenary meetings will be scheduled as necessary during each week of the Conference.

Note 2 : This schedule may be changed in the course of the work of the Conference.

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

29 May 1989

Original : English

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COMMITTEE 7

Note by the Chairman of Committee 7

**Programme of Work**

**I Principles**

A. Functions and Structures

1. Legislative (Regulatory and Standards Making)
2. Development
3. Secretariat (including Information Exchange and Coordination)

B. Methods of Work

**II Specific Provisions**

A. Functions and Structures

1. Legislative (Regulatory and Standards Making)
2. Development
3. Secretariat (including Information Exchange and Coordination)

B. Methods of Work

A. VARGAS ARAYA  
Chairman

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/4(Rev.5) - E

20 June 1989

Original: English

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## Tentative Schedule of Elections\*

Thurs. 22.6.89	1430 hours :	Election of Directors CCIR and CCITT
	1630 hours :	Election of members of the IFRB
Fri. 23.6.89	0930 hours :	Election of the Administrative Council

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\* Subject to results of Plenary considerations of Committee 7  
deliberations

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

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Tentative Schedule of Elections \*

Wed. 21.6.89	2100 hours :	Deadline for receipt of candidatures for the posts of Directors CCIR and CCITT and members of the IFRB
Wed. 21.6.89	2100 hours :	Deadline for receipt of candidatures for seats on the Administrative Council
Thurs.22.6.89	1430 hours :	Election of Directors CCIR and CCITT
	1630 hours :	Election of members of the IFRB
Fri. 23.6.89	0930 hours :	Election of the Administrative Council

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\* Subject to results of Plenary considerations of Committee 7 deliberations



# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/4 (Rev.3) E

15 June 1989

Original : English

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## Tentative Schedule of Elections \*

Mon. 19.6.89	1700 hours : deadline for receipt of candidatures for the posts of Directors CCIR and CCITT and Members of the IFRB
Tues. 20.6.89	0930 hours : elections of Directors CCIR and CCITT
Tues. 20.6.89 <u>or</u> Wed. 21.6.89	0930 hours : election of Members of the IFRB
	1500 hours : deadline for receipt of candidatures for seats on the Administrative Council
Fri. 23.6.89	0930 hours : election of the Administrative Council

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\* Subject to results of Plenary considerations of Committee 7 deliberations.

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/4 (Rev.2)

12 June 1989

Original : English

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## Tentative Schedule of Elections \*

Thurs. 15.6.89	1730 hours : deadline for receipt of candidatures for the posts of Directors CCIR and CCITT
Fri. 16.6.89	0930 hours : elections of Directors CCIR and CCITT
Mon. 19.6.89	1500 hours : deadline for receipt of candidatures for Members of the IFRB
Wed. 21.6.89	0930 hours : election of Members of the IFRB 1500 hours : deadline for receipt of candidatures for seats on the Administrative Council
Fri. 23.6.89	0930 hours : election of the Administrative Council

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\* Subject to results of Plenary considerations of Committee 7 deliberations.

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/4

30 May 1989

Original : English

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## Tentative Schedule of Elections

Thurs. 8.6.89	1500 hours : deadline for receipt of candidatures for the post of Secretary-General
Mon. 12.6.89	0930 hours : election of the Secretary-General
Tues. 13.6.89	1500 hours : deadline for receipt of candidatures for the post of Deputy Secretary-General *
Wed. 14.6.89	0930 hours : election of the Deputy Secretary-General * 1500 hours : deadline for receipt of candidatures for the post of Director CCIR *
Thurs. 15.6.89	1500 hours : deadline for receipt of candidatures for the post of Director CCITT *
Fri. 16.6.89	0930 hours : election of Director CCIR *
Mon. 18.6.89	0930 hours : election of Director CCITT * 1500 hours : deadline for receipt of candidatures for Members of the IFRB *
Wed. 20.6.89	0930 hours : election of Members of the IFRB * 1500 hours : deadline for receipt of candidatures for seats on the Administrative Council
Fri. 23.6.89	0930 hours : election of the Administrative Council

\* Subject to results of Committee 7 consideration.

30 May 1989

Original : English

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COMMITTEE 7

Note by the Chairman of Committee 7

**Proposals for Changes to the Basic Structure of the Union  
Principles**

The attached annex lists all proposals directly relating to Art. 5 (Structure of the Union)

A. VARGAS ARAYA  
Chairman

## Annexe-Annex-Anexo

proposition-proposal-propuesta			Objet-Subject-Objeto	Provision-Provision-Disposición			
KEN	86 C1	19	Structure-Estructura	CS	5	multi	
GRC	98	2	Structure-Estructura	CS	5	multi	
GUI	145	2	Structure-Estructura	CS	5	multi	
PRG	95	17	Structure-Estructura	CS	5	25	MOD
PRG	95	18	Structure-Estructura-Plenipot	CS	5	26	MOD
ETH	67	1	Structure-Estructura-Conf	CS	5	27	MOD
PRG	95	19	Structure-Estructura-Conf	CS	5	27	NOC
PRG	95	19	Structure-Estructura-CA	CS	5	28	NOC
PRG	95	20	Structure-Estructura	CS	5	29	NOC
PRG	95	21	Structure-Estructura-SG	CS	5	30	NOC
MLI	144	1	Structure-Estructura-SG	CS	5		
ETH	68	1	Structure-Estructura-IR Dir	CS	5	31	MOD
ETH	80	b)	Structure-Estructura-IR Dir	CS	5		
ETH	81	1	Structure-Estructura-IR Dir	CS	5	31	MOD
GRC	110	6	Structure-Estructura-IR Dir	CS	5	31	MOD
MLI	144	3	Structure-Estructura-IR Dir	CS	5		
INS	162	1	Structure-Estructura-IR Dir	CS	5		
ETH	81	4	Structure-Estructura-CCIs	CS	5	32 A	ADD
KWT	11	4	Structure-Estructura-CCIs	CS	5	33 A	ADD
INS	55	1	Structure-Estructura-CCIs	CS	5		
ETH	80	a)	Structure-Estructura-CCIs	CS	5		
ETH	81	2	Structure-Estructura-CCIs	CS	5	32	SUP
ETH	81	3	Structure-Estructura-CCIs	CS	5	33	SUP
ETH	81	5	Structure-Estructura-CCIs	CS	5	33 A	ADD
GRC	110	7	Structure-Estructura-CCIs	CS	5	32	SUP
GRC	110	8	Structure-Estructura-CCIs	CS	5	33	MOD
IRQ	141	2	Structure-Estructura-CCIs	CS	5		
MLI	144	2	Structure-Estructura-CCIs	CS	5		
SLM	17	10	Structure-Estructura-CTD	CS	5	33 A	ADD
ETH	66	1	Structure-Estructura-DEV	CS	5	33 A	MOD
MLI	144	6	Structure-Estructura-CTD	CS	5		
ARG	115	10	Structure-Estructura-CC	CS	5	33 A	ADD
MLI	144	5	Structure-Estructura-TCD	CS	5		
BUL	20	1	Structure-Estructura	CS	5	33 bis	ADD
D	97	1	Structure-Estructura-multi	Res			ADD

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL /5 -E

30 May 1989

Original : English

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COMMITTEE 7

Note by the Chairman of Committee 7

## **Proposals for Changes to the Basic Structure of the Union**

The attached annex lists all proposals directly relating to Art. 5 (Structure of the Union)

A. VARGAS ARAYA  
Chairman

## Annexe-Annex-Anexo

**proposition-proposal-propuesta**

## Objet-Subject-Objeto

### Provision-Provision-Provisión

[illegible]

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/6-E

2 June 1989

Original: English

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COMMITTEE 5

Note by the Chairman of Committee 5

The annexed draft Resolution concerning pensions is submitted for the consideration of the Committee.

F. MOLINA NEGRO  
Chairman of Committee 5

Annex: 1



A N N E X

DRAFT

RESOLUTION No. COM5/1

**Pensions**

The Plenipotentiary Conference of the International Telecommunication Union (Nice, 1989),

recalling

Recommendation No. 3 and Resolution No. 61 adopted by the Plenipotentiary Conferences of Malaga-Torremolinos (1973) and Nairobi (1982) in connection with the adjustment of the level of pensions;

having considered

the reports of the Administrative Council, the Secretary-General and the ITU Staff Pension Committee;

concerned

by the fact that for almost twenty years no long-term solution has been found to ensure that the level of pensions is protected against recurring currency fluctuations and other changes;

further concerned

by the uncertainties which weigh heavily on the future level of pensions and their consequences for the staff in the professional and higher categories retiring to countries with strong currencies;

noting

that, in spite of the action taken by the Administrative Council in bringing the concerns of the ITU and its staff before the United Nations General Assembly and the United Nations Joint Staff Pension Board (UNJSPB), the level of pensions has not been maintained;

recognizing

that the setting up of an insurance scheme for the protection of the purchasing power of pensions as proposed in Document 30 of the present Plenipotentiary Conference could provide an adequate degree of stability in the level of pensions for all the staff of the Union;

reaffirming

the participation of the Union in the United Nations Common System and hence that any solution must be compatible with this system;

instructs the Secretary General

1. to transmit as a matter of urgency the text of this Resolution to the UNJSPB;
2. to draw the attention of the UNJSPB to the need for early action to achieve equity in the purchasing power of pensions;
3. to propose to the UNJSPB the Pension Purchasing Power Protection Insurance (PPPI) approach as detailed in Document 30 of the present Plenipotentiary Conference as one possible solution to meet this objective;

instructs the Administrative Council

1. to take appropriate action to provide for a level of pension benefits of ITU staff retiring in any country of the world comparable to that pertaining at the base of the system;

2. to consider the implementation of the PPPPI should the objective in paragraph 1 above not be achieved as a result of the comprehensive review being carried out by the ICSC, in full cooperation with the UNJSPB.

urges the Members of the Union

to brief their delegates participating in the deliberations of the General Assembly and the relevant Common System bodies concerning pension matters with a view to ensuring appropriate action to achieve the desired stability in the level of pensions for all staff of the Union.

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/7-E

5 June 1989

Original : English

## COMMITTEE 7

### Note by the Chairman of Committee 7

## CONSOLIDATED TEXT

### CONSTITUTION

#### ARTICLE 5 - Structure of the Union

- 25 The Union shall comprise the following [organs]<sup>\*</sup>/[bodies]<sup>1</sup>:
- 26 1. The Plenipotentiary Conference, which is the supreme
- 27 [organ]<sup>\*</sup>/[body]<sup>2</sup> of the Union<sup>\*</sup>;
- 28 2. administrative [and development]<sup>3</sup> conferences<sup>\*4</sup>;
- 29 3. the Administrative Council<sup>\*5</sup>;
- 30 4. the permanent [organs]<sup>\*</sup>/[bodies]<sup>6</sup> of the Union, which are:<sup>\*</sup>
- 31 a) the General Secretariat]<sup>\*7</sup>/[the General Directorate]<sup>8</sup>;
- [ ] b) the International Frequency Registration Board (IFRB)]<sup>\*</sup> /
- [ ] [the International Frequency and Orbital Space Regulatory
- [ ] Board (IFOSRB)]<sup>9</sup>;
- [ ] ) [the International Frequency Registration Office (IFRO)]<sup>10</sup>;
- [32 c) the International Radio Consultative Committee (CCIR);
- 33 d) the International Telegraph and Telephone Consultative
- [32 Committee (CCITT). ]<sup>\*</sup> /
- [32 c) the International Telecommunication Consultative Committee
- [ ] (CCIT) ]<sup>11</sup>
- [ ] ) the International Consultative Committee for Space
- [ ] Telecommunication (CCITS)]<sup>12</sup>
- [ ] ) the [Centre for Telecommunication Development]<sup>13</sup>/
- [ ] [International Telecommunication Promotion and
- [ ] Development Bureau (ITPDB)]<sup>14</sup>/
- [ ] [Technical Cooperation Department]<sup>15</sup>
- [ ] ) the Coordination Committee (CC)<sup>16</sup>
- [ ] . The working arrangements of the organs of the Union are defined in
- [ ] the Convention.<sup>17</sup>

A. VARGAS ARAYA  
Chairman

./.

\* Existing text

<sup>1</sup> PRG/95/17

<sup>2</sup> PRG/95/18

<sup>3</sup> ETH/67/1

<sup>4</sup> PRG/95/19

<sup>5</sup> PRG/95/19

<sup>6</sup> PRG/95/20

<sup>7</sup> PRG/95/21

<sup>8</sup> INS/55/1; ETH/80/2a,b; MLI/144/1,3; INS/162

<sup>9</sup> ETH/68/1; ETH/81/1

<sup>10</sup> ETH/80/2b; GRC/110/6; MLI/144/3; INS/162; BFA/194/3

<sup>11</sup> INS/55/1; ETH/80/2a; ETH/81/2,3; ETH/81/4; GRC/110/8; IRQ/141/2; MLI/144/2;  
BFA/194/1

<sup>12</sup> KWT/11/4

<sup>13</sup> SLM/17/10

<sup>14</sup> ETH/66/1; ETH/81/5

<sup>15</sup> MLI/144/5; MLI/144/6

<sup>16</sup> ARG/115/10

<sup>17</sup> BUL/20/1

D/97/1

DRAFT RESOLUTION

**Review of the Overall Structure, the Financing, the Personnel  
Questions and Working Procedures of all ITU Organs**

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

recognizing

the report of the Administrative Council to the Plenipotentiary Conference on  
the development of the organs of the ITU since 1982:

- Resolutions Nos. 21, 38, 48, 66, 67 and 68 of the Plenipotentiary Conference of Nairobi, 1982;
- Resolution PL/4 of the World Administrative Telephone and Telegraph Conference of Melbourne, 1988;
- Resolutions Nos. 2 and 17 of the Plenary Assembly of the CCITT in Melbourne, 1988;

considering

- a) that the number of tasks to be performed by the ITU is steadily increasing;
- b) that the organs of the ITU must adjust to the ever-accelerating development of telecommunications;
- c) that the demand of zero growth is not compatible in the long run with the increasing volume of work;
- d) that the existing funds are insufficient to finance all the activities;
- e) that the distribution of funds to the organs is very difficult to control and not transparent;
- f) that the working procedures in the individual organs differ;
- g) that the posts are usually not allocated to the corresponding primary tasks;

resolves

1. that a high-level committee is to be established;
2. that this committee is to be composed of persons from Member countries enjoying the highest reputation in international telecommunications and having large experience in respect of the ITU;
3. that these Members will work on a voluntary basis;
4. that the expenditure of the committee is kept as low as possible and is to be financed by the normal budget of the ITU;

further resolves

that the committee is to be given the following task:

to study and propose which structural, organizational, financial and personnel conditions have to be created to ensure a cost-oriented working procedure in the organs of the ITU, in particular:

1. preparing proposals on how the growing volume of work in the organs can be carried out in the best possible way;
2. examining the structure of the ITU for possible improvements;
3. examining cost-oriented working procedures in the individual organs;
4. preparing proposals for harmonization of the working procedures in the individual organs;
5. conducting studies on a project orientation in the placement of personnel in all organs;
6. preparing proposals on creating a mechanism to supervise and control the use of funds in the organs (including proposals for more budget accountability);
7. analysing the long-term needs for additional premises;

instructs the Secretary-General

1. after consultation of and in cooperation with the Member countries to submit to the Administrative Council a list proposing ten to fifteen high-level representatives, also seeking as good a representation of all interests of the Union as possible;
2. to support the committee in its work to the greatest possible extent, in particular by generously providing any documents deemed necessary by the committee;
3. to report to the Administrative Council on the results obtained by the committee;

instructs the Administrative Council

1. to examine and comment on the report of the committee;
2. to provide for a conference for the year 1991, whose task it would be to decide on structural, financial and personnel changes as proposed by the committee;

further instructs the Secretary-General

to make all necessary preparations for the invitation to and implementation of such a conference.

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/8-E

6 June 1989

Original: French

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COMMITTEE 8

Note by the Chairman of Committee 8

Proposed text for provision 150 and 150A of Article 27(A) to be reconsidered by Committee 8 in accordance with the decision taken at its 4th meeting:

- MOD [151] 150                      Members reserve for themselves, for the private operating agencies recognized by them and for other agencies duly authorized to do so, the right to make special arrangements on telecommunication matters which do not concern Members in general. Such arrangements, however, shall not be in conflict with the terms of this Constitution, of the Convention or of the Administrative Regulations.
- ADD                      150A                      Special arrangements of this type should not be technically harmful to the operation of the telecommunication facilities of third countries.
-



INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Corrigendum 2 to

Document DL/9-E

8 June 1989

Original: English

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Note by Chairman Committee 7

Replace page 3 by the page annexed.

72

3. The Deputy [Secretary-General]<sup>\*</sup>/[Secretaries-General]<sup>17</sup> shall assist the Secretary-General in the performance of his duties and undertake such specific tasks as may be entrusted to [him]<sup>\*</sup>/[them]<sup>18</sup> by the Secretary-General. [He]<sup>\*</sup>/[The first Deputy Secretary-General]<sup>19</sup> shall perform the duties of the Secretary-General in the absence of the latter.

[\_\_

\_. The Deputy Secretary-General shall be responsible to the Secretary-General.]<sup>20</sup>

\* \* \* \* \*

## [CONSTITUTION

### ARTICLE 11A

#### International Telecommunication Promotion and Development Bureau]<sup>21</sup>

[\_\_

1. The essential duties of the International Telecommunication Promotion and Development Bureau (ITPDB) shall be:

—

a) to promote appropriate telecommunication policies coherent with the changing telecommunication environment with a view to harmonizing the actions of nations in their endeavour to develop, expand and operate effective telecommunication systems, networks and services;

—

b) to offer assistance in the preparation of long-term plans for projects and manpower development of developing countries;

—

c) to coordinate regional telecommunication activities and the search for financing;

—

d) to enhance, for the benefit of nations, association of industry with telecommunications development in developing countries;

—

e) to provide technical support in making preparations for and organizing world and regional development conferences.]<sup>22</sup>

[\_\_

2. The ITPDB shall be directed by a Director elected by the Plenipotentiary Conference for the interval between two Plenipotentiary Conferences. He shall be eligible for re-election at the next Plenipotentiary Conference. If the position becomes unexpectedly vacant, the Administrative Council shall appoint a new Director at its next annual session in accordance with the relevant provisions of Article 3 of the Convention. The Director of ITPDB shall be accountable to the Secretary-General.]<sup>22.1</sup>

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<sup>\*</sup> Existing text

<sup>17</sup>KWT/11/13

<sup>18</sup>KWT/11/13

<sup>19</sup>KWT/11/13

<sup>20</sup>B/58/20

<sup>21</sup>ETH/66/2

<sup>22</sup>ETH/66/3

<sup>22.1</sup>ETH/66/4

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

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Corrigendum 1 to  
Document DL/9-E  
7 June 1989  
Original: English

Note by the Chairman of Committee 7

Replace pages 11 and 12 by the pages annexed.

Annexes: 2

- 109 2. The Secretary-General or [the Deputy Secretary-General]\*/[any of the three Deputy Secretaries-General]<sup>46</sup> should participate, in a consultative capacity, in Plenipotentiary and administrative conferences of the Union and in Plenary Assemblies of the International Consultative Committees; their participation in the meetings of the Administrative Council is governed by Nos 41 and 42 of this Convention; the Secretary-General or his representative may participate in a consultative capacity in all other meetings of the Union.

\* \* \* \* \*

## CONVENTION

### ARTICLE 7

#### Coordination Committee

- 124 1. (1) The Coordination Committee shall assist and advise the Secretary-General on all matters mentioned under the relevant provisions of Article 12 of the Constitution and shall assist the Secretary-General in the duties assigned to him under Nos 76, 98, 101, 102, 105 and 106 of this Convention.
- [125 (2) The Committee shall be responsible for ensuring coordination with all the international organizations mentioned in Articles 34 and 35 of the Constitution as regards representation of the permanent organs of the Union at conferences of such organizations.]<sup>47</sup>
- [126 (3) The Committee shall examine the progress of the work of the Union in technical cooperation and submit recommendations, through the Secretary-General, to the Administrative Council.]\*/[In its task of coordinating the activities and working procedures of the permanent organs as assigned under Article 12 of the Constitution, the Coordination Committee may take decisions compatible with the responsibilities of its members.]<sup>48</sup>

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\* Existing text

<sup>46</sup>KWT/11/27

<sup>47</sup>CHL/199/7

<sup>48</sup>CHL/199/8,9

- 127        2. The Committee shall endeavour to reach conclusions unanimously. In the absence of the support of the majority in the Committee, its Chairman may in exceptional circumstances take decisions, on his own responsibility, provided he judges that the decision of the matters in question is urgent and cannot await the next session of the Administrative Council. In such circumstances he shall report promptly in writing on such matters to the Members of the Administrative Council, setting forth his reasons for such action together with any other written views submitted by other members of the Committee. If in such circumstances the matters are not urgent, but nevertheless important, they shall be submitted for consideration by the next session of the Administrative Council.
- 128        3. The Committee shall meet when convened by its Chairman at least once a month; it may also be convened when necessary at the request of two of its members.
- 129        4. [A report]\*/[An annual]<sup>49</sup> shall be made [of each meeting]<sup>50</sup> of the proceedings of the Coordination Committee [and will be made available on request to Members of the Administrative Council.]\*/[ , on the decisions it has taken and any other relevant activities with which it has been concerned. This report shall be made available by the Secretary-General for the consideration of the Administrative Council. ]<sup>51</sup>/[and shall be submitted to the Administrative Council at its annual session.]<sup>52</sup>

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\* Existing text

<sup>49</sup>CAN/72/30

<sup>50</sup>USA/96/15

<sup>51</sup>CAN/72/30

<sup>52</sup>USA/96/15

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/9-E

6 June 1989

Original : English

## COMMITTEE 7

### Note by the Chairman of Committee 7

## CONSOLIDATED TEXT

### CONSTITUTION

#### ARTICLE 9

##### General Secretariat<sup>\*1</sup>

- 65 1. (1) The General Secretariat shall be directed by a [Secretary-General]<sup>\*</sup>/[Director-General]<sup>2</sup>, assisted by [one Deputy Secretary-General]/[three Deputy Secretaries-General elected from each of the Union's Regions. The three Deputy Secretaries-General will be designated as first, second and third, in order of priority not necessarily consistent with the numbering of the Regions.]<sup>3</sup>
- 66 (2) The Secretary-General shall act as the legal representative of the Union.
- 67 (3) The Secretary-General and the Deputy [Secretary-General]<sup>\*</sup>/[Secretaries-General]<sup>4</sup> [, elected by the Plenipotentiary Conference]<sup>5</sup> shall take up their duties on the dates determined at the time of their election. They shall [normally]<sup>6</sup> remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election once only.
- 68 (4) The Secretary-General shall take all the action required to ensure economic use of the Union's resources [and the overall function for the Union in accordance with the decisions of the Plenipotentiary and the Administrative Conferences and the instructions of the Administrative Council]<sup>7</sup> and [he]<sup>8</sup> shall be responsible to the Administrative Council for all the administrative and financial aspects of the Union's activities. [The [Deputy Secretary-General]<sup>\*</sup>/[three Deputy Secretaries-General]<sup>9</sup> shall be responsible to the Secretary-General.]<sup>10</sup>

<sup>\*</sup> Existing text

<sup>1</sup> PRG/95/34

<sup>2</sup> MLI/144/1 [global change if adopted]

<sup>3</sup> KWT/11/7

<sup>4</sup> KWT/11/8

<sup>5</sup> CHL/43/6

<sup>6</sup> CHL/43/6

<sup>7</sup> GRC/110/10

<sup>8</sup> SLM/17/17

<sup>9</sup> KWT/11/9

<sup>10</sup> B/58/19

A. VARGAS ARAYA  
Chairman

./.

- 69           2. (1) If the post of Secretary-General falls vacant, the [first]<sup>11</sup> Deputy Secretary-General shall succeed to it and shall remain in office until a date determined by the following Plenipotentiary Conference. He shall be eligible for election to that office subject to the provisions of No. 67 of this Constitution. When under these conditions the [first]<sup>12</sup> Deputy Secretary-General succeeds to the office of the Secretary-General, the post of Deputy Secretary-General shall be considered to fall vacant on that same date and the provisions of No. 70 of this Constitution shall be applied.
- 70           (2) If [any of]<sup>13</sup> the post[s]<sup>14</sup> of Deputy Secretary-General falls vacant more than 180 days prior to the date set for the convening of the next Plenipotentiary Conference, the Administrative Council shall appoint a successor for the balance of the term. [The newly appointed Deputy Secretary-General will always assume the post of third Deputy Secretary-General.]<sup>15</sup>
- 71           [(3) If the posts of the Secretary-General and the Deputy Secretary-General fall vacant simultaneously, the elected official who has been longest in office shall discharge the duties of Secretary-General for a period not exceeding 90 days. The Administrative Council shall appoint a Secretary-General and, if the vacancies occur more than 180 days prior to the date set for the convening of the next Plenipotentiary Conference, a Deputy Secretary-General. An official thus appointed by the Administrative Council shall serve for the balance of the term for which his predecessor was elected. Such officials shall be eligible for election as Secretary-General and/or Deputy Secretary-General at the Plenipotentiary Conference.]<sup>16</sup>

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\* Existing text  
<sup>11</sup>KWT/11/10  
<sup>12</sup>KWT/11/10  
<sup>13</sup>KWT/11/11  
<sup>14</sup>KWT/11/11  
<sup>15</sup>KWT/11/11  
<sup>16</sup>KWT/11/12

72 3. The Deputy [Secretary-General]\*/[Secretaries-General]<sup>17</sup> shall assist the Secretary-General in the performance of his duties and undertake such specific tasks as may be entrusted to [him]\*/[them]<sup>18</sup> by the Secretary-General. [He]\*/[The first Deputy Secretary-General]<sup>19</sup> shall perform the duties of the Secretary-General in the absence of the latter.

