



Documents of the Additional Plenipotentiary Conference (Geneva, 1992)

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- This PDF includes Document DT No. 1 - 15.
- The complete set of conference documents includes Document No. 1 – 212, Document DT No. 1-15, Document DL No. 1-2, and the Preparatory Documents.

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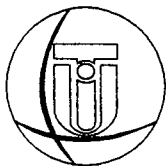
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INTERNATIONAL TELECOMMUNICATION UNION

APP-92 ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Addendum 1 to
Document DT/1-E
9 December 1992

PLENARY MEETING

Note by the Secretary-General

RECAPITULATORY TABLE OF PROPOSALS PUBLISHED
AFTER 27 NOVEMBER 1992

(Documents 40 to 74)

Pekka TARJANNE
Secretary-General

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their copies to the meeting since no others can be made available.

[illegible]

Draft Convention			
Article 1A	MEX/57/28	<u>NOC</u>	CV6A
	CTI/62/5 IND/46/14 KWT/47/10 MEX/57/29	MOD	CV6F
	IND/46/15 MEX/57/30	MOD SUP	CV6M
	MEX/57/31	MOD	CV6N
	MEX/57/32 TUR/66/18	MOD SUP	CV6O
Article 2	J/49/15	ADD	CV6QA
	IND/46/16 J/49/16	MOD	CV10
	TUR/66/19	ADD	CV14A
	TUR/66/20	ADD	CV14B
	TUR/66/21	ADD	CV14C
	TUR/66/22	ADD	CV14D
	TUR/66/23	ADD	CV14E
	TUR/66/24	ADD	CV14F
	TUR/66/25	ADD	CV14G
	TUR/66/26	(MOD)	CV16
	TUR/66/27	(MOD)	CV20A
	TUR/66/28	(MOD)	CV22

Draft Constitution			
Article 10	CTI/62/1	MOD	CS70
	TUR/66/9	MOD	CS73
Article 11bis	MEX/57/11	ADD	Title
	MEX/57/12	ADD	CS86
	MEX/57/13	ADD	CS86A
	MEX/57/14	ADD	CS86B
	MEX/57/15	ADD	CS86C
	MEX/57/16	ADD	CS86D
	MEX/57/17	ADD	CS86E
	MEX/57/18	ADD	CS86F
	MEX/57/19	ADD	CS94A
Article 11A	IND/46/6 KWT/47/4 MEX/57/20	MOD	CS85A

Draft Convention			
Art.2 (Contd)	TUR/66/29	(MOD)	CV29
	TUR/66/30	SUP	CV29A
	TUR/66/31	SUP	CV29B
Article 3	MEX/57/33		CV45C
	IND/46/17 MEX/57/34	MOD	CV63
Article 4	IND/46/18 MEX/57/35	MOD	CV76
	IND/46/19	MOD	CV84
	MEX/57/36	MOD	CV101
Section 4bis Article 4bis	MEX/57/37, 38,39	ADD	Titles
	MEX/57/40	ADD	CV110
	MEX/57/41	ADD	CV116A
	MEX/57/42	ADD	CV116B
	MEX/57/43	SUP	CV116C
	MEX/57/44	ADD	CV116E
	MEX/57/45	ADD	CV116F
	MEX/57/46	ADD	CV116G
Article 4B	J/49/17	MOD	CV109G

Draft Constitution			
Article 11A (Contd)	IND/46/7 J/49/3	MOD	CS85D
	J/49/4	ADD	CS85DA
	J/49/5 MEX/57/21	(MOD) SUP	CS85E
	J/49/6	(MOD)	CS85F
	J/49/7	(MOD)	CS85G
	TUR/66/10	MOD	CS85J
Article 11B	IND/46/8 J/49/8	MOD	CS85K
	J/49/9 TUR/66/11	MOD	CS85L
	J/49/10, 74	MOD	CS85M
Article 11C	J/49/11	ADD	Title
	J/49/12	ADD	CS85N
	J/49/13	ADD	CS85O
	J/49/14	ADD	CS85P

Draft Convention			
Art. 4B (Contd)	J/49/18	MOD	CV109H
	MEX/57/47	MOD	CV109K
	IND/46/20	MOD	CV109L
	J/49/19 MEX/57/48	SUP MOD	CV109R
	J/49/20	SUP	CV109S
	J/49/21	SUP	CV109T
	J/49/22	SUP	CV109U
	J/49/23	SUP	CV109V
	J/49/24	SUP	CV109W
	J/49/25	SUP	CV109X
	J/49/26	MOD	CV109AA
Article 4BA	J/49/27	ADD	Title
	J/49/28	ADD	CV109ABA
	J/49/29	ADD	CV109ABB
	J/49/30	ADD	CV109ABC
	J/49/31	ADD	CV109ABD
	J/49/32	ADD	CV109ABE
	J/49/33	ADD	CV109ABF
	J/49/34	ADD	CV109ABG
	MEX/57/49	MOD	CV109AB
Article 4C	MEX/57/50	MOD	CV109AC

[illegible]

Draft Convention			
Article 5	CTI/62/6	MOD	Title
	TUR/66/32	ADD	CV116A1
	TUR/66/33	ADD	CV116A2
	TUR/66/34	ADD	CV116A3
	TUR/66/35	ADD	CV116A4
	IND/46/21 J/49/35 TUR/66/36	MOD MOD (MOD)	CV116B
	TUR/66/37	SUP	CV116C
	TUR/66/38	(MOD)	CV116D
	TUR/66/39	SUP	CV116F
	CTI/62/7 TUR/66/40	MOD SUP	CV116G
	TUR/66/41	(MOD)	CV116H
	J/49/36	MOD	CV116I
	J/49/37 MEX/57/54	MOD	CV116J
	MEX/57/51, 52,53	SUP	Article 5 (See Art 4bis)
	MEX/57/55	MOD	CV116L
Article 5A	D/42/1	MOD	CV116M
	D/42/2	MOD	CV 116N
	J/49/38	MOD	CV116Q

Draft Constitution			
Article 14	CUB/71/5	MOD	CS114
	CAF/74/1	MOD	CS116
	CUB/71/6	MOD	CS116A
	CUB/71/7	ADD	CS116B
	CUB/71/8	(MOD)	CS117
	CUB/71/9	ADD	CS117A
	CUB/71/10	ADD	CS117B
	CUB/71/11	(MOD)	CS118
	CUB/71/12	(MOD)	CS119
	CUB/71/13	(MOD)	CS119A
Article 14A	CUB/71/14	MOD	CS124A
	J/49/76	MOD	CS124F

Draft Convention			
Article 7A	CUB/71/15	MOD	CV128D
Article 7B	J/49/70	MOD	Title
	J/49/71	ADD	CV128GA
Article 7C	J/49/72	MOD	Title
	MEX/57/63	MOD	CV128J
	IND/46/23	MOD	CV128Q
	IND/46/24 J/49/73	SUP	CV128S
Article 7D	MEX/57/64	MOD	CV128AB
	TUR/66/47	MOD	CV128AD
Article 7E	J/49/43	MOD	CV128AI

Draft Constitution			
Article 16	MEX/57/24	MOD	CS131
Article 17	TUR/66/15	MOD	CS136
	MEX/57/25	MOD	CS149
Article 21	J/49/78	MOD	CS157
CHAPTER VIII	KWT/47/5	MOD	Title
Article 39	KWT/47/6	MOD	Title
	KWT/47/7	MOD	CS185
Article 43	J/49/79	MOD	CS195
Article 44	KWT/47/8 MEX/57/26 TUR/66/16	MOD	CS206

Draft Convention			
Article 26	J/49/63	MOD	CV376
	J/49/64	MOD	CV377
	MEX/57/70	MOD	CV385A
Article 28	J/49/81	MOD	CV388
Article 25/ 4.	J/49/55	SUP	CV260A
Article 25/ 4.2	J/49/56	MOD	CV265
Article 25/ 5.2	J/49/57	MOD	CV273
	J/49/58	SUP	CV273A
Article 25/ 5.3	J/49/59	MOD	Title
	J/49/60	MOD	CV364
Article 25/ 13.	J/49/61	MOD	CV311A
Article 25/ 21.	J/49/62	MOD	CV364
	MEX/57/69	MOD	CV367
Article 31	TUR/66/49	MOD	CV398
Article 35	MEX/57/71	MOD	CV422

Draft Constitution			
Article 47	IND/46/13 MEX/57/27 TUR/66/17	MOD	CS215
Annex	KWT/47/9	MOD	CS1007

Draft Convention			
Annex	MEX/57/72	MOD	CV1004

Resolutions

Origin	No.	Title
D/42/5	[D-1]	Allocation of Work and Cooperation Between the Radiocommunication and the Standardization Sector
J/49/82	[J-1]	Establishment of a Forum to Discuss Strategies and Policies in the Changing Telecommunications Environment
J/49/83	[J-2]	Strengthening of Relationships with Regional Telecommunication Organizations
IND/46/27	[IND-1]	World Radiocommunication Conference 1993
NZL/51/1	[NZL-1]	Improved Use of the [International Frequency Registration Board's] Technical and Data Storage/Dissemination Facilities
NZL/51/2	[NZL-2]	Review of Working Procedures Within and Between Sectors

General Remarks

Proposal No.	Title
ALG/40/1,2	Division of the Union's activities into Sectors
ALG/40/3	Elections
ALG/40/4,5	Secretary-General and Deputy Secretary-General
BFA/44/1	Organization of work - APP
BFA/44/2,3,4	Principal functions of the Union
BFA/44/5	Telecommunications Development Bureau
CHL/45/1	Administrative Council
CHL/45/2,3	Partial rotation of Members of the Union on the Administrative Council
CHL/45/4	Radio Regulations Board
CUB/72/7	IFRB
D/42/4	CCIR Study Groups/Standardization Sector
GUI/61/1	Telecommunications Development Bureau
GUI/61/2	IFRB
GUI/61/3	Administrative Council
IRN/55/1	IFRB
IRN/55/2	Radio Conferences
IRN/55/3	HLC Recommendations
IND/46/11	World Conferences on International Telecommunications
IND/46/25	Functioning of the Union
J/49/1	Adoption of the Constitution and Convention
KWT/47/1	IFRB
MEX/60/1,2,3	IFRB
URG/65/1,2	IFRB



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/1-E
30 November 1992

PLENARY MEETING

Note by the Secretary-General

COORDINATED PROPOSALS

I hereby submit to the Conference the coordinated proposals received from Member countries and published in Documents 1 to 38.

This document contains three parts:

Part I Proposals relating to the Draft Constitution and the Draft Convention
(Each Article from the Draft Constitution is followed by the related Article from the Draft Convention. Drafting Group texts appear in bold print and are placed in a box.)

Part II Proposed Draft Resolutions

Part III General remarks relating to the Draft Constitution and the Draft Convention

The proposals are classed as follows:

SUP	proposals for deletion
MOD	amendments
(MOD)	drafting amendments
<u>NOC</u>	texts to be retained without change
ADD	proposals for addition

and, within each of these groups, in alphabetical order of countries.

The reasons for the proposals are not included; for these, reference should be made to the original documents.

A recapitulatory table will be issued to inform the Conference of proposals which, having been published after 27 November 1992, could not be included in this document.

Pekka TARJANNE
Secretary-General

Annex: Coordinated proposals

- For reasons of economy, this document is printed in a limited number of copies. Participants are therefore kindly asked to bring ●
their copies to the meeting since no others can be made available.

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PART I
Coordinated proposals
relating to the
DRAFT CONSTITUTION (CS)
and the
DRAFT CONVENTION (CV)
OF THE
INTERNATIONAL TELECOMMUNICATION UNION

BASIC PROVISIONS

Subject	Constitution	Convention
Structure of the Union	Article 7	
Plenipotentiary Conference	Article 8	
Principles Concerning Elections and Related Matters	Article 9A	Article 1A
Other Conferences		Article 2
Council	Article 10	Article 3
General Secretariat	Article 11	Article 4

CHAPTER I
Basic Provisions

ARTICLE 7
Structure of the Union

- CS36** **The Union shall comprise:**
- CS37** 1. **the Plenipotentiary Conference, which is the supreme organ of the Union;**
- CS39** 2. **the Council;**
- CS41** 3. **the General Secretariat;**
- CS42** 4. **the Radiocommunication Sector including World and Regional Radiocommunication Conferences and the Radio Regulations Board;**
- CS44** 5. **the Telecommunication Standardization Sector including World Telecommunication Standardization Conferences;**
- CS45** 6. **the Telecommunication Development Sector including World and Regional Telecommunication Development Conferences;**
- CS45A** 7. **World Conferences on International Telecommunications.**

ARG/28/1

MOD CS37

1. ~~the Plenipotentiary Conference~~ of Parties, which is the supreme organ of the Union;

ARG/28/2

MOD CS42

4. the Radiocommunication Sector including world and regional radiocommunication conferences ~~and the Radio Regulations Board~~;

CHN/13/1

MOD CS36

The Union shall comprise the following organs:

CHN/13/2

MOD CS39

2. ~~the Council;~~ other conferences;

CHN/13/3

MOD CS41

3. ~~the General Secretariat;~~ the Council;

CHN/13/4

MOD CS42

4. ~~the Radiocommunication Sector including world and regional radiocommunication conferences and the Radio Regulations Board~~;

CHN/13/5

MOD CS44

5. ~~the Telecommunication Standardization Sector including world telecommunication standardization conferences~~; the permanent organs, which are;

CHN/13/6
SUP CS45

6.

CHN/13/7
ADD CS45

a) the General Secretariat;

CHN/13/8
SUP CS45A

7.

CHN/13/9
ADD CS45A

b) the Radiocommunication Bureau;

CHN/13/10
ADD CS45B

c) the Telecommunication Bureau; and

CHN/13/11
ADD CS45C

d) the Telecommunication Development Bureau.

E/23/8^{*}
MOD CS42

b) the International Frequency Registration Board ~~Bureau~~ (IFRB);

^{*} This proposed amendment is based on the text of the NICE Constitution as used by the proposing Member.

ARTICLE 8

Plenipotentiary Conference

CS46 1. The Plenipotentiary Conference shall be composed of delegations representing Members. It shall be convened every four years.

KEN/22/1

MOD CS46

1. The Plenipotentiary Conference shall be composed of delegations representing Members. It shall be convened every ~~four~~five years.