[ \_ . The Deputy Secretary-General shall be responsible to the Secretary-General.]<sup>20</sup>

\* \* \* \* \*

## [CONSTITUTION

### ARTICLE 11A

#### International Telecommunication Promotion and Development Bureau]<sup>21</sup>

[ \_ 1. The essential duties of the International Telecommunication Promotion and Development Bureau (ITPDB) shall be:

- a) to promote appropriate telecommunication policies coherent with the changing telecommunication environment with a view to harmonizing the actions of nations in their endeavour to develop, expand and operate effective telecommunication systems, networks and services;
- b) to offer assistance in the preparation of long-term plans for projects and manpower development of developing countries;
- c) to coordinate regional telecommunication activities and the search for financing;
- d) to enhance, for the benefit of nations, association of industry with telecommunications development in developing countries;
- e) to provide technical support in making preparations for and organizing world and regional development conferences.]<sup>22</sup>

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\* Existing text

<sup>17</sup>KWT/11/13

<sup>18</sup>KWT/11/13

<sup>19</sup>KWT/11/13

<sup>20</sup>B/58/20

<sup>21</sup>ETH/66/2

<sup>22</sup>ETH/66/3



## ARTICLE 12

### Coordination Committee<sup>\*23</sup>

- [98 1. The Coordination Committee shall consist of the Secretary-General, the [Deputy Secretary-General]<sup>\*</sup>/[three Deputy Secretaries-General]<sup>24</sup>, the Directors of the International [Consultative Committees]<sup>\*</sup>/[Telecommunication Consultative Committee]<sup>25</sup>, [of the International Telecommunication Promotion and Development Bureau]<sup>26</sup>, and [the Chairman and Vice-Chairman of the International Frequency Registration Board]<sup>\*</sup>/[of the International Frequency and Orbital Space Regulatory Board]<sup>27</sup>. It shall be presided over by the Secretary-General, and in his absence by the Deputy Secretary-General.<sup>28</sup>]<sup>29</sup>
- 99 2. [The Coordination Committee shall advise and give the Secretary-General practical assistance on all administrative, financial and technical cooperation matters affecting more than one permanent organ, and on external relations and public information. In its considerations the Committee shall keep fully in view the provisions of this Constitution [, the]<sup>\*</sup>/[and]<sup>30</sup> Convention, the decisions of the Administrative Council and the interests of the Union as a whole. [The Coordination Committee shall expeditiously consider any matter which one or more of its members may bring before it.]]<sup>31</sup>]<sup>\*</sup> /
- [2. The Coordination Committee shall be responsible for a continuous analysis [evaluation] of the application of the provisions of the Constitution and the Convention, as well as of the Resolutions of the Administrative Council, in order to cooperate with the Administrative Council in performance of the tasks assigned to it under Article 8, Nos. 60 to 64 of the Constitution. The conclusions and suggestions arising from this process of analysis [evaluation] shall be communicated through its Chairman to the Administrative Council.]]<sup>32</sup>

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<sup>\*</sup> Existing text

<sup>23</sup>PRG/95/35

<sup>24</sup>KWT/11/15

<sup>25</sup>ETH/81/17

<sup>26</sup>ETH/81/17

<sup>27</sup>ETH/81/17

<sup>28</sup>CHL/199/1

<sup>29</sup>KEN/86/6

<sup>30</sup>CAN/72/29

<sup>31</sup>CAN/72/29

<sup>32</sup>CHL/199/2

- [ ] a) The Coordination Committee shall coordinate the working procedures of the permanent organs of the Union in order to ensure for the Members of the Union the efficiency and suitability of the activities of the Union and of the specific activities of the said organs, particular emphasis being placed on the use of the resources allocated.]<sup>33</sup>
- [ ] b) The Coordination Committee shall advise and give the Secretary-General practical assistance on all administrative, financial and technical cooperation matters affecting more than one permanent organ, and on external relations and public information. In its considerations the Committee shall keep fully in view the provisions of this Constitution the Convention, the decisions of the Administrative Council and the interests of the Union as a whole.]<sup>34</sup>
- [ ] c) The Coordination Committee shall be responsible for ensuring coordination with all the international organizations referred to in Articles 34 and 35 of the Constitution with regard to the representation of the permanent organs of the Union and conferences of those organizations.]<sup>35</sup>
- 100 3. The Coordination Committee shall also consider the other matters with which it is entrusted under the Convention and any matters referred to it by the Administrative Council. After examining such matters, the Committee shall report through the Secretary-General to the Administrative Council.<sup>36</sup>
- [ ] \_ The Coordination Committee shall take decisions by consensus. In the case of non-agreement, the Chairman shall have the casting vote. The Chairman shall regularly report to the Administrative Council on any decisions taken by the Coordination Committee.]<sup>37</sup>
- [ ] \_ The Coordination Committee shall establish its own rules of procedure for approval by the Administrative Council.]<sup>38</sup>

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\* Existing text

<sup>33</sup>CHL/199/3

<sup>34</sup>CHL/199/4

<sup>35</sup>CHL/199/5

<sup>36</sup>CHL/199/6

<sup>37</sup>SEN/94/6

<sup>38</sup>ARG/115/11

\* \* \* \* \*

## CONVENTION

### ARTICLE 4

#### General Secretariat

- 75 1. The Secretary-General shall:<sup>39</sup>
- 76 a) coordinate the activities of the different permanent organs of  
the Union taking into account the views of the Coordination  
Committee referred to in the relevant provisions of Article 12  
of the Constitution with a view to assuring the most effective  
and economical use of personnel and of the financial and  
other resources of the Union;<sup>40</sup>
- 77 b) organize the work of the General Secretariat and appoint the  
staff of that Secretariat in accordance with the directives of  
the Plenipotentiary Conference and the rules established by  
the Administrative Council;
- 78 c) undertake administrative arrangements for the specialized  
secretariats of the permanent organs of the Union and  
appoint the staff of those secretariats on the basis of the  
choice and proposals of the Head of each permanent organ,  
although the final decision for appointment or dismissal shall  
rest with the Secretary-General;
- 79 d) report to the Administrative Council any decisions taken by  
the United Nations and the specialized agencies which affect  
Common System conditions of service, allowances and  
pensions;
- 80 e) ensure the application of the financial and administrative  
regulations approved by the Administrative Council;
- 81 f) provide legal advice to the organs of the Union;

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\* Existing text  
<sup>39</sup>PRG/95/105  
<sup>40</sup>PRG/95/105

- 82 g) supervise, for administrative management purposes, the staff of the Headquarters of the Union with a view to assuring the most effective use of personnel and the application of the Common System conditions of employment for the staff of the Union. The staff appointed to assist directly the Directors of the Consultative Committees and the International Frequency [Registration]\*/[and Orbital Space Regulatory]<sup>41</sup> Board shall work under the direct orders of those senior officials concerned but in accordance with general administrative directives of the Administrative Council and of the Secretary-General;
- 83 h) in the interest of the Union as a whole and in consultation with the [Chairman of the International Frequency Registration]\* / [Director of the International Frequency and Orbital Space Regulatory]<sup>42</sup> Board or the Director of the Consultative Committee concerned, temporarily reassign staff members from their appointed position as necessary to meet fluctuating work requirements at Headquarters. The Secretary-General shall report such temporary reassignments, including the financial implications thereof, to the Administrative Council;
- 84 i) undertake secretarial work preparatory to, and following conferences of the Union;
- 85 j) prepare recommendations for the first meeting of the Heads of delegations referred to in No. 248 of this Convention, taking into account the results of any regional consultation;
- 86 k) provide, where appropriate in cooperation with the inviting government, the secretariat of conferences of the Union, and provide the facilities and services for meetings of the permanent organs of the Union in collaboration with their respective Heads, drawing from the Union's staff as he deems necessary in accordance with No. 83 of this Convention. The Secretary-General may also when so requested, provide the secretariat of other telecommunication meetings on a contractual basis;
- 87 l) keep up to date the official lists, compiled from data supplied for this purpose by the permanent organs of the Union or by administrations, with the exception of the master registers and such other essential records as may be related to the duties of the International Frequency Registration Board;

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\* Existing text

<sup>41</sup>ETH/68/25

<sup>42</sup>ETH/68/26

- [ ] ) prepare, publish and keep up to date the list of Members of the Union with the following data:
- names of States that acquire the status of Members of the Union,
  - their status with regard to:
    - deposit of the instrument of ratification of the Constitution and Convention: date of deposit,
    - deposit of the instrument of accession: date of deposit,
    - deposit of the instrument of acceptance of protocols of amendment to the Constitution and/or Convention: date of deposit,
  - their status with regard to notification of approval of any revision of the Administrative Regulations: date of notification,
  - any denunciation of the Constitution and Convention: notification and denunciation: date on which it will take effect.]<sup>43</sup>
- 88 m) publish the principal reports of the permanent organs of the Union, the recommendations and the operating instructions derived from such recommendations for use in the international telecommunication services;
- 89 n) publish international and regional telecommunication agreements communicated to him by the parties thereto, and keep up-to-date records of these agreements;
- 90 o) publish the technical standards of the International Frequency [Registration]\*/[and Orbital Space Regulatory]<sup>44</sup> Board and any other data concerning the assignment and utilization of frequencies and geostationary satellite orbit positions prepared by the Board in the performance of its duties;
- 91 p) prepare, publish and keep up to date with the assistance, where appropriate, of the other permanent organs of the Union:
- 92 1. a record of the composition and structure of the Union;
  - 93 2. the general statistics and the official service documents of the Union as prescribed by the Administrative Regulations;
  - 94 3. such other documents as conferences or the Administrative Council may direct;

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\* Existing text

<sup>43</sup>ARG/116/1

<sup>44</sup>ETH/68/27

- 95 q) collect and publish, in suitable form, data, both national and  
international, regarding telecommunication throughout the  
world;
- 96 r) assemble and publish, in cooperation with the other  
permanent organs of the Union, both technical and  
administrative information that might be especially useful to  
developing countries in order to help them to improve their  
telecommunication networks. Their attention shall also be  
drawn to the possibilities offered by the international  
programmes under the auspices of the United Nations;
- 97 s) collect and publish such information as would be of assistance  
to Members regarding the development of technical methods  
with a view to achieving the most efficient operation of  
telecommunication services and specially the best possible  
use of radio frequencies so as to diminish interference;
- 98 t) publish periodically, with the help of information put at his  
disposal or which he may collect, including that which he may  
obtain from other international organizations, a journal of  
general information and documentation concerning  
telecommunication;
- 99 u) determine, in consultation with the Director of the  
International Consultative Committee concerned or, as  
appropriate, the [Chairman of the International Frequency  
Registration]\*/[Director of the International Frequency and  
Orbital Space Regulatory]<sup>45</sup> Board, the form and  
presentation of all publications of the Union, taking into  
account the nature and the contents as well as the most  
suitable and economical means of publication;
- 100 v) arrange the timely distribution of the published documents;
- 101 w) after consultation with the Coordination Committee and  
making all possible economies, prepare and submit to the  
Administrative Council an annual draft budget and a  
preliminary budget for the following year covering the  
expenditures of the Union within the limits laid down by the  
Plenipotentiary Conference and comprising two versions.  
One version shall be for zero growth of the contributory unit,  
the other for a growth less than or equal to any limit fixed by  
the Plenipotentiary Conference, after any drawing on the  
reserve account. The draft budget and the annex containing a  
cost analysis, after approval by the Council, shall be sent for  
information to all Members of the Union;

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\* Existing text  
<sup>45</sup>ETH/68/28

- 102 x) after consultation with the Coordination Committee and  
taking into account their views, prepare and submit to the  
Administrative Council future work plans comprising the  
main activities at the seat of the Union in accordance with the  
instructions of the Administrative Council;
- 103 y) prepare and submit to the Administrative Council plans  
covering several years for recruitment and the reclassification  
and abolition of posts;
- 104 z) taking into account the views of the Coordination Committee,  
prepare and submit to the Administrative Council cost  
analyses of the main activities at the seat of the Union during  
the year immediately prior to the session, taking into account  
in particular results obtained by rationalization;
- 105 aa) with the assistance of the Coordination Committee, prepare a  
financial operating report and accounts to be submitted  
annually to the Administrative Council and a recapitulative  
account immediately preceding each Plenipotentiary  
Conference; these documents, after verification and approval  
by the Administrative Council, shall be circulated to all  
Members and submitted to the next Plenipotentiary  
Conference for examination and final approval;
- 106 ab) with the assistance of the Coordination Committee, prepare  
an annual report on the activities of the Union which, after  
approval by the Administrative Council, shall be sent to all  
Members;
- 107 ac) perform all other secretarial functions of the Union;
- 108 ad) perform any other functions entrusted to him by the  
Administrative Council.

- 109           2. The Secretary-General or [the Deputy Secretary-General]\*/[any of the three Deputy Secretaries-General]<sup>46</sup> should participate, in a consultative capacity, in Plenipotentiary and administrative conferences of the Union and in Plenary Assemblies of the International Consultative Committees; their participation in the meetings of the Administrative Council is governed by Nos 41 and 42 of this Convention; the Secretary-General or his representative may participate in a consultative capacity in all other meetings of the Union.

\* \* \* \* \*

## CONVENTION

### ARTICLE 7

#### Coordination Committee

- 124           1. (1) The Coordination Committee shall assist and advise the Secretary-General on all matters mentioned under the relevant provisions of Article 12 of the Constitution and shall assist the Secretary-General in the duties assigned to him under Nos 76, 98, 101, 102, 105 and 106 of this Convention.
- 125                 (2) The Committee shall be responsible for ensuring coordination with all the international organizations mentioned in Articles 34 and 35 of the Constitution as regards representation of the permanent organs of the Union at conferences of such organizations.
- 126                 (3) The Committee shall examine the progress of the work of the Union in technical cooperation and submit recommendations, through the Secretary-General, to the Administrative Council.
- 127           2. The Committee shall endeavour to reach conclusions unanimously. In the absence of the support of the majority in the Committee, its Chairman may in exceptional circumstances take decisions, on his own responsibility, provided he judges that the decision of the matters in question is urgent and cannot await the next session of the Administrative Council. In such circumstances he shall report promptly in writing on such matters to the Members of the Administrative Council, setting forth his reasons for such action together with any other written views submitted by other members of the Committee. If in such circumstances the matters are not urgent, but nevertheless important, they shall be submitted for consideration by the next session of the Administrative Council.
- 128           3. The Committee shall meet when convened by its Chairman at least once a month; it may also be convened when necessary at the request of two of its members.

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\* Existing text  
<sup>46</sup>KWT/11/27



- 129 4. [A report]<sup>\*</sup>/[An annual]<sup>47</sup> shall be made [of each meeting]<sup>48</sup> of the proceedings of the Coordination Committee [and will be made available on request to Members of the Administrative Council.]<sup>\*</sup>/[, on the decisions it has taken and any other relevant activities with which it has been concerned. This report shall be made available by the Secretary-General for the consideration of the Administrative Council.]<sup>49</sup>/[and shall be submitted to the Administrative Council at its annual session.]<sup>50</sup>

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<sup>\*</sup> Existing text

<sup>47</sup>CAN/72/30

<sup>48</sup>USA/96/15

<sup>49</sup>CAN/72/30

<sup>50</sup>USA/96/15

D/108/22

DRAFT RESOLUTION (B)

Direct Remote Access to the Databases of the IFRB

The Plenipotentiary Conference of the International  
Telecommunication Union (Nice, 1989),

*considering*

- a) the report of the Voluntary Group of Experts and the Joint Report from the Secretary-General and the IFRB on Remote Access, which were prepared in response to Res. 69 of the Plenipotentiary Conference, Nairobi, 1982.
- b) the changes this Conference made in respect of No. [79] 80 of the Constitution;
- c) the need to provide Members of the Union with information contained in the IFRB data bases, preferably through direct remote access to the computer, and with application software needed to process that information, in order to facilitate the application of the procedures in the Radio Regulations by administrations and to achieve a more effective use of telecommunication networks;
- d) the need of equal access by Members of the Union to the data bases of the IFRB and the application software;

*considering further*

the three different aspects of direct remote access for the purpose of:

- 1. selective retrieval of data;
- 2. submitting data, notices etc;
- 3. remote engineering studies using the software and data bases of the IFRB;

*having accepted*

in principle the conclusions and recommendations related to remote access as contained in the report of the Administrative Council to this Conference;

*resolves*

to endorse the development and implementation of the direct remote access services as well as all other means of data exchange (i.e. tape, disc, CD-ROM, etc.) in the most efficient and expedient manner;

*instructs the IFRB*

to proceed with the implementation of remote access to the IFRB data bases in accordance with above mentioned *further considering 1. and 2.* and prepare the necessary programs and procedures for the implementation of *further considering 3.*;

*instructs the Secretary-General*

- a) to ensure the incorporation of the remote access facilities in the ITU Information Exchange System within the appropriate budgetary ceilings and under the control of the Administrative Council;
- b) to price the direct remote access services in accordance with the provisions applicable to the pricing of publications and to give due consideration to the principle of equal access by the Members of the Union;
- c) to use or develop, together with the other Organs of the Union, technical assistance programs to support the related training and technology requirements of the developing countries;

*instructs the Administrative Council*

to monitor the implementation of the remote access services;

*further instructs the Secretary-General  
together with the IFRB*

to report regularly to the Administrative Council on the progress achieved

Reasons: To allow an orderly implementation of remote access services, taking into account the various implications related with this subject.

G/82/16  
ADD

DRAFT RESOLUTION

Relating to the Formation of a Voluntary Panel of Experts to  
Oversee the Maintenance and Development of the FMS Software  
and the Provision of Direct Remote Access  
to the Data Bases of the ITU

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

considering

- a) that the Union has made an extensive operational and financial investment in the software of the IFRB frequency management system and associated sub-systems;
- b) that this Conference has made provisions to ensure the ongoing maintenance and development of that software;
- c) that this Conference has also made provision under which the Secretary-General is to take action in implementing facilities to provide for administrations direct remote access to selected data bases of the ITU;

considering also

- d) that it would benefit Members of the Union and the permanent organs to have an independent oversight of the further developments in these two fields;

recognizing

- e) the past services rendered to the Union by various Panels and Groups of Experts and the lessons learned therefrom;

resolves

1. to invite the Administrative Council at its annual session in 1989 to establish a Voluntary Panel of Experts drawn from not more than [15] administrations on the basis of geographical distribution;
2. to invite the Council to formulate the terms of reference of this panel in such a way that it may exercise an independent and external oversight, advise upon and assist in the regular monitoring of:
  - a) the maintenance and development of the FMS software;
  - b) the implementation of direct remote access to selected data bases of the ITU;
3. to invite the Council to request from the Panel annual reports for consideration at the Council's ordinary annual sessions;
4. to invite the Council when preparing the annual budget of the Union to make the minimum essential financial provisions for the work of the Panel of Experts;

requests the Secretary-General and the permanent organs concerned

1. to submit to the Council, after approval by the Coordination Committee, a joint annual report covering both aspects of resolves;
2. for onward distribution to Members of the Union.

Reasons: To establish a proven and economical means of monitoring and providing an external oversight of the maintenance and development of the FMS software and of any direct access project that may be established by the Plenipotentiary Conference.

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/10-E  
7 June 1989  
Original : French

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COMMITTEE 8

Note by the Chairman of Committee 8

Proposed text for provision 150 and 150A of Article 27 (A) to be reconsidered by the Committee 8 in accordance with the decision taken at its 4th meeting:

ARTICLE 27 [31]

Special Arrangements

[151] 150 Members reserve for themselves, for the private operating agencies recognized by them and for other agencies duly authorized to do so, the right to make special arrangements on telecommunication matters which do not concern Members in general. Such arrangements, however, shall not be in conflict with the terms of this Constitution, of the Convention or of the Administrative Regulations, so far as concerns the harmful interference which their operation might be likely to cause to the radio services of other Members,

and in general so far as concerns the technical harm which their operation might cause to the operation of other telecommunication services of other Members.

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INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/11-E

7 June 1989

Original: English/  
French/  
Spanish

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COMMITTEE 5

Note by the Chairman of Committee 5

GEOGRAPHICAL DISTRIBUTION OF CANDIDATES APPOINTED  
BETWEEN 1982 AND 1988 FOR POSTS SUBJECT TO  
GEOGRAPHICAL DISTRIBUTION

The annexed information is presented following a request in the first meeting of Committee 5.

F. MOLINA NEGRO  
Chairman of Committee 5

Annex: 1

ANNEX

Geographical distribution of candidates appointed  
between 1982 and 1988 for posts subject to  
geographical distribution

Year	A	B	C	D	E	TOTAL
1988	6	5	2	1	1	15
1987	5	6	1	5	4	21
1986	4	4	2	2	2	14
1985	4	5	3	4	6	22
1984	9	5	4	3	5	26
1983	1	6	2	1	1	11
1982	2	4	4	1	1	12
TOTAL	31	35	18	17	20	121
% of geogra- phical distri- bution	25.6%	29%	14.9%	14%	16.5%	100%

Regions:

A: Americas  
B: Western Europe  
C: Eastern Europe and Northern Asia  
D: Africa  
E: Asia and Australasia

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/12-E

8 June 1989

Original : English

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COMMITTEE 8

## Report of the Chairman of Drafting Group C.8-1 to the Committee 8

The Drafting Group C.8- 1, composed of the Administrations of CHN, D, F, G, J, MRC, TUR, UKR, URS and USA, agreed on the following text of Article 26 (provision 149):

### Article 26

#### Priority of Government Telecommunications

[144] 149 Subject to the provisions of Articles 25 and 31 [36] of this Constitution, government telecommunications (see No. [2018]) shall enjoy priority over other telecommunications, to the extent practicable, upon specific request by the originator.

However, one Administration needed further consultation and reserves its position on the present text.

The Drafting Group also had a preliminary discussions on the proposals related to the provision 2018 (Annex 2) which is related to the Article 26 (as modified).

The proposed text of 2018 is put in square brackets pending the discussion on Annex 2 by the Committee 8.

2018     **Government telecommunication:**

A telecommunication originating with any :

- Head of State;
- Head of government or members of a government;
- Commanders-in-Chief of military forces, land, sea or air;
- diplomatic or consular agents;
- the Secretary-General of the United Nations; Heads of the principal organs of the United Nations;
- the International Court of Justice,

or replies [to government telecommunications mentioned before.]<sup>1)</sup>

including[ replies to government telegrams. ]<sup>2)</sup>

The final sentence is given in two versions, the first of which reflects the view of the majority of the members of C.8-1 and the second is a preferential wording of one Administration.

J.S. STRICK  
Chairman

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Corrigendum 1 to  
Document DL/13-E  
10 June 1989  
Original: English

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COMMITTEE 7

Replace page 6 by the page annexed.

- 193           2. (1) Any request from a recognized private operating agency [or  
scientific or industrial organization]<sup>28A</sup> to take part in the work of a  
Consultative Committee must be approved by the Member  
recognizing it. The request should be forwarded by that Member to  
the Secretary-General who shall inform all Members and the Director  
of that Consultative Committee. The Director of the Consultative  
Committee shall advise the recognized private operating agency of the  
action taken on its request.
- 194           (2) A recognized private operating agency may not act on behalf of  
the Member which has recognized it unless that Member informs the  
Consultative Committee concerned in each particular case that it is  
authorized to do so.
- 195           3. (1) International organizations and regional telecommunication  
organizations mentioned in Article 28 of the Constitution which  
coordinate their work with the International Telecommunication  
Union and which have related activities may be admitted to  
participate in the work of the Consultative Committees in an advisory  
capacity.
- 196           (2) The first request from an international organization or regional  
telecommunication organization mentioned in Article 28 of the  
Constitution to take part in the work of a Consultative Committee  
shall be addressed to the Secretary-General who shall inform all the  
Members by the most appropriate means of telecommunication and  
invite them to state whether the request should be granted; the  
request shall be granted if the majority of the replies of the Members  
received within a period of one month are favourable. The Secretary-  
General shall inform all the Members and the members of the  
Coordination Committee of the result of the consultation.
- [197           4. (1) Scientific or industrial organizations, which are engaged in the  
study of telecommunication problems or in the design or manufacture  
of equipment intended for telecommunication services, may be  
admitted to participate in an advisory capacity in meetings of the  
study groups of the Consultative Committees, provided that their  
participation has received approval of the administrations of the  
Members concerned.]<sup>28B</sup>
- [198           (2) Any request from a scientific or industrial organization for  
admission to meetings of study groups of a Consultative Committee  
must be approved by the administration of the Member concerned.  
The request shall be forwarded by that administration to the  
Secretary-General, who shall inform all the Members and the  
Director of that Consultative Committee. The Director of the  
Consultative Committee shall advise the scientific or industrial  
organization of the action taken on its request.]<sup>28C</sup>

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\* Existing text  
<sup>28A</sup> USA/96/20  
<sup>28B</sup> USA/96/21  
<sup>28C</sup> USA/96/22

COMMITTEE 7

Note by the Chairman of Committee 7

**CONSOLIDATED TEXT**

**CONSTITUTION**

**ARTICLE 11**

**International [Telecommunications]<sup>1</sup>/[Telecommunication]<sup>2</sup> Consultative Committee[s]<sup>3</sup>**

- [84            1. (1) The duties of the International Radio Consultative Committee (CCIR) shall be to study technical and operating questions relating specifically to radiocommunication without limit of frequency range, and to issue recommendations on them; these studies shall not generally address economic questions but where they involve comparing technical alternatives, economic factors may be taken into consideration.]<sup>4</sup>
- 85            (2) The duties of the International [Telegraph and Telephone]\*/[Telecommunication]<sup>5</sup> Consultative Committee [(CCITT)]\*/[(CCIT)]<sup>6</sup> shall be [to take part in fulfilling the purposes of the Union, referred to in Article 4, and in particular]<sup>7</sup> to study and issue recommendations [and standards]<sup>8</sup> on technical, operating and tariff questions relating to telecommunication services [for global application to all Member administrations]<sup>9</sup>, [other than technical or operating questions relating specifically to radiocommunication which, according to No. 84 of this Constitution, come within the purview of the CCIR]\*/[taking due account of the worldwide dynamic progress in science and technology in the field of telecommunications (technical or operating questions relating specifically to radiocommunications according to No. 84 come within the purview of the CCIR)]<sup>10</sup>.

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\* Existing text

<sup>1</sup> GRC/110/23

<sup>2</sup> ETH/81/7

<sup>3</sup> ETH/81/7

<sup>4</sup> ETH/81/8

<sup>5</sup> ETH/81/9,10

<sup>6</sup> ETH/81/9,10

<sup>7</sup> DDR/6/1

<sup>8</sup> ARS/60/8

<sup>9</sup> ARS/60/8

<sup>10</sup> DDR/6/1

- [ ] ( ) The world-wide standardization of telecommunications shall constitute a permanent objective of the Recommendations formulated by the CCITT. In view of its pre-eminent role in the standardization of telecommunications, the CCITT shall maintain suitable relations with other international standardization bodies and shall deal with any requirements arising with regard to national and regional standardization.]<sup>11</sup>
- 86 (3) In the performance of its studies, [each]<sup>\*</sup>/[the]<sup>12</sup> Consultative Committee shall pay due attention to the study of questions and to the formulation of recommendations directly connected with the establishment, development and improvement of telecommunications in developing countries in both the regional and international fields.
- 87 2. The International [Consultative Committees]<sup>\*</sup>/[Telecommunication Consultative Committee]<sup>13</sup> shall have as members:
- 88 a) of right, the administrations of all Members of the Union;
- 89 b) any recognized private operating agency [or any scientific or industrial organization]<sup>14</sup> which, with the approval of the Member which has recognized it, expresses a desire to participate in the work of these Committees.
- 90 3. [Each]<sup>\*</sup>/[The]<sup>15</sup> International Consultative Committee shall work through the medium of:
- 91 a) its Plenary Assembly;
- 92 b) study groups set up by it;
- 93 c) a Director [elected by the Plenipotentiary Conference and appointed in conformity with No. 94. He shall be eligible for re-election once only]<sup>16</sup>.

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<sup>\*</sup> Existing text

<sup>11</sup> ARG/115/8

<sup>12</sup> ETH/81/11

<sup>13</sup> ETH/81/12

<sup>14</sup> USA/96/8

<sup>15</sup> ETH/81/13

<sup>16</sup> ALG/57/7

94

4. [(1)]<sup>17</sup>[The Director shall be elected by the Plenipotentiary Conference for the interval between two Plenipotentiary Conferences. He shall be eligible for re-election [once only]<sup>18</sup> [at the next Plenipotentiary Conference.]]<sup>19</sup> If the position becomes unexpectedly vacant, the Administrative Council shall appoint a new Director at its next annual session in accordance with the relevant provisions of Article 3 of the Convention.

[

(2) If in the interval between two Plenipotentiary Conferences which elect Directors of the CCIs, an elected Director resigns or abandons his duties or dies, the Secretary-General shall invite the Members of the Union to propose candidates for the election of a replacement at the next annual session of the Administrative Council. However, if the vacancy occurs more than 90 days before the session of the Administrative Council or after the session of the Administrative Council preceding the next Plenipotentiary Conference, the Member of the Union concerned shall designate, as soon as possible and within 90 days, another national as a replacement who will remain in office until the new Director elected by the Administrative Council takes office or until the new Directors elected by the next Plenipotentiary Conference take office as appropriate; in both cases the travel expenses incurred by the replacement Director shall be borne by his Administration. The replacement shall be eligible for election by the Administrative Council or by the Plenipotentiary Conference, as appropriate.]<sup>20</sup>

[95

5. There shall be a World Plan Committee, and such Regional Plan Committees as may be jointly approved by the Plenary Assemblies of the International Consultative Committees. These Plan Committees shall develop a General Plan for the international telecommunication network to facilitate coordinated development of international telecommunication services. They shall refer to the International Consultative Committees questions the study of which is of particular interest to developing countries and which are within the terms of reference of those Consultative Committees.]<sup>21</sup>

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\* Existing text

<sup>17</sup>USA/96/9

<sup>18</sup>HNG/22/6; CAN/72/31; NIG/74/6

<sup>19</sup>ALG/57/8; CAN/72/31

<sup>20</sup>USA/96/10

<sup>21</sup>ETH/81/14

- [96] 6. The Regional Plan Committees [may]<sup>\*</sup>/[shall]<sup>22</sup> cooperate closely with regional organizations [which express a desire for such cooperation]<sup>\*</sup>/[whose purposes coincide with those of the Union, particularly in activities aimed at promoting the satisfactory operation of regional telecommunications, having regard to the economic and social development requirements of the region]<sup>23</sup>.]<sup>24</sup>
- [97] 7. The working arrangements of the International [Consultative Committees]<sup>\*</sup>/[Telecommunication Consultative Committee]<sup>25</sup> [are]/[shall be]<sup>26</sup> defined in the Convention.]<sup>27</sup>

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<sup>\*</sup> Existing text

<sup>22</sup>CHL/43/8

<sup>23</sup>CHL/43/8

<sup>24</sup>ETH/81/15

<sup>25</sup>ETH/81/16

<sup>26</sup>SLM/17/19

<sup>27</sup>BUL/20/2



## **CONVENTION**

### **ARTICLE 6**

#### **International Consultative Committees**

- 117 1. Each International Consultative Committee shall work through the  
medium of:
- 118 a) the Plenary Assembly, preferably meeting every four years.  
When a corresponding world administrative conference has  
been convened, the Plenary Assembly should meet, if  
possible, at least eight months before this conference;
- 119 b) study groups, which shall be set up by the Plenary Assembly to  
deal with questions to be examined;
- 120 c) a Director, assisted by a specialized secretariat;
- [121 d) laboratories or technical installations set up by the Union.]<sup>28</sup>
- 122 2. (1) The questions studied by each International Consultative  
Committee, on which it shall issue recommendations, shall be those  
referred to it by the Plenipotentiary Conference, by an administrative  
conference, by the Administrative Council, by the other Consultative  
Committee, or by the International Frequency Registration Board, in  
addition to those decided upon by the Plenary Assembly of the  
Consultative Committee itself, or, in the interval between its Plenary  
Assemblies, when requested or approved by correspondence by at  
least twenty Members of the Union.
- 123 (2) At the request of the Members concerned each Consultative  
Committee may also study and offer advice concerning their national  
telecommunication problems. The study of such problems shall be  
conducted in accordance with No. 122 of this Convention; where a  
comparison of technical alternatives is involved, economic factors may  
be taken into consideration.

## **CHAPTER III**

### **General Provisions Regarding**

#### **International Consultative Committees**

### **ARTICLE 16**

#### **Conditions for Participation**

- 192 1. The members of the International Consultative Committees referred  
to in the relevant provisions of Article 11 of the Constitution may  
participate in all the activities of the Consultative Committee concerned.

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<sup>\*</sup> Existing text

<sup>28</sup> CHN/79/3; D/108/13; GRC/110/24

- 193           2. (1) Any request from a recognized private operating agency to take part in the work of a Consultative Committee must be approved by the Member recognizing it. The request should be forwarded by that Member to the Secretary-General who shall inform all Members and the Director of that Consultative Committee. The Director of the Consultative Committee shall advise the recognized private operating agency of the action taken on its request.
- 194           (2) A recognized private operating agency may not act on behalf of the Member which has recognized it unless that Member informs the Consultative Committee concerned in each particular case that it is authorized to do so.
- 195           3. (1) International organizations and regional telecommunication organizations mentioned in Article 28 of the Constitution which coordinate their work with the International Telecommunication Union and which have related activities may be admitted to participate in the work of the Consultative Committees in an advisory capacity.
- 196           (2) The first request from an international organization or regional telecommunication organization mentioned in Article 28 of the Constitution to take part in the work of a Consultative Committee shall be addressed to the Secretary-General who shall inform all the Members by the most appropriate means of telecommunication and invite them to state whether the request should be granted; the request shall be granted if the majority of the replies of the Members received within a period of one month are favourable. The Secretary-General shall inform all the Members and the members of the Coordination Committee of the result of the consultation.
- 197           4. (1) Scientific or industrial organizations, which are engaged in the study of telecommunication problems or in the design or manufacture of equipment intended for telecommunication services, may be admitted to participate in an advisory capacity in meetings of the study groups of the Consultative Committees, provided that their participation has received approval of the administrations of the Members concerned.
- 198           (2) Any request from a scientific or industrial organization for admission to meetings of study groups of a Consultative Committee must be approved by the administration of the Member concerned. The request shall be forwarded by that administration to the Secretary-General, who shall inform all the Members and the Director of that Consultative Committee. The Director of the Consultative Committee shall advise the scientific or industrial organization of the action taken on its request.

199

5. Any recognized private operating agency, international organization, regional telecommunication organization or scientific or industrial organization allowed to take part in the work of an International Consultative Committee has the right to denounce such participation by notifying the Secretary-General. Such denunciation shall take effect at the end of one year from the date when notification is received by the Secretary-General.

## ARTICLE 17

### Duties of the Plenary Assembly

200

The Plenary Assembly shall:

201

a) consider the reports of study groups and [if applicable according to No. 201A]<sup>29</sup> [except in those circumstances where a study group has invoked procedures for accelerated approval of its recommendations,]<sup>30</sup> approve, modify or reject the draft recommendations contained [in these reports]\* /

[therein, and take note of Recommendations approved under the accelerated procedure]<sup>31</sup> /

[in these reports and take note of any CCITT Recommendations approved by the application of Resolution No. 2 of the IXth CCITT Plenary Assembly (Melbourne, 1988).]<sup>32</sup> /

[in these reports where such recommendations have not already been approved by procedures that may be agreed by the Plenary Assembly for the approval of new and revised recommendations between Plenary Assemblies]<sup>33</sup>;

[

) Take note of the amended or new recommendations adopted by the study groups during the study period in accordance with the procedure prescribed by the Plenary Assembly concerned.]<sup>34</sup>

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\* Existing text

<sup>29</sup>D/108/10

<sup>30</sup>USA/96/23

<sup>31</sup>E/71/1

<sup>32</sup>CAN/72/32

<sup>33</sup>G/82/7

<sup>34</sup>D/108/11

- 202                   b) consider existing questions as to whether or not their study  
                          should be continued, and prepare a list of the new questions  
                          to be studied in conformity with No. 122 of this Convention.  
                          In formulating new questions it shall be borne in mind that, in  
                          principle, their consideration should be completed in the  
                          period which is [no longer than]<sup>35</sup> twice the interval between  
                          two Plenary Assemblies;
- 203                   c) approve the programme of work arising from the  
                          considerations in No. 202 of this Convention, determine the  
                          order of questions to be studied according to their  
                          importance, priority and urgency, bearing in mind the need to  
                          keep the demands on the resources of the Union to a  
                          minimum;
- 204                   d) decide, in the light of the approved programme of work  
                          derived from No. 203 of this Convention whether or not  
                          existing study groups should be maintained or dissolved and  
                          whether or not new study groups should be set up;
- 205                   e) allocate to study groups the questions to be studied;
- 206                   f) consider and approve the report of the Director on the  
                          activities of the Committee since the last meeting of the  
                          Plenary Assembly;
- 207                   g) approve, if appropriate, for submission to the Administrative  
                          Council, the estimate of the financial needs of the Committee  
                          up to the next Plenary Assembly, as submitted by the Director  
                          in accordance with No. 236 of this Convention;
- 208                   h) when adopting resolutions and decisions, the Plenary Assembly  
                          should take into account the foreseeable financial  
                          implications and shall try to avoid adopting resolutions and  
                          decisions which might give rise to expenditure in excess of the  
                          upper limits on credits laid down by the Plenipotentiary  
                          Conference;

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\* Existing text  
<sup>35</sup>BUL/20/10

- 209 i) to consider the reports of the World Plan Committee and any  
other matters deemed necessary under the provisions of  
Article 11 of the Constitution and of this Chapter.

## ARTICLE 18

### Meetings of the Plenary Assembly

- 210 1. The Plenary Assembly shall normally meet at a date and place fixed  
by the preceding Plenary Assembly.
- 211 2. The date and place, or either, of the meeting of the Plenary Assembly  
may be changed with the approval of the majority of the Members of the  
Union replying to the Secretary-General's request for their opinion.
- 212 3. At each of these meetings, the Plenary Assembly shall be presided  
over by the Head of the delegation of the Member in whose territory the  
meeting is held or, in the case of a meeting held at the seat of the Union,  
by a person elected by the Plenary Assembly itself. The Chairman shall  
be assisted by Vice-Chairmen elected by the Plenary Assembly.
- 213 4. The Secretary-General shall be responsible for making the necessary  
administrative and financial arrangements, in agreement with the  
Director of the Consultative Committee concerned, for meetings of the  
Plenary Assembly and the study groups.

## ARTICLE 20

### Study Groups

- 218 1. The Plenary Assembly shall set up and maintain as necessary study  
groups to deal with questions to be studied. [On the basis of studies  
completed, the Study Groups shall prepare reports and  
Recommendations.]<sup>36</sup> The administrations, recognized private operating  
agencies, [scientific or industrial organizations]<sup>37</sup> international  
organizations and regional telecommunication organizations admitted in  
accordance with Nos 195 and 196 of this Convention which desire to take  
part in the work of the study groups shall give in their names either at  
the meeting of the Plenary Assembly or, at a later date, to the Director  
of the Consultative Committee concerned.
- [\_\_] \_ . Study groups shall be allowed to finally adopt recommendations in  
accordance with special procedures to be prescribed by the Plenary  
Assemblies.]<sup>38</sup>

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\* Existing text

<sup>36</sup>IND/124/2

<sup>37</sup>USA/96/24

<sup>38</sup>D/108/12

- [219 2. In addition, and subject to the provisions of Nos 197 and 198 of this Convention, experts of scientific or industrial organizations may be admitted to take part in an advisory capacity in any meeting of any study group.]<sup>39</sup>
- 220 3. The Plenary Assembly shall normally appoint a Chairman and one Vice-Chairman of each study group. If the workload of any study group requires, the Plenary Assembly shall appoint such additional Vice-Chairmen as it feels necessary for such study group or groups. In appointing Chairmen and Vice-Chairmen, particular consideration shall be given to the requirements of competence, equitable geographical distribution and the need to promote more efficient participation by the developing countries. If, in the interval between two meetings of the Plenary Assembly, a group Chairman is unable to carry out his duties and only one Vice-Chairman has been appointed, then such a Vice-Chairman shall take the Chairman's place. In the case of a study group for which the Plenary Assembly has appointed more than one Vice-Chairman, the study group at its next meeting shall elect a new Chairman from among such Vice-Chairmen and, if necessary, a new Vice-Chairman from among the members of the study group. It shall likewise elect a new Vice-Chairman if one of the Vice-Chairmen is unable to carry out his duties during that period.

## ARTICLE 21

### Conduct of Business of Study Groups

- 221 1. Study groups shall conduct their work as far as possible by correspondence.
- 222 2. (1) However, the Plenary Assembly may give directives concerning the convening of any meetings of the study groups that may appear necessary to deal with large groups of questions.
- 223 (2) [As a general rule,]<sup>40</sup> study groups shall hold no more than two meetings between sessions of the Plenary Assembly, including the final meetings held before that Assembly.
- 224 (3) Moreover, if after a Plenary Assembly a group Chairman considers it necessary for his study group to hold one or more meetings not provided for by the Plenary Assembly to discuss orally questions which could not be solved by correspondence, he may, with the approval of his administration and after consultation with the Director concerned and the members of his study group, suggest a meeting at a convenient place bearing in mind the need to keep expenses to a minimum.

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\* Existing text

<sup>39</sup>USA/96/25

<sup>40</sup>CHN/79/4

- [224A] \_ . If a Study Group meeting unanimously adopts a Recommendation and agrees that the same may be approved by correspondence, that Recommendation may be circulated to Members. For approval, such a Recommendation should receive the support of a majority of the Members of the Union.]<sup>41</sup>
- [224B] \_ . A Recommendation approved according to 224A, shall have the same status as the one approved by the Plenary Assembly.]<sup>42</sup>
- [ \_ ] \_ . If it is clear from the study of a question that a Recommendation should be approved urgently, the Study Groups shall take the necessary action ;under the procedure established by each Consultative Committee.]<sup>43</sup>
- [ \_ ] \_ . The procedure for approval shall in all cases be subject to the conditions set out in No. 216.]<sup>44</sup>
- [ \_ ] \_ . In addition to the approval process covered in Article 17, Study Groups may invoke procedures which have been agreed at the relevant Plenary Assembly for the approval of draft Recommendations for Members.]<sup>45</sup>
- [ \_ ] \_ . A draft Recommendation shall be considered as having been approved if the majority of valid replies received within two months of the date of dispatch by the appropriate Secretariat is favourable.]<sup>46</sup>
- 225 3. Where necessary, the Plenary Assembly of a Consultative Committee may set up joint working parties for the study of questions requiring the participation of experts from several study groups.
- 226 4. The Director of a Consultative Committee, after consultation with the Secretary-General, and in agreement with the Chairmen of the various study groups concerned, shall draw up the general plan of meetings of groups of study groups which are to meet in the same place during the same period.

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\* Existing text

<sup>41</sup>IND/124/3

<sup>42</sup>IND/124/4

<sup>43</sup>E/71/2

<sup>44</sup>E/71/3

<sup>45</sup>AUS/69/3

<sup>46</sup>E/71/4

- 227 5. The Director shall send the final reports of the study groups [including a listing of any CCITT Recommendations approved by the Study Groups since the previous Plenary Assembly]<sup>47</sup> to the participating administrations, to the recognized private operating agencies, [and scientific or industrial organizations]<sup>48</sup> of the Consultative Committee and, as occasion may demand, to such international organizations and regional telecommunication organizations as have participated. These shall be sent as soon as possible and, in any event, in time for them to be received at least one month before the date of the next meeting of the Plenary Assembly. This provision may be waived only when study group meetings are held immediately prior to the meeting of the Plenary Assembly. Questions which have not formed the subject of a report furnished in this way shall not appear on the agenda for the meeting of the Plenary Assembly. [The Director may invoke procedures approved by a Plenary Assembly to allow study groups, exceptionally, to exercise a process whereby final approval of one or more of its recommendations may be obtained.]<sup>49</sup>

## ARTICLE 22

### Duties of the Director

#### Specialized Secretariat

- 228 1. (1) The Director of a Consultative Committee shall coordinate the work of the Plenary Assembly and study groups, and shall be responsible for the organization of the work of the Consultative Committee.
- 229 (2) The Director shall be responsible for the documents of the Committee and arrange for their publication, in the working languages of the Union, with the Secretary-General.
- 230 (3) The Director shall be assisted by a secretariat composed of a specialized staff to work under his direction and to aid him in the organization of the work of the Committee.
- 231 (4) The [staff of the]<sup>50</sup> specialized secretariats, [laboratories and technical installations]<sup>51</sup> of the Consultative Committees shall be under the administrative control of the Secretary-General in accordance with the provisions of No. 82 of this Convention.

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\* Existing text

<sup>47</sup>CAN/72/33

<sup>48</sup>USA/96/26

<sup>49</sup>USA/96/26

<sup>50</sup>CHN/79/5

<sup>51</sup>CHN/79/5



- 232 2. The Director shall choose the technical and administrative members of the secretariat within the framework of the budget as approved by the Plenipotentiary Conference or the Administrative Council. The appointment of the technical and administrative personnel is made by the Secretary-General in agreement with the Director. The final decision for appointment or dismissal rests with the Secretary-General.
- 233 3. The Director shall participate as of right, but in an advisory capacity, in meetings of the Plenary Assembly and of the study groups. He shall, subject to the provisions of No. 213 of this Convention, make all necessary preparations for meetings of the Plenary Assembly and of the study groups.
- 234 4. The Director shall submit to the Plenary Assembly a report on the activities of the Consultative Committee since the last meeting of the Plenary Assembly. After approval, this report shall be sent to the Secretary-General for transmission to the Administrative Council.
- 235 5. The Director shall submit to the Administrative Council at its annual session a report on the activities of the Committee during the previous year for the information of the Council and of the Members of the Union.
- 236 6. The Director after consultation with the Secretary-General shall submit for the approval of the Plenary Assembly an estimate of the financial needs of the Committee up to the next meeting of the Plenary Assembly; this estimate, after approval by the Plenary Assembly, shall be sent to the Secretary-General for submission to the Administrative Council.
- 237 7. The Director shall prepare, for inclusion by the Secretary-General in the annual budget of the Union, an estimate of the expenses of the Committee for the following year, based on the estimate of the financial needs of the Committee approved by the Plenary Assembly.
- 238 8. The Director shall participate as necessary in technical cooperation and assistance activities of the Union within the framework of the Constitution and this Convention.

## **ARTICLE 23**

### **Proposals for Administrative Conferences**

- 239 1. The Plenary Assemblies of the International Consultative Committees are authorized to submit to administrative conferences proposals arising directly from their recommendations or from findings on questions under their study.
- 240 2. The Plenary Assemblies of the Consultative Committees may also make proposals for modification of the Administrative Regulations.

- [ ] \_ . A conference preparatory meeting may also make proposals to an administrative conference when invited by a Plenipotentiary Conference, the Administrative Council or a preceding administrative conference.]<sup>52</sup>
- 241 3. Such proposals shall be sent to the Secretary-General in good time for assembly, coordination and communication, as laid down in No. 175 of this Convention.

## ARTICLE 24

### Relations of Consultative Committees Between Themselves and with Other International Organizations

- 242 1. (1) Plenary Assemblies of Consultative Committees may set up joint study groups to study and make recommendations on questions of common interest.
- 243 (2) The Directors of Consultative Committees may, in collaboration with the group Chairmen, organize joint meetings of study groups of both Consultative Committees, to study and prepare draft recommendations on questions of common interest. Such draft recommendations shall be submitted to the next meeting of the Plenary Assembly of each Consultative Committee.
- 244 2. When one of the Consultative Committees is invited to participate in a meeting of the other Consultative Committee or of another international organization, the Plenary Assembly or the Director of the invited Consultative Committee is authorized to make arrangements for such representation in an advisory capacity, taking into account the provisions of No. 125 of this Convention.
- 245 3. The Secretary-General, the Deputy Secretary-General, the [Chairman]\*/[Director]<sup>53</sup> of the International Frequency [Registration]\*/[and Orbital Space Regulatory]<sup>54</sup> Board, and the Director of the other Consultative Committee, or their representatives, may attend meetings of a Consultative Committee in an advisory capacity. If necessary, a Consultative Committee may invite to attend its meetings, in an advisory capacity, representatives of any permanent organ of the Union which has not considered it necessary to be represented.

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\* Existing text

<sup>52</sup>USA/96/27

<sup>53</sup>ETH/68/33

<sup>54</sup>ETH/68/33

RECOMMENDATION

AUS/69/5

The Administrative Council should be instructed to obtain a report for its meeting in 1990 on the future organization and working methods of the CCIR and the CCITT from the Secretary-General in consultation with the Directors of the Consultative Committees. Specifically, this joint report should address the following issues:

- a) to what extent the study question and answer method continues to be appropriate for the Consultative Committees;
- b) how the organization of work between the Consultative Committees can be made more effective and efficient;
- c) how the support services for Study Groups can be provided more effectively and economically;
- d) how the present system of publishing Recommendations can be replaced by more economical and effective methods whereby revisions of existing texts are minimized and effort concentrated on new Recommendations and Reports.

RESOLUTIONS

AUS/69/8

The Administrative Council should report to the next Plenipotentiary Conference on the actions taken and any further action required to be taken to improve the organization and effectiveness of the Consultative Committees.

G/82/9

DRAFT RESOLUTION

**Relating to the Ability of the CCIR and the CCITT to Maintain Their  
Pre-eminent Position in the Field of World-Wide Standardization**

The Plenipotentiary Conference of the International Telecommunication Union (Nice, 1989),

considering

- a) the great importance of the work of the CCIR and of the CCITT;
- b) the rapid development of telecommunication technologies;
- c) the degree of convergence between the work of the CCIR and of the CCITT and of other international standardization bodies;
- d) the vital need for the CCIR and the CCITT to maintain pre-eminent positions in their respective fields;
- e) the need to identify all possible ways of maximizing the efficiency and of minimizing the costs of both Committees,

noting

a) the Resolutions adopted by the IXth Plenary Assembly (Melbourne) of the CCITT in November 1988, and in particular Resolutions Nos. 17 and 18, subsequently endorsed by the World Administrative Telegraph and Telephone Conference (WATTC) Melbourne, November/December 1988 and by the 44th session of the ITU Administrative Council, Geneva (January 1989) and [endorsed by the Plenipotentiary Conference]; and

[b) the Resolution adopted by this Plenipotentiary Conference relating to the acceleration of the international adoption of Recommendations of the CCIR,]

resolves

1. that the Secretary-General shall commission a thorough, independent and wide-ranging review of the structures and working methods of the CCIs which should make appropriate recommendations;

2. that the review shall take full account of:

- the outcome of the IXth Plenary Assembly of the CCITT;
- the deliberations of the XVIIth Plenary Assembly of the CCIR;
- the conclusions of the ad hoc Group to be convened soon after the Plenipotentiary Conference by the Director of the CCITT under the terms of Resolution No. 18 of the IXth Plenary Assembly of the CCITT;

3. that a report on the outcome of the review shall be presented for consideration in the first instance by the Administrative Council which shall take whatever action is necessary to ensure that appropriate decisions in response to recommendations contained therein are either taken by the Administrative Council itself or considered in an appropriate forum of the Union convened for the purpose;

instructs the Secretary-General

to present draft terms of reference for such a review for approval by the Administrative Council, to keep the Administrative Council informed on a regular basis of the progress of the work, and to bring any emerging conclusions to the attention of all Members of the Union;

invites the Administrative Council

to consider, in the light of any request from the Secretary-General, the need for any additional resources (whether human or financial) for the conduct of such a review.

AUS/69/1

The reforms in working methods adopted by the IXth Plenary Assembly of the CCITT should be endorsed by the Plenipotentiary Conference.

AUS/69/4

The Conference should adopt a Resolution to enable the Consultative Committees to implement more flexible procedures without delay, and should ensure that the process of adaptation and reform is not impeded by rigid staffing arrangements or by unnecessary constraints in the Basic Instrument of the Union.

AUS/69/7

The Administrative Council should be instructed to take the steps necessary to implement any proposed reforms of working procedures for the Consultative Committees that are endorsed by the relevant Plenary Assembly and which require no change to the Constitution or Convention.

CAN/72/36

RESOLUTION No. C

A Review of the International Radio Consultative  
Committee (CCIR) and the International Telegraph  
and Telephone Consultative Committee (CCITT)

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

considering

a) that the pace of technological change in the field of telecommunications has precipitated the shortening of product life cycles and the need to implement rapidly a diversity of new services and applications;

b) that ITU Member administrations have accorded a high priority to investment in telecommunications systems and services and to the importance of the recommendations of the CCIR and the CCITT;

c) that the challenge for the timely production of results with regard to recommendations and standards is assuming increasing importance within the ITU;

d) that the CCIR and the CCITT need to manage their expanding workload effectively and efficiently taking full account of both resource constraints which affect the Union as a whole and the quality and universality of the results of its work;

e) that the CCIR and the CCITT need to examine closely their working relationships, including the possibility of greater integration, in order to reflect properly the implications of the increasing convergence of technologies;

f) that the IXth Plenary Assembly of the CCITT, through the provisions of Resolution No. 18, Resolution No. 17 and Resolution No. 2, confirmed, respectively, the need to continue studies related to its working methods and functional restructuring, to emphasize that the pre-eminence of the CCITT in the field of world-wide standardization for telecommunications should be maintained, and to introduce an accelerated approval procedure for Recommendations between plenary assemblies,

noting that

1. the consequences of the CCIR and the CCITT failing to keep abreast of technological change will be that the development of new systems and global coordination of the introduction of services will be inhibited. The cost of their introduction will be increased through lack of economies of scale affecting all Members but especially developing countries;

2. for the CCIR and the CCITT to be fully responsive to the rapid changes in the world telecommunications environment, they must work with the maximum flexibility and be able to make timely adjustments as and when necessary to their procedures and working methods,

observing that

the periods of time between the respective Plenary Assemblies of the CCIR and the CCITT and between Plenipotentiary Conferences of the Union are such that rapid changes to working procedures are very difficult to achieve,

resolves

that, in the light of changing circumstances, there be a thorough review of the CCIR and the CCITT, including their working methods, structure and inter-relationships;

resolves further

1. to invite the Administrative Council:
  - 1.1 to establish a Panel of Experts from administrations to conduct the above-mentioned review;
  - 1.2 to request the Panel of Experts to conduct the review and to submit an interim report to the 48th Session of the Administrative Council in [1992];
  - 1.3 to request the Panel of Experts to submit a final report to the 50th Session of the Administrative Council in [1994];
  - 1.4 to invite the Panel of Experts to include in its report a balanced summary of the advantages and disadvantages of any alternative mechanisms and structures submitted for consideration;
  - 1.5 to consider the report and recommendations of the Panel of Experts and to forward the report together with its own conclusions thereon to administrations by [1 January 1995];
  - 1.6 to include this subject in the agenda for the subsequent Plenipotentiary Conference;
2. to invite administrations to respond to the initiative to be taken by the Administrative Council by nominating appropriate specialists to join the Panel of Experts;
3. to invite the CCIR to undertake a study of its internal study group structure as a means of addressing the priorities and objectives of current and future radiocommunications services;
4. to invite the Secretary-General and the Directors of the CCIs to afford the Panel of Experts all necessary assistance required for the successful completion of the review;
5. to invite the next Plenipotentiary Conference to consider the report and recommendations of the Panel of Experts, after consideration by the Administrative Council, and to take appropriate action.

G/82/8

DRAFT RESOLUTION

Acceleration of the International Adoption of  
Recommendations of the CCIR

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

considering

a) that the CCIR and the CCITT must continue to preserve global pre-eminence  
in their respective fields of activity, notably standardization;

b) that as a part of this process each CCI must be able to respond more  
quickly than hitherto to rapid changes in the technical and operational aspects of the  
questions under study;

c) that procedures to accelerate the international adoption of draft  
Recommendations are therefore necessary,

endorsing

the action taken by the CCITT at its IXth Plenary Assembly meeting, Melbourne,  
1988, in adopting such procedures,

noting

that the next opportunity for the CCIR to take parallel action will arise at its  
XVIIth Plenary Assembly meeting in 1990,

resolves

1. to instruct the Director of the CCIR to bring this Resolution to the  
attention of the XVIIth Plenary Assembly of the CCIR;

2. to invite the CCIR to take this Resolution into account at its XVIIth  
Plenary Assembly meeting and to adopt procedures to accelerate the international  
adoption of its draft Recommendations;

3. to invite administrations and other organizations that participate in the  
XVIIth Plenary Assembly meeting of the CCIR to cooperate fully in the action required  
in accordance with this Resolution.

ARS/61/1

strongly supports the CCITT Plenary Recommendation to accelerate  
the approval process which will enable Recommendations to be approved  
during the course of a study period. We further support the concept that  
the establishment of any new regional standard bodies be actively  
discouraged, and that any existing bodies be actively encouraged to align  
their standards with ITU standards, and continue to input proposals on  
standards to the ITU. Finally, we support the maintenance of sufficient  
resources in the ITU to enable its instruments to properly and urgently  
develop appropriate approval procedures necessary for the ITU to resume  
its role as the premier standards setting body in the world.



AUS/69/6

The issue of future structure and organization should be placed on the agenda of the Plenary Assemblies of the respective Consultative Committees.

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INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/14-E

7 June 1989

Original: English/  
French/  
Spanish

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COMMITTEE 5

Note by the Chairman of Committee 5

DRAFT RESOLUTION ON PENSIONS

A consolidated text of the paragraphs which were agreed and tabled during the discussions in the fifth meeting of Committee 5 is given in annex.

F. MOLINA NEGRO  
Chairman of Committee 5

Annex: 1

ANNEX

The following paragraphs of the Resolution have been discussed and agreed during the fifth meeting of Committee 5:

RESOLUTION No. COM4/..

Adjustment of Pensions

The Plenipotentiary Conference of the International Telecommunication Union (Nice, 1989),

recalling

Resolution No. 61 adopted by the Plenipotentiary Conference of Nairobi (1982) in connection with the adjustment of the level of pensions,

having considered

the reports of the Administrative Council, the Secretary-General and the ITU Staff Pension Committee.

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The following paragraph had been tabled and was under discussion:

concerned

by the fact that for almost twenty years no long-term solution has been found to ensure that the level of pensions is maintained to protect purchasing power parity.

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/15-E

10 June 1989

Original: English

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## THE SUMMARY OF THE CHAIRMAN OF COMMITTEE 7

After an extensive debate on the general principles to follow with regard to the general structure of the Union, the Committee reached the following conclusions.

1. The type of structure that the Union adopts should be geared to deliver the basic functions in an efficient and effective manner to the satisfaction of the totality of the membership.
2. While many Members expressed a sentiment of satisfaction with the existing structure, many also regretted the absence of a mechanism that enhances a more cohesive and unified approach towards the fulfillment of the purposes of the Union.
3. There was support for the enhancement of the role of the Secretary-General as the chief executive officer, who as the leader of the Union has a responsibility for overall policy matters and the management of the resources.
4. It was recognized that the various organs are units having their own specific identities which justify a special status and a measure of autonomy for their operation in their respective fields of competence.
5. There was full recognition of the absolute necessity for good coordination between organs, however, there was divergence of views on the means of achieving it. Some suggested a strong Coordination Committee with authority for making decision, while others proposed that this be done by reinforcing the authority of the Secretary-General, with appropriate advice from the Coordination Committee.
6. It was reaffirmed that the newly created permanent organ for development should have adequate budgetary resources and should be established on a footing of equality with the other organs.
7. The Committee recognized the need for an independent, in-depth study for reviewing the fundamental structure and methods of work of the Union and agreed on the need for a clear cut plan of action to be formulated in the form of a resolution, with a time frame to enable decisions and implementation at an Extraordinary Conference to be convened at the earliest practicable time. In this context Alternative Model 3 was foreseen by some as the final structure to be aimed at. In the meantime, the structural model designated as Alternative Model 1 is supported for implementation by this Conference.
8. The conclusion of the above debate refers to the general structure of the Union as a whole without prejudice to the follow up discussions that have been agreed to be held with respect to the individual organs.

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/16-E  
12 June 1989  
Original : English

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COMMITTEE 8

Note by the Chairman of Committee 8

Proposed text for provision 173A (Article 14, Document B):

- 173 A            Each proposal received from a Member country shall be annotated by the Secretary-General to indicate its origin by means of the ITU established country symbol. Where a proposal is sponsored by more than one Member country, the proposal shall be annotated with the symbol of each sponsoring country.

M.F. DANDATO  
Chairman of Committee 8

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/17-E

13 June 1989

Original : English

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COMMITTEE 8

Note by the Chairman of Committee 8

Proposed text for provision 173A (Article 14, Document B):

- 173 A        Each proposal received from a [Member] shall be annotated by the Secretary-General to indicate its origin by means of the ITU established country symbol. Where a proposal is made jointly by more than one [Member], the proposal shall, to the extent practicable, be annotated with the symbol of each [Member].

M.F. DANDATO

Chairman of Committee 8

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/18-E  
13 June 1989  
Original : English

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COMMITTEE 8

Note by the Chairman of Committee 8

Proposal of the Administration of Argentina related to Article 4 (14) of draft Constitution, as contained in document 115, is reproduced hereafter in view of being discussed together with consideration of DT/40 (as decided by Committee 8) :

ARG/115/6  
MOD

14

- a) to maintain and extend international cooperation between all Members of the Union ~~for the improvement~~ and to facilitate the world-wide standardization of telecommunications, with a satisfactory quality of service, to ensure their rational use, ~~of telecommunications of all kinds~~, as well as to promote and to offer technical assistance to developing countries in the field of telecommunications.