CS49 b) consider the reports by the Council on the activities of the Union since the previous Plenipotentiary Conference and on the recommended strategic policy and planning for the Union;

EUR/27/50

MOD CS49

b) ~~consider~~after consideration of the reports by the Council on the activities of the Union since the previous Plenipotentiary Conference and on the recommended strategic policy and planning for the Union, adopt decisions it considers appropriate;

CS50 c) establish the basis for the budget of the Union and determine, in the light of its decisions taken on the reports referred to in No. 49 above, a ceiling for the expenditure of the Union until the next Plenipotentiary Conference after considering all relevant aspects of the work of the Union in that period;

E/23/1

MOD CS50

c) establish the basis for the budget of the Union and ~~determine~~, in the light of its decisions taken on the reports referred to in No. 49 above, determine in its Budget Control Committee, a ceiling for the expenditure of the Union until the next Plenipotentiary Conference after considering all relevant aspects of the work of the Union in that period;

CS55	h) elect the members of the Radio Regulations Board;
-------------	---

ARG/28/3

SUP CS55 h)

E/23/9*

MOD CS55 h) elect the ~~members~~ Director of the International Frequency Registration ~~Board~~ Bureau and fix the dates of ~~their~~ his taking office;

USA/26/7

MOD CS55 h) ~~elect the members~~ establish provisions for the election of the Radio Regulations Board by world radiocommunication conferences;

CS58	i) consider and adopt, if appropriate, proposals for amendments to this Constitution and the Convention in accordance with the provisions of Article 44 of this Constitution and Article 35 of the Convention respectively;
-------------	--

EUR/27/51

MOD CS58 i) consider and adopt, if appropriate, proposals for amendments to this Constitution and the Convention in accordance with the provisions of Article 44 of this Constitution and ~~Article 35~~ the relevant provisions of the Convention respectively;

* This proposed amendment is based on the text of the NICE Constitution as used by the proposing Member.

ARTICLE 9A

Principles Concerning Elections and Related Matters

CS69B a) the Members of the Council shall be elected with due regard to the need for equitable distribution of the seats on the Council among all regions of the world;

OMA/12/1

MOD CS69B

a) the Members of the Council shall be elected on a rotation basis with due regard to the need for equitable distribution of the seats on the Council among all regions of the world;

CS69C b) the Secretary-General, the Deputy Secretary-General and the Directors of the Bureaus shall all be nationals of different Members, and at their election due consideration should be given to the principles embodied in No. 133 below and to equitable geographical distribution amongst the regions of the world;

CHN/13/12

MOD CS69C

b) the Secretary-General, the Deputy Secretary-General, ~~and the Directors of the Bureaux and the members of the Radio Regulations Board~~ shall all be nationals of different Members, and at their election due consideration should be given to the principles embodied in No. 133 below and ~~as appropriate, measures be taken to ensure~~ equitable geographical distribution among the regions of the world;

CS69D c) the members of the Radio Regulations Board shall be elected, in their individual capacity, from the candidates proposed by Members of the Union in such a way as to ensure equitable distribution among the regions of the world; each Member may propose only one candidate who shall be one of its nationals.

ARG/28/4

SUP CS69D

c)

CHN/13/13
MOD CS69D

- c) the members of the Radio Regulations Board shall be elected, in their individual capacity, from the candidates proposed by Members of the Union ~~in such a way as to ensure equitable distribution among the regions of the world~~; each Member may propose only one candidate who shall be one of its nationals.

KOR/8/1
MOD CS69D

- c) the members of the Radio Regulations Board shall be elected, in their individual capacity, from the candidates proposed by Members of the Union in such a way as to ensure equitable distribution among the regions of the world and shall be different nationals from the Director of the Radiocommunication Bureau; each Member may propose only one candidate who shall be one of its nationals.

CS69E 2. The procedures for these elections shall be established by the Plenipotentiary Conference. Provisions relating to taking up duties, vacancy and re-eligibility are contained in Article 1A of the Convention.
--

EUR/27/52
MOD CS69E

2. The procedures for these elections shall be established by the Plenipotentiary Conference. Provisions relating to taking up duties, vacancy and re-eligibility are contained in ~~Article 1A~~ of the Convention.

CHAPTER I
Functioning of the Union

SECTION 1

ARTICLE 1A
Elections and Related Matters

- Council

CV6A 1. Except in the case of vacancies arising in the circumstances described in Nos. 6C to 6E below, the Members of the Union elected to the Council shall hold office until the date on which a new Council is elected. They shall be eligible for re-election.

OMA/12/13
MOD CV6A

1. Except in the case of vacancies arising in the circumstances described in Nos. 6C to 6E below, the Members of the Union elected to the Council shall hold office until the date on which a new Council is elected. ~~They shall be eligible for re-election.~~

CV6B 2. If, between two Plenipotentiary Conferences, a seat becomes vacant on the Council, it shall pass by right to the Member of the Union from the same region as the Member whose seat is vacated, which had obtained at the previous election the largest number of votes among those not elected.

EUR/27/48
(MOD) CV6B

2. (1)

EUR/27/49
ADD CV6BA

(2) When for any reason a vacant seat cannot be filled according to the procedure of No. CV6B, the Chairman of the Council shall invite the other members of the Region to seek election within one month of such an invitation being issued. At the end of this period, the Chairman of the Council shall invite Members of the Union to elect a new Member. The election shall be carried out by secret ballot in correspondence. The same majority as indicated above will be required. The new member shall hold office until the election of the new Council by the next competent Plenipotentiary Conference.

OMA/12/14
MOD CV6B

2. Without prejudice to the principle of rotation, if, between two Plenipotentiary Conferences, a seat becomes vacant on the Council, it shall pass by right to the Member of the Union from the same region as the Member whose seat is vacated, which had obtained at the previous election the largest number of votes among those not elected.

- Elected officials

CV6F 1. The Secretary-General, the Deputy Secretary-General and the Directors of the Bureaux shall take up their duties on the dates determined by the Plenipotentiary Conference at the time of their election. They shall normally remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election once [twice] only.

CAN/35/44
EUR/27/44
KEN/22/13
KOR/8/6
OMA/12/15
SNG/38/1
MOD CV6F

1. The Secretary-General, the Deputy Secretary-General and the Directors of the Bureaux shall take up their duties on the dates determined by the Plenipotentiary Conference at the time of their election. They shall normally remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election once ~~[twice]~~ only.

CV6J 5. If the post of a Director becomes unexpectedly vacant, the Council shall appoint a new Director at its next ordinary session following the occurrence of such a vacancy. A Director so appointed shall serve until the date fixed by the next Plenipotentiary Conference.

OMA/12/16
MOD CV6J

5. If the post of a Director becomes unexpectedly vacant, ~~the Council shall appoint the Deputy Secretary-General shall, in addition to his duties, discharge the duties of that Director until the Council appoints~~ a new Director at its next ordinary session following the occurrence of such a vacancy. A Director so appointed shall serve until the date fixed by the next Plenipotentiary Conference.

SNG/38/2
MOD CV6J

5. If the post of a Director becomes unexpectedly vacant, the Council shall appoint a new Director at its next ordinary session ~~following the occurrence of such a vacancy~~. A Director so appointed shall serve until the date fixed by the next Plenipotentiary Conference.

- Members of the Radio Regulations Board

CV6M 1. The members of the Radio Regulations Board shall take up their duties on the dates determined by the Plenipotentiary Conference at the time of their election and shall remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election, once [twice] only.

ARG/28/9

SUP CV6M 1.

CAN/35/45

EUR/27/45*

KEN/22/14

KOR/8/7

OMA/12/17

SNG/38/3

MOD CV6M

1. The members of the Radio Regulations Board shall take up their duties on the dates determined by the Plenipotentiary Conference at the time of their election and shall remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election, once ~~[twice]~~ only.

USA/26/9

MOD CV6M

1. The members of the Radio Regulations Board shall take up their duties on the dates determined by the Plenipotentiary Conference ~~at the time of their election~~ and shall remain in office until dates determined by the following Plenipotentiary Conference, and they shall be eligible for re-election, once ~~[twice]~~ only.

* Except Spain

CV6N 2. If, in the interval between two Plenipotentiary Conferences, a member of the Board resigns or is no longer in a position to perform his duties, the Secretary-General, in consultation with the Director of the Radiocommunication Bureau, shall invite the Members of the Union of the region concerned to propose candidates for the election of a replacement at the next session of the Council. However, if the vacancy occurs more than 90 days before a session of the Council or after the session of the 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 Council takes office or until the new members of the Board elected by the next Plenipotentiary Conference take office, as appropriate. The replacement shall be eligible for election by the Council or by the Plenipotentiary Conference, as appropriate.

ARG/28/10

SUP CV6N

2.

OMA/12/18

MOD CV6N

2. If, in the interval between two Plenipotentiary Conferences, a member of the Board resigns or is no longer in a position to perform his duties, the Secretary-General, in consultation with the Director of the Radiocommunication Bureau, shall invite the Members of the Union of the region concerned to propose candidates for the election of a replacement at the next session of the Council. ~~However, if the vacancy occurs more than 90 days before a session of the Council or after the session of the 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 Council takes office or until the new members of the Board elected by the next Plenipotentiary Conference take office, as appropriate.~~ or by correspondence, as appropriate. The replacement shall be eligible for election by the Council or by the Plenipotentiary Conference, as appropriate.

USA/26/10

MOD CV6N

2. If, in the interval between two ~~Plenipotentiary Conferences~~ world radiocommunication conferences, a member of the Board resigns or is no longer in a position to perform his duties, the Secretary-General, in consultation with the Director of the Radiocommunication Bureau, shall invite the Members of the Union of the region concerned to propose candidates for the election of a replacement at the next session of the Council. However, if the vacancy occurs more than 90 days before a session of the Council or after the session of the Council preceding the next ~~Plenipotentiary Conference~~ world radiocommunication 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 Council takes office or until the new members of the Board elected by the next ~~Plenipotentiary Conference~~ world radiocommunication conference take office, as appropriate. The replacement shall be eligible for election by the Council or by the ~~Plenipotentiary Conference~~ world radiocommunication conference, as appropriate.

CV60 3. A member of the Radio Regulations Board is considered no longer in a position to perform his duties after repeated consecutive absences from the Board meetings. The Secretary-General shall, after consultation with the Board's Chairman as well as the member of the Board and the Member of the Union concerned, declare existence of a vacancy in the Board and shall proceed as stipulated in No. 6N above.

ARG/28/11
SUP CV60

3.

ARTICLE 2

Other Conferences

CV6S c) one World Telecommunication Development Conference.

KEN/22/15

ADD CV6SA

d) one regional telecommunication development conference per Region.

CV10 2. The second World Radiocommunication Conference may be cancelled or limited to matters to be dealt with by either its Technical Committee or its Radio Regulations Committee, and a second Telecommunication Standardization Conference may be convened:

CAN/35/15

MOD CV10

2. The second world radiocommunication conference may be cancelled or limited to matters to be dealt with by ~~either its Technical Committee or its Radio Regulations Committee~~ its Radiocommunication Assembly, and a second telecommunication standardization conference may be convened:

EUR/27/10

MOD CV10

2. The second world radiocommunication conference may be cancelled or limited to matters to be dealt with by ~~either its Technical Committee or its Radio Regulations Committee~~ its Radio Technical Assembly, and a second telecommunication standardization conference may be convened:

USA/26/32

MOD CV10

2. The second world radiocommunication conference may be cancelled or limited to matters to be dealt with by ~~either its Technical Committee or its Radio Regulations Committee~~ under its agenda or to matters within the duties of its Radiocommunication Assembly, and a second telecommunication standardization Conference may be convened:

CHAPTER I
Basic Provisions

ARTICLE 10
Council

OMA/12/2
MOD

The Council

CS70 1. (1) The Council shall be composed of forty-three Members of the Union elected by the Plenipotentiary Conference.

KEN/22/2
MOD CS70

1. (1) The Council shall be composed of ~~forty-three~~ Members of the Union elected by the Plenipotentiary Conference.

OMA/12/3
MOD CS70

1. (1) The Council shall be composed of forty-three Members of the Union elected by the Plenipotentiary Conference on a rotation basis.

CS74 4. (1) The Council shall take all steps to facilitate the implementation by the Members of the provisions of this Constitution, of the Convention, of the Administrative Regulations, of the decisions of the Plenipotentiary Conference, and, where appropriate, of the decisions of other conferences and meetings of the Union, and perform any duties assigned to it by the Plenipotentiary Conference.

ARG/28/5
ADD CS74A

5. The Council shall examine cases submitted by the Members relating to their rights under this Constitution, the Convention and the Administrative Regulations, and shall take the necessary measures to ensure that those rights are safeguarded, where necessary referring the matter to the competent conference for decision.

CS75A (2) It shall consider broad telecommunication policy issues in order to ensure that the Union's policies and strategy fully respond to the constantly changing telecommunication environment.

OMA/12/4

MOD CS75A

(2) It shall consider broad telecommunication policy issues as approved by the Plenipotentiary Conference in order to ensure that the Union's policies and strategy fully respond to the constantly changing telecommunication environment.

CHAPTER I
Functioning of the Union

SECTION 2

ARTICLE 3
Council

CV31 SUP

KEN/22/16
MOD CV31

1. (1) The Council is composed of forty three Members of the Union elected by the Plenipotentiary Conference.

CV41 SUP

E/23/18*
MOD CV41

5. The Secretary-General and the Deputy Secretary-General, the ~~Chairman and the Vice-Chairman~~ Director of the International Frequency Registration ~~Board~~ Bureau, the Directors of the International Consultative Committees and the Director of the Telecommunications Development Bureau may participate as of right in the deliberations of the Administrative Council, but without taking part in the voting. Nevertheless, the Council may hold meetings confined to the representatives of its own Members.

* This proposed amendment is based on the text of the NICE Convention as used by the proposing Member..

CV45D 9. The Council shall consider each year the report prepared by the Secretary-General, with the assistance of the Coordination Committee, on the recommended strategic policy and planning for the Union and shall take appropriate action.

KEN/22/17

MOD CV45D

9. The Council shall consider each year the report prepared by the Secretary-General, ~~with the assistance of the coordination committee~~, on the recommended strategic policy and planning for the Union and shall take appropriate action.

OMA/12/19

MOD CV45D

9. The Council shall consider each year the report prepared by the Secretary-General, with the assistance of the Coordination Committee, on the recommended strategic policy and planning for the Union within the policies vested to the Council by the Plenipotentiary Conference and shall take appropriate action.

CV60B d) decide on proposals for major organizational changes within the General Secretariat and the Bureaus of the Sectors of the Union consistent with the Constitution and this Convention, submitted to it by the Secretary-General following their consideration by the Coordination Committee;

KEN/22/18

MOD CV60B

d) decide on proposals for major organizational changes within the General Secretariat and the Bureaux of the Sectors of the Union consistent with the Constitution and this Convention, submitted to it by the Secretary-General ~~following their consideration by the coordination committee~~;

CV62A g) review and approve the biennial budget of the Union, and consider the budget forecast for the two-year period following that budget, taking account of the decisions of the Plenipotentiary Conference in relation to No. 49 of the Constitution and of the limits for expenditures set by that Conference in accordance with No. 50 of the Constitution; it shall ensure the strictest possible economy but be mindful of the obligation upon the Union to achieve satisfactory results as expeditiously as possible. In so doing, the Council shall take into account the views of the Coordination Committee as contained in the report by the Secretary-General mentioned in No. 76A and the financial operating report mentioned in No. 105 of this Convention;

CHN/13/31

MOD CV62A

- g) review and approve the ~~biennial~~annual budget of the Union, and consider the budget forecast for the ~~two-year period following that budget~~next year, taking account of the decisions of the Plenipotentiary Conference in relation to No. 49 of the Constitution and of the limits for expenditures set by that Conference in accordance with No. 50 of the Constitution; it shall ensure the strictest possible economy but be mindful of the obligation upon the Union to achieve satisfactory results as expeditiously as possible. In so doing, the Council shall take into account the views of the Coordination Committee as contained in the report by the Secretary-General mentioned in No. 76A and the financial operating report mentioned in No. 105 of this Convention;

KEN/22/19

MOD CV62A

- g) review and approve the ~~biennial~~annual budget of the Union, and consider the budget forecast for the ~~two-year period following that budget~~year, taking account of the decisions of the Plenipotentiary Conference in relation to No. 49 of the Constitution and of the limits for expenditures set by ~~that~~the Plenipotentiary Conference in accordance with No. 50 of the Constitution; it shall ensure the strictest possible economy but be mindful of the obligation upon the Union to achieve satisfactory results as expeditiously as possible. In so doing, the Council shall take into account the views of the ~~coordination committee as contained in the Report by the~~ Secretary-General mentioned in No. 76A and the financial operating report mentioned in No. 105 of this Convention;

CV62B h) arrange for the biennial audit of the accounts of the Union prepared by the Secretary-General and approve them, if appropriate, for submission to the next Plenipotentiary Conference;

CHN/13/32

KEN/22/20

MOD CV62B

- h) arrange for the ~~biennial~~annual audit of the accounts of the Union prepared by the Secretary-General and approve them, if appropriate, for submission to the next Plenipotentiary Conference;

CV69	SUP
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E/23/19*

MOD CV69

- q) provide for the filling of ~~vacancies for members~~ any vacancy in the post of Director of the International Frequency Registration Board Bureau in accordance with the procedure in the relevant provisions of Article 12 of the Constitution;

CV71A	n) be responsible for effecting the coordination with all international organizations referred to in Articles 38 and 39 of the Constitution and to this end, shall conclude, on behalf of the Union, provisional agreements with the international organizations referred to in Article 39 of the Constitution, and with the United Nations in application of the Agreement between the United Nations and the International Telecommunication Union;
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KEN/22/21

MOD CV71A

- n) be responsible for effecting the coordination with all international organizations referred to in Articles 38 and 39 of the Constitution and to this end, shall conclude, on behalf of the Union, provisional agreements with the international organizations referred to in Article 39 of the Constitution, and with the United Nations in application of the Agreement between the United Nations and the International Telecommunication Union; these provisional agreements shall be submitted to the next Plenipotentiary Conference in accordance with the relevant provision of Article 8 of the Constitution;

SNG/38/4

(MOD) CV71A

- n) be responsible for effecting the coordination with all international organizations referred to in Articles 38 and 39 of the Constitution and to this end, ~~shall~~ conclude, on behalf of the Union, provisional agreements with the international organizations referred to in Article 39 of the Constitution, and with the United Nations in application of the Agreement between the United Nations and the International Telecommunication Union;

* This proposed amendment is based on the text of the NICE Convention as used by the proposing Member.

CHAPTER I
Basic Provisions

ARTICLE 11
General Secretariat

CS81 (3) The Secretary-General shall take all the actions required to ensure economic use of the Union's resources and shall be responsible to the Council for all the administrative and financial aspects of the Union's activities. The Deputy Secretary-General shall be responsible to the Secretary-General.

KEN/22/3
MOD CS81

(3) The Secretary-General shall take all the actions required to ensure economic use of the Union's resources and shall be responsible to the Council for all the administrative and financial aspects of the Union's activities. ~~The Deputy Secretary-General shall be responsible to the Secretary-General.~~

CHAPTER I

Functioning of the Union

SECTION 3

ARTICLE 4

General Secretariat

CV76 b) coordinate the activities of the General Secretariat and the Sectors of the Union, taking into account the views of the Coordination Committee, with a view to assuring the most effective and economical use of the resources of the Union;

KEN/22/22

MOD CV76

b) coordinate the activities of the General Secretariat and the Sectors of the Union, taking into account as necessary the views of the coordination committee, with a view to assuring the most effective and economical use of the resources of the Union;

CV90 SUP

E/23/20^{*}

MOD CV90

o) publish the technical standards of the International Frequency Registration ~~Board~~Bureau and any other data concerning the assignment and utilization of frequencies and geostationary-satellite orbit positions prepared by the ~~Board~~Bureau in the performance of its duties;

* This proposed amendment is based on the text of the NICE Convention as used by the proposing Member.

CV101 q) after consultation with the Coordination Committee and making all possible economies, prepare and submit to the Council a biennial draft budget covering the expenditures of the Union within the limits laid down by the Plenipotentiary Conference. This draft shall consist of a consolidated budget, including cost-based budgets for the three Sectors, prepared in accordance with the budget guidelines issued by the Secretary-General, 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 budget resolution, after approval by the Council, shall be sent for information to all Members of the Union;

CHN/13/33
MOD CV101

- q) after consultation with the Coordination Committee and making all possible economies, prepare and submit to the Council ~~a biennial~~ an annual draft budget covering the expenditures of the Union within the limits laid down by the Plenipotentiary Conference. This draft shall consist of a consolidated budget, including cost-based budgets for the three Sectors, prepared in accordance with the budget guidelines issued by the Secretary-General, 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 budget resolution, after approval by the Council, shall be sent for information to all Members of the Union;

KEN/22/23
MOD CV101

- q) after consultation with the coordination committee and making all possible economies, prepare and submit to the Council ~~a biennial~~ 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. This draft shall consist of a consolidated budget, including cost-based budgets for the three Sectors, prepared in accordance with the budget guidelines issued by the Secretary-General, 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 budget resolution, after approval by the Council, shall be sent for information to all Members of the Union;

CV105 r) with the assistance of the Coordination Committee, prepare an annual financial operating report in accordance with the Financial Regulations; a recapitulative financial operating report and accounts shall be prepared and submitted to the next Plenipotentiary Conference for examination and final approval;

OMA/12/20

MOD CV105

- r) with the assistance of the Coordination Committee, prepare an annual financial operating report in accordance with the Financial Regulations; and submit it to the Council. A recapitulative financial operating report and accounts shall be prepared and submitted to the next Plenipotentiary Conference for examination and final approval;

RADIOCOMMUNICATION SECTOR

Subject	Constitution	Convention
Functions and Structure	Article 11A	
Radiocommunication Conferences	Article 11B	Article 4B Article 4C
Radio Regulations Board	Article 12	Article 5
Radiocommunication Study Groups and Advisory Group	Article 13	Article 5A
Radiocommunication Bureau	Article 13A	Article 5B

CHAPTER II
Radiocommunication Sector

ARTICLE 11A
Functions and Structure

CS85A 1. (1) The functions of the Radiocommunication Sector shall be to fulfill the purposes of the Union, as stated in Article 1 of this Constitution, relating to radiocommunication, by ensuring the efficient use of the radio frequency spectrum and the geostationary satellite orbit and by carrying out studies without limit of frequency range and adopting Recommendations on radiocommunication matters.

CHN/13/14

MOD CS85A

1. (1) The functions of the Radiocommunication Sector shall be to fulfil the purposes of the Union, as stated in Article 1 of this Constitution, relating to radiocommunication, by ensuring the equitable, efficient and economical use of the radio-frequency spectrum and the geostationary-satellite orbit and by carrying out studies without limit of frequency range and adopting recommendations on radiocommunication matters.

KOR/8/2

MOD CS85A

1. (1) The functions of the Radiocommunication Sector shall be to fulfil the purposes of the Union, as stated in Article 1 of this Constitution, relating to radiocommunication, by ensuring the equitable and efficient use of the radio-frequency spectrum and the geostationary satellite orbit and by carrying out studies without limit of frequency range and adopting Recommendations on radiocommunication matters.

CS85B (2) The precise responsibilities of the Radiocommunication and the Telecommunication Standardization Sectors shall be subject to continuing review, in close co-operation, with regard to matters of common interest to both Sectors, in accordance with the relevant provisions of the Convention.

USA/26/12

MOD CS85B

(2) The precise responsibilities of the Radiocommunication, ~~and the~~ Telecommunication Standardization, and the Telecommunication Development Sectors shall be subject to continuing review, in close cooperation, with regard to matters of common interest to ~~both Sectors~~, more than one Sector in accordance with the relevant provisions of the Convention.

CS85D a) World and Regional Radiocommunication Conferences; the World Radiocommunication Conferences shall normally include a Radio Regulations Committee and a Technical Committee;

CAN/35/11

USA/26/29

MOD CS85D

- a) world and regional radiocommunication conferences; the world radiocommunication conferences shall normally include a ~~Radio Regulations Committee and a Technical Committee~~ Radiocommunication Assembly;

CHN/13/15

MOD CS85D

- a) world and regional radiocommunication conferences; ~~the world radiocommunication conferences shall normally include a Radio Regulations Committee and a Technical Committee~~;

EUR/27/6

MOD CS85D

- a) world and regional radiocommunication conferences; ~~the world radiocommunication conferences shall [normally] include a Radio Regulations Committee and a Technical Committee~~ Technical Assembly;

CS85E b) the Radio Regulations Board;

ARG/28/6

SUP CS85E

- b)

CS85J b) any entity or organization authorized in accordance with Article 7D of the Convention.

EUR/27/53

MOD CS85J

- b) any entity or organization authorized in accordance with ~~Article 7D~~ the relevant provisions of the Convention.

ARTICLE 11B

Radiocommunication Conferences

CS85K 1. A World Radiocommunication Conference may, at its Radio Regulations Committee, partially or, in exceptional cases, completely revise the Radio Regulations and may deal with any question of a world-wide character within its competence and related to its agenda; its other duties, to be dealt with by its Technical Committee, are specified in Articles 4B and 5A of the Convention.

CAN/35/12
MOD CS85K

1. A world radiocommunication conference may, ~~at its Radio Regulations Committee,~~ partially or, in exceptional cases, completely revise the Radio Regulations and may deal with any question of a worldwide character within its competence and related to its agenda; its other duties, to be dealt with by its ~~Technical Committee~~ Radiocommunication Assembly, are specified in Articles 4B and 5A of the Convention.

CHN/13/16
MOD CS85K

1. ~~A~~ The duties of a world radiocommunication conference may, ~~at its Radio Regulations Committee,~~ partially or, in exceptional cases, completely revise the Radio Regulations and may deal with any question of a worldwide character within its competence and related to its agenda; its other duties, to be dealt with by its ~~Technical Committee,~~ are specified in Articles 4B and 5A of the Convention.

EUR/27/7
MOD CS85K

1. A world radiocommunication conference may, ~~at its Radio Regulations Committee,~~ partially or, in exceptional cases, completely revise the Radio Regulations and may deal with any question of a worldwide character within its competence and related to its agenda; its other duties, to be dealt with by its ~~Technical Committee~~ Radio Technical Assembly, are specified in ~~Articles 4B and 5A~~ of the Convention.

USA/26/8
MOD CS85K

1. A world radiocommunication conference may, ~~at its Radio Regulations Committee,~~ partially or, in exceptional cases, completely revise the Radio Regulations and may deal with any question of a worldwide character within its competence and related to its agenda; a world radiocommunication conference shall elect the Radio Regulations Board as directed by the Plenipotentiary Conference; its other duties, to be dealt with by its ~~Technical Committee~~ Radiocommunication Assembly, are specified in Articles 4B and 5A of the Convention.

CS85L 2. A World Radiocommunication Conference shall be convened every two years; however, following the application of the relevant provisions of the Convention, such a Conference may not be convened or may be limited to matters to be dealt with by either its Radio Regulations Committee or its Technical Committee.

CAN/35/13

MOD CS85L

2. A world radiocommunication conference shall be convened every two years; however, following the application of the relevant provisions of the Convention, such a conference may not be convened or may be limited to matters to be dealt with by either its ~~Radio Regulations Committee or its Technical Committee~~ its Radiocommunication Assembly.

EUR/27/8

MOD CS85L

2. A world radiocommunication conference shall normally be convened every two years; however, following the application of the relevant provisions of the Convention, such a conference may not be convened or may be limited to matters to be dealt with by either its ~~Radio Regulations Committee or its Technical Committee~~ under its agenda or to those falling within the duties of its Radio Technical Assembly.

USA/26/30

MOD CS85L

2. A world radiocommunication conference shall be convened every two years; however, following the application of the relevant provisions of the Convention, such a conference may not be convened or may be limited to matters to be dealt with by either its ~~Radio Regulations Committee or its Technical Committee~~ under its agenda or to matters within the duties of its Radiocommunication Assembly.

CS85M 3. Decisions of Radiocommunication Conferences must in all circumstances be in conformity with this Constitution and the Convention. Furthermore, the decisions of the Technical Committee of a World Radiocommunication Conference and the decisions of a Regional Radiocommunication Conference must in all circumstances also be in conformity with the Administrative Regulations. When adopting resolutions and decisions, the Conferences shall take into account the foreseeable financial implications and should 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.

CAN/35/14

USA/26/31

MOD CS85M

3. Decisions of radiocommunication conferences must in all circumstances be in conformity with this Constitution and the Convention. Furthermore, the decisions of the ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference and the decisions of a regional radiocommunication conference must in all circumstances also be in conformity with the Administrative Regulations. When adopting resolutions and decisions, the conferences shall take into account the foreseeable financial implications and should 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.