M.F. DANDATO

Chairman of Committee 8

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/19-E  
13 June 1989  
Original : English

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COMMITTEE 8

Text proposed for provision 15A (Article 4, Document A):

- 15A           to promote diversity and innovation in telecommunication, while ensuring interconnectivity and interoperability, so as to facilitate the transition of all members of the world community into the global information age.



# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/20-E  
14 June 1989  
Original : English

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COMMITTEE 8

Note by the Chairman of Committee 8

Further to the note by the Chairman of Committee 6 (Corr.1 to doc. 276), the proposal from the Administration of Solomon related to Article 4 (20) of draft Constitution, is reproduced hereto for consideration together with document DT/40:

SLM/17/9  
(MOD)

20

- c) foster international cooperation in the delivery of technical assistance to ~~the~~ developing countries and the ... .

Reasons: Removal of the word "the" to make consistent with No. 14 and elsewhere.

M.F. DANDATO  
Chairman of Committee 8

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/21-E  
16 June 1989  
Original: English

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DRAFTING GROUP 7 AD HOC 1

Draft terms of reference and list of participants

DRAFTING GROUP 7 AD HOC 1

WORKING METHODS OF THE INTERNATIONAL CONSULTATIVE COMMITTEES

1. Drafting Group 7 ad hoc 1 is responsible for producing provisions for consideration by Committee 7 (Structures) relating to the working methods of the International Consultative Committees. Specifically these include:
  - Articles 16-18 and 20-24 of the new Convention, and
  - any associated Resolutions or Recommendations of the Conference.
2. The primary working document of the Drafting Group is DL/13 + Corr.1, referencing Document DT/16 + Corr.1, or any of the proposals and conference documents contained therein which are related to provisions for which the Drafting Group is responsible.
3. The Drafting Group should attempt to complete its work by 1700 hours, Monday, 19 June.
4. The participants in the Drafting Group are as indicated in the annex.

K. HOFFMAN  
Chairman of  
Drafting Group 7 ad hoc 1

Annex: 1

ANNEX

LIST OF PARTICIPANTS 'ADHOC GROUP 1 OF COMMITTEE 7'				
Country		First name	Last name	Box No.
CHAIRMAN (CANADA)	Mr.	Keith W.	HOFFMAN	673
ALGERIA	Mr.	Abdelmalek	HOUYOU	216
ARGENTINA	Mr.	Antonio E.	CRISTIANI	933
AUSTRALIA	Mr.	Bryan R.	BENNETT	652
CANADA	Mr.	Paul	RACINE	
CANADA	Mr.	Alex	SOPHIANOPOULOS	677
CAMEROON	Mr.	Nde	NINGO	
ETHIOPIA				
FEDERAL REPUBLIC OF GERMANY	Mr.	Ulrich	MOHR	866
FINLAND	Mr.	Aimo	OLKKONEN	367
FINLAND	Mr.	Pekka	RAUHALA	371
FRANCE				
GREECE	Mr.	Emmanouil	NICOLAIDIS	1064
INDIA	Dr.	M.K.	RAO	1008
INDIA	Mr.	A.M.	JOSHI	1009
INDONESIA	Mr.	Sumitro	ROESTAM	1035
IRAN	Mr.	Ahmad R.	SHARAFAT	435
JAPAN	Mr.	Shuichi	INADA	271
JAPAN	Mr.	Makoto	YAMASHITA	289
MOROCCO	Mr.	Ahmed	TOUMI	170
KOWEIT	Mr.	Abdul R.	AL-SHATTI	743
NETHERLANDS	Mr.	Jan A.	AARSEN	616
NIGERIA	Mr.	Mide	AJOSE	328
SPAIN	Mr.	Francisco	MOLINA-NEGRO	911
TANZANIA	Mr.	Alphonse	NDAKIDEMI	1101
UNITED KINGDOM	Ms	Karen	LAWRENCE	555
UNITED KINGDOM	Dr.	Paul T.	THOMPSON	560
UNITED STATES OF AMERICA	Mr.	Lawrence M.	PALMER	593
UNITED STATES OF AMERICA	Mr.	Richard J.	HOLLEMAN	586
URUGUAY	Ing.	Juan A.	ZAVATTIERO	957
USSR	Mr.	Valeri V.	TIMOFEEV	819

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/22-E

18 June 1989

Original: English

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COMMITTEE 7

Note by the Chairman of Committee 7

The following text consolidates proposals for addition, modification, and suppression of provisions contained in Article 10 of the Constitution and Article 5 of the Convention contained in the following proposals, **except those related to number of Board Members (agreed to be 5 at the 19th meeting of Committee 7); and those related to structure (agreed to be the subject of a *Review of the Structure and Functioning of the ITU* to be considered at the next Plenipotentiary Conference at the 19th meeting of Committee 7):**

PROPOSAL TRACKING LIST 6/18/89

SLM	17	18	IFRB	CS	10	75	MOD
HNG	22	5	IFRB	CS	10	74	MOD
CHL	43	7	IFRB	CS	10	74	MOD
ASEA	51	6	IFRB	CS	10	74 B	ADD
ASEA	51	10	IFRB	CS	10	76	SUP
ASEA	51	11	IFRB	CS	10	76	ADD
ASEA	51	16	IFRB	CV	5	113	SUP
ASEA	51	17	IFRB	CV	5	114	MOD
ALG	57	3	IFRB	CS	10	73	NOC
ALG	57	4	IFRB	CS	10	74	MOD
ALG	57	10	IFRB	CV	5	115	NOC
B	58	22	IFRB	CS	10	74	ADD
B	59	6	IFRB	CV	5	116	(MOD)
ARS	60	7	IFRB	CS	10	74	MOD
TUR	65	6	IFRB	CS	10	75	MOD
ETH	68	3	IFRB	CS	10	Title	MOD
ETH	68	5	IFRB	CS	10	73	MOD
ETH	68	6	IFRB	CS	10	74	MOD
ETH	68	9	IFRB	CS	10	76	MOD
ETH	68	10	IFRB	CS	10	77	MOD
ETH	68	14	IFRB	CS	10	81	ADD
ETH	68	29	IFRB	CV	5	Title	MOD
ETH	68	30	IFRB	CV	5	110	ADD
CAN	72	8	IFRB	CS	10	74	MOD
CAN	72	9	IFRB	CS	10	76	MOD
CAN	72	10	IFRB	CS	10	82	MOD
CAN	72	12	IFRB	CV	5	115	MOD
CAN	72	13	IFRB	CV	5	116 A	ADD
CAN	72	14	IFRB	CV	5	116 B	ADD
CAN	72	15	IFRB	CV	5	116 C	ADD
CAN	72	16	IFRB	CV	5	116 D	ADD
CAN	72	17	IFRB	CV	5	116 E	ADD
CAN	72	18	IFRB	CV	5	116 F	ADD
CAN	72	19	IFRB	CV	5	116 G	ADD
CAN	72	20	IFRB	CV	5	116 H	ADD
CAN	72	21	IFRB	CV	5	116 I	ADD
CAN	72	22	IFRB	CV	5	116 J	ADD
CAN	72	23	IFRB	CV	5	116 K	ADD
CAN	72	24	IFRB	CV	5	116 L	ADD
CAN	72	25	IFRB	CV	5	116 M	ADD
CAN	72	26	IFRB	CV	5	116 N	ADD
CAN	72	27	IFRB	Res			ADD
NIG	74	5	IFRB	CS	10	74	MOD
CHN	78	3	IFRB	CS	10	74	MOD
G	82	3	IFRB	CS	10	76	MOD
KEN	86 R1	5	IFRB	CS	10	79	MOD
USA	96	5	IFRB	CS	10	74	NOC
USA	96	6	IFRB	CS	10	75	NOC
USA	96	7	IFRB	CS	10	76	MOD
GRC	110	21	IFRB	CS	10	76	MOD
MRC	126	4	IFRB	CS	10	79	ADD
CTI	132	14	IFRB	CS	10	80	MOD

## CONSOLIDATED TEXT

### CONSTITUTION

#### ARTICLE 10

#### International Frequency [Registration]<sup>\*</sup>/[and Orbital Space Regulatory]<sup>1</sup> Board

- 73 1. The International Frequency Registration Board [(IFRB)]<sup>\*</sup>/[(IFOSRB)]<sup>2</sup> shall consist of [five]<sup>3</sup> independent members, elected by the Plenipotentiary Conference. These members shall be elected from the candidates sponsored by Members of the Union [in such a way]<sup>\*</sup>/[with due regard]<sup>4</sup> as to ensure equitable distribution amongst the regions of the world. Each Member may propose only one candidate who shall be one of its nationals. [Subsequent Plenipotentiary Conferences shall elect Members of the Board taking into account competence, continuity and rotation.]<sup>5</sup>
- 74 2. The members of the International Frequency Registration Board shall take up their duties on the dates determined at the time of their election and shall remain in office until dates determined by the following Plenipotentiary Conference [for the Members elected at that Conference to take up their duties]<sup>6</sup> [, and they shall be eligible for re-election once only]<sup>7</sup>. [At each election any serving member of the Board may be proposed again as a candidate by the Member of which he is a national.]<sup>8</sup>/[-]<sup>9</sup>
- [ ] . The Board shall undertake collegiate decisions with due regard to the orderly use of the radio frequency spectrum and management, and other related qualitative and policy matters, relating to the essential duties of the International Frequency Registration Board.]<sup>10</sup>

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<sup>\*</sup> Existing text

<sup>1</sup> ETH/68/3

<sup>2</sup> ETH/68/5

<sup>3</sup> Location vis-a-vis Constitution or Convention referred to COM9.

<sup>4</sup> ETH/68/5

<sup>5</sup> ETH/68/5

<sup>6</sup> CHL/43/7

<sup>7</sup> HNG/22/5; ALG/57/4; B/58/22; ARS/60/7; ETH/68/6; CAN/72/8; NIG/74/5; CHN/78/3

<sup>8</sup> USA/96/5

<sup>9</sup> HNG/22/5; ALG/57/4; B/58/22; ARS/60/7; ETH/68/6; CAN/72/8

<sup>10</sup> INS/MLA/PHL/SNG/THA/51/6

- 75 3. If in the interval between two Plenipotentiary Conferences which elect members of the Board, an elected member of the Board of a given region resigns or abandons his duties or dies, the Chairman of the Board shall request the Secretary-General to invite the Members of the Union of the region concerned to propose candidates for the election of a replacement at the next annual session of the Administrative Council. However, if the vacancy occurs more than 90 days before the session of the Administrative Council or after the session of the Administrative Council preceding the next Plenipotentiary Conference, the Member of the Union concerned shall designate, as soon as possible and within 90 days, another national as a replacement who will remain in office until the new member elected by the Administrative Council takes office or until the new members of the Board elected by the next Plenipotentiary Conference take office, as appropriate [; in both cases, the travel expenses incurred by the replacement member shall be borne by his Administration]<sup>\*11/[]</sup><sup>12</sup>. The replacement shall be eligible for election by the Administrative Council or by the Plenipotentiary Conference, as appropriate.
- [76 [4. The members of the International Frequency [Registration]<sup>\*</sup>/[and Orbital Space Regulatory]<sup>13</sup> Board shall serve, not as representing their respective [Member States]<sup>\*</sup>/[countries]<sup>14</sup> [or]<sup>\*</sup>/[nor]<sup>15</sup> a region, but as [impartial agents entrusted with an international mandate]<sup>\*</sup>/[custodians of an international public resource, the radio frequency spectrum]<sup>16</sup> /[custodians of an international public trust]<sup>17</sup>.
- [76 4. The International Frequency Registration Board shall adopt its own Rules of Procedures]<sup>18</sup>.
- 77 5. The essential duties of the International Frequency [Registration]<sup>\*</sup>/[and Orbital Space Regulatory]<sup>19</sup> Board shall be:
- 78 a) to effect an orderly recording and registration of frequency assignments made by the different Members in accordance with the procedure provided for in the Radio Regulations and in accordance with any decision which may be taken by competent conferences of the Union, with a view to ensuring formal international recognition thereof;

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<sup>\*</sup> Existing text

<sup>11</sup>USA/96/6

<sup>12</sup>TUR/65/6

<sup>13</sup>ETH/68/9

<sup>14</sup>G/82/3

<sup>15</sup>CAN/72/9

<sup>16</sup>CAN/72/9

<sup>17</sup>USA/96/7; GRC/110/21

<sup>18</sup>INS/MLA/PHL/SNG/THA/51/10-11

<sup>19</sup>ETH/68/10

- 79 b) to effect, in the same conditions and for the same purpose, an  
orderly recording of the positions assigned by Members to  
geostationary satellites;
- 80 c) to furnish advice to Members with a view to the operation of  
the maximum practicable number of radio channels in those  
portions of the spectrum where harmful interference may  
occur, and with a view to the equitable, effective and  
economical use of the geostationary satellite orbit, taking into  
account the needs of Members requiring assistance, the  
specific needs of developing countries, as well as the special  
geographical situation of particular countries;
- 81 d) to perform any additional duties, concerned with the  
assignment and utilization of frequencies and with the  
equitable utilization of the geostationary satellite orbit, in  
accordance with the procedures provided for in the Radio  
Regulations, and as prescribed by a competent conference of  
the Union, or by the Administrative Council with the consent  
of a majority of the Members of the Union, in preparation for  
or in pursuance of the decisions of such a conference;
- 82 e) to [provide]\*/[undertake]<sup>20</sup> technical [assistance in making]<sup>21</sup>  
preparations for [and organizing]<sup>22</sup> radio conferences in  
consultation, as appropriate, with the other permanent organs  
of the Union, and with due regard for the relevant directives of  
the Administrative Council in carrying out these preparations;  
the Board shall also provide assistance to the developing  
countries in their preparations for these conferences;
- 83 f) to maintain such essential records as may be related to the  
performance of its duties.

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\* Existing text

<sup>20</sup>CAN/72/10

<sup>21</sup>CAN/72/10

<sup>22</sup>CAN/72/10



CONVENTION

ARTICLE 5

**International Frequency [Registration]<sup>\*</sup>/[and Orbital Space Regulatory]<sup>23</sup> Board**

- 110 1. (1) The International Frequency [Registration]<sup>\*</sup>/[and Orbital Space  
Regulatory]<sup>24</sup> Board (IFRB) shall consist of [five]<sup>25</sup> independent  
members, elected by the Plenipotentiary Conference. The members of  
the International Frequency [Registration]<sup>\*</sup>/[and Orbital Space  
Regulatory]<sup>26</sup> Board shall be thoroughly qualified by technical  
training in the field of radio and shall possess practical experience in  
the assignment and utilization of frequencies.
- 111 (2) Moreover, for the more effective understanding of the problems  
coming before the Board under the relevant provisions of Article 10  
of the Constitution, each member shall be familiar with geographic,  
economic and demographic conditions within a particular area of the  
world.
- 112 2. The election procedure shall be established by the Plenipotentiary  
Conference as specified in the relevant provisions of Article 10 of the  
Constitution.
- 113 3. (1) The working arrangements of the Board are defined in the Radio  
Regulations.
- 114 (2) The [members]<sup>\*</sup>/[Members]<sup>27</sup> of the Board shall elect from their  
own numbers a Chairman and a Vice-Chairman, for a period of one  
year. Thereafter the Vice-Chairman shall succeed the Chairman each  
year and a new Vice-Chairman shall be elected.
- 115 (3) The Board shall be assisted by a specialized secretariat [which  
shall work under the immediate direction of the Board to enable it to  
discharge its prescribed duties and functions. As part of this direction,  
the Board may delegate the conduct of its routine, non-collegiate  
work to the specialized secretariat]<sup>28</sup>.

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<sup>\*</sup> Existing text

<sup>23</sup>ETH/68/29

<sup>24</sup>ETH/68/31

<sup>25</sup> Location vis-a-vis Constitution or Convention referred to COM9.

<sup>26</sup>ETH/68/31

<sup>27</sup>INS/MLA/PHL/SNG/THA/51/16,17

<sup>28</sup>CAN/72/12

- 116 4. No [member]<sup>\*</sup>/[Member]<sup>29</sup> of the Board shall request or receive instructions relating to the exercise of his duties from any government or a member thereof, or from any public or private organization or person. Furthermore, each Member must respect the international character of the Board and of the duties of its members and shall refrain from any attempt to influence any of them in the exercise of their duties.
- [ 5. The functions of the Board shall include:]<sup>30</sup>
- [ a) the processing of frequency assignment notices, including information about any associated orbital locations of geostationary satellites, received from administrations for recording in the Master International Frequency Register;]<sup>31</sup>
- [ b) the processing of information received from administrations in the application of the procedures contained in the Radio Regulations and Final Acts of administrative radio conferences; and the provision of assistance to administrations in these matters, at their request;]<sup>32</sup>
- [ c) the interpretation of those provisions of the Radio Regulations and the Final Acts of administrative radio conferences which are ambiguous but which the Board finds it necessary to apply. When the Board makes such interpretations, it shall immediately publish and distribute them to all administrations;]<sup>33</sup>
- [ d) the compilation, for distribution in suitable form and at appropriate intervals by the Secretary-General, of frequency lists reflecting the data recorded in the Master International Frequency Register, as well as other material relating to the assignment and use of frequencies;]<sup>34</sup>
- [ e) the review of entries in the Master International Frequency Register with a view to amending or eliminating, as appropriate, those which do not reflect actual frequency usage, in agreement with the administrations which notified the assignments concerned;]<sup>35</sup>
- [ f) the investigation, at the request of one or more of the interested administrations, of harmful interference and formulation of recommendations with respect thereto;]<sup>36</sup>

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<sup>\*</sup> Existing text

<sup>29</sup>B/59/6

<sup>30</sup>CAN/72/13

<sup>31</sup>CAN/72/14

<sup>32</sup>CAN/72/15

<sup>33</sup>CAN/72/16

<sup>34</sup>CAN/72/17

<sup>35</sup>CAN/72/18

<sup>36</sup>CAN/72/19

- [ g) the provision of assistance to administrations in the field of radio spectrum utilization, in particular to those administrations in need of special assistance, and the recommendation to administrations, where appropriate, of adjustments in their frequency assignments in order to obtain better use of the radio spectrum;]<sup>37</sup>
- [ h) the provision of assistance to administrations, at their request, in the training of senior staff in the fields of spectrum management and utilization, particularly for those countries in special need;]<sup>38</sup>
- [ i) the development of Technical Standards in accordance with the Radio Regulations and of Rules of Procedure for internal use by the Board in the exercise of its functions. As they are adopted, the Technical Standards and the Rules of Procedure of the IFRB shall be distributed to all Members of the Union and shall be open to comment from any administration. In the event of there being a disagreement which remains unresolved, the procedure to be followed is given in Resolution 35 of WARC-79;]<sup>39</sup>
- [ j) the formulation and reference to the CCIR of all general technical questions arising from the board's examination of frequency assignments;]<sup>40</sup>
- [ k) the technical preparations of radio conferences in consultation, as appropriate with other permanent organs of the Union, and with due regard for the pertinent directives of the Administrative Council in accordance with this convention;]<sup>41</sup>
- [ l) the participation in an advisory capacity, upon invitation by the organizations or countries concerned, in conferences and meetings where questions relating to the assignment and utilization of frequencies are discussed;]<sup>42</sup>
- [ m) the discharge of such other functions as are specified in the Radio Regulations and in the Final Acts of administrative radio conferences.]<sup>43</sup>

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\* Existing text

<sup>37</sup>CAN/72/20

<sup>38</sup>CAN/72/21

<sup>39</sup>CAN/72/22

<sup>40</sup>CAN/72/23

<sup>41</sup>CAN/72/24

<sup>42</sup>CAN/72/25

<sup>43</sup>CAN/72/26

\* \* \* \*

RESOLUTION [COM7-\_\_]

[See CAN/72/27]

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/23-E(Rev.1)

19 June 1989

Original: English

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## COMMITTEE 7

### Note by the Chairman of Committee 7 (Structures)

#### *Terms of Reference*

#### **Drafting Group 7 Adhoc 2**

#### **A Resolution Setting Forth Terms of Reference for a Review of the Structures and Functioning of the ITU**

1. Drafting Group 7 Adhoc 2 is responsible for producing the text of a resolution for consideration by Committee 7. This text should set forth the terms of reference for the *Review of the Structures and Functioning of the ITU*. The results of the *Review* will be considered by the forthcoming Plenipotentiary Conference [in 1991] which will make the necessary decisions.
2. The drafting group should draw upon the "recognizing," "considering" and "further resolves" provisions contained in the Annex to Document 97, as well as the deliberations in Committee 7 concerning the type and scope of the *Review*, and the conclusions of the Chairman contained in Docs. 238 and 295, respectively.
3. The drafting group should complete its work as soon as possible.
4. The drafting group will be chaired by Mr. H. Venhaus, Federal Republic of Germany, Box 860.

A. VARGAS ARAYA

Chairman

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

COMMITTEE 7

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Note by the Chairman of Committee 7 (Structures)

DRAFT

*Terms of Reference*

**Drafting Group 7 Adhoc 2**

**A Resolution Setting Forth Terms of Reference  
for a Review of the Structures and Functioning of the ITU**

1. Drafting Group 7 Adhoc 2 is responsible for producing the text of a resolution for adoption at this Conference, setting forth the terms of reference for the *Review of the Structures and Functioning of the ITU*. The results of the *Review* will be considered and decisions taken by a Plenipotentiary Conference in 1991.
2. The drafting group should draw upon the "recognizing," "considering" and "further resolves" provisions contained in the Annex to Document 97, as well as the deliberations in Committee 7 concerning the type and scope of the *Review*, and the conclusions of the Chairman contained in Docs. 238 and 295, respectively.
3. The drafting group should complete its work by 1700 hrs, Wednesday, 21 June.
4. The drafting group will be chaired by \_\_\_\_\_, Federal Republic of Germany, Box \_\_\_\_.

A. VARGAS ARAYA

Chairman

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

COMMITTEE 7

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Note by the Chairman of Committee 7 (Structures)

DRAFT

*Terms of Reference*

**Drafting Group 7 Adhoc 3**

**Provisions in the Constitution and Convention  
relating to non-structural aspects of the IFRB**

1. Drafting Group 7 Adhoc 3 is responsible for producing provisions for consideration by Committee 7 relating to the non-structural aspects of the IFRB. Specifically these include Article 10 of the new Constitution and Article 5 of the new Convention.
2. The primary working document of the drafting group is DL/22, referencing document DT/17, or any of the proposals and conference documents contained therein which are related to provisions for which the drafting group is responsible.
3. The drafting group should complete its work by 1700 hrs, Wednesday, 21 June.
4. The drafting group will be chaired by \_\_\_\_\_, \_\_\_\_\_, Box \_\_\_\_.

A. VARGAS ARAYA  
Chairman

INTERNATIONAL TELECOMMUNICATION UNION  
**PLENIPOTENTIARY  
CONFERENCE**

NICE, 1989

Document DL/25-E  
17 June 1989  
Original: French

INFORMAL WORKING GROUP C.8

For information

**COST OF TRANSLATION INTO ARABIC, CHINESE AND RUSSIAN**

This document indicates in consolidated form the cost of translation in the three languages: Arabic, Chinese and Russian according to different "modules". Additional particulars are contained in Document 40.

1. With reference to Resolution No. 65 (Nairobi, 1982)

Credits allocated until:

1987 budget	1,350,000	} Swiss francs for three languages
since 1988:	1,425,000	

2. Annual credits required to translate 50 per cent of the new volumes of the CCIs for the period 1991-1995 and the special section of the IFRB Weekly Circular

50% of the CCI volumes	980,000	} Swiss francs per language
IFRB Circular	220,000	
	<hr/>	
	1,200,000	Swiss francs
or, for three languages	3,600,000	Swiss francs

3. Annual credits required for the translation of all the volumes of the CCIs plus IFRB Circular (special section)

1,960,000
<hr/>
220,000
<hr/>
2,180,000
Swiss francs per language
or, for three languages: 6,500,000
Swiss francs



4. Annual credits required to translate all Circulars and Circular-letters of the General Secretariat, the Directors of the CCIs and the IFRB

1,200,000 Swiss francs per language/year

or, for three languages: 3,600,000 Swiss francs

These data can be used to provide a rough estimate of the annual cost of the proposal of the Mongolian People's Republic and the Ukrainian Soviet Socialist Republic (Document 281).

For three languages

CCI books plus IFRB Circulars (special section)	6,500,000	
Circulars, Circular-letters	<u>3,600,000</u>	
Total	<u>10,100,000</u>	Swiss francs

The extra charge in relation to the 1989 budget would therefore be:

	10,100,000	
	<u>- 1,425,000</u>	(Res. No. 65)
approximately	<u>8,675,000</u>	Swiss francs

  

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/26-E  
17 June 1989  
Original : English

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Informal Working Group C.8

For information

RESOLUTION No. 65 .

**Official Languages and Working Languages of the Union**

The Plenipotentiary Conference of the International Telecommunication Union (Nairobi, 1982),

*having regard*

to Articles 16 and 78 of the Convention;

*desirous*

of assuring the most equitable and efficient system of official and working languages in the Union;

*conscious*

a) of the desirability of an extended use of the official languages of the Union which would enable Member countries to participate more actively in the work of the Union:

b) of the technical, staffing, administrative and financial implications of such an extended use;

*recalling*

the recommendations of the Joint Inspection Unit on the use of languages in the United Nations Organizations;

*notwithstanding*

the provisions of Nos. 126, 418, 432 and 607 of the present Convention;

*resolves*

1. that the following documents, prepared by the Secretary-General in the course of his duties, shall be drawn up in the official languages of the Union:

- weekly circular of the IFRB (special section on space services only);

- major volumes of the International Consultative Committees (it is estimated that the volume of documentation involved will be approximately 50% of the total volume of the International Consultative Committees' output);

2. that the total costs involved will remain within the financial limit established in the Additional Protocol I;

*instructs the Secretary-General*

1. in consultation with the countries or group of countries concerned to organize the preparation of such documents with a maximum of efficiency and economy;
2. to report to the Administrative Council on the developments on this matter;

*instructs the Administrative Council*

1. to consider the report made by the Secretary-General;
2. to take the appropriate steps needed to ensure the general distribution in the official languages of the Union of the above-mentioned documents within the financial limits established by this Conference.



**Documents of the Plenipotentiary Conference (Nice, 1989)**

**Document DL No. 27 - 29**

**Not available**

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**Pas disponible**

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**No disponible**

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/37-E  
17 June 1989  
Original: English

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WORKING GROUP PL-B

## NOTE BY THE CHAIRMAN OF PL-B

After having considered proposals from Administrations, Resolutions and Recommendations of preceding conferences (HFBC-87, MOB-87, ORB-88), the three principles in Document 41(Rev.1), (Draft outline programme of major conferences and meetings 1990-1994), as well as other relevant documents, the following conclusions may be drawn:

1) The first possibility for a world administrative radio conference would be in 1992. Previous conferences had mentioned subjects too that should be dealt with in future conferences (Document 41(Rev.1)).

2) It does not appear to be possible to satisfy the requirements for both HFBC planning and the review of certain parts of the frequency spectrum in the same conference.

3) A majority of delegations were of the opinion that there should be a good appreciation of the possibility of success before conferences are scheduled.

4) It was felt that increased capacity in the HF bands would be a necessary prerequisite in order to have a reasonable chance of successful planning.

5) In deciding on priorities for the recommended and proposed conferences, it was therefore suggested that a limited re-allocation conference should be held first, i.e. in 1992. This conference should deal with the following:

- a) the 2 - 30 MHz band, with a view to providing additional allocations to the broadcasting service;
- b) the 0.5 - 3.0 GHz band, with a view to:
  - i) making additional allocations to the mobile (terrestrial) and mobile-satellite service;
  - ii) making allocations to the broadcasting satellite (sound) service;
  - iii) making allocations for the space research and space operations service;
- c) 11.7 - 23.0 GHz with a view to making allocations to the broadcasting satellite service (HDTV).

6) Furthermore, it was suggested that in 1994 or 1995 there should be a world administrative radio conference to deal with matters connected to the high frequency broadcasting service.

7) The next ordinary Plenipotentiary Conference should be held in 1995 or 1994, in accordance with the provisions of the Nairobi Convention.

8) With respect to the proposals of Turkey relating to the revision of Appendix 26, it was agreed that this matter could be resolved by new procedures and in this respect a draft Resolution (DT/...) has been prepared.

9) The two issues remaining for PL-B are:

- a) panels of experts;
- b) IFRB seminars.

K. BJORNSJO  
Chairman, Working Group PL-B

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/31-E  
18 June 1989  
Original: English

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WORKING GROUP PL-B

## DRAFT RESOLUTION

### Future Conferences of the Union

The Plenipotentiary Conference of the International Telecommunication Union (Nice, 1989),

#### having considered

a) paragraph 3.4 of the Report of the Administrative Council to the Plenipotentiary Conference relating to planned administrative conferences and the general agreement reached on this matter at the 44th session of the Administrative Council (Document 41);

b) the proposals submitted by several Members of the Union;

c) the necessary preparatory work to be carried out both by the permanent organs of the Union and by the administrations before each session of a Conference,

#### decides

1. that the schedule of future administrative conferences shall be as follows:

- 1.1 Second Session of the Regional Administrative Conference for the Planning of VHF/UHF Television Broadcasting in the African Broadcasting Area and Neighbouring Countries (Geneva, 13 November-8 December, 1989);
- 1.2 Regional Administrative Conference of the Members of the Union in the African Broadcasting Area to Abrogate the Regional Agreement for the African Broadcasting Area (Geneva, 1963) Geneva, (4-5 December, 1989);
- 1.3 World Administrative Radio Conference for dealing with Frequency Allocations in the bands:
  - 2 - 30 MHz (to make additional allocations to the broadcasting service);
  - 0.5 - 3 GHz (to make allocations to the mobile (terrestrial), mobile-satellite, broadcasting satellite (sound), space research and space operations services);
  - 11.7 - 23.0 GHz (to make allocations to the broadcasting satellite service (HDTV), Geneva, 1992 [six] weeks);

- 1.4 World Administrative Radio Conference for dealing with matters connected with the high frequency broadcasting service, Geneva, [1994] [1995], [four] weeks;
  - 1.5 Regional Administrative Conference for evolving an Assignment Plan for the Broadcasting Service in VHF and UHF bands allocated to the Broadcasting Service in Region 3, either on an exclusive or a shared basis (end 1994, four weeks);
  - 1.6 Plenipotentiary Conference ([1995] [1994], [five] weeks);
2. regarding the agendas of the conferences, that:
- 2.1 the agendas for the conferences mentioned in 1.1 and 1.2 already established by the Administrative Council, shall remain unchanged;
  - 2.2 the agenda for the Conference in 1.3 above shall be established by the Administrative Council, taking into account the Resolutions and Recommendations of WARC HFBC-87, WARC MOB-87 and WARC ORB-88;
  - 2.3 the agenda for the WARC on HFBC shall be established by the Council taking into account the Resolutions and Recommendations of WARC HFBC-87 with due regard to the need for adoption of HFBC Planning System and procedures;

3. that the conferences shall be held within the period indicated in paragraph 1 above, the precise dates being set by the Administrative Council after consulting the Members of the Union, and leaving sufficient time between the various conferences. However, in cases where precise dates are indicated for the session of conferences, they shall not be changed. The durations indicated in paragraph 1 above for conferences for which the agendas have already been established shall not be changed; the precise duration of the other conferences shall be decided by the Administrative Council after their agendas have been established, within the duration limits indicated in paragraph 1.

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INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/32-E

18 June 1989

Original : English

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COMMITTEE 8

Note by the Chairman of Committee 8

The proposals related to the Annex 1 (as appearing in DT/10) and remaining proposals related to the Annex 2 (DT/9) and which are to be reviewed, are reproduced hereto.

The draft text of additional definition to be considered with Annex 2 is also attached.

M.F. DANDATO  
Chairman of Committee 8

Annexes: 2

ANNEX 1

Definition of Certain Terms Used in this Convention  
and the Administrative Regulations of the  
International Telecommunication Union

B/59

NOC

2007 to 2014

KEN/86/12  
MOD [2007]

**Expert:** A person sent by ~~a national scientific or industrial organisation which is authorized by the government or the administration of its State to attend meetings of study groups of an International Consultative Committee~~ by the government or the administration of his country to participate in special tasks of the Union relevant to his area of professional competence.

**Reasons:** The definition as it stands in 2007 may have been relevant in the past but with the current advancement in areas of the ITU involvement it tends to be too restrictive by ignoring the possibility of the appointment of different types of experts to assist in different involvement/functions of the ITU: see for example Resolution No. 62.

TUR/65/32  
MOD

[2017] **Service Telegrams Telecommunication:** ~~Telegrams-exchanged between~~ A telecommunication that relates to public international telecommunications and that is exchanged among the following:

- a) - administrations<sup>1</sup>
- b) - recognized private operating agencies<sup>1</sup>
- c) ~~administrations-and-recognized-private-operating-agencies<sup>1</sup>~~
- d) ~~administrations-and-recognized-private-operating-agencies,-on-the-one-hand,-and-the-Secretary-General-of-the-Union,-on-the-other<sup>1</sup>~~

~~and-relating-to-public-international-telecommunication<sup>1</sup>~~

- and the Chairman of the Administrative Council, the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees, the members of the International Frequency Registration Board, other representatives or authorized officials of the Union, including those working on official matters outside the seat of the Union.

**Reasons:** Consequential change made in the title by WATTC-88 (Melbourne, 1988) and resulting from Article 33, No. 405 of this Convention.

IND/124/9  
MOD [2017]

~~Service ~~Telegrams~~ Telecommunication: Telegrams exchanged between.~~ A telecommunication that relates to public international telecommunications and that is exchanged among the following:

- a) - administrations;
- b) - recognized private operating agencies;
- c) ~~administrations and recognized private operating agencies;~~
- d) ~~administrations and recognised private operating agencies on the one hand, and the Secretary-General of the Union, on the other,~~

~~and relating to public international telecommunication.~~

- and the Chairman of the Administrative Council, the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committee, the members of the International Frequency Registratic Board, other representatives or authorized officials of the Union, including those working on official matters outside the seat of the Union.

Reasons: Consequential to WATTC-88 Definition.

B/59/16  
SUP

2017

Reasons: Text already included in Annex 2 to the Constitution.

**ANNEX 2**

**Definition of Certain Terms Used in this Constitution,  
the Convention and the Administrative Regulations  
of the International Telecommunication Union**

B/58/39  
ADD

2017

**Service Telegrams:** Telegrams exchanged between:

- a) Administrations;
- b) recognized private operating agencies;
- c) administrations and recognized private operating agencies, on the one hand, and the Secretary-General of the Union, on the other and relating to public international telecommunications.

Reasons: Definition required by No. 2019

USA/96/11  
ADD

2022

**Scientific or Industrial Organization:** Any organization, other than a governmental establishment or agency, which is engaged in the study of telecommunication problems or in the design or manufacture of equipment intended for telecommunication services.

Reasons: To retain the definition of a scientific or industrial organization in the Constitution after the suppression of No. 197 [400].

Ref.: Doc. 271 (8th meeting Com. 8) paragraphs 2.27 and 2.28

[2023]

Medical Transports: the term "medical transports" refers to any means of transportation by land, water or air, whether military or civilian, permanent or temporary, assigned exclusively to medical transportation and under the control of a competent authority of a party to a conflict or of neutral States and of other States not parties to an armed conflict, when these ships, crafts and aircrafts assist the wounded, the sick and the shipwrecked.

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/33(Rev.1)-E

24 June 1989

Original: English

DRAFTING GROUP 7

AD HOC 2

## NOTE BY THE CHAIRMAN OF DRAFTING GROUP 7 AD HOC 2

Following discussions in the Drafting Group at its 1st, 2nd, 3rd and 4th meetings on 19, 21 and 23 June 1989, the text of Resolution No. COM7/1 has been amended as indicated in the annex.

H. VENHAUS  
Chairman of  
Drafting Group 7 ad hoc 2

Annex: 1

ANNEX

Draft

RESOLUTION No. COM7/1

**Review of the Structure and Functioning of the  
International Telecommunication Union**

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

recognizing

the report of the Administrative Council to the Plenipotentiary Conference on  
the activities of the Union since 1982;

Resolutions Nos. 21, 38, 47, 48, 66, 67 and 68 of the Plenipotentiary Conference  
(Nairobi, 1982);

Resolution No. PL/4 of the World Administrative Telegraph and Telephone  
Conference (Melbourne, 1988);

Resolutions Nos. 1, 2, 17 and 18 of the Plenary Assembly of the CCITT  
(Melbourne, 1988);

Resolutions 24, 33, 61, 82, 83 and Opinion 84 of the Plenary Assembly of the  
CCIR (Dubrovnik, 1986);

[Article 5 of the Constitution of the ITU (Nice, 1989) which establishes the  
Telecommunication Development Bureau as a permanent organ for telecommunications  
cooperation and assistance.]

[Resolutions [YY] and [ZZ] of the Plenipotentiary Conference (Nice 1989).]

Documents 11, 19, 55, 61, 69, 71, 72, 81, 82, 86, 97, 98, 110, 114, 184, 194 as  
well as relevant minutes, and summary records of Committee 7, of the Plenipotentiary  
Conference (Nice, 1989),

considering

1. the continuing growth in the volume and complexity of the tasks to be  
performed by the Union;
2. the changing nature of the telecommunications environment;
3. the need [for adapting]/[to ensure that] the structure, management  
practices and working methods of the Union [in order]/[are able] to respond to these  
changes and to the increases in the demands placed upon it to match the ever-  
accelerating progress in telecommunications;

4. the economic pressures upon the Union, especially the fact
- that the existing funds are insufficient to finance all the activities desired by all the Members; and
  - that the distribution of funds to the organs/[within the Union] is not transparent,

considering also

the great service rendered to the Members of the Union by its permanent organs, elected officials and appointed staff,

resolves

1. that a high-level committee is to be established;
2. that this committee is to be composed, with due regard to equitable geographical representation, of fifteen to twenty Member countries which shall designate representatives enjoying the highest reputation in international telecommunications and having broad experience in respect of the ITU;
3. that this committee shall/[should] call on the services of outside consultants selected by the Administrative Council [within the limits of the budget agreed for this purpose];
4. that the members of the committee will work on a voluntary basis on the understanding that where necessary financial assistance for attending the meetings will be provided to members of the committee;
5. that all expenditure is to be kept as low as possible and to be financed from the regular budget of the ITU, subject to the supervision of the Administrative Council;

resolves further

1. that the mandate of the committee shall be to carry out an in-depth review of the structure and functioning of the Union, in order to study and propose, as necessary, measures to ensure a greater cost-effectiveness within and between all ITU organs and activities by improving the structural, organizational, financial, personnel, procedural and coordination conditions. This review should especially:
  - 1.1 identify and analyse options for the structure of the Union's permanent organs;
  - 1.2 study the internal management of the permanent organs including organizational, financial and personnel aspects; this shall include conclusions relating to:
    - the most effective organization of the growing volume of work in the various organs;
    - cost-effective and harmonized working procedures in and between the individual organs;
    - personnel requirements in the medium term (three to five years) considering the projects and activities of the Union;

- the establishment of improved financial management and control processes suitable to the needs of the Union and for increasing the financial transparency and accountability.
- 1.3 study the method of cooperation between the permanent organs including the role of the Coordination Committee with a view to ensuring greater harmonization of the activities of the organs;
- 1.4 examine the mechanisms of the non-permanent organs of the Union in order to improve efficiency and management; study the question of rotation in respect of the membership of the Administrative Council;
- 1.5 prepare interim reports and a final report showing clearly advantages and disadvantages of any alternative proposals;

instructs the Administrative Council

1. at an extraordinary session to be held in November 1989 to establish the Committee on the basis of a proposal of the Secretary-General and to define precise procedures for the tasks required [including general guidance to the Committee on its statement of work];

[lbis. to instruct the Committee to develop and adopt a detailed statement of work elements and study tasks, taking into account the views received from administrations, and to provide this statement to the Administrative Council as soon as possible;]

2. to select the outside consultants on the basis of a proposal of the Committee and to approve their terms of reference;

3. to examine periodically reports of the Committee;

4. to ensure that all Members are regularly informed in a global and exhaustive manner so that they can send their comments;

5. to ensure that the final report will be circulated to the Members together with its comments at least one year before a Plenipotentiary Conference decides on the recommendations and to convene regional seminars to present and explain the results;

6. after due consideration to implement within its competence, recommendations of the Committee;

7. to transmit to the Heads of the permanent organs all recommendations which may fall within the scope of their organ for action;

8. to decide at its session in 1991, if considered necessary, to provide for an additional Plenipotentiary Conference as early as possible, to implement all or part of the recommendations of the study;

instructs the Secretary-General

1. after consultation of and in cooperation with the Member countries, to submit to the Administrative Council proposals for the composition of the Committee seeking as wide a representation of all interests of the Union as possible;

[lbis. to invite all administrations to provide written comments not later than 1 November 1989 with respect to work elements and study tasks of the review, but not with respect to the substance;]



2. to support the Committee in its work to the greatest possible extent, in particular by generously providing any documents deemed necessary by the Committee;

3. to report to the Administrative Council on the progress of the work and the interim and final results obtained by the Committee;

4. to distribute the interim and final reports of the Committee to all Members of the Union along with the relevant decisions and comments of the Administrative Council [and a summary of any action taken by the permanent organs in response to the recommendations of the Committee];

5. to make all necessary preparations for the invitation to and organization of the relevant Plenipotentiary Conference;

instructs the Heads of the permanent organs

to afford the Committee all necessary assistance and cooperation required for the successful completion of the review.

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INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Corrigendum 1 to  
Document DL/33-E  
22 June 1989  
Original: English

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DRAFTING GROUP 7  
AD HOC 2

## NOTE BY THE CHAIRMAN OF DRAFTING GROUP 7 AD HOC 2

Following discussions in the Drafting Group at its 1st, 2nd and 3rd meetings on 19 and 21 June 1989, the texts of pages 1 and 2 (up to resolves further 1 only) of DL/33 are to be amended as indicated in the Annex.

H. VENHAUS  
Chairman of  
Drafting Group 7 ad hoc 2

Annex: 1

ANNEX

Draft

RESOLUTION No. COM7/1

**Review of the Structure and Functioning of the  
International Telecommunication Union**

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

recognizing

the report of the Administrative Council to the Plenipotentiary Conference on  
the activities of the Union since 1982;

Resolutions Nos. 21, 38, 48, 66, 67 and 68 of the Plenipotentiary Conference  
(Nairobi, 1982);

Resolution No. PL/4 of the World Administrative Telegraph and Telephone  
Conference (Melbourne, 1988);

Resolutions Nos. 1, 2, 17 and 18 of the Plenary Assembly of the CCITT  
(Melbourne, 1988);

Resolutions 24, 33, 61, 82, 83 and Opinion 84 of the Plenary Assembly of the  
CCIR (Dubrovnik, 1986);

[Article 5 of the Constitution of the ITU (Nice, 1989) which establishes the  
Telecommunication Development Bureau as a permanent organ for telecommunications  
cooperation and assistance] [Resolutions YY and ZZ of the Plenipotentiary Conference  
(Nice 1989).]

Documents 11, 19, 55, 61, 69, 71, 72, 81, 82, 86, 97, 98, 110, 114, 184, 194 as  
well as relevant minutes, and summary records of Committee 7, of the Plenipotentiary  
Conference (Nice, 1989),

considering

1. the continuing growth in the volume and complexity of the tasks to be  
performed by the Union;

2. the changing nature of the telecommunications environment;

3. the need [for adapting]/[to ensure that] the structure, management  
practices and working methods of the Union [in order]/[are able] to respond to these  
changes and to the increases in the demands placed upon it to match the ever-  
accelerating progress in telecommunications;

4. the economic pressures upon the Union, especially the fact
- that the existing funds are insufficient to finance all the activities desired by all the Members; and
  - that the distribution of funds to the organs is not transparent,

considering also

the great service rendered to the Members of the Union by its permanent organs, elected officials and appointed staff,

resolves

1. that a high-level committee is to be established;
2. that this committee is to be composed, with due regard to equitable geographical representation, of fifteen to twenty Member countries which shall designate representatives enjoying the highest reputation in international telecommunications and having broad experience in respect of the ITU;
3. that this committee shall call on the services of outside consultants selected by the Administrative Council;
4. that the members of the committee will work on a voluntary basis on the understanding that where necessary financial assistance for attending the meetings will be provided to members of the committee;
5. that all expenditure is to be kept as low as possible and to be financed from the regular budget of the ITU, subject to the supervision of the Administrative Council;

resolves further

1. that the mandate of the committee shall be to carry out an in-depth review of the structure and functioning of the Union, in order to study and propose, as necessary, measures to ensure a greater cost-effectiveness within and between all ITU organs and activities by improving the structural, organizational, financial, personnel, procedural and coordination conditions.
-

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/33-E  
19 June 1989  
Original : English

DRAFTING GROUP 7  
AD HOC 2

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Draft

RESOLUTION No. COM 7/XX

## **Review of the Basic Structure, Internal Management and Methods of Work of the International Telecommunication Union**

The Plenipotentiary Conference of the International Telecommunication Union (Nice, 1989),

*recognizing*

the great service rendered to the Members of the Union by its permanent organs, elected officials and appointed staff;

*recognizing also*

the report of the Administrative Council to the Plenipotentiary Conference on the activities of the Union since 1982;

Resolutions 21, 38, 48, 66, 67 and 68 of the Plenipotentiary Conference (Nairobi, 1982);

Resolution PL/4 of the World Administrative Telephone and Telegraph Conference (Melbourne, 1988);

Resolutions No. 2 and 17 of the Plenary Assembly of the CCITT (Melbourne, 1988)

[Resolution yy of the Plenipotentiary Conference (Nice, 1989) which establishes the Telecommunication Development Bureau as a permanent organ for telecommunications development and assistance;]

*considering*

1. the continuing growth in the volume and complexity of the tasks to be performed by the Union;

2. the changing nature of the telecommunications environment;

3. the need for adapting the structure, management practices and working methods of the Union in order to respond to these changes and to the increases in the demands placed upon it;

4. the economic pressures upon the Union, especially the fact

- that the existing funds are insufficient to finance all the activities and
- that the distribution of funds to the organs is not transparent and very difficult to control;

*resolves*

1. that a high-level committee is to be established;
2. that this committee is to be composed of fifteen to twenty persons from Member countries enjoying the highest reputation in international telecommunications and having large experience in respect of the ITU;
3. that this committee could call on the services of outside consultants;
4. that the members of the committee will work on a voluntary basis;
5. that the expenditure of the committee is to be kept as low as possible and to be financed from the regular budget of the ITU;

*resolves further*

that the committee shall have the following mandate:

carry out an overall review of the basic structure, internal management and working methods of all organs of the Union. This review should especially:

1. identify and analyze options for the basic structure of the Union's permanent organs;
2. study the internal management of the permanent organs including organizational, financial and personnel aspects; this shall include:
  - proposals on how to organize the organs' growing volume of work in the best possible way;
  - proposals on cost-oriented and harmonized working procedures in the individual organs;
  - studies concerning personnel requirements in the medium term considering the projects to be implemented;
  - proposals on creating a mechanism to supervise and control the use of funds in the organs (including proposals for greater budget accountability);
3. study the role of the coordination committee with a view to harmonizing the activities of the organs;
4. examine the mechanisms of the non-permanent organs of the Union in order to improve efficiency and management;

*instructs the Administrative Council*

1. to establish the committee at an extraordinary session to be held in autumn 1989;
2. to decide upon a proposal of the Secretary General on the composition of the committee;

3. to examine periodically reports of the committee;
4. to ensure that all Members are regularly informed so that they can send their comments;
5. to ensure that the final report will be circulated to the Members together with its comments at least 1 year before a Plenipotentiary Conference decides on the recommendations;
6. to implement recommendations of the committee within its competence.
7. to transmit to the Heads of the permanent organs all recommendations which may fall within the scope of their organ for action;
8. to provide for a Plenipotentiary Conference as early as possible, according to the progress of the review, whose task will then be to decide on the relevant recommendations;

*instructs the Secretary-General*

1. after consultation of and in cooperation with the Member countries, to submit to the Administrative Council proposals for the composition of the committee seeking as good a representation of all interests of the Union as possible;
2. to support the committee in its work to the greatest possible extent, in particular by generously providing any documents deemed necessary by the committee;
3. to report to the Administrative Council on the results obtained by the committee;
4. to distribute the interim and final reports of the committee to all Members of the Union along with the relevant decisions and comments of the Administrative Council;
5. to make all necessary preparations for the invitation to and implementation of the relevant Plenipotentiary Conference.

*instructs the Heads of the permanent organs*

to afford the committee all necessary assistance and cooperation required for the successful completion of the review.

H. VENHAUS

Chairman of  
Drafting Group 7 ad hoc 2

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/34(Rev.1)-E

22 June 1989

Original: English

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COMMITTEE 7

Note by the Chairman of Committee 7 (Structures)

TERMS OF REFERENCE

WORKING GROUP 7 AD HOC 4

PROVISIONS DESCRIBING THE PERMANENT ORGAN FOR DEVELOPMENT

1. Drafting Group 7 ad hoc 4 shall produce the text of a provisions for adoption at this Conference, setting forth objectives and functions of the Permanent Organ for Development.
2. The Drafting Group shall draw upon the text set forth in Documents 311(Rev.1), 364, as well as the deliberations in Committee 7 concerning the organ, and the conclusions of the Chairman contained in Documents 238 and 295, and all other relevant documents submitted to the Conference.
3. The Working Group shall complete its work as soon as possible.
4. The Drafting Group will be chaired by Mr. Sergio Regueros, (Colombia), Box 935.



# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/34-E

19 June 1989

Original: English

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COMMITTEE 7

Note by the Chairman of Committee 7 (Structures)

DRAFT

*Terms of Reference*

**Drafting Group 7 Adhoc 4**

**Provisions Describing the Permanent Organ for Development**

1. Drafting Group 7 Adhoc 4 shall produce the text of a provisions for adoption at this Conference, setting forth objectives and functions of the Permanent Organ for Development.
2. The drafting group shall draw upon the text set forth in Document 311(Rev.1), as well as the deliberations in Committee 7 concerning the organ, and the conclusions of the Chairman contained in Docs. 238 and 295, respectively.
3. The drafting group shall complete its work by 1700 hrs, Wednesday, 21 June.
4. The drafting group will be chaired by \_\_\_\_\_, \_\_\_\_\_,  
Box \_\_\_\_.

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/35-E  
19 June 1989  
Original: English

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DRAFTING GROUP 7  
AD HOC 1

## SUGGESTIONS BY THE CHAIRMAN OF DRAFTING GROUP 7 AD HOC 1

To facilitate discussions in the Drafting Group, I wish to make for consideration of the meeting the suggestions contained in the Annex.

K. HOFFMAN  
Chairman of  
Drafting Group 7 ad hoc 1

Annex: 1

ANNEX

ARTICLE 22

Duties of the Director  
Specialized Secretariat

- 228 No change.
- 229 No change.
- 230 No change.
- 231 (4) The staff of the specialized secretariats of the Consultative Committees shall be under the administrative control of the Secretary-General in accordance with the provisions of No. 82 of this Convention.
- 232 No change.
- 233 No change.
- 234 No change.
- 235 No change.
- 236 No change.
- 237 No change.
- 238 No change.

ARTICLE 23

Proposals for Administrative Conferences

- 239 No change.
- 240 2. The Plenary Assemblies of the Consultative Committees may also make proposals for modification of the Administrative Regulations.
- [A conference preparatory meeting may also make proposals to an administrative conference when invited by a Plenipotentiary Conference, the Administrative Council or a preceding administrative conference.]
- 241 No change.

ARTICLE 24

Relations of Consultative Committees Between Themselves  
and with Other International Organizations

- 242 No change.
- 243 No change.
- 244 No change.
- 245 3. The Secretary-General, the Deputy Secretary-General, the [Chairman]\*/[Director]<sup>53</sup> of the International Frequency [Registration]\*/[and Orbital Space Regulatory]<sup>54</sup> Board, and the Director of the other Consultative Committee, or their representatives, may attend meetings of a Consultative Committee in an advisory capacity. If necessary, a Consultative Committee may invite to attend its meetings, in an advisory capacity, representatives of any permanent organs of the Union which has not considered it necessary to be represented.

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- \* Existing text  
52 USA/96/27  
53 ETH/68/33  
54 ETH/68/33

ARTICLE 21

- 224A Study Groups may seek approval from Members for Recommendations completed between Plenary Assembly by the application of procedures approved by the relevant Plenary Assembly.
- 224B Recommendations approved according to 224A shall have the same status as ones approved by the Plenary Assembly.
- 225 No change.
- 226 No change.
- 227 The Director shall send the final reports of the Study Groups including a listing of any Recommendations approved by the Study Groups since the previous Plenary Assembly to the participating administrations, to the recognized private operating agencies, and scientific or industrial organizations of the Consultative Committee and, as occasion may demand, to such international organizations and regional telecommunication organizations as have participated. These shall be sent as soon as possible and, in any event, in time for them to be received at least one month before the date of the next meeting of the Plenary Assembly. This provision may be waived only when Study Group meetings are held immediately prior to the meeting of the Plenary Assembly. Questions which have not formed the subject of a report furnished in this way shall not appear on the agenda for the meeting of the Plenary Assembly.

CONSTITUTION

ARTICLE 11

International Consultative Committee

ADD

ANNEX 2

Definition of Certain Terms Used in this Constitution,  
the Convention and the Administrative Regulations  
of the International Telecommunication Union

Scientific or Industrial Organization: Any organization,  
other than a governmental establishment or agency, which is  
engaged in the study of telecommunication problems or in the  
design or manufacture of equipment intended for telecommunication  
services.

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/36-E

19 June 1989

Original: English

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COMMITTEE 7

Note by the Chairman of Committee 7 (Structures)

**Summary of proposed Alternatives  
Administrative Council Election**

1. Fixed at 41 Members (DDR/6/3&17; TCH/8/1; TCH/9/1; URS/16/1; SLM/17/15; HNG/22/3&18; TZA/56/4&23; F/83/1; GRC/98/3; POR/114/1)
2. At least 41 Members (SEN/94/5)
3. Fixed at 44 Members (THA/7/1&2)
4. A percentage with associated process (PRG/95/31; CHL/43/5)
5. Not more than 25 % of the Membership (USA/96/4)
6. Fixed at 25 % of the Membership (NIG/74/3&19; CHL/19/1(Cor1); CTI/132/12)
7. No specific number (INS/53/1; B/58/18; B/59/3; ARS/60/5; TUR/65/4; MRC/126/2&11)
8. With rotation improvements (CHL/19/3-4&6-9; POR/114/1-6; CTI/132/12; GUI/145/1)

Ref: DT/18

A.VARGAS-ARAYA

Chairman of Committee 7

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/37-E

19 June 1989

Original: English

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INFORMAL WORKING  
GROUP COMMITTEE 8

## FOR INFORMATION

### **FURTHER IMPROVEMENT AND ENLARGEMENT OF THE GLOSSARY OF TELECOMMUNICATION TERMS IN ARABIC, ENGLISH, FRENCH AND SPANISH**

#### **1. Background**

The Glossary of Telecommunication Terms, published in 1987, was produced through the Arabization Project of the United Nations Development Programme (UNDP) (RAB-81-013-51) under special conditions. It was financed jointly by the UNDP, the Arab Fund, the ITU and a group of Arabic-speaking countries.

Since the publication in 1987 of the Arabic Glossary, many of the 15,000 terms have been updated and some 10,000 new terms have been added to the terminology data base in French, English and Spanish. A new glossary would contain some 20,000-25,000 terms.

#### **2. Staffing requirements**

In order to produce such a glossary, a team might consist of a professional terminologist (P4), with a typist to data-capture and proof-read in Arabic. Some computer assistance at the system-analyst level (P3-P4) would also be needed at least during the first phase of the project. An assistant terminologist at the G6/G7 level during the first phase of the project might also be considered.

#### **3. Hardware and software**

The computer hardware resources would amount to two workstations with the appropriate peripherals and software.

#### **4. Time-frame**

The task would take at least two years. Computer assistance would, in principle, only be needed during the first six months and possibly for two further months towards the end of the project to take care of the computer-assisted composition and final printing. Supplements might be published every four years and staffing would depend on the future structure of the Arabic Service.

## 5. Financial implications

### 5.1 Up-dating the existing Glossary

5.1.1	<u>Human resources</u>	<u>Duration</u>	<u>Swiss francs</u>
	1 P4 terminologist	2 years	248,000.-
	1 P3/P4 system analyst	8 months	80,000.-
	1 G6/G7 assistant terminologist	6 months	46,000.-
	1 G5 data capture operator/ proof-reader	1 year	68,000.-
5.1.2	<u>Hardware and software</u>		
	2 workstations with appropriate peripherals and software		40,000.-
5.1.3	<u>Production of the Glossary</u>		
	Direct-printing and production cost (English entry: 1000 copies French entry: 500 copies Arabic entry: 200 copies)		<u>180,000.-</u>
	Initial up-dating	Total	<u>652,000.-</u>

### 5.2 Keeping the Glossary up-to-date

After the initial up-dating, a yearly provision of 99,500 Swiss francs would be necessary for the continuous up-dating of the Arabic terminology.

## 6. Financing and cost-sharing

6.1 Taking account of the special arrangements made for the production of the first multilingual glossary, appropriate measures might be taken to explore the possibilities of providing the necessary funds to the Union, which would act as the coordinating body for the publication of a new glossary and subsequent supplements.

6.2 The ITU could, for example, provide the services as described in the foregoing paragraphs, together with the necessary software, hardware, computer backup and composition, as well as the provision of the first copy for printing.

6.3 The Arabic-speaking Administrations might absorb the cost of the intellectual input from their language and technical specialists, for example, and assist with the printing and distribution costs.

6.4 The United Nations Development Programme (UNDP) might be approached with a request that the Arabization Project be continued on an ad hoc basis, taking into account that glossaries, especially those containing telecommunication terminology, require constant up-dating if their value is to be maintained.

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/38-E

19 June 1989

Original: English

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COMMITTEE 7

NOTE BY THE CHAIRMAN OF COMMITTEE 8  
TO THE CHAIRMAN OF COMMITTEE 7

The document 155 and Add. 1, proposing a new Article [N] in the text of the draft Convention, dealing with the "Procedure for the Election of Members of the Administrative Council and Elected Officials" had been allocated to the Committee 8.

It is the view of the Committee 8, in agreement with the author of the proposal, that the above document should be considered by the Committee 7 within its terms of reference.