CHN/13/17
MOD CS85M

3. Decisions of radiocommunication conferences must in all circumstances be in conformity with this Constitution and the Convention. ~~Furthermore, the decisions of the Technical Committee of a world radiocommunication conference and the decisions of a regional radiocommunication conference must in all circumstances also be in conformity with the Administrative Regulations.~~ When adopting resolutions and decisions, the conferences shall take into account the foreseeable financial implications and should 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.

EUR/27/9
MOD CS85M

3. ~~Decisions~~The decisions of a world radiocommunication conference must, of its Technical Assembly and/or a regional radiocommunication conference shall in all circumstances be in conformity with this Constitution and the Convention. ~~Furthermore, the~~The decisions of the Technical Committee of a world radiocommunication conference and the decisions of a regional radiocommunication conference must shall also in all circumstances ~~also~~ be in conformity with the ~~Administrative~~Radio Regulations. When adopting resolutions and decisions, the conferences shall take into account the foreseeable financial implications and should 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.

CHAPTER I
Functioning of the Union

SECTION 5
Radiocommunication Sector

ARTICLE 4B
World Radiocommunication Conference

CV109G 1. In accordance with No. 85L of the Constitution, a World Radiocommunication Conference shall be convened to consider specific radiocommunication matters. A World Radiocommunication Conference shall deal at its Radio Regulations Committee with those items which are included in its agenda adopted in accordance with the relevant provisions of this Article. It shall deal at its Technical Committee only with radiocommunication matters specified in Nos. 109S through 109W and Article 5A of this Convention.

CAN/35/16
MOD CV109G

1. In accordance with No. 85L of the Constitution, a world radiocommunication conference shall be convened to consider specific radiocommunication matters. A world radiocommunication conference shall deal at its ~~Radio Regulations Committee~~ with those items which are included in its agenda adopted in accordance with the relevant provisions of this Article. It shall deal at its ~~Technical Committee~~ Radiocommunication Assembly only with radiocommunication matters specified in Nos. 109S through 109W and Article 5A of this Convention.

CHN/13/34
MOD CV109G

1. In accordance with No. 85L of the Constitution, a world radiocommunication conference shall be convened to consider specific radiocommunication matters. It shall include a Radio Regulations Committee and a Technical Committee. A world radiocommunication conference shall deal at its Radio Regulations Committee with those items which are included in its agenda adopted in accordance with the relevant provisions of this Article. It shall deal at its Technical Committee only with radiocommunication matters specified in Nos. 109S through 109W and Article 5A of this Convention.

EUR/27/11
MOD CV109G

1. In accordance with No. 85L of the Constitution, a world radiocommunication conference shall be convened to consider specific radiocommunication matters. A world radiocommunication conference shall deal at its ~~Radio Regulations Committee~~ with those items which are included in its agenda adopted in accordance with the relevant provisions of this Article. It shall deal at its ~~Technical Committee~~ Radio Technical Assembly only with radiocommunication matters specified in Nos. 109S through 109W and Article 5A of this Convention.

USA/26/33
MOD CV109G

1. In accordance with No. 85L of the Constitution, a world radiocommunication conference shall be convened to consider specific radiocommunication matters. ~~A world radiocommunication conference shall deal at its Radio Regulations Committee with these items~~ which are included in its agenda adopted in accordance with the relevant provisions of this Article. It shall deal at its ~~Technical Committee~~ Radiocommunication Assembly only with radiocommunication matters specified in Nos. 109S through 109W and Article 5A of this Convention.

CV109H 2. (1) In relation to matters to be considered by its Radio Regulations Committee, the agenda of a World Radiocommunication Conference may include:

CAN/35/17
EUR/27/12
USA/26/34
MOD CV109H

2. (1) ~~In relation to matters to be considered by its Radio Regulations Committee, the~~ The agenda of a world radiocommunication conference may include:

CV109K c) an item concerning instructions to the Radio Regulations Board and the Radiocommunication Bureau regarding their activities and a review of those activities.

ARG/28/12
MOD CV109K

c) an item concerning instructions to ~~the Radio Regulations Board and the Radiocommunication Bureau regarding their~~ its activities and a review of those activities.

CV109L (2) This agenda shall be established by the Council with the concurrence of a majority of the Members of the Union, subject to the provisions of No. 29 above.

EUR/27/35
MOD CV109L

(2) ~~This~~ The general scope of this agenda should be established four years in advance, and the final agenda shall be established by the Council two years before the conference at the latest with the concurrence of a majority of the Members of the Union, subject to the provisions of No. 29 above.

CV109R 4. The Technical Committee of a World Radiocommunication Conference shall deal with and issue, as appropriate, Recommendations on questions adopted pursuant to its own procedures or referred to the Conference by the Plenipotentiary Conference, any other conference, the Council or the Radio Regulations Board.

CAN/35/18
USA/26/35
MOD CV109R

4. The ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference shall deal with and issue, as appropriate, recommendations on questions adopted pursuant to its own procedures or referred to the conference by the Plenipotentiary Conference, any other conference, the Council or the Radio Regulations Board.

EUR/27/13
MOD CV109R

4. The ~~Technical Committee~~ Radio Technical Assembly of a world radiocommunication conference shall deal with and issue, as appropriate, recommendations on questions adopted pursuant to its own procedures or referred to the conference by the Plenipotentiary Conference, any other conference, the Council or the Radio Regulations Board.

CV109S 5. With regard to No. 109R above, the Technical Committee of the Conference shall:

CAN/35/19
USA/26/36
MOD CV109S

5. With regard to No. 109R above, the ~~Technical Committee~~ Radiocommunication Assembly of the conference shall:

EUR/27/14
MOD CV109S

5. With regard to No. 109R above, the ~~Technical Committee~~ Radio Technical Assembly of the conference shall:

CV109T (1) consider the reports of Study Groups prepared in accordance with No. 116R below and approve, modify or reject the draft Recommendations contained in these reports;

AUS/33/2

MOD CV109T

(1) consider the reports of Study Groups prepared in accordance with No. 116R below and approve, modify or reject ~~the~~any draft recommendations contained in these reports;

CV109U (2) bearing in mind the guidance of the Advisory Group referred to in No. 116U of this Convention and the need to keep the demands on the resources of the Union to a minimum, approve the programme of work arising from the review of existing questions and new questions and determine the priority, urgency, estimated financial implications and time scale for the completion of their study;

AUS/33/3

MOD CV109U

(2) bearing in mind the guidance of the Advisory Group referred to in No. 116U of this Convention and the need to keep the demands on the resources of the Union to a minimum, approve the programme of work arising from the review of existing questions and new questions and determine the priority, urgency, ~~estimated financial implications and time-scale for the completion of their study, and the estimated financial implications for the Union;~~

CV109X 6. The decisions of the Technical Committee on matters specified in Nos. 109R through 109V above will be part of the final results, but not part of the Final Acts of the Conference.

CAN/35/20

USA/26/37

MOD CV109X

6. The decisions of the ~~Technical Committee~~Radiocommunication Assembly on matters specified in Nos. 109R through 109V above will be part of the final results, but not part of the Final Acts of the conference.

EUR/27/15

MOD CV109X

6. The decisions of the ~~Technical Committee~~Radio Technical Assembly on matters specified in Nos. 109R through 109V above will be part of the final results, but not part of the Final Acts of the conference.

CV109AA (2) recommend to the Council items for inclusion in the agenda of a future Conference relating to matters to be considered by its Radio Regulations Committee and give its views on such agendas for at least a four-year cycle of Radiocommunication Conferences and an estimate of the financial implications;

CAN/35/21

EUR/27/16

MOD CV109AA

(2) recommend to the Council items for inclusion in the agenda of a future conference ~~relating to matters to be considered by its Radio Regulations Committee~~ and give its views on such agendas for at least a four-year cycle of radiocommunication conferences and an estimate of the financial implications;

USA/26/38

MOD CV109AA

(2) recommend to the Council items for inclusion in the agenda of a future conference relating to matters to be considered ~~by its Radio Regulations Committee~~ and give its views on such agendas for at least a four-year cycle of radiocommunication conferences and an estimate of the financial implications;

ARTICLE 4C

Regional Radiocommunication Conference

CV109AC The agenda of a Regional Radiocommunication Conference may provide only for specific radiocommunication questions of a regional nature, including instructions to the Radio Regulations Board and the Radiocommunication Bureau regarding their activities in respect of the region concerned, provided such instructions do not conflict with the interests of other regions. Only items included in its agenda may be discussed by such a Conference. The provisions contained in Nos. 109L to Q above shall apply to a Regional Radiocommunication Conference but only with regard to the Members of the region concerned.

ARG/28/13

MOD CV109AC

The agenda of a regional radiocommunication conference may provide only for specific radiocommunication questions of a regional nature, including instructions to ~~the Radio Regulations Board and the Radiocommunication Bureau regarding their~~ activities in respect of the region concerned, provided such instructions do not conflict with the interests of other regions. Only items included in its agenda may be discussed by such a conference. The provisions contained in Nos. 109L to Q above shall apply to a regional radiocommunication conference but only with regard to the Members of the region concerned.

CHAPTER II
Radiocommunication Sector

ARTICLE 12
Radio Regulations Board

ARG/28/7
SUP

ARTICLE 12

E/23/10*
MOD

International Frequency Registration Board Bureau

CS86 1. The Radio Regulations Board shall consist of nine elected members highly qualified in the field of radio and possessing practical experience in the assignment and utilization of frequencies. Each member shall be familiar with geographic, economic and demographic conditions within a particular area of the world. They shall perform their duties for the Union independently and on a part-time basis.

CHN/13/18
MOD CS86

1. The Radio Regulations Board shall consist of ~~nine~~eleven elected members highly qualified in the field of radiocommunication and possessing practical experience in the assignment and utilization of frequencies. Each member shall be familiar with geographic, economic and demographic conditions within a particular area of the world. They shall perform their duties for the Union independently and on a part-time basis.

E/23/11*
MOD CS86

1. The International Frequency Registration Board Bureau (IFRB) shall consist of ~~five independent members, elected by the Plenipotentiary Conference. These members shall be elected from the candidates proposed 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 candidate who shall be one of its nationals~~ a Director assisted by a specialized secretariat.

KEN/22/4
MOD CS86

1. The Radio Regulations Board shall consist of ~~nine~~ elected members highly qualified in the field of radiocommunications and possessing practical experience in the assignment and utilization of frequencies. Each member shall be familiar with geographic, economic and demographic conditions within a particular area of the world. They shall perform their duties for the Union independently and on a part-time basis.

* This proposed amendment is based on the text of the NICE Constitution as used by the proposing Member.

CS86B a) the approval of rules of procedure in accordance with the Radio Regulations and in accordance with any decision which may be taken by competent Radiocommunication Conferences and the interpretation, in this respect, of the provisions of the Radio Regulations. These rules of procedure shall be used by the Director and the Bureau in the application of the Radio Regulations to register frequency assignments made by Members. These rules shall be open to comment by Administrations and, in case of continuing disagreement, the matter shall be submitted to a forthcoming World Radiocommunication Conference;

CHN/13/19

MOD CS86B

- a) the approval of Rules of Procedure and technical standards in accordance with the Radio Regulations and in accordance with any decision which may be taken by competent radiocommunication conferences and the interpretation, in this respect, of the provisions of the Radio Regulations. These Rules of Procedure and technical standards shall be used by the Director and the Bureau in the application of the Radio Regulations to register frequency assignments made by Members. These Rules and technical standards shall be open to comment by Administrations and, in case of continuing disagreement, the matter shall be submitted to a forthcoming world radiocommunication conference;

CHN/13/20

ADD CS86BA

- b) the consideration of reports of the Director of the Radiocommunication Bureau on investigations, at the request of one or more of the interested Administrations, of harmful interference and the formulation of recommendations with respect thereto.

E/23/2

MOD CS86B

- a) the approval of Rules of Procedure in accordance with the Radio Regulations and in accordance with any decision which may be taken by competent radiocommunication conferences and the ~~interpretation~~ consideration, in this respect, of the provisions of the Radio Regulations. These Rules of Procedure shall be used by the Director and the Bureau in the application of the Radio Regulations to register frequency assignments made by Members. These Rules shall be open to comment by Administrations and, in case of continuing disagreement, the matter shall be submitted to a forthcoming world radiocommunication conference;

CS86C b) the consideration of any other matter that cannot be resolved through the application of the above rules of procedure;

CHN/13/21

(MOD) CS86C

b)c)

CS86D c) the performance of 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 or by the 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.

CHN/13/22
(MOD) CS86D e)d)

CS86E 3. (1) In the exercise of their Board duties, the members of the Radio Regulations Board shall serve, not as representing their respective Member States nor a region, but as custodians of an international public trust.

EUR/27/30
MOD CS86E 3. (1) In the exercise of their Board duties, the members of the Radio Regulations Board shall serve, not as representing their respective Member States nor a region, but as custodians of an international public trust. In particular, each member of the Board shall refrain from intervening in decisions directly concerning the member's own Administration.

CS87 SUP

E/23/12*
MOD CS87 2. The ~~members~~Director of the International Frequency Registration ~~Board~~Bureau shall take up ~~their~~his duties on the dates determined at the time of ~~their~~his election and shall remain in office until dates determined by the following Plenipotentiary Conference, and ~~they~~he shall be eligible for re-election once only.

* This proposed amendment is based on the text of the NICE Constitution as used by the proposing Member.

CS88	SUP
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E/23/13*

MOD CS88

3. If, in the interval between two Plenipotentiary Conferences which elect members of the Board, an elected member of the Board 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 annual session of the Administrative Council or after the annual 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. If for unforeseen reasons, the post of Director becomes vacant, the Administrative Council, at its next annual session, shall appoint the new Director, in accordance with the provisions of Article 3 of the Convention.

CS89	SUP
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E/23/14*

SUP CS89

4.

CS90	SUP
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E/23/15*

MOD CS90

5. The essential duties of the International Frequency Registration ~~Board~~Bureau shall be:

* This proposed amendment is based on the text of the NICE Constitution as used by the proposing Member.

CS94A 4. The working arrangements of the Radio Regulations Board are defined in Article 5 of the Convention.
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EUR/27/54

MOD CS94A

4. The working arrangements of the Radio Regulations Board are defined in
~~Article 5 of the Convention.~~

CS97 SUP

E/23/16^{*}

MOD CS97

g) to exchange, as appropriate, with Members of the Union, data of the
International Frequency Registration ~~Board~~ Bureau in machine-readable
and other forms.

^{*} This proposed amendment is based on the text of the NICE Constitution as used by the proposing Member.

CHAPTER I
Functioning of the Union

SECTION 5
Radlocommunication Sector

ARTICLE 5
Radio Regulations Board

ARG/28/14
SUP

ARTICLE 5

E/23/21*
MOD

International Frequency Registration Board Bureau

CV110 SUP

E/23/22*
MOD CV110

1. (1) The ~~members~~ Director of the International Frequency Registration Board Bureau shall be thoroughly qualified by technical training in the field of radio and shall possess practical experience in the assignment and utilization of frequencies.

CV111 SUP

E/23/23*
SUP CV111

(2)

* This proposed amendment is based on the text of the NICE Convention as used by the proposing Member.

CV113 SUP

E/23/24*

MOD CV113

3. (1) The working arrangements of the ~~Board~~Bureau are defined in the Radio Regulations.

CV114 SUP

E/23/25*

SUP CV114

(2)

CV115 SUP

E/23/26*

MOD CV115

(3) The ~~Board~~Bureau shall be assisted by a specialized secretariat.

CV116 SUP

E/23/27*

MOD CV116

4. ~~No member~~The Director of the ~~Board~~Bureau shall ~~not~~ 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~~Bureau and of ~~the~~its duties ~~of its members~~ and shall refrain from any attempt to influence ~~any of them~~it in the exercise of ~~their~~its duties.

* This proposed amendment is based on the text of the NICE Convention as used by the proposing Member.

CV116A 1. In addition to the duties specified in Article 12 of the Constitution, the Board shall also consider reports of the Director of the Radiocommunication Bureau on investigations, at the request of one or more of the interested Administrations, of harmful interference and formulate recommendations with respect thereto.

CHN/13/35

SUP CV116A 1.

KEN/22/27

ADD CVA116A 1. The Board is composed of nine Members of the Union elected by the Plenipotentiary Conference.

KEN/22/28

(MOD) CV116A ~~4-2~~

CV116B 2. Members of the Board may participate, in an advisory capacity, in the Plenipotentiary Conference and the Radiocommunication Conferences.

EUR/27/31

MOD CV116B 2. Members of the Board may participate, in an advisory capacity, in the Plenipotentiary Conference and the radio communication conferences. They are not allowed to participate in these conferences as members of their national delegations.

KEN/22/29

(MOD) CV116B ~~2-3~~

CV116C 3. Only the travelling, subsistence and insurance expenses incurred by the members of the Board in the exercise of their duties for the Union shall be borne by the Union.

KEN/22/30

(MOD) CV116C ~~3-4~~

CV116D 4. The working arrangements of the Board shall be as follows:

KEN/22/31

(MOD) CV116D ~~4-5~~

CV116E (1) The members of the Board shall elect from their own members 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. In the absence of the Chairman and Vice-Chairman, the Board shall elect a temporary Chairman for the occasion from among its members.

SNG/38/5

(MOD) CV116E

(1) The members of the Board shall elect from ~~their own members among themselves~~ 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. In the absence of the Chairman and Vice-Chairman, the Board shall elect a temporary Chairman for the occasion from among its members.

CV116F (2) The Board shall hold up to four meetings a year at the seat of the Union, at which at least six members shall be present, and may carry out its duties using modern means of communication .

CHN/13/36

MOD CV116F

(2) The Board shall hold up to four meetings a year at the seat of the Union, at which at least ~~six~~seven members shall be present, and may carry out its duties using modern means of communication.

CV116G (3) The Board shall endeavour to reach its decisions unanimously. If it fails in that endeavour, a decision shall only be valid if at least five members of the Board vote in favour thereof. Each member of the Board shall have one vote; voting by proxy is not allowed.

CHN/13/37

MOD CV116G

(3) The Board shall endeavour to reach its decisions unanimously. If it fails in that endeavour, a decision shall only be valid if at least ~~five~~six members of the Board vote in favour thereof. Each member of the Board shall have one vote; voting by proxy is not allowed.

CV116H (4) The Board may make such internal arrangements as it may consider necessary in conformity with the provisions of the Constitution, this Convention and the Radio Regulations. Such arrangements shall be published as part of the Board's Rules of Procedure.

CHN/13/38

MOD CV116H

(4) The Board may make such internal arrangements as it may consider necessary in conformity with the provisions of the Constitution, this Convention and the Radio Regulations. Such arrangements shall be ~~published as part of~~ included in the Board's Rules of Procedure, which shall be submitted to the competent world radiocommunication conference for approval.

CHAPTER II

Radiocommunication Sector

ARTICLE 13

Radiocommunication Study Groups

CS97A **The duties of the Radiocommunication Study Groups are specified in Article 5A of the Convention.**

EUR/27/55

MOD CS97A

The duties of the Radiocommunication Study Groups are specified in ~~Article 5A~~
~~of~~ the Convention.

CHAPTER I
Functioning of the Union

SECTION 5
Radiocommunication Sector

ARTICLE 5A
Radiocommunication Study Groups and Advisory Group

CHN/13/39
MOD

Radiocommunication Study Groups and ~~Advisory Group~~

CV116I 1. Radiocommunication Study Groups are set up by the Technical Committee of a World Radiocommunication Conference.

CAN/35/22
USA/26/39
MOD CV116I

1. Radiocommunication Study Groups are set up by the ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference.

EUR/27/17
MOD CV116I

1. Radiocommunication Study Groups are set up by the ~~Technical Committee~~ Radio Technical Assembly of a world radiocommunication conference.

CV116J 2. (1) The Radiocommunication Study Groups shall study questions and prepare draft Recommendations on the matters referred to them in accordance with the provisions in Article 4B of this Convention. These draft Recommendations shall be submitted to a World Radiocommunication Conference for approval by its Technical Committee, or between two such Conferences by correspondence to Administrations in accordance with procedures adopted by the Conference. Recommendations approved in either manner shall have equal status.

CAN/35/23

USA/26/40

MOD CV116J

2. (1) The Radiocommunication Study Groups shall study questions and prepare draft recommendations on the matters referred to them in accordance with the provisions in Article 4B of this Convention. These draft recommendations shall be submitted to a world radiocommunication conference for approval by its ~~Technical Committee~~ Radiocommunication Assembly, or between two such conferences by correspondence to Administrations in accordance with procedures adopted by the conference. Recommendations approved in either manner shall have equal status.

AUS/33/4

MOD CV116J

2. (1) The Radiocommunication Study Groups shall study questions and prepare draft recommendations on the matters referred to them in accordance with the provisions in Article 4B of this Convention. ~~These draft recommendations shall be submitted to a world radiocommunication conference for approval by its Technical Committee, or between two such conferences by correspondence to Administrations in accordance with procedures adopted by the conference.~~ In accordance with procedures adopted by a world radiocommunication conference, these draft recommendations shall be submitted for approval either by correspondence to Administrations or to a world radiocommunication conference. Recommendations approved in either manner shall have equal status.

EUR/27/18

MOD CV116J

2. (1) The Radiocommunication Study Groups shall study questions and prepare draft recommendations on the matters referred to them in accordance with the provisions in Article 4B of this Convention. These draft recommendations shall normally be submitted to a world radiocommunication conference for approval by its ~~Technical Committee, or between two such conferences~~ for approval by correspondence to Administrations in accordance with procedures adopted by the conference. They may also be submitted to a world radiocommunication conference for approval by its Radio Technical Assembly. Recommendations approved in either manner shall have equal status.

CV116K (2) The study of the above questions shall, subject to No. 116S below, focus on the following:

USA/26/1

NOC CV116K

(2) The study of the above questions shall, subject to No. 116S below, focus on the following:

CV116L a) use of the radio-frequency spectrum in terrestrial and space radiocommunications (including the geostationary orbit);

CAN/35/4

MOD CV116L

a) harmonious and efficient use of the radio-frequency spectrum in terrestrial and space radiocommunications (including the geostationary orbit);

CAN/35/5

ADD CV116LA

b) the technical conditions to avoid harmful interference between radiocommunication stations;

USA/26/2

NOC CV116L

a) use of the radio-frequency spectrum in terrestrial and space radiocommunications (including the geostationary orbit);

CV116M b) characteristics and performance of radio systems;

CAN/35/6

MOD CV116M

b)c) technical characteristics and performance of radiocommunication systems for transmission and reception;

USA/26/3

NOC CV116M

b) characteristics and performance of radio systems;

CV116N c) operation of radio stations;

CAN/35/7

MOD CV116N

e)d) operation of radiocommunication stations;

USA/26/4

NOC CV116N

c) operation of radio stations;

CV116O d) radiocommunication aspects of distress and safety matters.

CAN/35/8

(MOD) CV116O

~~d)e)~~ radiocommunication aspects of distress and safety matters.

USA/26/5

NOC CV116O

d) radiocommunication aspects of distress and safety matters.

CV116Q 3. The Radiocommunication Study Groups shall also carry out preparatory studies on the technical, operating and procedural matters to be considered by World and Regional Radiocommunication Conferences and elaborate reports thereon in accordance with a programme of work adopted in this respect by a Radiocommunication Conference or following instructions by the Council.

EUR/27/36

MOD CV116Q

3. The Radiocommunication Study Groups shall also carry out preparatory studies ~~on~~ of the technical, operating and ~~procedural~~ regulatory matters to be considered by world and regional radiocommunication conferences and elaborate reports thereon in accordance with a programme of work adopted in this respect by a radiocommunication conference or following instructions by the Council.

CV116R 4. Each Study Group shall prepare for the Technical Committee of a World Radiocommunication Conference a report indicating the progress of work, the Recommendations adopted in accordance with the consultation procedure contained in No. 116J and any draft new or revised Recommendation for consideration by the Conference.

CAN/35/24

USA/26/41

MOD CV116R

4. Each Study Group shall prepare for the ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference a report indicating the progress of work, the recommendations adopted in accordance with the consultation procedure contained in No. 116J and any draft new or revised recommendation for consideration by the conference.

EUR/27/19

MOD CV116R

4. Each Study Group shall prepare for the ~~Technical Committee~~ Radio Technical Assembly of a world radiocommunication conference a report indicating the progress of work, the recommendations adopted in accordance with the consultation procedure contained in No. 116J and any draft new or revised recommendation for consideration by the conference.

CV116U 7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, inter alia, recommend steps to foster co-operation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director and shall be composed of representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings.

AUS/33/5

MOD CV116U

7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, **inter alia**, recommend steps to foster cooperation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director and shall be ~~composed of~~open to representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings.

CHN/13/40

SUP CV116U

7.

KOR/8/8

MOD CV116U

7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, inter alia, recommend steps to foster cooperation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director ~~and~~ shall be composed of representatives from administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups and shall be open to all the representatives who want to participate in its meetings; the Director should participate in its meetings.

SNG/38/6

MOD CV116U

7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, inter alia, recommend steps to foster cooperation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director and shall be composed of representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings and its meetings shall be open to all Members who wish to attend.

CHAPTER II

Radiocommunication Sector

ARTICLE 13A

Radiocommunication Bureau

CS111A **The functions of the Director of the Radiocommunication Bureau are specified in Article 5B of the Convention.**

EUR/27/56

MOD CS111A

The functions of the Director of the Radiocommunication Bureau are specified in ~~Article 5B~~ of the Convention.

CV116U 7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, inter alia, recommend steps to foster co-operation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director and shall be composed of representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings.

AUS/33/5

MOD CV116U

7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, **inter alia**, recommend steps to foster cooperation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director and shall be ~~composed of~~ open to representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings.

CHN/13/40

SUP CV116U

7.

KOR/8/8

MOD CV116U

7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, inter alia, recommend steps to foster cooperation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director ~~and~~, shall be composed of representatives from administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups and shall be open to all the representatives who want to participate in its meetings; the Director should participate in its meetings.

SNG/38/6

MOD CV116U

7. A Radiocommunication Advisory Group shall provide guidance on the work of the Study Groups. It shall, inter alia, recommend steps to foster cooperation and coordination with other organizations concerned with radiocommunication and with the Telecommunication Standardization and the Telecommunication Development Sectors. It shall be established by the Director and shall be composed of representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings and its meetings shall be open to all Members who wish to attend.

CHAPTER II

Radiocommunication Sector

ARTICLE 13A

Radiocommunication Bureau

CS111A **The functions of the Director of the Radiocommunication Bureau are specified in Article 5B of the Convention.**

EUR/27/56

MOD CS111A

The functions of the Director of the Radiocommunication Bureau are specified in ~~Article 5B~~ of the Convention.

CHAPTER I
Functioning of the Union

SECTION 5
Radiocommunication Sector

ARTICLE 5B
Radiocommunication Bureau

CV116V 1. The Director of the Radiocommunication Bureau shall organize and coordinate the work of the Radiocommunication Sector. The duties of the Director may be supplemented by those specified in provisions of the Radio Regulations.

ARG/28/15
MOD CV116V

1. The Director of the Radiocommunication Bureau shall organize and coordinate the work of the Radiocommunication Sector. The duties of the Director ~~may be~~ supplemented by those specified in provisions of the Radio Regulations.

CV116X (1) In relation to Radiocommunication Conferences:

EUR/27/37
(MOD) CV116X (Concerns the Spanish text only.)