M. F. DANDATO  
Chairman of Committee 8

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/39-E

19 June 1989

Original: English

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COMMITTEE 7

COMMITTEE 9

## NOTE BY THE CHAIRMAN OF COMMITTEE 8 TO THE CHAIRMEN OF COMMITTEES 7 AND 9

Further to the Note by the Chairman of Committee 9 to the Chairman of Committee 8 (Doc. 265, paragraph 3), the Committee 8 is of the opinion that the proposal ARG/153/4 should be addressed to Committee 7 in relationship with ARG/116/1 (Article 4 of the Convention) which is already allocated to Committee 7 in accordance with its terms of reference (see doc. 118).

M. F. DANDATO  
Chairman of Committee 8

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/40-E

20 June 1989

Original : English

INFORMAL WORKING GROUP C.8

## For information

### EXTENDED USE OF LANGUAGES

A. In order to facilitate a selection of items to be translated into Arabic, Chinese and Russian, the following list is submitted for consideration:

1. General Secretariat Circular-Letters

- a) Vacancy Notices from the Personnel Department
- b) General information prepared by the External Relations Department and in particular the RM Division in regard to regulatory and reciprocal exchanges of information
- c) Communications from the Information Division concerning World Communication Day, the Library and other activities
- d) Other items of general information to all Administrations including follow-up of the Administrative Council and instructions to the Secretary-General for Conferences, as well as information related to other institutions, such as the United Nations

2. General Secretariat Multi-Destination Letters

- a) Matters which might relate to Arabic-, Chinese- and Russian-speaking Administrations, for example: conference arrangements and regional matters.
- b) Matters concerning Technical Cooperation, Regional and inter-connected projects, recruitment of experts for Projects

3. IFRB Circular-Letters (in totality)

4. CCIR

- a) Administrative Circulars
- b) Circular-Letters

5. CCITT

- a) Circulars
- b) Collective-Letters (invitations to Study Group and Plan Meetings, questionnaires etc.

B. An example of the publications issued by the Union in 1988 is provided in Annex 1 to this Document from which a selection may be made if desired.

R.E. PHILIP

Secretary-General

Annex: 1

ANNEX 1

LIST OF PUBLICATIONS ISSUED BY THE UNION IN 1988

- \* Handled by the Text Composition Service  
( ) Microfiches

		No. of copies	Total Number of pages per language
1.	Resolutions and Decisions of the Administrative Council; 1988 Updating, Supplement No. 24, 43rd Session	F 300 E 500 S 150	70
2.*	12 Notifications, Nos. 1241 to 1252	F 500 E 650 S 150	132
3.*	Report on the Activities of the Union, 1987	F 650 E 750 S 350	284 260 284
4.*	Financial Operating Report for 1987	F 450 E 500 S 200	64
5.	Twenty-seventh Report by the International Telecommunication Union on Telecommunication and the peaceful uses of outer space, Booklet 36 - 1988	F 300 E 600 S 200	96
6.*	List of publications , May and November 1988	F 2500 E 5500 S 2000	112
7.	Telecommunication Journal, 12 numbers, Volume 55 I-XII	F 1700 E 3700 S 800	1140
8.	List of addresses, 8th edition December 1985, Supplements Nos. 6 and 7 1988, trilingual	2300	234
9.	26 Operational Bulletins Nos. 407 to 432, trilingual	1000	350
10.	28 Annexes "Information concerning the Maritime Mobile and Maritime Mobile-Satellite Services" trilingual	900	888
11.*	Updating of the Radio Regulations, Edition of 1982 revised in 1985 and 1986	F 1600 E 6800 S 1300	232
12.*	Final Acts of the WARC for the Planning of the HF Bands allocated to the Broadcasting Service (HFBC-87), Geneva, 1987	F 400 E 800 S 200 A 100 C 50 R 60	168 114 168 152
13.*	Final Acts of the WARC for the Mobile Services (MOB-87), Geneva, 1987	F 400 E 900 S 200	494

		No. copies	Total number of pages per language
14.	List of Telecommunication channels used for the transmission of Telegrams (7th edition 1988) trilingual	450	164
15.	List of Telegraph Offices, 25th edition 1983, Supplement No. 4, trilingual	21.000	28
16.	List of International Telephone Routes, 28th edition 1988, trilingual	600	340
17.	Indicators for the Telegram Retransmission System and Telex Network Identification Codes, 5th edition 1984, Supplement No. 4, trilingual	1.100	66
18.	Documentation relating to the international, public facsimile service between public bureaux (Bureaufax) 2nd edition 1986, Supplement No. 2, trilingual	1.200	168
19.	17 Amendments to the Documentation relating to the international public facsimile service between public bureaux (Bureaufax), trilingual	400	56
20.	Table of telegraph rates, 1985 edition, Supplement No. 2, 1988, trilingual	600	56
21.	Gentex service, 8th edition 1987, Supplement No. 1, trilingual	400	86
22.	Table of International Telex Relations and Traffic, 1988 edition, trilingual	500	400
23.	General Information relating to the Operation of the International Telegraph and Telematic Services, 3rd edition 1986, Supplement No. 2 trilingual	700	98
24.	Documentation concerning the TA Table 7th edition 1988, trilingual	450	308
25.	Yearbook of common carrier telecommunication statistics, 15th edition 1988, trilingual	900	448
26.	TA Booklet, 1989 edition, trilingual	10.000	156
27.	List of Coast Stations, 11th edition 1986, Supplement No. 3, trilingual	23.000	60
28.	List of ship stations, 28th edition 1988, trilingual	14.000	1920
29.	List of ship stations, 28th edition 1988, Supplements Nos. 1, 2 and 3, trilingual	13.000	632
30. *	List of radiodetermination and special service stations, 9th edition 1986, Supplement No. 4, trilingual	21.000	112
31.	Alphabetical List VIIA of call signs of stations used by the Maritime Mobile Service, 13th edition 1987, Supplements Nos. 3, 4, 5 and 6 multilingual	17.000	724

		No. copies	Total number of pages per language
32.	Alphabetical List of call signs of stations other than amateur stations, experimental stations and stations of the Maritime Mobile Service (List VIIB), 10th edition 1987, Supplements Nos. 2, 3, 4 and 5, trilingual	2500	536
33.	23 General Secretariat Circulars, Nos. 134 to 156	F 600 E 1100 S 250	69
34.	Second Edition of Annex 1 and of Appendix 2 to the Regional Agreement, Rio de Janeiro, 1981, trilingual	500	40 +(6)
35.	51 Weekly IFRB Circulars, Nos. 1806 to 1856 Parts I, II, III and Special Sections, trilingual Part IV, trilingual	370 385	7828 +(1,1) 858
36.	1 Summary of Monitoring Information received by the IFRB, No. 235, trilingual	400	20 +(2)
37.	Tentative High Frequency Broadcasting Schedules, June, September, December 1988 March 1989, trilingual	350	2556
38.	High Frequency Broadcasting Schedule, December 1986, March, June and September 1987, trilingual	330	1404
39.	Updating No. 3 of the Preface to the IFRB Weekly Circular and the International Frequency List September 1987	A 50 R 50	312 288
40.	Updating No. 4 of the Preface to the IFRB Weekly Circular and the International Frequency List,	F 400 E 600 S 200	194
41.	Preface to the IFRB Weekly Circular and the International Frequency List, 12th edition 1988	F 250 E 500 S 100	362
42.	11th edition 1988 of the International Frequency List on microfiches, trilingual March 1988 Issue	380	(262)
43.	12th edition 1988 of the International Frequency List on microfiches, trilingual	225	(264)
44.	List of space radiocommunication stations and radioastronomy stations (List VIIIA) Editions 8.4 and 8.5, trilingual Section I Section II	300 300	( 45) ( 4)

		No. copies	Total number of pages per language
45.*	XVith Plenary Assembly of the CCIR (Dubrovnik, 1986) <u>Volumes</u>		
	XIV.1	F 450 E 1400 S 300	452
	XIV.2	F 450 E 1400 S 300	64 56 82
46.	XVith Plenary Assembly of the CCIR (Dubrovnik, 1986) <u>Arabic Volumes</u>		
	X/XI.3	50	158
47.*	Report 717-2 World Atlas of Ground conductivities	600	104
48.*	Report 340-5 CCIR Atlas of Ionospheric characteristics	800	112
49.*	Report 322-3 Characteristics and Applications of Atmospheric Radio Noise Data	800	100
50.	Publication of the CCITT Red Book, VIIIth Plenary Assembly, Malaga-Torremolinos, 1984 Arabic Edition <u>Volumes</u>		
	IV.1	100	302
	IV.2	100	166
	VI.2	100	144
	VI.6	100	188
	VI.7	100	470
	VI.10	100	298
	VII.2	100	298
	VIII.6	100	154
51.*	World Plan Book, (Lisbon-Estoril), 1988, trilingual	700	434
52.*	Plan Book for Europe and the Mediterranean Basin Malta, 1987, trilingual	400	496
53.*	GAS 9, Handbook A Case study on the economic and technical aspects of the transmission of a complete analogue national network moving to a digital network	F 250 E 500 S 150	186
54.*	GAS 9, Handbook B Case study on the economic and technical aspects of the transmission of a mixed (analogue / digital) national network moving to a digital national network	F 250 E 500 S 150	272 260 267

		No. copies	Total number of pages per language
55.*	GAS 10 Handbook Planning Data and Forecasting methods	F 300 E 500 S 200	544
56.*	GAS 11 Handbook Strategy for the Introduction of a Public Data Network in Developing Countries	F 250 E 500 S 150	236
57.	Standardized test charts Nos. 2 and 3 for facsimile transmissions re-issue 1987 CCITT Recommendation T.21	7000	4
	<u>REPRINTING</u>		
58.	Radio Regulations, 1982 edition Analytical Table	S 400	54
59.	Glossary of Telecommunication Terms 1st edition, Geneva 1987	F 500 E 1000 A 200	1020 1020 1036
60.	Gentex Service, 8th edition 1987, Supplement No. 1, trilingual	50	86
61.	CCITT Red Book, VIIIth Plenary Assembly <u>Volumes</u>		
	II.5	E 100	120
	III.3	E 550	412
	III.5	E 2000	468
	IV.4	E 150	172
	VI.7	E 400	388
	VI.8	E 150	300
	VIII.2	E 550	84
	VIII.3	E 1000	368
	VIII.4	E 400	368
	VIII.5	E 300	444
	VIII.7	E 700	276
62.	Jointing of Telecommunication cable conductors, 1st edition, 1982	E 200	44
63.	Standardized test chart for facsimile transmissions, trilingual	1000	2



# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/41-E

20 June 1989

Original: English

INFORMAL WORKING  
GROUP COMMITTEE 8

## For Information

### THE EXTENDED USE OF LANGUAGES AT THE ITU

With reference to Document 40 and in consideration of the programme of future conferences that is now emerging, a calculation of the cost of providing documentation in the additional languages for a world administrative conference having a duration of five weeks has been made as follows:

- cost of the application of an additional language to a world administrative radio conference (duration: 5 weeks)

<u>In-session documents only</u>	<u>with full staffing</u>	<u>with less staff and an extension of the conference from 5 to 7.5 weeks</u>
for one language	690,000 Swiss francs	2,115,000 Swiss francs
for 3 languages	2,070,000 Swiss francs	3,490,000 Swiss francs

- cost of translating into one additional language all documentation of a typical world conference (WARC-79) covering the period 1978-1980:

all documents, ) for one language	1,580,000 Swiss francs
including in-session) for 3 languages	4,740,000 Swiss francs

R.E. BUTLER  
Secretary-General

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/42-E

20 June 1989

Original: English

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INFORMAL WORKING

GROUP COMMITTEE 8

Note by the Chairman  
to the Members of the Informal Working Group

For your information the following documents have been issued in order to facilitate the discussions on the subject.

Furthermore, the reference documents containing relevant information as well as the proposals by Administrations related to Article 16 of the draft Constitution, Article 19 of the draft Convention and Glossary of Telecommunications terms, are also listed.

M. F. DANDATO  
Chairman

Annex : 1

ANNEX

- DL/25 Translation into Arabic, Chinese and Russian  
(CCIs, IFRB Weekly circulars, Circular letters/SG/CCIs/IFRB)
- DL/26 Resolution 65 (Nairobi, 1982)
- DL/37 Glossary of Telecommunication terms
- DL/40 Extended use of languages  
(Circular letters and publications)
- DL/41 Extended use of languages  
(Additional cost of WARC (5 weeks))
- DL/42 List of documents

ADMINISTRATIONS' PROPOSALS

- DT/40 Article 16 (Constitution), Glossary of telecommunication terms
- DT/10 + Add.1 Article 19 (Convention)
- DT/48 Draft Recommendation (Improvement and expansion of the Glossary  
of Telecommunication terms)

REFERENCE DOCUMENTS

- Document 40 Report of the Administrative Council to the Plenipotentiary Conf.
- DT/49 Use of languages in the organizations of the United Nations  
common system.

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/43-E

20 June 1989

Original: English

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## COMMITTEE 9

### **Note by the Moderator of the Informal Working Group on the Settlement of Disputes**

I take pleasure in submitting to Committee 9 the proposals of the Informal Working Group relating to Article 42 of the Draft Constitution, Article 34 of the Draft Convention and the Optional Protocol on the Compulsory Settlement of Disputes.

These proposals are contained in the Annex to the present Document.

I. MATHERS  
Moderator of the Informal  
Working Group

DRAFT CONSTITUTION (Document A)

ARTICLE 42

Settlement of Disputes

- MOD 184 1. Members may settle their disputes on questions relating to the interpretation or application of this Constitution, the Convention or of the Administrative Regulations by negotiation, through diplomatic channels, or according to procedures established by bilateral or multilateral treaties concluded between them for the settlement of international disputes, or by any other method mutually agreed upon.
- MOD 185 2. If none of these methods of settlement is adopted, any Member party to a dispute may submit the dispute to arbitration in accordance with the procedure defined in the Convention.
- ADD 185bis 3. The Optional Protocol to this Constitution and the Convention on the Compulsory Settlement of Disputes shall be applicable as between Members parties to that Protocol.

DRAFT CONVENTION (Document B)

ARTICLE 34

NOC

**Arbitration: Procedure**

(see Article 42 of the Constitution)

NOC

408

1. The party which appeals to arbitration shall initiate the arbitration procedure by transmitting to the other party to the dispute a notice of the submission of the dispute to arbitration.

NOC

409

2. The parties shall decide by agreement whether the arbitration is to be entrusted to individuals, administrations or governments. If within one month after notice of submission of the dispute to arbitration, the parties have been unable to agree upon this point, the arbitration shall be entrusted to governments.

NOC

410

3. If arbitration is to be entrusted to individuals, the arbitrators must neither be nationals of a State party to the dispute, nor have their domicile in the States parties to the dispute, nor be employed in their service.

NOC

411

4. If arbitration is to be entrusted to governments, or to administrations thereof, these must be chosen from among the Members which are not parties to the dispute, but which are parties to the agreement, the application of which caused the dispute.

NOC

412

5. Within three months from the date of receipt of the notification of the submission of the dispute to arbitration, each of the two parties to the dispute shall appoint an arbitrator.

NOC

413

6. If more than two parties are involved in the dispute, an arbitrator shall be appointed in accordance with the procedure set forth in Nos 411 and 412 of this Convention, by each of the two groups of parties having a common position in the dispute.

NOC

414

7. The two arbitrators thus appointed shall choose a third arbitrator who, if the first two arbitrators are individuals and not governments or administrations, must fulfil the conditions indicated in No. 410 of this Convention, and in addition must not be of the same nationality as either of the other two arbitrators. Failing an agreement between the two arbitrators as to the choice of a third arbitrator, each of these two arbitrators shall nominate a third arbitrator who is in no way concerned in the dispute. The Secretary-General shall then draw lots in order to select the third arbitrator.

- NOC 415 8. The parties to the dispute may agree to have their dispute settled by a single arbitrator appointed by agreement; or alternatively, each party may nominate an arbitrator, and request the Secretary-General to draw lots to decide which of the persons so nominated is to act as the single arbitrator.
- MOD 416 9. The arbitrator or arbitrators shall be free to decide upon the venue and the rules of procedure to be applied to the arbitration.
- NOC 417 10. The decision of the single arbitrator shall be final and binding upon the parties to the dispute. If the arbitration is entrusted to more than one arbitrator, the decision made by the majority vote of the arbitrators shall be final and binding upon the parties.
- NOC 418 11. Each party shall bear the expense it shall have incurred in the investigation and presentation of the arbitration. The costs of arbitration other than those incurred by the parties themselves shall be divided equally between the parties to the dispute.
- NOC 419 12. The Union shall furnish all information relating to the dispute which the arbitrator or arbitrators may need.

**OPTIONAL PROTOCOL**

**to the**

**Constitution of the International Telecommunication Union**

**and to the**

**Convention of the International Telecommunication Union**

**on the**

**Compulsory Settlement of Disputes**

At the time of signing the Constitution of the International Telecommunication Union and the Convention of the International Telecommunication Union (Nice, 1989), the undersigned plenipotentiaries have signed the present Optional Protocol on the Compulsory Settlement of Disputes.

The Members of the Union, Parties to this Optional Protocol to the Constitution of the International Telecommunication Union and to the Convention of the International Telecommunication Union (Nice, 1989),

expressing the desire to resort to compulsory arbitration, so far as they are concerned, for the settlement of any disputes concerning the interpretation or application of the Constitution, the Convention or of the Administrative Regulations mentioned in Article 36 of the Constitution,

have agreed upon the following provisions:

**ARTICLE 1**

Unless one of the methods of settlement listed in Article 42 of the Constitution has been chosen by common agreement, disputes concerning the interpretation or application of the Constitution, the Convention or of the Administrative Regulations mentioned in Article 36 of the Constitution shall, at the request of one of the parties to the dispute, be submitted for compulsory arbitration. The procedure to be followed is laid down in Article 34 of the Convention, paragraph 5 of which shall be amplified as follows:

"5. Within three months from the date of receipt of the notification of the submission of the dispute to arbitration, each of the two parties to the dispute shall appoint an arbitrator. If one of the parties has not appointed an arbitrator within this time-limit, this appointment shall be made, at the request of the other party, by the Secretary-General who shall act in accordance with paragraphs 3 and 4 of Article 34 of the Convention."



## ARTICLE 2

This Protocol shall be open to signature by Members at the same time as they sign the Constitution and the Convention. It shall be ratified, accepted or approved by any Signatory Member in accordance with its constitutional rules. It may be acceded to by any Members Parties to the Constitution and the Convention and by any States which become Members of the Union. The instrument of ratification, acceptance, approval or accession shall be deposited with the Secretary-General.

## ARTICLE 3

This Protocol shall come into force for the Parties hereto who have ratified, accepted, approved or acceded to it on the same date as the Constitution and the Convention, provided that at least two instruments of ratification, acceptance, approval or accession in its respect have been deposited on that date. Otherwise, it shall come into force on the thirtieth day after the date on which the second instrument of ratification, acceptance, approval or accession is deposited.

## ARTICLE 3a

This Protocol may be amended by the Parties hereto during a Plenipotentiary Conference of the Union.

## ARTICLE 3b

Each Member Party to this Protocol may denounce it by a notification addressed to the Secretary-General, such denunciation taking effect at the expiration of a period of one year from the date of receipt of its notification by the latter.

## ARTICLE 4

The Secretary-General shall notify all Members:

- a) of the signatures appended to this Protocol and of the deposit of each instrument of ratification, acceptance, approval or accession;
- b) of the date on which this Protocol shall have come into force;
- c) of the date of entry into force of any amendment;
- d) of the effective date of any denunciation.

IN WITNESS WHEREOF, the respective plenipotentiaries have signed this Protocol in each of the Arabic, Chinese, English, French, Russian and Spanish languages, in a single copy within which, in case of [discrepancy], the French text shall prevail, and which shall remain deposited in the archives of the International Telecommunication Union, which shall forward a copy to each of the signatory countries.

Done at Nice, .. June 1989

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/44-E

20 June 1989

Original : English

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## COMMITTEE 7

### NOTE BY THE CHAIRMAN OF COMMITTEE 7

At the request of several delegates, the history of Members elected to the Administrative Council, is forwarded in annex.

#### Annex

A.VARGAS-ARAYA

Chairman of Committee 7

## HISTORY OF MEMBERS ELECTED TO THE ADMINISTRATIVE COUNCIL

Plenipotentiary:	'47	'52	'59	'65	'73	'82	'89
Region A:	ARG	ARG	ARG	ARG	ARG	ARG	
	B	B	B	B	B	B	
	CAN	CAN	CAN	CAN	CAN	CAN	
	USA	USA	USA	USA	USA	USA	
	CLM	MEX	MEX	MEX	MEX	MEX	
			CLM	VEN	VEN	VEN	
					TRD	CLM	
						PRU	
Region B:	F	F	F	F	F	F	
	G	G	G	G	G	G	
	I	I	I	I	I	I	
	SUI	SUI	SUI	SUI	SUI	SUI	
	POR	E	E	IRL	E	E	
			D	D	D	D	
					S	S	
Region C:	URS	URS	URS	URS	URS	URS	
	YUG	YUG	YUG	YUG	HNG	YUG	
	POL	TCH	TCH	POL	POL	DDR	
					ROM	ROM	
Region D:	EGY	EGY	ETH	ETH	ETH	ETH	
			MRC	MRC	MRC	MRC	
			TUN	NIG	NIG	NIG	
				ALG	ALG	ALG	
				UGA	ZAI	BEN	
				MDG	SEN	SEN	
				BEN	TZA	TZA	
					EGY	EGY	
					CME	CME	
						KEN	
						ZMB	
Region E:	CHN	CHN	CHN	CHN	CHN	CHN	
	PAK	IND	IND	IND	IND	IND	
	LBN	PAK	PHL	PAK	MLA	PAK	
	TUR	TUR	IRN	ARS	IRN	KWT	
			UAR	LBN	ARS	ARS	
			AUS	AUS	AUS	AUS	
			J	J	J	J	
					LBN	LBN	
					THA	THA	
						INS	
						PHL	
Members of ITU:	78	90	96	129	140	158	166
Members elected to Admin Council:	18	18	25	29	36	41	
Percentage elected:	23 %	20 %	26 %	22 %	26 %	26 %	

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/45-E  
21 June 1989  
Original: English

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Reference document for Working Group PLC

A Amendment to the basic instrument

ARTICLE 10

URS/16/3

D /108/1

GRC/110/15

B Comments by Members

1. Future of FMS

KEN/86/21

SEN/93/2

2. Remote Access

KEN/86/22

SEN/93/2

MRC/127/1

MRC/127/2

MRC/127/3

BFA/194/2

C Draft resolutions

CAN/72/28

G /82/16

D /108/22

A. Amendments to the basic instrument

DRAFT CONSTITUTION

ARTICLE 10

International Frequency Registration Board

URS/16/3

MOD [79] 80

- c) to furnish advice to Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur, and with a view to the equitable, effective and economical use of the geostationary satellite orbit, taking into account the needs of Members requiring assistance, the specific needs of developing countries, as well as the special geographical situation of particular countries; to provide Members of the Union with information (preferably through direct remote access to the computer) contained in the IFRB data bases, and also with computer programs needed to process that information, in order to facilitate application of the procedures in the Radio Regulations by administrations, and also to achieve more effective use of telecommunication networks.

ARTICLE 10

International Frequency Registration Board

D/108/1

MOD [79] 80

- c) to furnish advice to Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur, and with a view to the equitable, effective and economical use of the geostationary satellite orbit, taking into account the needs of Members requiring assistance, the specific needs of developing countries as well as the special geographical situation of particular countries, and to provide Members of the Union with information contained in the IFRB data bases.

GRC/110/15

MOD [79] 80 76

- c) to furnish advice to Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur, and with a view to the equitable, effective and economical use of the geostationary satellite orbit, taking into account the needs of Members requiring assistance, the specific needs of developing countries as well as the special geographical situation of particular countries, and to provide Members of the Union with information contained in the IFRB data bases:

B. Comments by Members

1. Future of the FMS

KEN/86/21

4.1 Frequency Management System - FMS

Kenya, having noted the VGE's report especially with regard to staff forecasts and costs related to maintenance of IFRB computer software and systems development, is generally concerned about the ultimate impact which these requirements would have on the Union's resources after the FMS project is fully realized. Kenya is also of the opinion that for the long-term purposes it might be necessary to integrate all computer support services in the ITU Computer Department and to this end proposes that a study be undertaken with an aim of integrating fully the ITU computer resources.

SEN/93/2

2. Introduction of FMS (Frequency Management System)

Our country supports the introduction of the FMS as a means of enabling the IFRB to cope with its heavy workload.

It would not only provide access to the IFRB data base, but it would also make it possible for "technical studies" to be carried out remotely within time limits consistent with the ITU constraints.

Data capture should be processed by a standard software developed by the IFRB.

2. Remote access

KEN/86/22

4.2 Direct Remote Access

Pursuant to Resolution No. 69 of the ITU Convention 1982 a report outlining possible approaches to the provision of remote access was circulated to administrations. Kenya agrees in principle with the recommendations of the VGE as contained in their report, and requests the Plenipotentiary Conference to further pursue the modalities of implementing these recommendations.

SEN/93/2

2. Introduction of FMS (Frequency Management System)

Our country supports the introduction of the FMS as a means of enabling the IFRB to cope with its heavy workload.

It would not only provide access to the IFRB data base, but it would also make it possible for "technical studies" to be carried out remotely within time limits consistent with the ITU constraints.

Data capture should be processed by a standard software developed by the IFRB.

MRC/127/1                Remote access should make it possible to consult the Union data bases, either already in existence or to be established, capable of being used by the Members.

MRC/127/2                Remote access would enable administrations to dispatch data.

MRC/127/3                Remote access should facilitate engineering calculations.

BFA/194/2                With regard to the method of operation, emphasis should be placed on the extended use of the computer and practical facilities should be made available to all Members for accessing the data base.

C. Draft Resolutions

CAN/72/28

RESOLUTION No. BB

Organization of the Specialized Secretariat of the  
International Frequency Registration Board

The Plenipotentiary Conference of the International  
Telecommunication Union (Nice, 1989)

considering

a) that the basic instrument of the Union has been modified to provide for the delegation by the Board of the conduct of its routine, non-collegiate activities to its specialized secretariat;

b) that the increased use of computers by the IFRB requires a coordinated expertise in software development;

recognizing

a) that an effective staff organization should have a clear line of authority and control headed by one person having overall responsibility for the conduct of its activities;

b) that, as recommended by the Voluntary Group of Experts on the Extended Use of the Computer by the IFRB, all software development should be consolidated in one organizational unit in the specialized secretariat of the IFRB;

instructs the IFRB

a) to prepare, without requiring any increase in financial and personnel resources, an updated organization of its specialized secretariat; this should provide for:

(i) a single appointed official to head the specialized secretariat to enable it to carry out the policy directives of the Board and those routine activities which the Board may delegate to the specialized secretariat;

(ii) consolidation of all software development activities in one organizational unit of the specialized secretariat;

b) to submit its proposed re-organization to the Administrative Council at the earliest possible date.

instructs the Administrative Council

to consider the submission of the IFRB and take steps to implement it with such modifications as the Council may deem necessary.



G/82/16  
ADD

DRAFT RESOLUTION

**Relating to the Formation of a Voluntary Panel of Experts to  
Oversee the Maintenance and Development of the FMS Software  
and the Provision of Direct Remote Access  
to the Data Bases of the ITU**

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

considering

- a) that the Union has made an extensive operational and financial investment in the software of the IFRB frequency management system and associated sub-systems;
- b) that this Conference has made provisions to ensure the ongoing maintenance and development of that software;
- c) that this Conference has also made provision under which the Secretary-General is to take action in implementing facilities to provide for administrations direct remote access to selected data bases of the ITU;

considering also

- d) that it would benefit Members of the Union and the permanent organs to have an independent oversight of the further developments in these two fields;

recognizing

- e) the past services rendered to the Union by various Panels and Groups of Experts and the lessons learned therefrom;

resolves

1. to invite the Administrative Council at its annual session in 1989 to establish a Voluntary Panel of Experts drawn from not more than [15] administrations on the basis of geographical distribution;
2. to invite the Council to formulate the terms of reference of this panel in such a way that it may exercise an independent and external oversight, advise upon and assist in the regular monitoring of:
  - a) the maintenance and development of the FMS software;
  - b) the implementation of direct remote access to selected data bases of the ITU;
3. to invite the Council to request from the Panel annual reports for consideration at the Council's ordinary annual sessions;
4. to invite the Council when preparing the annual budget of the Union to make the minimum essential financial provisions for the work of the Panel of Experts;

requests the Secretary-General and the permanent organs concerned

1. to submit to the Council, after approval by the Coordination Committee, a joint annual report covering both aspects of resolves;
2. for onward distribution to Members of the Union.

**Reasons:** To establish a proven and economical means of monitoring and providing an external oversight of the maintenance and development of the FMS software and of any direct access project that may be established by the Plenipotentiary Conference.