CV116Y a) coordinate the preparatory work of the Study Groups and the Bureau, communicate to Members the results of this preparatory work, collect their comments and submit a consolidated report to the Conference;

EUR/27/38
MOD CV116Y

a) coordinate the preparatory work of the Study Groups and the Bureau, communicate to Members the results of this preparatory work, collect their comments and submit a consolidated report to the conference which may include proposals of a regulatory nature;

CV116Z b) participate as of right, but in an advisory capacity, in the deliberations of the Technical Committee of the Radiocommunication Conferences and of the Radiocommunication Study Groups. The Director shall make all necessary preparations for Radiocommunication Conferences and meetings of the Radiocommunication Sector in consultation, with the General Secretariat in accordance with No. 83A above and, as appropriate, with the other Sectors of the Union, and with due regard for the directives of the Council in carrying out these preparations;

CAN/35/25

USA/26/42

MOD CV116Z

- b) participate as of right, but in an advisory capacity, in the deliberations of the ~~Technical Committee~~ Radiocommunication Assembly of the radiocommunication conferences and of the Radiocommunication Study Groups. The Director shall make all necessary preparations for radiocommunication conferences and meetings of the Radiocommunication Sector in consultation, with the General Secretariat in accordance with No. 83A above and, as appropriate, with the other Sectors of the Union, and with due regard for the directives of the Council in carrying out these preparations;

EUR/27/20

MOD CV116Z

- b) participate as of right, but in an advisory capacity, in the deliberations of the ~~Technical Committee~~ Radio Technical Assembly of the radiocommunication conferences and of the Radiocommunication Study Groups. The Director shall make all necessary preparations for radiocommunication conferences and meetings of the Radiocommunication Sector in consultation, with the General Secretariat in accordance with No. 83A above and, as appropriate, with the other Sectors of the Union, and with due regard for the directives of the Council in carrying out these preparations;

KOR/8/9

MOD CV116Z

- b) participate as of right, but in an advisory capacity, in the deliberations of the ~~Technical Committee~~ of the Radiocommunication Conferences and of the Radiocommunication Study Groups. The Director shall make all necessary preparations for Radiocommunication Conferences and meetings of the Radiocommunication Sector in consultation with the General Secretariat, in accordance with No. 83A above and, as appropriate, with the other Sectors of the Union, and with due regard for the directives of the Council in carrying out these preparations;

CV116AB (2) In relation to the Radio Regulations Board:

ARG/28/16

SUP CV116AB (2)

CV116AC a) prepare and submit draft rules of procedure for approval by the Radio Regulations Board; they shall include, inter alia, calculation methods and data required for the application of the provisions of the Radio Regulations;

ARG/28/17

MOD CV116AC a) prepare and ~~submit~~ distribute to the Members of the Union for comment draft Rules of Procedure ~~for approval by the Radio Regulations Board;~~ they which shall include, **Inter alia**, calculation methods and data required for the application of the provisions of the Radio Regulations by the Radiocommunication Bureau;

CV116AD b) distribute to all Members of the Union the rules of procedure of the Board and collect comments thereon received from Administrations;

ARG/28/18

SUP CV116AD b)

CHN/13/41

MOD CV116AD b) distribute to all Members of the Union the Rules of Procedure of the Board and the technical standards, and collect comments thereon received from Administrations;

CV116AF d) issue findings on behalf of the Board, on the basis of the approved rules of procedure, and submit to it any review of a finding which is requested by an Administration, and which cannot be resolved by the use of those rules of procedure;

ARG/28/19

MOD CV116AF

- d) ~~issue findings on behalf of the Board, on the basis of the approved Rules of Procedure adopted by the Radiocommunication Bureau, and submit to it any review of a finding which is requested by an Administration, and which cannot be resolved by the use of those Rules of Procedure including cases of requests for a review of findings submitted by Administrations;~~

ARG/28/20

ADD CV116AFA

- e) submit to the Council, through the General Secretariat, cases which Administrations request be referred to the Council;

CHN/13/42

MOD CV116AF

- d) issue findings on behalf of the Board, on the basis of the approved Rules of Procedure and technical standards, and submit to it any review of a finding which is requested by an Administration, and which cannot be resolved by the use of those Rules of Procedure and technical standards;

CV116AG e) in accordance with the relevant provisions of the Radio Regulations, effect an orderly recording and registration of frequency assignments and, where appropriate, the associated orbital positions, and maintain up to date the Master International Frequency Register; review entries in that Register with a view to amending or eliminating, as appropriate, those which do not reflect actual frequency usage, in agreement with the Administration concerned;

ARG/28/21

(MOD) CV116AG

- ef) in accordance with the relevant provisions of the Radio Regulations, effect an orderly recording and registration of frequency assignments and, where appropriate, the associated orbital positions, and maintain up to date the Master International Frequency Register; review entries in that Register with a view to amending or eliminating, as appropriate, those which do not reflect actual frequency usage, in agreement with the Administration concerned;

CV116AH f) assist in the resolution of cases of harmful interference, at the request of one or more of the interested Administrations, and where necessary, make investigations and prepare, for consideration by the Board, a report including draft recommendations to the Administrations concerned;

ARG/28/22

MOD CV116AH

fg) assist in the resolution of cases of harmful interference, at the request of one or more of the interested Administrations, and ~~where necessary, make investigations and prepare, for consideration by the Board, a report including draft recommendations to the Administrations concerned~~ formulate recommendations in this regard;

CV116AI g) act as executive secretary to the Board;

ARG/28/23

SUP CV116AI

g)

CHN/13/43

ADD CV116AIA

h) prepare and submit to the Radio Regulations Board a working report on the implementation of Nos. 116AC to AI above since the last meeting of the Board.

CV116AQ 3. The Director shall choose the technical and administrative personnel of the Bureau within the framework of the budget as approved by the 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.

KEN/22/32

MOD CV116AQ

3. The Director shall choose the technical and administrative personnel of the Bureau within the framework of the budget as approved by the Plenipotentiary Conference or the 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.

TELECOMMUNICATION STANDARDIZATION SECTOR

Subject	Constitution	Convention
Functions and Structure	Article 13B	
World Telecommunication Standardization Conferences	Article 13C	Article 6
Telecommunication Standardization Study Groups and Advisory Group	Article 13D	Article 6A
Telecommunication Standardization Bureau	Article 13E	Article 6B

CHAPTER III

Telecommunication Standardization Sector

ARTICLE 13B

Functions and Structure

CS111B 1. (1) The functions of the Telecommunication Standardization Sector shall be to fulfill the purposes of the Union, as stated in Article 1 of this Constitution, relating to telecommunication standardization by studying technical, operating and tariff questions and adopting Recommendations on them with a view to standardizing telecommunications on a world-wide basis.

AUS/33/1

MOD CS111B

1. (1) The functions of the Telecommunication Standardization Sector shall be to fulfil the purposes of the Union, as stated in Article 1 of this Constitution, relating to telecommunication standardization by studying technical, operating and tariff questions and ~~adopting~~making recommendations on them with a view to standardizing telecommunications on a worldwide basis.

CS111C (2) The precise responsibilities of the Telecommunication Standardization and the Radiocommunication Sectors shall be subject to continuing review, in close co-operation, with regard to matters of common interest to both Sectors, in accordance with the relevant provisions of the Convention.

USA/26/13

MOD CS111C

(2) The precise responsibilities of the Telecommunication Standardization, ~~and the Radiocommunication, and the Telecommunication Development~~ Sectors shall be subject to continuing review, in close cooperation, with regard to matters of common interest to ~~both Sectors, more than one Sector~~ in accordance with the relevant provisions of the Convention.

CS111J b) any entity or organization authorized in accordance with Article 7D of the Convention.

EUR/27/57

MOD CS111J

b) any entity or organization authorized in accordance with ~~Article 7D~~the relevant provisions of the Convention.

ARTICLE 13C

World Telecommunication Standardization Conferences

CS111K 1. The duties of World Telecommunication Standardization Conferences are specified in Article 6 of the Convention.

EUR/27/58

MOD CS111K 1. The duties of world telecommunication standardization conferences are specified in ~~Article 6~~ of the Convention.

SECTION 6

Telecommunication Standardization Sector

ARTICLE 6

World Telecommunication Standardization Conference

CV122B a) consider the reports of Study Groups prepared in accordance with No. 122I below and approve, modify or reject draft Recommendations contained in these reports;

AUS/33/6

MOD CV122B

- a) consider the reports of Study Groups prepared in accordance with No. 122I below and approve, modify or reject any draft recommendations contained in these reports;

CV122C b) bearing in mind the guidance of the Advisory Group referred to in 122L of this Convention and the need to keep the demands on the resources of the Union to a minimum, approve the programme of work arising from the review of existing questions and new questions and determine the priority, urgency, estimated financial implications and time scale for the completion of their study;

CHN/13/44

MOD CV122C

- b) bearing in mind ~~the guidance of the Advisory Group referred to in No. 122L of this Convention~~ and the need to keep the demands on the resources of the Union to a minimum, approve the programme of work arising from the review of existing questions and new questions and determine the priority, urgency, estimated financial implications and time-scale for the completion of their study;

CHAPTER III

Telecommunication Standardization Sector

ARTICLE 13D

Telecommunication Standardization Study Groups

CS111N The duties of the Telecommunication Standardization Study Groups are specified in Article 6A of the Convention.

EUR/27/59

MOD CS111N

The duties of the Telecommunication Standardization Study Groups are specified in ~~Article 6A~~ of the Convention.

CHAPTER I
Functioning of the Union

SECTION 6
Telecommunication Standardization Sector

ARTICLE 6A
**Telecommunication Standardization Study Groups
and Advisory Group**

CHN/13/45
MOD

Telecommunication Standardization Study Groups
and Advisory Group

CV122G 1. (1) Telecommunication Standardization Study Groups shall study questions and prepare draft Recommendations on the matters referred to them in accordance with the provisions of Article 6 of this Convention. Those drafts shall be submitted for approval to a World Telecommunication Standardization Conference or, between two such Conferences, by correspondence to Administrations in accordance with procedures adopted by the Conference. Recommendations approved in either manner shall have equal status.

AUS/33/7
MOD CV122G

1. (1) Telecommunication Standardization Study Groups shall study questions and prepare draft recommendations on the matters referred to them in accordance with the provisions of Article 6 of this Convention. ~~These drafts shall be submitted for approval to a world telecommunication standardization conference or, between two such conferences, by correspondence to Administrations in accordance with procedures adopted by the conference.~~ In accordance with procedures adopted by a world telecommunication standardization conference, these draft recommendations shall be submitted for approval either by correspondence to Administrations or to a world telecommunication standardization conference. Recommendations approved in either manner shall have equal status.

EUR/27/34
MOD CV122G

1. (1) Telecommunication Standardization Study Groups shall study questions and prepare draft recommendations on the matters referred to them in accordance with the provisions of Article 6 of this Convention. Those drafts recommendations shall normally be submitted for approval ~~to a world telecommunication standardization conference or, between two such conferences, by correspondence to Administrations in accordance with procedures adopted by the conference.~~ They may also be submitted for approval to a world telecommunication standardization conference. Recommendations approved in either manner shall have equal status.

CV122H (2) The Study Groups shall, subject to No. 122J below, study technical, operating and tariff questions and prepare Recommendations on them with a view to standardizing telecommunications on a world-wide basis, including Recommendations on interconnection of radio systems in public telecommunication networks and on the performance required for these interconnections. Technical or operating questions specifically related to radiocommunication as enumerated in Nos 116L to 116O above shall be within the purview of the Radiocommunication Sector.

USA/26/6

NOC CV122H

(2) The Study Groups shall, subject to No. 122J below, study technical, operating and tariff questions and prepare recommendations on them with a view to standardizing telecommunications on a worldwide basis, including recommendations on interconnection of radio systems in public telecommunication networks and on the performance required for these interconnections. Technical or operating questions specifically related to radiocommunication as enumerated in Nos. 116L to 116O above shall be within the purview of the Radiocommunication Sector.

CV122L 4. A Telecommunication Standardization Advisory Group shall review priorities and strategies in the Union's standardization activities and progress in the implementation of the Sector's work programme and shall provide guidance on the work of the Study Groups; it shall, *inter alia*, recommend steps to foster co-operation and coordination with other organizations concerned with telecommunications standardization and with the Radiocommunication and the Telecommunication Development Sectors. It shall be established by the Director and shall be composed of representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings.

AUS/33/8

MOD CV122L

4. A Telecommunication Standardization Advisory Group shall review priorities and strategies in the Union's standardization activities and progress in the implementation of the Sector's work programme and shall provide guidance on the work of the Study Groups; it shall, *inter alia*, recommend steps to foster cooperation and coordination with other organizations concerned with telecommunications standardization and with the Radiocommunication and the Telecommunication Development Sectors. It shall be established by the Director and shall be ~~composed~~ opened to representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings.

CHN/13/46

SUP CV122L

4.

KOR/8/10
MOD CV122L

4. A Telecommunication Standardization Advisory Group shall review priorities and strategies in the Union's standardization activities and progress in the implementation of the Sector's work programme and shall provide guidance on the work of the Study Groups; it shall, inter alia, recommend steps to foster cooperation and coordination with other organizations concerned with telecommunications standardization and with the Radiocommunication and the Telecommunication Development Sectors. It shall be established by the Director ~~and~~, shall be composed of representatives from administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups and shall be open to all the representatives who want to participate in its meetings; the Director should participate in its meetings.

SNG/38/7
MOD CV122L

4. A Telecommunication Standardization Advisory Group shall review priorities and strategies in the Union's standardization activities and progress in the implementation of the Sector's work programme and shall provide guidance on the work of the Study Groups; it shall, inter alia, recommend steps to foster cooperation and coordination with other organizations concerned with telecommunications standardization and with the Radiocommunication and the Telecommunication Development Sectors. It shall be established by the Director and shall be composed of representatives from Administrations, entities and organizations authorized in accordance with Article 7D of this Convention and Chairmen of Study Groups; the Director should participate in its meetings and its meetings shall be open to all Members who wish to attend.

CHAPTER III

Telecommunication Standardization Sector

ARTICLE 13E

Telecommunication Standardization Bureau

**CS1110 The functions of the Director of the Telecommunication Standardization Bureau
are specified in Article 6B of the Convention.**

EUR/27/60

MOD CS1110

The functions of the Director of the Telecommunication Standardization Bureau
are specified in ~~Article 6B~~ of the Convention.

CHAPTER I
Functioning of the Union

SECTION 6
Telecommunication Standardization Sector

ARTICLE 6B
Telecommunication Standardization Bureau

CV1220 (a) update annually the work programme approved by the World Telecommunication Standardization Conference, in consultation with the Telecommunication Standardization Advisory Group;

CHN/13/47

MOD CV1220

- a) update annually the work programme approved by the World Telecommunication Standardization Conference, in consultation with the Chairmen of the Telecommunication Standardization Advisory Group Study Groups;

CV122U 3. The Director shall choose the technical and administrative personnel of the Telecommunication Standardization Bureau within the framework of the budget as approved by the 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.

KEN/22/33

MOD CV122U

3. The Director shall choose the technical and administrative personnel of the Telecommunication Standardization Bureau within the framework of the budget as approved by the Plenipotentiary Conference or the 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.