D/108/22

DRAFT RESOLUTION (B)

Direct Remote Access to the Databases of the IFRB

The Plenipotentiary Conference of the International  
Telecommunication Union (Nice, 1989),

*considering*

- a) the report of the Voluntary Group of Experts and the Joint Report from the Secretary-General and the IFRB on Remote Access, which were prepared in response to Res. 69 of the Plenipotentiary Conference, Nairobi, 1982.
- b) the changes this Conference made in respect of No. [79] 80 of the Constitution;
- c) the need to provide Members of the Union with information contained in the IFRB data bases, preferably through direct remote access to the computer, and with application software needed to process that information, in order to facilitate the application of the procedures in the Radio Regulations by administrations and to achieve a more effective use of telecommunication networks;
- d) the need of equal access by Members of the Union to the data bases of the IFRB and the application software;

*considering further*

the three different aspects of direct remote access for the purpose of:

- 1. selective retrieval of data;
- 2. submitting data, notices etc;
- 3. remote engineering studies using the software and data bases of the IFRB;

*having accepted*

in principle the conclusions and recommendations related to remote access as contained in the report of the Administrative Council to this Conference;

*resolves*

to endorse the development and implementation of the direct remote access services as well as all other means of data exchange (i.e. tape, disc, CD-ROM, etc.) in the most efficient and expedient manner;

*instructs the IFRB*

to proceed with the implementation of remote access to the IFRB data bases in accordance with above mentioned *further considering 1. and 2.* and prepare the necessary programs and procedures for the implementation of *further considering 3.*;

*instructs the Secretary-General*

- a) to ensure the incorporation of the remote access facilities in the ITU Information Exchange System within the appropriate budgetary ceilings and under the control of the Administrative Council;
- b) to price the direct remote access services in accordance with the provisions applicable to the pricing of publications and to give due consideration to the principle of equal access by the Members of the Union;
- c) to use or develop, together with the other Organs of the Union, technical assistance programs to support the related training and technology requirements of the developing countries;

*instructs the Administrative Council*

to monitor the implementation of the remote access services;

*further instructs the Secretary-General  
together with the IFRB*

to report regularly to the Administrative Council on the progress achieved

Reasons: To allow an orderly implementation of remote access services, taking into account the various implications related with this subject.

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INTERNATIONAL TELECOMMUNICATION UNION

# **PLENIPOTENTIARY CONFERENCE**

NICE, 1989

Document DL/46-E

21 June 1989

Original: English

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WORKING GROUP PL-C

Note by the Chairman  
to the Members of the Working Group

The financial implications relating to documents 25, 26, 27, 28 et 42 from 1990 to 1995 are contained in the enclosed annexes.

C. MERCHAN  
Chairman of the Working Group PL-C

Annexes: 4

Financial implications for TIES (doc PP/25) 6/21/89	- Swiss francs -						
	1990	1991	1992	1993	1994	1995	1990/95
<b>10.3 Network &amp; communication services -Support to Members</b>							
1 P3 from 1/1/90	104.000	104.000	104.000	104.000	104.000	104.000	624.000
<b>10.4 Telecom Information Exchange Services -Support to Members</b>							
1 P3 from 1/1/90	104.000	104.000	104.000	104.000	104.000	104.000	624.000
<b>10.5 Document reference system</b>							
1 P4 from 1/1/90	124.000	124.000	124.000	124.000	124.000	124.000	744.000
<b>total</b>	<b>332.000</b>	<b>332.000</b>	<b>332.000</b>	<b>332.000</b>	<b>332.000</b>	<b>332.000</b>	<b>1.992.000</b>

Financial Implications for REMOTE ACCESS (doc PP/26) 6/21/89	- Swiss francs -				1994	1995	1990/95
	1990	1991	1992	1993			
annex 2 docpp26							
<b>1+2+4 Staff costs</b>							
2 P4 from 1/1/90	248.000	248.000	248.000	248.000	248.000	248.000	1.488.000
1 P4 from 1/1/90	124.000	124.000	124.000	124.000	124.000	124.000	744.000
1G6 from 1/1/90	85.000	85.000	85.000	85.000	85.000	85.000	510.000
<b>3. Hardware /Telecom Facilities</b>							
one time cost	540.000						540.000
recurrent costs	450.000	450.000	450.000	450.000	450.000	450.000	2.700.000
<b>4.software costs</b>							
recurrent costs	60.000	60.000	60.000	60.000	60.000	60.000	360.000
<b>total</b>	<b>1.507.000</b>	<b>967.000</b>	<b>967.000</b>	<b>967.000</b>	<b>967.000</b>	<b>967.000</b>	<b>6.342.000</b>

Financial Implications for FMS (doc PP/27) 6/21/89	Provisional Budget	- Swiss francs -					
	1990	1991	1992	1993	1994	1995	1990/95
<b>FMS project team</b>	2.004.000	1.604.000	1.604.000	1.604.000	1.604.000	1.604.000	10.024.000
<b>Computer support</b>	271.000	271.000	271.000	271.000	271.000	271.000	1.626.000
<b>Contract work</b>	100.000	100.000	100.000	100.000	100.000	100.000	600.000
<b>Computer facilities</b>	429.000	429.000	429.000	429.000	429.000	429.000	2.574.000
<b>Premises &amp; furniture</b>	100.000	100.000	100.000	100.000	100.000	100.000	600.000
<b>TOTAL</b>	<b>2.904.000</b>	<b>2.504.000</b>	<b>2.504.000</b>	<b>2.504.000</b>	<b>2.504.000</b>	<b>2.504.000</b>	<b>15.424.000</b>

Note : For 1990, the amount of 2,904,000 Swiss francs is included in the provisional approved budget for 1990. See Document DT/6.

Financial implications for computer resources (doc PP/28) 6/21/89	- Swiss francs -						
	1990	1991	1992	1993	1994	1995	1990/95
<b>4.2 Collection &amp; dissemination statistical information</b>							
1 P3/4 from 1/1/90	124.000	124.000	124.000	124.000	124.000	124.000	744.000
1 P2/3 from 1/1/91		104.000	104.000	104.000	104.000	104.000	520.000
1 G.6 from 1/7/90	42.000	84.000	84.000	84.000	84.000	84.000	462.000
<b>4.3 Financial systems</b>							
1 P3 from 1/1/90	104.000	104.000	104.000	104.000	104.000	104.000	624.000
<b>4.4 Work station system programmer</b>							
1 P2 from 1/1/90	87.000	87.000	87.000	87.000	87.000	87.000	522.000
<b>4.5 End user equipment maintenance</b>							
1G5 from 1/1/90	68.000	68.000	68.000	68.000	68.000	68.000	408.000
<b>sub-total</b>	425.000	571.000	571.000	571.000	571.000	571.000	3.280.000
<b>4.6 Contribution of HFBC computing resources :</b>							
1 P.3 from 1.1.1994					112.000	112.000	224.000
Computer facilities as from 1.1.1994					330.000	330.000	660.000
<b>total</b>	<b>425.000</b>	<b>571.000</b>	<b>571.000</b>	<b>571.000</b>	<b>1.013.000</b>	<b>1.013.000</b>	<b>4.164.000</b>



# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/47

21 June 1989

Original: English

## COMMITTEE 7

### Note by the Chairman

## PROPOSAL FOR THE WORK OF THE CONFERENCE

### CONSTITUTION

#### ARTICLE \_\_

#### Plenipotentiary Conference - Structural Evolution

ADD \_\_ The Plenipotentiary Conference (Nice, 1989) decides that

- a Plenipotentiary Conference shall be convened
- in 1991-92
- to examine proposals of Members of the Union
- arising from the *Review of the Structure and Functioning of the ITU* undertaken as directed by the Plenipotentiary Conference (Nice, 1989) (Resolutions No. \_\_ and No. \_\_).

That Plenipotentiary Conference shall:

- adopt amendments to the relevant provisions of the Constitution and/or [Convention][General Regulations]
- arising from the decisions flowing from the examination of the proposals,
- using simple majority voting based on the Convention (Nairobi, 1982).

That Conference shall also conduct elections as found necessary only for

- Directors of the permanent organs and
- Members of the IFRB.

A. VARGAS ARAYA

Chairman of Committee 7

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/48-E

22 June 1989

Original: French

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## COMMITTEE 9

OPTIONS SUBMITTED TO COMMITTEE 9 BY THE GROUP OF EXPERTS  
IN DOCUMENT A, BY THE DELEGATION OF ARGENTINA (ARG) AND  
BY THE DELEGATIONS OF THE FEDERAL REPUBLIC OF GERMANY (D) AND  
ICELAND (ISL) WITH REGARD TO THE BASIS FOR CALCULATING THE MAJORITY  
REQUIRED FOR THE ADOPTION OF AMENDMENTS TO THE CONSTITUTION

	NAIROBI 1982 (1)		NICE 1989 (2)	
	Base figure	2/3	Base figure	2/3
<u>1st option (Document A)</u>				
Members of the Union	157	105 (out of 139)	166	111 (out of 136)
<u>2nd option (Document A)</u>				
Accredited delegations with the right to vote	139 (3)	93 (out of 139)	136 (3)	91 (out of 136)
<u>3rd option (ARG)</u>				
Accredited delegations	142	95 (out of 139)	145	97 (out of 136)
<u>4th option (D, ISL)</u>				
Members of the Union with the right to vote	152 (4)	102 (out of 139)	145 (4)	97 (out of 136)

- (1) The figures taken for purposes of calculation with reference to the Nairobi Conference are those that were available at the end of the Conference.
- (2) The figures taken for purposes of calculation with reference to the present Nice Conference are those that were available on 20 June 1989, which are to be found in Document DT/56 (Report of Committee 2 (Credentials) to the Plenary Meeting).

- (3) On the relevant dates for the figures given and explained under (1) and (2) for Nairobi and Nice respectively, the number of accredited delegations without the right to vote was:

Nairobi: 3  
Nice: 9

- (4) On the relevant dates for the figures given and explained under (1) and (2) for Nairobi and Nice respectively, the number of Members without the right to vote was:

Nairobi: 5  
Nice: 21

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/49(Rev.1)-E

24 June 1989

Original: English

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## WORKING GROUP PL-C

### FINAL REPORT OF THE DRAFTING GROUP TO PL-C

The Drafting Group, taking into account the discussions in PL-C and the associated proposals and information documents, has drafted certain texts as shown in the Annexes. These texts are submitted for consideration by PL-C.

Annex 1 is a draft statement of principles and recommendations concerning the FMS. Annex 2 contains a Draft Resolution on the FMS. Annex 3 contains a statement of principles and recommendations concerning the issue of remote access. Annex 4 is a Draft Resolution on the remote access issue. PL-C may wish to consider submitting the two texts on the principles and recommendations concerning the FMS and remote access, along with the associated Draft Resolutions, after review, to the Plenary.

Working Group PL-C submits this Report and draft Resolution without prejudice to any future review of the structure and functioning of the Union that may be established by the Plenipotentiary Conference.

L. PALMER  
Chairman of Drafting Group

Annexes: 4

ANNEX 1

Draft Report of Working Group PL-C

IFRB FREQUENCY MANAGEMENT SYSTEM

1. Having considered Document 27, a joint report by the General Secretariat and the IFRB on the Frequency Management System (FMS), Working Group PL-C recognised that:

- a) the development and installation of the Frequency Management System represent a successful but irreversible operational commitment without which the essential duties of the IFRB could not be performed; and
- b) the FMS software also represents a heavy financial investment by the Union which must be safeguarded by appropriate provisions to ensure its ongoing maintenance and development.

2. In view of these facts, Working Group PL-C recommends that the following action should be taken. This should be without prejudice to any comprehensive review of the structure and functioning of the Union that may be undertaken in future:

- a) the responsibility for ongoing maintenance and development of the FMS software should remain with the IFRB;
- b) in discharging this responsibility, the development of software to automate the Board's regulatory examinations and the development of the international monitoring sub-system are not considered priority items;
- c) the Board should seek by all available means to centralize and integrate all of the software development and maintenance essential for the discharge of its duties in the common ITU computer environment and software structure in order to promote efficiency and hold down long-range costs;
- d) the FMS Project Management Team should be dissolved as early as possible;
- e) some selected staff from the Project Management Team should be integrated into the Specialised Secretariat of the IFRB and the Computer Department of the General-Secretariat; and
- f) as a result of the foregoing, Working Group PL-C recommends to the Plenipotentiary Conference that the Administrative Council be requested to take appropriate action on the recommendations in Document 27, section 7.

3. Working Group PL-C also recommends that, in view of the total dependence of the IFRB upon the FMS software, the Plenipotentiary Conference and the Administrative Council should afford adequate human resources for the maintenance and development of the software of this system.

4. A Draft Resolution PL-C/1 is submitted to cover a number of the foregoing points.

ANNEX 2

DRAFT RESOLUTION PL-C/1

**The Frequency Management System of the  
International Frequency Registration Board**

The Plenipotentiary Conference of the International Telecommunication Union,  
(Nice, 1989),

considering

- a) the success of the action taken under Resolution No. 69 of the Plenipotentiary Conference, Nairobi, 1982;
- b) the virtual completion of the project "Increased Computerization of the IFRB";
- c) the total dependence of the IFRB upon the resulting "Frequency Management System" (FMS) for the discharge of its duties; and
- d) the consequent need to terminate the project and provide the necessary resources for the ongoing maintenance and development of the software of the FMS,

noting and accepting

- e) the report of the Working Group PL-C in Document ... of the present Plenipotentiary Conference,

resolves

1. to invite the Administrative Council to take the necessary decisions:
  - a) to dissolve the FMS Project Management Team;
  - b) to provide the minimum necessary staff to the Specialised Secretariat of the IFRB and to the Computer Department of the General Secretariat to ensure the ongoing maintenance and development of the FMS software; and
  - c) in so doing, to have due respect to the importance of the FMS, the severe pressures upon the budget of the Union and the report of Working Group PL-C in Document ...;
2. to instruct the IFRB to ensure that the software of the FMS is maintained for operational use and that further development is directed towards better meeting the changing requirements of the Members of the Union;
3. to instruct the Secretary-General and the IFRB, through the Coordination Committee, to submit to the Administrative Council revised proposals to achieve the purposes of this Resolution.

ANNEX 3

Draft Report of Working Group PL-C

DIRECT REMOTE ACCESS

1. Working Group PL-C has considered the documents submitted to the Plenipotentiary Conference on this subject and has drawn the following conclusions on the basis of the recommendations in Document 26, paragraph 7:

- a) the Union should agree upon the progressive introduction of facilities at its headquarters, giving administrations the opportunity to have direct remote access to certain data bases held in Geneva, including those of the IFRB, for the purposes of submitting and extracting data;
- b) the common hardware and software required to give access must be the responsibility of the General Secretariat and overall coordination must be the responsibility of the Secretary-General. The responsibility for the data bases hitherto maintained by each permanent organ should remain with the organ concerned. The prime responsibility for the specialized software to provide access to each data base should also rest with each organ concerned.
- c) the Union should also agree that studies be made of the additional possibility of developing these facilities to permit administrations to undertake remote engineering studies using the computer resources of ITU headquarters jointly with local computer resources;
- d) in the provision of such facilities under a) and in the studies to be made under c), particular care should be taken to ensure that all administrations have equal opportunities to use the facilities provided; and
- e) similarly, the main purpose of providing any such facilities should be to meet the needs of all administrations in their dealings with the permanent organs of the Union.

2. Working Group PL-C recognized the potentially far-reaching impact of the use of such facilities upon many other activities of the Union (e.g. upon relations with Members, the relationships between the permanent organs, the internal staffing and working of these organs, and upon publications, their formats and costs). The Secretary-General and other Heads of Organs of the Union will therefore need to monitor that impact and advise the Administrative Council on any necessary action required to maximize the benefits for all Members of the Union.

3. The Working Group appreciated that the issue of information exchange is a highly complex and fast-developing, multi-disciplinary subject in which the Plenipotentiary Conference can best give overall policy direction to the Administrative Council, leaving to the Council responsibility for taking the high-level management decisions upon which Heads of Organs can then take action. A draft Resolution PL-C/2 is submitted for this purpose.

ANNEX 4

DRAFT RESOLUTION PL-C/2

Development of Direct Remote Access to ITU Information Systems

The Plenipotentiary Conference of the International Telecommunication Union,  
(Nice, 1989),

considering

- a) the instructions given in Resolution No. 69 of Nairobi, 1982;
- b) the reports and contributions by administrations to the work of the Conference on this subject;
- c) the need for the Union to continue its efforts to improve the services provided for administrations; and
- d) the increasing opportunities provided by the convergence between telecommunications, computers and other electronic facilities;

recognizing

- e) the need to provide policy guidance for the Administrative Council to enable it to take the necessary decisions for execution by the Heads of organs of the Union;
- f) the severe pressures on the budget of the Union;

noting and accepting

- g) the report of Working Group PL-C in Document ... of the present Plenipotentiary Conference;

recommends

to include the aspects of remote access in a broader study on information exchange and publication policy with a view to giving a better and more efficient response to the needs of all Members of the Union;

resolves

to invite the Administrative Council

1. to authorise, within appropriate budgetary constraints, the progressive installation at the Union's headquarters of facilities giving all administrations the opportunity to obtain direct remote access to appropriate information systems;
2. to consider whether it would be helpful to establish a Panel of Experts from administrations to assist the Council and the permanent organs in the development of these facilities.



to instruct the Secretary-General

1. in consultation with the other permanent organs to submit detailed recommendations with proposed costings for the first phase of the installation to the annual session of the Council in 1990;
  2. to ensure that these recommendations have particular regard to problems that may face developing countries and take full account of the Report of Working Group PL-C in Document ...;
  3. to use technical assistance programmes to support the related training and technology requirements of the developing countries.
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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Addendum 1 to  
Document DL/49  
23 June 1989  
Original: English

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WORKING GROUP PL-C

Note by the Chairman of the Working Group PL-C

In annex is a draft resolution prepared by the General Secretariat on "Telecom information exchange Services" as requested during the first meeting of Working Group.

C. MERCHAN  
Chairman, Working Group PL-C

Rev. G

**Draft Resolution**

**Telecom Information Exchange Services**

The Plenipotentiary Conference of the International Telecommunication Union (Nice, 1989),

**having noted**

- a) the Information Note by the Secretary-General (Document No. PP-89/25) describing the measures taken to date by the Secretary-General to establish the Telecom Information Exchange Services (TIES);
- b) the progress already made in the development and pilot tests of TIES;
- c) the value to the Members of the services being made available,

**recognizing**

a) that the reciprocal exchange of information among Members and among the international telecommunication community through the ITU could enhance the effectiveness of the Union's standards setting, regulatory, development and operational coordination functions;

b) that improved means for information exchange and distribution, which take advantage of widely available, cost-effective computer and telecommunication technologies, are critical to reducing costs and meeting the information needs of the Members and others relying on the ITU;

c) the accelerating pace of work on telecommunications standards, development and radio spectrum management, and the concomitant demands for modern and effective means of exchanging related information;

d) the successful efforts deployed by the Secretary-General in the implementation of Resolutions No. 66 and No. 67 adopted by the Plenipotentiary Conference (Nairobi, 1982) concerning Rationalization of Work and Improvement of the Union's Document and Publications Processing;

**considering**

a) the diverse needs of the various participants in the activities of the Union;

b) the differences between administrations in their computer communications and automation capacities, and the need to provide equitable access to ITU information for all Members;

c) that the continuous evolution of computer and communications technology makes possible a wide range of information dissemination techniques;

d) that the provision of information via such services is a form of publication;

e) that appropriate resources are necessary to implement the planned services in a gradual way and in accordance with the priority requirements of the Members;

f) that the electronic dissemination of information will generate revenues for the Union;

g) that efficiency and cost-avoidance in the preparation and processing of documents and other information will be important benefits of electronic information exchange for Members and ITU Headquarters;

**instructs the Secretary-General**

a) to continue the development of improved means of exchange of information;

b) to consider the needs of all Members of the Union in this area, paying particular attention to the specific requirements of the developing countries;

c) to provide technical advice and support to the Members in the access to the information services;

d) to report as appropriate to the Administrative Council and to make proposals to it, with a view to ensuring the effective attainment of the objectives of this Resolution;

e) to bring this Resolution to the attention of telecommunication administrations, private telecommunication operating agencies, non-governmental organizations, and industrial organizations;

**resolves**

a) to include in the Review of the Structure and Functioning of the ITU the aspects of information exchange;

b) to price the services in accordance with the provisions applicable to the pricing of publications,

**instructs the Administrative Council**

to review the recommendations of the Secretary-General's reports and to take appropriate decisions regarding resource availability and implementation schedules,

**urges**

all members of the international telecommunication community to cooperate with the ITU in carrying out these aims and responsibilities.

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/49-E  
23 June 1989  
Original: English

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## WORKING GROUP PL-C

### REPORT OF THE DRAFTING GROUP TO PL-C

The Drafting Group, taking into account the discussions in PL-C and the associated proposals and information documents, has drafted certain texts as shown in the Annexes. These texts are submitted for consideration by PL-C.

Annex 1 is a draft statement of principles and recommendations concerning the FMS. Annex 2 contains a Draft Resolution on the FMS. Annex 3 contains a statement of principles and recommendations concerning the issue of remote access. Annex 4 is a Draft Resolution on the remote access issue. PL-C may wish to consider submitting the two texts on the principles and recommendations concerning the FMS and remote access, along with the associated Draft Resolutions, after review, to the Plenary.

L. PALMER  
Chairman of Drafting Group

Annexes: 4

ANNEX 1

Draft Report of Working Group PL-C

IFRB FREQUENCY MANAGEMENT SYSTEM

1. Having considered Document 27, a joint report by the General Secretariat and the IFRB on the Frequency Management System (FMS), Working Group PL-C recognised that:

- a) the development and installation of the Frequency Management System represent a successful but irreversible operational commitment without which the essential duties of the IFRB under the Radio Regulations and the many Regional Plans in force could not be performed; and
- b) the FMS software also represents a heavy financial commitment by the Union which must be safeguarded by appropriate provisions to ensure its ongoing maintenance and development.

2. In view of these facts, Working Group PL-C recommends that the following action should be taken. This should be without prejudice to any comprehensive review of the structure and functioning of the Union that may be undertaken in future:

- a) the responsibility for ongoing maintenance and development of the FMS software should remain with the IFRB;
- b) in discharging this responsibility, the development of software to automate the Board's regulatory examinations and the development of the international monitoring sub-system are not considered priority items;
- c) the Board should seek by all available means to centralize and integrate all of the software development and maintenance essential for the discharge of its duties under the Radio Regulations and the Regional Plans in the common ITU computer environment and software structure in order to promote efficiency and hold down long-range costs;
- d) the FMS Project Management Team should be dissolved as early as possible;
- e) selected staff from the Project Management Team should be integrated into the Specialised Secretariat of the IFRB; and
- f) as a result of the foregoing, Working Group PL-C proposes endorsement by the Plenipotentiary Conference of the recommendations from the Administrative Council contained in Document 27, section 7.

3. Working Group PL-C also recommends that, in view of the total dependence of the IFRB upon the FMS software, the Plenipotentiary Conference and the Administrative Council should afford a high priority to the provision of adequate human resources for the maintenance and development of the software of this system.

4. A Draft Resolution PL-C .. is submitted to cover a number of the foregoing points.

ANNEX 2

DRAFT RESOLUTION PL-C ..

**The Frequency Management System of the  
International Frequency Registration Board**

The Plenipotentiary Conference of the International Telecommunication Union,  
(Nice, 1989),

considering

- a) the success of the action taken under Resolution No. 69 of the Plenipotentiary Conference, Nairobi, 1982;
- b) the virtual completion of the project "Increased Computerization of the IFRB";
- c) the total dependence of the IFRB upon the resulting "Frequency Management System" (FMS) for the discharge of its duties under the Radio Regulations; and
- d) the consequent need to terminate the project and provide the necessary resources for the ongoing maintenance and development of the software of the FMS,

noting and accepting

- e) the report of the Working Group PL-C in Document ... of the present Plenipotentiary Conference,

resolves

1. to invite the Administrative Council at its annual session in 1990 to take the necessary decisions:
  - a) to dissolve the FMS Project Management Team;
  - b) to provide the minimum necessary staff to the Specialised Secretariat of the IFRB and to the Computer Department of the General Secretariat to ensure the ongoing maintenance and development of the FMS software; and
  - c) in so doing, to have due respect to the importance of the FMS, the severe pressures upon the budget of the Union for other high-priority work and the report of Working Group PL-C in Document ...;
2. to instruct the IFRB to ensure that the software of the FMS is maintained for operational use and that further development is directed towards meeting the changing requirements of the Union as a whole;
3. to instruct the Secretary-General and the IFRB, through the Coordination Committee, to submit to the annual session of the Administrative Council in 1990 revised proposals to achieve the purposes of this Resolution.

ANNEX 3

Draft Report of Working Group PL-C

DIRECT REMOTE ACCESS

1. Working Group PL-C has considered the documents submitted to the Plenipotentiary Conference on this subject and has drawn the following conclusions on the basis of the recommendations in Document 26, paragraph 7:

- a) the Union should agree upon the progressive introduction of facilities at its headquarters, giving administrations the opportunity to have direct remote access to certain data bases held in Geneva, including those of the IFRB, for the purposes of submitting and extracting data;
- b) the responsibility for the data bases hitherto maintained by each permanent organ should remain with the organ concerned. The prime responsibility for the specialized software to provide access to each data base should also rest with each organ concerned. The common hardware and software required to give access must be the responsibility of the General Secretariat (Computer Department) and overall coordination must be the responsibility of the Secretary-General;
- c) the Union should also agree that studies be made of the further possibility of developing these facilities to permit administrations to undertake remote engineering studies using the computer resources of ITU headquarters;
- d) in the provision of such facilities under a) and in the studies to be made under c), particular care should be taken to ensure that all administrations have equal opportunities to use the facilities provided; and
- e) similarly, the main purpose of providing any such facilities should be to meet the needs of all administrations in their dealings with the permanent organs of the Union.

2. Working Group PL-C recognized the potentially far-reaching impact of the use of such facilities upon many other activities of the Union (e.g. upon relations with Members, the relationships between the permanent organs, the internal staffing and working of these organs, and upon publications, their formats and costs). The Secretary-General and other Heads of Organs of the Union will therefore need to monitor that impact and advise the Administrative Council on any necessary action required to maximize the benefits for all Members of the Union.

3. The Working Group appreciated that this is a highly complex and fast-developing, multi-disciplinary subject in which the Plenipotentiary Conference can best give overall policy direction to the Administrative Council, leaving to the Council responsibility for taking the high-level management decisions upon which senior officials can then take action. A draft Resolution PL-C .. is submitted for this purpose.



Pro memoria

Working Group PL-C submits this Report and its draft Resolution without prejudice to any future review of the structure and functioning of the Union that may be established by the Plenipotentiary Conference.

ANNEX 4

DRAFT RESOLUTION PL-C ..

**Development of Direct Remote Access to ITU Data Bases**

The Plenipotentiary Conference of the International Telecommunication Union,  
(Nice, 1989),

considering

- a) the instructions given in Resolution No. 69 of Nairobi, 1982;
- b) the reports and other contributions by administrations to the work of the Conference on this subject;
- c) the need for the Union to continue its efforts to improve the services provided for administrations; and
- d) the increasing opportunities provided by the convergence between telecommunications, computers and other electronic facilities;

recognizing

- e) the need to provide policy guidance for the Administrative Council to enable it to take the necessary decisions for execution by senior officials of the Union;
- f) the severe pressures on the budget of the Union for other work on high-priority activities;

noting and accepting

- g) the report of Working Group PL-C in Document ... of the present Plenipotentiary Conference;

resolves

to invite the Administrative Council

1. to authorise, within appropriate budgetary constraints, the progressive installation at the Union's headquarters of facilities giving all administrations the opportunity to obtain direct remote access to selected data bases;
2. to instruct the Secretary-General in consultation with the other permanent organs to submit detailed recommendations with proposed costings for the first phase of the installation to the annual session of the Council in 1990;
3. to instruct the Secretary-General to ensure that these recommendations have particular regard to problems that may face developing countries and take full account of the Report of Working Group PL-C in Document ...;

4. to consider whether it would be helpful to establish a Panel of Experts from administrations to assist the Council and the permanent organs in the development of these facilities.

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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/50-E  
23 June 1989  
Original: English

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## WORKING GROUP PL-C

### NOTE BY THE CHAIRMAN OF WORKING GROUP PL-C

Please find attached in Annex 1 information on Priorities and Phasing for introduction of ITU Telecom Informations Exchange Services (TIES) prepared by the General Secretariat as requested during the first meeting of the Working Group.

In order to facilitate the work of the Working Group I have requested the General Secretariat to prepare draft Resolutions on:

- Telecommunication Statistics, and
- Computer Department Role and Resources.

These Resolutions are included as Annexes 2 and 3. They are submitted to the Working Group for its consideration.

C. MERCHAN  
Chairman of Working Group PL-C

ANNEX 1

**Priorities and Phasing for Introduction of  
ITU Telecom Informations Exchange Services (TIES)**

1. As described in section 3 of Document PP-89/25, TIES will be composed of a variety of different services which will be phased in and improved over time. The initial services will include those identified as being the most urgently required. The emphasis is on providing practical results with minimum investment.
2. Guidance in priorities of implementation comes from the studies conducted by outside experts, particularly Mr. C.D. McLaughlin of AT&T, and from requests by administrations participating in specific ITU activities such as CCITT Study Groups, CCIR/CCITT Plan Committees, CODVETEL, etc.
3. Work on different parts of the preliminary services is being carried out in parallel, with the objective of having a suitable ensemble for pilot tests. In a number of cases, software or implementation methods for test versions of certain services has been chosen because of ready availability and low costs. This makes it possible to obtain user feedback on the value of these services and information.
4. The TIES services are first being made available to pilot groups, selected on the basis of participation in specific activities for which TIES will be useful. This will aid in improving and tuning the system based on user comments in its early stages and will limit the number of persons to whom support will need to be provided. In general, the amount of support required by users is greater with a new system, than with a system which has gone through pilot tests and has benefited from user criticism, and for which documentation is complete. Therefore, somewhat less support may be needed (per user) for users added at a later stage. A limiting factor will be personnel available to help users with application or data communication problems.
5. Startup steps, most of which are achieved or underway now:
  - 5.1 Basic infrastructure: communication servers, X.25 connections and switch, phone lines and modems. Capacity sufficient for initial limited service.
  - 5.2 Selection, test, preliminary configuration and customization of user interface and software for Electronic Mail and Videotex.
6. Test services - readily available software has been installed for:
  - 6.1 Access to mainframe databases
  - 6.2 Access to DOS systems (e.g., for dBASE type databases)
  - 6.3 Computer conferencing

7. Short-term work plan:

- 7.1 Basic user documentation
- 7.2 Operational procedures for electronic mail
- 7.3 File transfer
- 7.4 Extension of X.400 interconnections
- 7.5 Improvements in basic user interface (menus, etc.)
- 7.6 Improved user documentation

8. The Document Reference System is a key future service for which substantial resources are required. Work on this system is closely linked to the replacement of the Union's present document-related systems. Changing the production methods is unavoidable. The present system is obsolete and has reached the limits of productivity gains possible with outdated technology. If resource constraints force a piecemeal approach, it is inevitable that many benefits both for Headquarters and for Members will not be attainable. In fact, it is likely that document and publication production costs will be higher than they would be with a document system whose scope and functionality matched the ITU's requirements. Many of the requirements identified for internal usage, match those for external users of the documents. The basis for both document production and a document reference systems is a common "Document Base."

9. The operation of TIES involves certain task areas for which present staffing levels are inadequate to provide a good level of service for a large user population:

- 9.1 System management for a complex environment with many components (VMS, Electronic Mail, X.400, All-in-1, X.25 communications software, VTX, etc.)
- 9.2 System security
- 9.3 User administration (registration, billing, updates to documentation and software)
- 9.4 Documentation preparation and editing
- 9.5 Coordinating and supporting the provision of Videotex information.
- 9.6 User assistance
  - 9.6.1 use of the TIES services and applications
  - 9.6.2 communications (including X.25)
  - 9.6.3 telephone hot-line
  - 9.6.4 help provided by electronic mail
  - 9.6.5 aid to administrations in setting up X.400 mail exchange with ITU
- 9.7 Training, possibly including seminars held at various locations.

- 10. Areas for future work include:
  - 10.1 Improved mechanisms for database access
  - 10.2 Integration of other telematic services (e.g., facsimile, teletex)
  - 10.3 Improved user interface with common "feel" for different supported services
  - 10.4 Application area developments: remote notification, publications ordering, specialized query and value-added functions
  - 10.5 Combined CD-ROM/on-line update techniques
  - 10.6 Alternative interface or system for computer conferencing

ANNEX 2

DRAFT RESOLUTION

Telecommunication Statistics

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

considering

the Information Note by the Secretary-General (Doc. PP-89/42) on Dissemination  
of Statistical Information and Section 4.2 of Doc. PP-89/28,

recalling

Article IX of the Agreement between the United Nations and the Union which,  
inter alia, recognizes the Union as the central agency responsible for the collection,  
analysis, publication, standardization, improvement and dissemination of statistics  
within its special sphere,

recognizing

a) that the reciprocal exchange of information through the ITU has been  
valuable to Members and to the evolution of telecommunications for 120 years;

b) the importance of up-to-date, accurate and analytical statistics and  
other data for a proper understanding and appreciation of global, regional and national  
levels of:

- trends in telecommunication development, its needs, strengths and weaknesses;
- the pace of introduction of new technologies and services and problems thereof;
- the efficiency of networking and operations;
- the impact of telecommunications on all other sectors of development;

c) that the collection, processing and dissemination of various statistical  
and other related data concerning telecommunications is of great importance to Member  
governments, operating agencies, users, industrial establishments, other UN bodies and  
organizations concerned with development and aid;

d) that resources available to the Union should be optimally used and  
wasteful efforts on the part of the Union and the Members avoided through a coordinated  
and integrated arrangement,



recognizing further

a) that collection and exchange of statistical and other information relating to the provision and operation of international telecommunication facilities and services have constituted an important part of the responsibility of the Union from its inception;

b) that over the years the volume, content and scope of such information and the extent of related activities by the Union, have greatly increased;

c) that the phenomenal advances and integration of telecommunication and information technologies and services and their wide-ranging impact on all facets of human activity, have brought a new dimension to the role of such information,

resolves

that there is a need for a comprehensive review of all aspects of the Union's work, role and responsibilities for the collection, processing and dissemination of statistical and other related data in the field of telecommunications;

that such a review should aim at enabling the Union as the specialized agency of the UN system for telecommunications, to respond to the growing demands on it as a source for reliable, current and regular data in its domain, in a timely and efficient manner;

instructs the Secretary-General

a) to institute the comprehensive review mentioned above;

b) to pay particular attention to the needs of developing countries in this area;

c) to enhance and integrate the Union's computerized telecommunication statistical databases containing reliable and up-to-date telecommunication statistical information;

d) to provide technical advice and support to Members in the use and access to telecommunication statistical information as well as to the related database implementation which should be highly portable;

e) to report as appropriate to the Administrative Council and to make proposals to it with a view to ensuring the effective attainment of the objectives referred to above;

instructs the Administrative Council

to review the Secretary-General's reports, taking account of the recommendations proposed and ensuring that appropriate resources are made available to permit the implementation of the tasks envisaged in this Resolution.

ANNEX 3

DRAFT RESOLUTION

Computer Department Role and Resources

The Plenipotentiary Conference of the International Telecommunication Union  
(Nice, 1989),

considering

the Computer Department Role and Resources, as reported by the Secretary-General  
in Document PP-89/28,

recognizing

a) that information systems are essential components of the mechanisms used  
to carry out the ITU mission as defined in the Constitution, Convention and  
Regulations;

b) the many information system projects under consideration with great  
potential benefit for Members;

c) the requirements for efficient information exchange with Members;

d) the importance of modern computer and communication technologies and  
office automation methods for efficiency of Headquarters operations;

e) that the explosive increase in the use of information systems at ITU,  
responding to concern for increased efficiency as well as newly available technologies  
has not been accompanied by an increase in Computer Department staff;

f) the successful efforts deployed by the Secretary-General in the  
implementation of Resolutions No. 66 and No. 67 adopted by the Plenipotentiary  
Conference (Nairobi, 1982) concerning Rationalization of Work and Improvement of the  
Union's Document and Publications Processing;

g) that in order to meet the requirements of the membership including the  
increased efficiency of the Headquarters, sufficient resources are required by the  
Computer Department to carry out the related tasks effectively;

h) the need to maintain and enhance the effective computing environment  
established in the ITU by the provision of credits allowing efficient computing  
resource planning,

decides

a) that the application of computer/communications based information systems  
be adequately enhanced so as to increase the effectiveness of Headquarters and the  
availability of information to Members and other partners of the international  
telecommunication community;

b) that provisions for computing resources (hardware and supporting staff)  
should guarantee the necessary continuity for an effective planning of the evolution of  
the computing environment;

instructs the Secretary-General

- a) to continue enhancing the ITU's information technology policies and practices;
- b) to actively promote the use of modern information system technology in all applicable areas of the Union's activities;
- c) to report periodically to the Administrative Council making recommendations with a view to ensuring the effective attainment of the objectives of this Resolution,

instructs the Administrative Council

to review the recommendations of the Secretary-General [, including recommendations and actions presented in Doc. PP-89/28,] and take appropriate measures for the effective planning, implementation and use of information technology in the Union.

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INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

Document DL/51-E

23 June 1989

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WORKING GROUP PL-C

Note by the Chairman of Working Group PL-C

STAFFING OF THE FMS PROJECT

The annexed information is presented following a request in the first meeting of Working Group PL-C.

C. MERCHAN  
Chairman of Working Group PL-C

IFRB		COMPUTER DEPARTMENT	
Present FMS Staff (project) (Management) (team) until 31.12.89	Future FMS Staff for FMS maintenance and development as of 1.1.91	Present FMS Staff until 31.12.89	Future staff as of 1.1.91
1 D1 4 P5 12 P4 2 P3 1 G6 3 G5  23 posts	- 3 P5 8 P4 2 P3 1 G6 1 G5  15 posts	- - 1 P4 1 P3 - -  2 posts	- 1 P5* 1 P4 1 P3 - -  3 posts
2,740,000	1,797,000	228,000	376,000
(Decrease: - 943,000)		(Increase: + 148,000)	

\*Transfer from FMS Team

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

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WORKING GROUP 7

AD HOC 4

## NOTE BY THE CHAIRMAN OF WORKING GROUP 7 AD HOC 4

On the basis of the discussion held during the first meeting of the Working Group and subsequent consultations, I have the honour to present a revised consolidated text for Article 11A.

SERGIO REGUEROS  
Chairman

Annex: 1

ANNEX

CONSOLIDATED PROPOSAL

ARTICLE 11A

Telecommunications Development Bureau

1. The duties of the Telecommunications Development Bureau (TDB) shall be to fulfill the purposes of the Union as embodied in [Art.4] of the Constitution and to discharge its dual responsibilities as the United Nations Specialized Agency and Executing Agency for implementing projects of the United Nations development system and other Funding arrangements so as to facilitate and enhance telecommunications by offering, organizing and coordinating technical cooperation and assistance activities.
2. Within the foregoing framework, the Telecommunications Development Bureau shall seek to:
  - a) raise the level of awareness of decision-makers on the role of telecommunications in a balanced programme of socio-economic development and provide information and advice on possible policy options;
  - b) promote the development, expansion and operation of telecommunication networks and services world-wide, particularly in developing countries, taking account of the activities of other relevant bodies, specifically by reinforcing related capabilities for human resources development, planning, management, resource mobilization, and research and development;
  - c) enhance the growth of telecommunications through cooperation with regional telecommunications organizations and with global and regional development institutions;
  - d) encourage the association of industry with telecommunications development in developing countries, and offer advice on the choice and transfer of appropriate technology;
  - e) offer advice, carry out or sponsor studies on technical, economic, financial, managerial, regulatory and policy issues, including specific projects in the field of telecommunications;
  - f) develop, in collaboration with the International Consultative Committees and other concerned bodies, a general plan for international and regional telecommunication networks so as to facilitate their respective coordinated development towards the provision of telecommunication services;
  - g) provide technical support in making preparations for and organizing world and regional development conferences.

3. The Telecommunications development Bureau shall work through the medium of:
- a) its world development conferences;
  - b) its regional development conferences;
  - c) a Director elected by the Plenipotentiary Conference and appointed in accordance with No. [...].
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INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

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WORKING GROUP 7

AD HOC 4

NOTE BY THE CHAIRMAN OF WORKING GROUP 7 AD HOC 4

Enclosed please find a consolidated text for Article 11A for review and consideration.

SERGIO REGUEROS  
Chairman

Annex: 1

ANNEX

Consolidated proposal

ARTICLE 11A

Telecommunications Development Bureau

1. The duties of the Telecommunications Development Bureau (TDB) shall be to carry out [promote] the purposes [activities] of the Union in facilitating and enhancing telecommunications development, and to offer, organize and coordinate [the] technical cooperation and assistance activities [of the Union] to the developing countries, particularly regarding the Union's role as: a) a specialized agency of the United Nations; and b) an executing agent in implementing projects of the UNDP and other [Trust] Funding arrangements.

2. In the performance of its duties, the Telecommunications Development Bureau shall seek to:

- a) promote appropriate telecommunication policies coherent with the changing telecommunication environment;
- b) promote the development, expansion and operation of telecommunications networks and services world-wide giving special attention to [in] developing countries, taking account of the activities of other relevant bodies; specifically by reinforcing planning, management, and resource mobilization capabilities, [and] human resources [and policy] development, and research development activities;
- c) enhance the growth of telecommunications through cooperation with regional telecommunications organizations and with global [multilateral] and regional development institutions;
- d) encourage the association of industry with telecommunications development in developing countries, and offer advice on the choice and transfer of appropriate technology;
- e) raise the level of awareness of the role of telecommunications in a balanced programme of economic development.
- f) offer advice, carry out or sponsor studies on technical, economical, financial, managerial, regulatory and policy issues, including specific projects in the field of telecommunications;
- g) develop a general plan for international and regional telecommunications networks so as to facilitate their respective coordinated development towards the provision of telecommunication services;
- h) provide technical support in making preparations for and organizing world and regional development conferences.

- [3. The Telecommunication Development Bureau shall have as members:
- a) of right, the administrations of all Members of the Union;
  - b) any recognized private operating agency which, with the approval of the member which has recognized it, expresses a desire to participate in the activities of the Development Bureau.]
4. The Telecommunications Development Bureau shall work through the medium of:
- a) its world development conferences;
  - b) its regional development conferences;
  - c) a Director elected by the Plenipotentiary Conference and appointed in accordance with No. [...].
-

# PLENIPOTENTIARY CONFERENCE

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## COMMITTEE 7

### Note by the Chairman of Committee 7 (Structures)

DRAFT

*Terms of Reference*

**Drafting Group 7 Adhoc 5**

**Provisions Relating to the Plenipotentiary and Administrative  
Conferences, General Secretariat, and Coordinating Committee**

1. Drafting Group 7 Adhoc 5 shall produce the text for provisions relating to the Plenipotentiary and Administrative Conferences, General Secretariat, and Coordinating Committee found in Arts. 6, 7, 9, and 12 of the Constitution and Arts. 1, 2, 4, 7 and 23 of the Convention, and any related new Articles or Resolutions or Recommendations.
2. The drafting group shall draw upon the proposals set forth in DT/19, DT/20, and DT/15, 199, including SEN/94/2, ARG/153/4, using for the General Secretariat, consolidated text contained in DL/9+Cor.1&2. The drafting group shall also draw upon the deliberations in Committee 7 concerning these matters.
3. The drafting group shall complete its work as soon as possible.
4. The drafting group will be chaired by

A. VARGAS ARAYA

Chairman of Committee 7

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

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DRAFTING GROUP 7

AD HOC 3

## NOTE BY THE CHAIRMAN OF DRAFTING GROUP 7 AD HOC 3

In order to speed up the work of the Drafting Group 7 Ad Hoc 3, I have the honour to submit herewith the Chairman's draft consolidated text of Article 10 of the new Constitution and Article 5 of the new Convention for consideration by Members of the Drafting Group.

S. ROESTAM

Chairman of Drafting Group 7 Ad Hoc 3

PROPOSED CONSOLIDATED TEXT  
CONSTITUTION

Article 10

International Frequency and Orbital Registration Board

73. 1. The International Frequency and Orbital Registration Board (IFORB) shall consist of five independent members elected by the Plenipotentiary Conference. These members shall be elected from the candidates sponsored by Members of the Union in such a way as to ensure equitable distribution amongst the regions of the world. Each Member may propose only one competent candidate who shall be one of its nationals.
74. 2. The members of the International Frequency and Orbital Registration Board shall take up their duties on the dates determined at the time of their election and shall remain in office until dates determined by the following Plenipotentiary Conference for the new members elected at that Conference to take up their duties.
- 74A. 2a. The members of the International Frequency and Orbital Registration Board shall be eligible for re-election once only.
- 75 3. If in the interval between two Plenipotentiary Conferences which elect members of the Board, an elected member of the Board of a given region resigns or abandons his duties or dies, the Chairman of the Board shall request the Secretary-General to invite the Members of the Union of the region concerned to propose candidates for the election of a replacement at the next annual session of the Administrative Council. However, if the vacancy occurs more than 90 days before the session of the Administrative Council or after the session of the Administrative Council preceding the next Plenipotentiary Conference, the Member of the Union concerned shall designate, as soon as possible and within 90 days, another national as a replacement who will remain in office until the new member elected by the Administrative Council takes office or until the new members of the Board elected by the next Plenipotentiary Conference take office, as appropriate; in both cases, the travel expenses incurred by the replacement member shall be borne by his Administration. The replacement shall be eligible for election by the Administrative Council or by the Plenipotentiary Conference, as appropriate.
- 76 4. The members of the International Frequency and Orbital Registration Board shall serve, not as representing their respective Member States nor a region, but as custodians of an international public trust.

- 77        5.     The essential duties of the International Frequency and  
             Orbital Registration Board shall be:
- 78        a)     to effect an orderly recording and registration of frequency  
                 assignments made by the different members in accordance with  
                 the procedure provided for in the Radio Regulations and in  
                 accordance with any decision which may be taken by competent  
                 conferences of the Union, with a view to ensuring formal  
                 international recognition thereof;
- 79        b)     to effect, in the same conditions and for the same purpose,  
                 an orderly recording of the positions assigned by members to  
                 geostationary satellites;
- 80        c)     to furnish advice to members with a view to the operation of  
                 the maximum practicable number of radio channels in those  
                 portions of the spectrum where harmful interference may  
                 occur, and with a view to the equitable, effective and  
                 economical use of the geostationary satellite orbit, taking  
                 into account the needs of members requiring assistance, the  
                 specific needs of developing countries, as well as the  
                 special geographical situation of particular countries;
- 81        d)     to perform any additional duties, concerned with the  
                 assignment and utilization of frequencies and with the  
                 equitable utilization of the geostationary satellite orbit,  
                 in accordance with the procedures provided for in the Radio  
                 Regulations, and as prescribed by a competent conference of  
                 the Union, or by the Administrative Council with the consent  
                 of a majority of the Members of the Union, in preparation  
                 for or in pursuance of the decisions of such a conference;
- 82        e)     to provide technical assistance in making preparations for  
                 and organizing radio conferences in consultation, as  
                 appropriate, with the other permanent organs of the Union,  
                 and with due regard for the relevant directives of the  
                 Administrative Council in carrying out these preparations;  
                 the Board shall also provide assistance to the developing  
                 countries in their preparations for these conferences;
- 83        f)     to maintain such essential records as may be related to the  
                 performance of its duties.

CONVENTION

ARTICLE 5

International Frequency and Orbital Registration Board

- 110      1.      (1) The International Frequency and Orbital Registration Board (IFORB) shall consist of five independent members, elected by the Plenipotentiary Conference. The members of the International Frequency and Orbital Registration Board shall be thoroughly qualified by technical training in the field of radio and shall possess practical experience in the assignment and utilization of frequencies.
- 111              (2) Moreover, for the more effective understanding of the problems coming before the Board under the relevant provisions of Article 10 of the Constitution, each member shall be familiar with geographic, economic and demographic conditions within a particular area of the world.
- 112      2.      The election procedure shall be established by the Plenipotentiary Conference as specified in the relevant provisions of Article 10 of the Constitution.
- 113      3.      (1) The working arrangements of the Board are defined in the Radio Regulations.
- (2) The members of the Board shall elect from their own numbers a Chairman and a Vice-Chairman, for a period of one year. Thereafter the Vice-Chairman shall succeed the Chairman each year and a new Vice-Chairman shall be elected.
- 115              (3) The Board shall be assisted by a specialized secretariat which shall work under the immediate direction of the Board to enable it to discharge its prescribed duties and functions. As part of this direction, the Board may delegate the conduct of its routine, non-collegiate work to the specialized secretariat.
- 116      4.      No member of the Board shall request or receive instructions relating to the exercise of his duties from any government or a member thereof, or from any public or private organization or person. Furthermore, each Member must respect the international character of the Board and of the duties of its members and shall refrain from any attempt to influence any of them in the exercise of their duties.
5.      The functions of the Board shall include:
- a)      the processing of frequency assignment notices, including information about any associated orbital locations of geostationary satellites, received from administrations for recording in the Master International Frequency Register;



- b) the processing of information received from administrations in the application of the procedures contained in the Radio Regulations and Final Acts of administrative radio conferences; and the provision of assistance to administrations in these matters, at their request;
- c) the interpretation of those provisions of the Radio Regulations and the Final Acts of administrative radio conferences which are ambiguous but which the Board finds it necessary to apply. When the Board makes such interpretations, it shall immediately publish and distribute them to all administrations;
- d) the compilation, for distribution in suitable form and at appropriate intervals by the Secretary-General, of frequency lists reflecting the data recorded in the Master International Frequency Register, as well as other material relating to the assignment and use of frequencies;
- e) the review of entries in the Master International Frequency Register with a view to amending or eliminating, as appropriate, those which do not reflect actual frequency usage, in agreement with the administrations which notified the assignments concerned;
- f) the investigation, at the request of one or more of the interested administrations, of harmful interference and formulation of recommendations with respect thereto;
- g) the provision of assistance to administrations in the field of radio spectrum utilization, in particular to those administrations in need of special assistance, and the recommendation to administrations, where appropriate, of adjustments in their frequency assignments in order to obtain better use of the radio spectrum;
- h) the provision of assistance to administrations, at their request, in the training of senior staff in the fields of spectrum management and utilization, particularly for those countries in special need;
- i) the development of Technical Standards in accordance with the Radio Regulations and of Rules of Procedure for internal use by the Board in the exercise of its functions. As they are adopted, the Technical Standards and the Rules of Procedure of the IFRB shall be distributed to all Members of the Union and shall be open to comment from any administration. In the event of there being a disagreement which remains unresolved, the procedure to be followed is given in Resolution No. 35 of WARC-79;
- j) the formulation and reference to the CCIR of all general technical questions arising from the Board's examination of frequency assignments;

- k) the technical preparations of radio conferences in consultation, as appropriate with other permanent organs of the Union, and with due regard for the pertinent directives of the Administrative Council in accordance with this Convention;
  - l) the participation in an advisory capacity, upon invitation by the organizations or countries concerned, in conferences and meetings where questions relating to the assignment and utilization of frequencies are discussed;
  - m) the discharge of such other functions as are specified in the Radio Regulations and in the Final Acts of administrative radio conferences.
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# PLENIPOTENTIARY CONFERENCE

NICE, 1989

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## Information Paper for Committee 9

### LIST OF SUBJECT MATTERS STILL TO BE DEALT WITH BY COMMITTEE 9

Apart from the issue of transitional provisions (Document 388(Rev.1)), the following eleven subject matters are still to be dealt with by Committee 9 (see Documents DT/5(Rev.2) and DT/32):

- |      |   |   |
|------|---|---|
| I    | Convention Nos 349 + 350 (Doc.B)  | Doc. 355 + DT/12 +<br>Addenda                               |
| II   | Reservations  | Docs 73, 243  |
| III  | Matter of non-continuance of "Additional Protocols" and change in title of "Final Protocol"     | Final Report GE-BIU<br>paragraphs 32 + 33<br>+ 40 + Annex 5 |
| IV   | Repartition of Nairobi Chapters II + III  | Docs 344, 355, 375,<br>368, 367                             |
| V    | Placement of Nos of 5 IFRB Members<br>(Const./Conv. ?)  | DT/54   |
|      | Placement of Nos of 43 AC Members<br>(Const./Conv. ?)   |   |
| VI   | TDB new organ   | Docs 310, 363   |
| VII  | Articles of the Constitution 4 +<br>14 of the Convention (Terminology)                          | Doc. 366  |
| VIII | Languages (Art. 16 Constitution)  | Docs 266 + 392  |
| IX   | Financial provisions repartition<br>(Articles 15 of the Constitution +<br>27 of the Convention) | DT/67   |
| X    | Title for second instrument ("Convention")  |   |
| XI   | Internal Structure of Chapters + Articles in<br>the Constitution and the Convention             |   |

# PLENIPOTENTIARY CONFERENCE

NICE, 1989

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DRAFTING GROUP 7  
AD HOC 5

## NOTE BY THE CHAIRMAN OF DRAFTING GROUP 7 AD HOC 5

### CONSTITUTION

- 34A            Outside the normal meeting schedule referred to in No. 34 above, the Plenipotentiary Conference may be convened on an exceptional basis, in accordance with the relevant provisions of the [Convention]\*.

#### [CONVENTION]\*

- 6A            In accordance with No. 34A of the Constitution, the Plenipotentiary Conference may be convened on an exceptional basis if one-quarter of the Members of the Union so request and if the request is endorsed by two-thirds of the Members of the Union having the right to vote, in a consultation by correspondence carried out by the Secretary-General.

Any Member which does not reply within [four] months from the date of the consultation shall be regarded as having abstained.

- 6B            The request to convene the Plenipotentiary Conference referred to in No. 6A above shall be accompanied by the item or items to be discussed by the Conference.

- 6C            The consultation by correspondence shall contain the estimated financial implications of the Conference, even if the limit on expenditure set by the Plenipotentiary Conference will thus be exceeded, in which case a Member's favourable reply shall be interpreted as signifying approval of the said excess expenditure.

- 6D            The date and duration of the Conference shall be decided at the next session of the Administrative Council and approved by a majority of the Members of the Union.
-

INTERNATIONAL TELECOMMUNICATION UNION

# PLENIPOTENTIARY CONFERENCE

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## COMMITTEE 4

Federal Republic of Germany. Australia. the Netherlands

### BUDGET OPTIONS - CEILINGS

1. Following discussions in Committee 4 at recent meetings the Delegations of Australia, the Netherlands and the Federal Republic of Germany have prepared the attached three options for budget ceilings for the forthcoming period.

2. We request that the attached options be presented by the Secretariat as a DL document, available for Committee 4 considerations later today, 27 June 1989.

ANNEX 1

<u>Recapitulation:</u>	<u>Budget Based on Zero Real Growth</u>					
	1990	1991	1992	1993	1994	Total
Sections 0 to 6	84.5	79.8	77.2	74.8	71.4	388.2
Section 7	14.0	15.0	16.0	20.0	21.0	86.5
Section 8	1.5	1.5	2.0	2.5	3.0	10.0
Section 9						
Sections 11 to 18*	7.5	11.2	12.3	10.2	11.6	52.8
	107.5	107.5	107.5	107.5	107.5	537.5

\* The totals shown under sections 11 to 18 are premised on the need to re-examine individual decisions of the Conference against the overall availability of limited resources.

In view of this need and recognizing the importance of the decision to expand resources available for technical cooperation activities, no funding provision has been included for either the WARC HFBC or the WARC Frequency Allocation Conference during this Plenipotentiary period (see page 2).

	1990	1991	1992	1993	1994	Total
<u>Sections 11 to 18</u>						
a) Plenipotentiary					4.2	4.2
WARC Fre. Allocation			5.1			5.1
WARC HFBC	1.4	1.4	1.4	4.3		8.5
b) CCIR Meetings	1.5	3.5	3.3	5.8	1.5	15.6
c) CCITT Meetings	5.5	7.5	8.8	4.2	5.7	31.7
d) Seminars	0.2	0.2	0.2	0.2	0.2	1.0
e) Post Conf. work	0.3					0.3
	<u>8.9</u>	<u>12.6</u>	<u>18.8</u>	<u>14.5</u>	<u>11.6</u>	<u>66.4</u>
<u>LESS</u> provision for WARC meetings:						
	<u>-1.4</u>	<u>-1.4</u>	<u>-6.5</u>	<u>-4.3</u>		<u>-13.6</u>
Revised Total	7.5	11.2	12.3	10.2	11.6	52.8

ANNEX 2

	1990	1991	1992	1993	1994
<u>Section 0 to 8</u>	101.6	99.62	96.7	101.2	104.9
Breakdown 0 - 6	86.1	81.32	76	78.1	79.4
7	14.5	16.8	18.7	20.6	22.5
8	1	1.5	2	2.5	3
Plenipotentiary					4.2
WARC Freq. All.			5.1		
WARC HFBC	1.4	1.4	1.4	4.3	
WARC MOB }	0.3				
Plenipot }					
CCIR meetings	1.65	3.70	3.5	6.2	1.8
CCITT meetings	5.80	5.70	8.9	4.7	6.8
Seminars	0.30	0.20	0.3	0.2	0.3
Study Functioning of the Union	0.1	1	0.3	0.1	
COM 5 decisions on pensions	p.m	p.m	p.m	p.m	p.m
	111.2	113.4	115.9	116.6	118



ANNEX 3

	1990	1991	1992	1993	1994	Total
<u>Sections 0 to 8</u>	105.9	104.6	105.6	106.3	107.3	529.7
Breakdown 0 - 6	87.9	84.8	83.7	82.7	82.0	
7	15	16.8	18.7	20.6	22.5	
8	3	3	3	3	3	
a) Plenipotentiary					4.2	4.2
WARC Fre. Allocation			5.1			5.1
WARC HFBC	1.4	1.4	1.4	4.3		8.5
b)	-	-	-	-	-	
(has to be paid out of Section 7)						
c) CCIR Meetings	1.6	4.0	4.0	6.2	1.6	17.4
d) CCITT Meetings	5.8	7.8	9.8	4.5	5.9	33.8
e) Seminars	0.3	0.2	0.3	0.2	0.3	1.3
Sub-total Section 11 - 18	9.1	13.4	20.6	15.2	12.0	(70.3)
General Total	115.0	118.0	126.0	121.5	119.5	600

Figures taken from Document DT/77. Concerning d) it is 5% less than Document DT/72.