TELECOMMUNICATION DEVELOPMENT SECTOR

Subject	Constitution	Convention
Functions and Structure	Article 14	
Telecommunication Development Conferences	Article 14A	Article 7A
Telecommunication Development Study Groups	Article 14B	Article 7B
Telecommunication Development Bureau and Advisory Board	Article 14C	Article 7C

CHAPTER IV

Telecommunication Development Sector

ARTICLE 14

Functions and Structure

CS112 1. The functions of the Telecommunication Development Sector shall be to fulfil the purposes of the Union as stated in Article 1 of this Constitution and to discharge, within its specific sphere of competence, the Union's dual responsibility as a United Nations specialized agency and executing agency for implementing projects under the United Nations development system or other funding arrangements so as to facilitate and enhance telecommunications development by offering, organizing and coordinating technical cooperation and assistance activities.

E/23/3
MOD CS112

1. The functions of the Telecommunication Development Sector shall be to fulfil the purposes of the Union as stated in Article 1 of this Constitution, relating to development, and to discharge, within its specific sphere of competence, the Union's dual responsibility as a United Nations specialized agency and executing agency for implementing projects under the United Nations development system or other funding arrangements so as to facilitate and enhance telecommunications development by offering, organizing and coordinating technical cooperation and assistance activities.

USA/26/14
(MOD) CS112

1. (1) The functions of the Telecommunication Development Sector shall be to fulfil the purposes of the Union as stated in Article 1 of this Constitution and to discharge, within its specific sphere of competence, the Union's dual responsibility as a United Nations specialized agency and executing agency for implementing projects under the United Nations development system or other funding arrangements so as to facilitate and enhance telecommunications development by offering, organizing and coordinating technical cooperation and assistance activities.

USA/26/15
ADD CS112A

(2) The precise responsibilities of the Telecommunication Standardization, the Radiocommunication, and the Telecommunication Development Sectors shall be subject to continuing review, in close cooperation, with regard to matters of common interest to more than one Sector, in accordance with the relevant provisions of the Convention.

CS116A d) act as a catalyst in mobilizing resources for development, and in promoting the establishment of preferential and favourable lines of credit, by creating awareness among the governmental authorities of developing countries of the importance of telecommunications in national development and of the priority which might be assigned to this sector, and also by co-operating with global and regional financial and development institutions;

E/23/4

MOD CS116A

- d) ~~act as a catalyst in mobilizing~~ foster the mobilization of resources for development, and in ~~promoting~~ promote the establishment of preferential and favourable lines of credit, by creating awareness among the governmental authorities of developing countries of the importance of telecommunications in national development and of the priority which might be assigned to this Sector, and also by cooperating with global and regional financial and development institutions;

CS123C b) any entity or organization authorized in accordance with Article 7D of the Convention.

EUR/27/61

MOD CS123C

- b) any entity or organization authorized in accordance with Article 7D ~~the~~ relevant provisions of the Convention.

ARTICLE 14A

Telecommunication Development Conferences

CS124E 3. There shall be, between two Plenipotentiary Conferences, one World Telecommunication Development Conference and, subject to resources and priorities, Regional Telecommunication Development Conferences.

KEN/22/5

MOD CS124E

3. There shall be, between two Plenipotentiary Conferences, subject to resources and priorities, one world telecommunication development conference and; ~~subject to resources and priorities, one~~ regional telecommunication development conferences per Region.

CS124F 4. The Telecommunication Development Conferences shall not adopt Final Acts. Their conclusions shall take the form of resolutions, decisions, recommendations or reports. They must in all circumstances be in conformity with this Constitution, the Convention and the Administrative Regulations. When adopting resolutions and decisions, the Conferences shall take into account the foreseeable financial implications and should 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.

E/23/5

MOD CS124F

4. The telecommunication development conferences shall not ~~adopt~~ produce Final Acts. Their conclusions shall take the form of resolutions, decisions, recommendations or reports. They must in all circumstances be in conformity with this Constitution, the Convention and the Administrative Regulations. When adopting resolutions and decisions, the conferences shall take into account the foreseeable financial implications and should 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.

CS124G 5. The duties of Telecommunication Development Conferences are specified in Article 7A of the Convention.

EUR/27/62

MOD CS124G

5. The duties of telecommunication development conferences are specified in ~~Article 7A~~ of the Convention.

CHAPTER I

Functioning of the Union

SECTION 7

Telecommunication Development Sector

ARTICLE 7A

Telecommunication Development Conferences

CV128F 2. The draft agenda of Telecommunication Development Conferences shall be prepared by the Director of the Telecommunication Development Bureau and be submitted to the Coordination Committee for consideration and to the Council for approval.

KEN/22/34

MOD CV128F

2. The draft agenda of telecommunication development conferences shall be prepared by the Director of the Telecommunication Development Bureau in consultation with Members of the Union concerned and be submitted by the Secretary-General to the ~~coordination committee for consideration and to the Council~~ for approval.

USA/26/11

MOD CV128F

2. The draft agenda of telecommunication development conferences shall be prepared by the Director of the Telecommunication Development Bureau and be submitted to the Coordination Committee for consideration and to the Council for approval with the concurrence of a majority of the Members of the Union in the case of a world conference, or of a majority of the Members of the Union belonging to the region concerned in the case of a regional conference, subject to the provisions of No. 29 above.

CHAPTER IV

Telecommunication Development Sector

ARTICLE 14B

Telecommunication Development Study Groups

CS124H **The duties of Telecommunication Development Study Groups are specified in Article 7B of the Convention.**

EUR/27/63

MOD CS124H

The duties of Telecommunication Development Study Groups are specified in ~~Article 7B~~ of the Convention.

CHAPTER I
Functioning of the Union

SECTION 7
Telecommunication Development Sector

ARTICLE 7B
Telecommunication Development Study Groups

CV128G Telecommunication Development Study Groups shall deal with specific telecommunication questions of general interest to developing countries, including the matters enumerated in No. 128D above. Such Study Groups shall be limited in number and created for a limited period of time, subject to the availability of resources, and shall have specific terms of reference on questions and matters of priority to developing countries.

EUR/27/39

MOD CV128G

Telecommunication Development Study Groups shall deal with specific telecommunication questions of general interest to developing countries, including the matters enumerated in No. 128D above. Such Study Groups shall be limited in number and created for a limited period of time, subject to the availability of resources, and shall have specific terms of reference on questions and matters of priority to developing countries and be project-oriented.

USA/26/16

(MOD) CV128G

1. Telecommunication Development Study Groups shall deal with specific telecommunication questions of general interest to developing countries, including the matters enumerated in No. 128D above. Such Study Groups shall be limited in number and created for a limited period of time, subject to the availability of resources, and shall have specific terms of reference on questions and matters of priority to developing countries.

USA/26/17

ADD CV128GA

2. Taking into account No. 112A of the Constitution, the matters under study in Telecommunication Development, Radiocommunication, and Telecommunication Standardization Sectors shall be kept under continuing review by the Sectors with a view to reaching agreement on the distribution of work, to avoid duplication of effort and to improve coordination. The Sectors shall adopt procedures to conduct such reviews and reach such agreements in a timely and effective manner.

CHAPTER IV

Telecommunication Development Sector

ARTICLE 14C

Telecommunication Development Bureau

CS124I The functions of the Director of the Telecommunication Development Bureau are specified in Article 7C of the Convention.

EUR/27/64

MOD CS124I

The functions of the Director of the Telecommunication Development Bureau are specified in ~~Article 7C~~ of the Convention.

CHAPTER I
Functioning of the Union

SECTION 7
Telecommunication Development Sector

ARTICLE 7C
Telecommunication Development Bureau and Advisory Board

CV128P 3. The Director shall work collegially with the other elected officials in order to ensure that the Union's catalytic role in stimulating telecommunication development is strengthened and shall make the necessary arrangements with the Director of the Bureau concerned for the convening of information meetings on the activities of the Sector concerned.

SNG/38/8

MOD CV128P

3. The Director shall work collegially with the other elected officials in order to ensure that the Union's catalytic role in stimulating telecommunication development is strengthened and shall make the necessary arrangements with the Directors of the other ~~Bureaux concerned~~ for the convening of information meetings on the activities of the Sector concerned.

CV128Q 4. At the request of the Members concerned, the Director, with the assistance of the Directors of the other Sectors and, where appropriate, the Secretary-General, shall study and offer advice concerning their national telecommunication problems; where a comparison of technical alternatives is involved, economic factors may be taken into consideration.

SNG/38/9

MOD CV128Q

4. At the request of the Members concerned, the Director, with the assistance of the Directors of the other ~~Sectors~~ Bureaux and, where appropriate, the Secretary-General, shall study and offer advice concerning their national telecommunication problems; where a comparison of technical alternatives is involved, economic factors may be taken into consideration.

CV128S 6. A Telecommunication Development Advisory Board shall be established and chaired by the Director, who shall appoint the members of that Board in consultation with the Secretary-General. The Board shall be composed of individuals with particular interest and expertise in telecommunication development. The Board shall advise the Director on priorities and strategies in the Union's telecommunication development activities; it shall, inter alia, recommend steps to foster co-operation and coordination with other organizations interested in telecommunication development.

EUR/27/40
MOD CV128S

6. A Telecommunication Development Advisory Board shall be established and chaired by the Director, who shall appoint the members of that Board in consultation with the Secretary-General. The Board shall be composed of individuals with particular interest and expertise in telecommunication development. The Board shall advise the Director on priorities and strategies in the Union's telecommunication development activities; it and shall provide guidance on the work of the Study Groups. It shall, **inter alia**, recommend steps to foster cooperation and coordination with other organizations interested in telecommunication development. It shall be established by the Director in consultation with the Secretary-General and shall be composed of individuals with particular interest and expertise in telecommunication development. The Director should participate in its meetings.

INS/14/1
MOD CV128S

6. A Telecommunication Development Advisory Board shall be established by the Council and chaired by the Director, who shall appoint the members of that Board in consultation with the Secretary-General. shall elect its chairperson among its members. The Board shall be composed of individuals with particular interest and expertise in telecommunication development. The Board shall advise the Director on priorities and strategies in the Union's telecommunication development activities; it shall, inter alia, recommend steps to foster cooperation and coordination with other organizations interested in telecommunication development.

SNG/38/10
MOD CV128S

6. A Telecommunication Development Advisory Board shall be established and chaired by the Director, ~~who shall appoint the members of that Board in consultation with the Secretary-General.~~ The Board shall be appointed by the Council upon the advice of the Secretary-General and shall be composed of individuals with particular interest and expertise in telecommunication development. The Board shall advise the Director on priorities and strategies in the Union's telecommunication development activities; it shall, inter alia, recommend steps to foster cooperation and coordination with other organizations interested in telecommunication development. Its meetings shall be open to all Members who wish to attend.

PROVISIONS COMMON TO THE THREE SECTORS

Subject	Constitution	Convention
Participation of entities and organizations other than Administrations in the Union's Activities		Article 7D
Conduct of Business of Study Groups		Article 7E
Relations Between Sectors Themselves and With International Organizations		Article 7G

SECTION 8

Provisions Common to the Three Sectors

ARTICLE 7D

**Participation of entities and organizations other than
Administrations in the Union's activities**

CV128V b) scientific or industrial organizations,

USA/26/22

MOD CV128V

b) scientific or industrial organizations, and

CV128W c) financial or development institutions,

USA/26/23

MOD CV128W

c) other entities and organizations dealing with telecommunication matters,
including financial or development institutions,

CV128X d) other entities dealing with telecommunication matters, and

OMA/12/21

USA/26/24

SUP CV128X

d)

**CV128Y e) regional and other international telecommunication, standardization, financial
or development organizations.**

USA/26/25

SUP CV128Y

e)

CV128AA 3. Any request from an entity listed in Nos. 128U to 128X above to participate in the work of a Sector, in accordance with the relevant provisions of the Constitution and this Convention, must be approved by the Member concerned and forwarded by the latter to the Secretary-General.

USA/26/26

MOD CV128AA

3. Any request from an entity listed in Nos. 128U ~~to~~ and 128X ~~V~~ above to participate in the work of a Sector, in accordance with the relevant provisions of the Constitution and this Convention, must be approved by the Member concerned and forwarded by the latter to the Secretary-General.

CV128AB 4. Any request from any entity or organization listed in No. 128X (approved by the Member concerned in accordance with No. 128AA above) and No. 128Y above (other than those referred to in Nos. 132B and 132C below) to participate in the work of a Sector shall be sent to the Secretary-General and acted upon in accordance with procedures established by the Council.

MRC/31/1

ADD CV128ABA

5. Any request from an organization referred to in Nos. 132B to 132D below to participate in the work of a Sector shall be sent to the Secretary-General and the organization concerned shall be included in the list referred to in No. 128AC below.

USA/26/27

MOD CV128AB

4. Any request from ~~any~~ an entity or organization listed in No. 128X ~~W~~ (approved by the Member concerned in accordance with No. 128AA above) and No. 128Y above (other than those referred to in Nos. 132B and 132C below) above to participate in the work of a Sector shall be sent to the Secretary-General and acted upon in accordance with criteria and procedures established by the Council. Such requests from an entity or organization of a Member must be approved by the Member concerned and forwarded by that Member to the Secretary-General.

CV128AC 5. The Secretary-General shall compile and maintain a list of all entities and organizations referred to in Nos. 128U to 128Y of this Convention that are authorized to participate in the work of each Sector. The Secretary-General shall distribute these lists to all Members and the Director of the Sector concerned, who shall advise that entity of the action taken on its request.

MRC/31/2

(MOD) CV128AC 5-6

SNG/38/11

MOD CV128AC 5. The Secretary-General shall compile and maintain a list of all entities and organizations referred to in Nos. 128U to 128Y of this Convention that are authorized to participate in the work of each Sector. The Secretary-General shall and shall, at appropriate intervals, publish and distribute these lists to all Members and to the Bureau Directors ~~off from~~ the Sector concerned, who shall advise that entity of the action taken on its request.

USA/26/28

MOD CV128AC 5. The Secretary-General shall compile and maintain a list of all entities and organizations referred to in Nos. 128U to 128Y ~~W~~ of this Convention that are authorized to participate in the work of each Sector. The Secretary-General shall distribute these lists to all Members and the Director of the Sector concerned, who shall advise that entity of the action taken on its request.

CV128AD 6. Organizations and entities contained in the lists referred to in No. 128AC above are also referred to as "members" of the Sectors of the Union; the conditions of their participation in these Sectors are specified in this Article, in Article 26 and other relevant provisions of this Convention. The provisions of Article 3 of the Constitution do not apply to them.

MRC/31/3

(MOD) CV128AD 6-7

CV128AE 7. A recognized operating agency may act on behalf of the Member which has recognized it provided that Member informs the Director of the Bureau concerned in each particular case that it is authorized to do so.

MRC/31/4

(MOD) CV128AE 7-8

CV128AF 8. Any entity or organization authorized to take part in the work of a Sector has the right to denounce such participation by notifying the Secretary-General. Such participation may also be denounced, where appropriate, by the Member concerned. Such denunciation shall take effect at the end of one year from the date when notification is received by the Secretary-General.

MRC/31/5

(MOD) CV128AF

~~8-9~~

CV128AG 9. The Secretary-General shall delete from the list of entities and organizations any entity or organization that is no longer authorized to participate in the work of a Sector, in accordance with criteria and procedures determined by the Council.

MRC/31/6

(MOD) CV128AG

~~9-10~~

CV128AH 10. The Secretary-General shall publish, at appropriate intervals, the lists referred to in No. 128AC above.

MRC/31/7

(MOD) CV128AH

~~10-11~~

SNG/38/12

SUP CV128AH

~~10~~

ARTICLE 7E

Conduct of Business of Study Groups

CV128AI 1. The World Radiocommunication Conference at its Technical Committee, the World Telecommunication Standardization Conference and the World Telecommunication Development Conference shall normally appoint a Chairman and one Vice-Chairman of each Study Group. If the workload of any Study Group requires, they shall appoint such additional Vice-Chairmen as they feel 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 Conferences of the Sector concerned, a Study 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 more than one Vice-Chairman has been appointed, 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.

CAN/35/26
USA/26/43
MOD CV128AI

1. The world radiocommunication conference at its Technical Committee Radiocommunication Assembly, the world telecommunication standardization conference and the world telecommunication development conference shall normally appoint a Chairman and one Vice-Chairman of each Study Group. If the workload of any Study Group requires, they shall appoint such additional Vice-Chairmen as they feel 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 conferences of the Sector concerned, a Study 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 more than one Vice-Chairman has been appointed, 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.

EUR/27/21
MOD CV128AIA

1. (1) The world radiocommunication conference at its Technical Committee Radio Technical Assembly, the world telecommunication standardization conference and the world telecommunication development conference shall normally appoint a Chairman and one Vice-Chairman of each Study Group. If the workload of any Study Group requires, they shall appoint such additional Vice-Chairmen as they feel necessary for such Study Group or Groups. The Study Group shall normally appoint one Vice-Chairman. 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 conferences of the Sector concerned, a Study 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 more than one Vice-Chairman has been appointed, 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.~~

EUR/27/22
ADD CV128AIB

(2) If the workload of any Study Group requires, the Study Group shall appoint such additional Vice-Chairmen as it deems necessary, normally not more than two in total. If, in the interval between two conferences of the Sector concerned, a Study Group Chairman is unable to carry out his or her duties and only one Vice-Chairman has been appointed by the Study Group, then that Vice-Chairman shall take the Chairman's place.

EUR/27/23
ADD CV128AIC

(3) In the case of a Study Group for which more than one Vice-Chairman has been appointed, 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 or her duties during that period.

CV128AJ 2. Study Groups shall conduct their work as far as possible by correspondence, using modern means of communication.

CHN/13/48
MOD CV128AJ

2. Study Groups shall conduct their work as far as possible by correspondence, using modern means of communication. They shall normally hold at most two meetings within four years.

CV128AK 3. The Director of the Bureau of each Sector, on the basis of the decisions of the competent Conference, after consultation with the Secretary-General and the Advisory Group or Board concerned, shall draw up the general plan of meetings of Study Groups.

CHN/13/49
MOD CV128AK

3. The Director of the Bureau of each Sector, on the basis of the decisions of the competent conference, after consultation with the Secretary-General and the ~~Advisory Group or Board~~ Bureau concerned, shall draw up the general plan of meetings of Study Groups together with the Chairmen of the Study Groups.

ARTICLE 7G

**Relations Between Sectors Themselves and With
International Organizations**

CV128AQ 1. The Directors of the Bureaus may agree, after appropriate consultation with their respective Advisory Group or Board, to organize joint meetings of Study Groups of two or three Sectors, to study and prepare draft Recommendations on questions of common interest. Such draft Recommendations shall be submitted to the competent conferences of the Sectors concerned.

CHN/13/50

MOD CV128AQ

1. The Directors of the Bureaux may agree, ~~after appropriate consultation with their respective Advisory Group or Board~~ in cooperation with the Chairmen of Study Groups, to organize joint meetings of Study Groups of two or three Sectors, to study and prepare draft recommendations on questions of common interest. Such draft recommendations shall be submitted to the competent conferences of the Sectors concerned.

E/23/28*

MOD CV243

3. Meetings of an International Consultative Committee may be attended in an advisory capacity by the Secretary-General, the Deputy Secretary-General, the ~~Chairman~~ Director of the International Frequency Registration ~~Board~~ Bureau, the Director of the other International Consultative Committee and the Director of the Telecommunications Development Bureau, or their representatives. If necessary, an International 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.

* This proposed amendment is based on the text of the NICE Convention as used by the proposing Member.

GENERAL PROVISIONS REGARDING CONFERENCES

Subject	Constitution	Convention
Invitation and Admission to Radiocommunication Conferences When There is an Inviting Government		Article 9
Procedure for Convening or Cancelling World Conferences at the Request of Members of the Union or on a Proposal of the Council		Article 10
Time-Limits and Conditions for Submission of Proposals and Reports to Conferences		Article 14
Credentials for Conferences		Article 15

CHAPTER II

General Provisions Regarding Conferences

ARTICLE 9

Invitation and Admission to Radiocommunication Conferences When There is an Inviting Government

CV143 (2) The Secretary-General shall invite those entities and organizations authorized in accordance with Article 7D above to participate in the Technical Committee of the World Radiocommunication Conference. Members of the Union should inform the recognized operating agencies of the invitation they have received to participate in this Radiocommunication Conference.

CAN/35/27
USA/26/44
MOD CV143

(2) The Secretary-General shall invite those entities and organizations authorized in accordance with Article 7D above to participate in the ~~Technical Committee~~ Radiocommunication Assembly of the world radiocommunication conference. Members of the Union should inform the recognized operating agencies of the invitation they have received to participate in this radiocommunication conference.

EUR/27/24
MOD CV143

(2) The Secretary-General shall invite those entities and organizations authorized in accordance with Article 7D above to participate in the ~~Technical Committee~~ Radio Technical Assembly of the world radiocommunication conference. Members of the Union should inform the recognized operating agencies of the invitation they have received to participate in this radiocommunication conference.

CV153A e) representatives of other entities or organizations authorized in accordance with Article 7D above to participate in the Radiocommunication Study Groups; they may only participate in the Technical Committee of the World Radiocommunication Conference;

CAN/35/28
USA/26/45
MOD CV153A

e) representatives of other entities or organizations authorized in accordance with Article 7D above to participate in the Radiocommunication Study Groups; they may only participate in the ~~Technical Committee~~ Radiocommunication Assembly of the world radiocommunication conference;

EUR/27/25

MOD CV153A

- e) representatives of other entities or organizations authorized in accordance with Article 7D above to participate in the Radiocommunication Study Groups; they may only participate in the ~~Technical Committee~~ Radio Technical Assembly of the world radiocommunication conference;

CV154	f) the elected officials and the members of the Radio Regulations Board, in an advisory capacity, when the Conference is discussing matters coming within their competence;
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ARG/28/24

MOD CV154

- f) the elected officials ~~and the members of the Radio Regulations Board~~, in an advisory capacity, when the conference is discussing matters coming within their competence;

ARTICLE 10

Procedure for Convening or Cancelling World Conferences at the Request of Members of the Union or on a Proposal of the Council

CV155Q 1. The procedures to be applied for convening a second World Telecommunication Standardization Conference and fixing its place and exact dates and for cancelling the second World Radiocommunication Conference or limiting it to either its Technical Committee or its Radio Regulations Committee are set forth in the following provisions.

CAN/35/29

MOD CV155Q

1. The procedures to be applied for convening a second world telecommunication standardization conference and fixing its place and exact dates and for cancelling the second world radiocommunication conference or limiting it to ~~either its Technical Committee or its Radio Regulations Committee~~ its Radiocommunication Assembly are set forth in the following provisions.

EUR/27/26

MOD CV155Q

1. The procedures to be applied for convening a second world telecommunication standardization conference and fixing its place and exact dates and for cancelling the second world radiocommunication conference or limiting it to ~~either its Technical Committee or its Radio Regulations Committee~~ are set forth in the following provisions its Radio Technical Assembly.

USA/26/46

MOD CV155Q

1. The procedures to be applied for convening a second world telecommunication standardization conference and fixing its place and exact dates and for cancelling the second world radiocommunication conference or limiting it to ~~either its Technical Committee or its Radio Regulations Committee~~ matters to be dealt with under its agenda or to matters within the duties of its Radiocommunication Assembly are set forth in the following provisions.

CV164A 3. (1) Any Member of the Union wishing to have a second World Radiocommunication Conference cancelled or limited only to either its Technical or its Radio Regulations Committee, shall so inform the Secretary-General. On receipt of similar requests from at least one-quarter of the Members, the Secretary-General shall inform immediately all Members thereof by the most appropriate means of telecommunication, asking them to indicate, within six weeks, whether or not they agree to the proposal.

CAN/35/30

MOD 164A

3. (1) Any Member of the Union wishing to have a second world radiocommunication conference cancelled or limited only to ~~either its Technical or its Radio Regulations Committee~~ its Radiocommunication Assembly, shall so inform the Secretary-General. On receipt of similar requests from at least one-quarter of the Members, the Secretary-General shall inform immediately all Members thereof by the most appropriate means of telecommunication, asking them to indicate, within six weeks, whether or not they agree to the proposal.

EUR/27/27
MOD CV164A

3. (1) Any Member of the Union wishing to have a second world radiocommunication conference cancelled or limited only to ~~either its Technical or its Radio Regulations Committee~~ its Radio Technical Assembly, shall so inform the Secretary-General. On receipt of similar requests from at least one-quarter of the Members, the Secretary-General shall inform immediately all Members thereof by the most appropriate means of telecommunication, asking them to indicate, within six weeks, whether or not they agree to the proposal.

USA/26/47
MOD CV164A

3. (1) Any Member of the Union wishing to have a second world radiocommunication conference cancelled or limited only to ~~either its Technical or its Radio Regulations Committee~~ matters to be dealt with under its agenda or to matters within the duties of its Radiocommunication Assembly, shall so inform the Secretary-General. On receipt of similar requests from at least one-quarter of the Members, the Secretary-General shall inform immediately all Members thereof by the most appropriate means of telecommunication, asking them to indicate, within six weeks, whether or not they agree to the proposal.

<p>CV164B (2) If a majority of the Members, determined in accordance with No.29 of this Convention, agree to the proposal, the Secretary-General shall so inform immediately the Members by the most appropriate means of telecommunication and the Conference shall be cancelled or, as appropriate, limited to either its Technical or its Radio Regulations Committee.</p>

CAN/35/31
MOD CV164B

(2) If a majority of the Members, determined in accordance with No. 29 of this Convention, agree to the proposal, the Secretary-General shall so inform immediately the Members by the most appropriate means of telecommunication and the conference shall be cancelled or, as appropriate, limited to ~~either its Technical or its Radio Regulations Committee~~ its Radiocommunication Assembly.

EUR/27/28
MOD CV164B

(2) If a majority of the Members, determined in accordance with No. 29 of this Convention, agree to the proposal, the Secretary-General shall so inform immediately the Members by the most appropriate means of telecommunication and the conference shall be cancelled or, as appropriate, limited to ~~either its Technical or its Radio Regulations Committee~~ its Radio Technical Assembly.

USA/26/48
MOD CV164B

(2) If a majority of the Members, determined in accordance with No. 29 of this Convention, agree to the proposal, the Secretary-General shall so inform immediately the Members by the most appropriate means of telecommunication and the conference shall be cancelled or, as appropriate, limited to ~~either its Technical or its Radio Regulations Committee~~ matters to be dealt with under its agenda or to matters within the duties of its Radiocommunication Assembly.

CV165 4. The procedures indicated in Nos. 157 to 164B above, with the exception of No. 164A, shall also be applicable when the proposal to convene a second World Telecommunication Standardization Conference or to cancel a second Radiocommunication Conference or limit it only to either its Technical or its Radio Regulations Committee is initiated by the Council.

CAN/35/32

MOD CV165

4. The procedures indicated in Nos. 157 to 164B above, with the exception of No. 164A, shall also be applicable when the proposal to convene a second world telecommunication standardization conference or to cancel a second radiocommunication conference or limit it only to ~~either its Technical or its Radio Regulations Committee~~ its Radiocommunication Assembly is initiated by the Council.

EUR/27/29

MOD CV165

4. The procedures indicated in Nos. 157 to 164B above, with the exception of No. 164A, shall also be applicable when the proposal to convene a second world telecommunication standardization conference or to cancel a second radiocommunication conference or limit it only to ~~either its Technical or its Radio Regulations Committee~~ its Radio Technical Assembly is initiated by the Council.

USA/26/49

MOD CV165

4. The procedures indicated in Nos. 157 to 164B above, with the exception of No. 164A, shall also be applicable when the proposal to convene a second world telecommunication standardization conference or to cancel a second radiocommunication conference or limit it only to ~~either its Technical or its Radio Regulations Committee~~ matters to be dealt with under its agenda or to matters within the duties of its Radiocommunication Assembly is initiated by the Council.

ARTICLE 14

**Time-Limits and Conditions for Submission of Proposals and
Reports to Conferences**

MRC/31/10
MOD

Time-Limits and Conditions for Submission of Proposals and
Reports to Conferences the Plenipotentiary Conference, the Radio Regulations
Committee of a World Radiocommunication Conference, a World Conference on
International Telecommunications or a Regional Radiocommunication Conference

CV171 1. Immediately after the invitations have been despatched, the Secretary-General shall ask Members to send him, within four months, their proposals for the work of the conference.

USA/26/18
MOD CV171

1. Immediately after the invitations have been despatched, the Secretary-General shall ask Members to send him, within four months at least four months before the opening of the conference, their proposals for the work of the conference.

CV175 5. The Secretary-General shall assemble and coordinate the proposals received from Administrations and shall communicate them to Members as they are received, but in any case at least four months before the opening of the conference. Elected officials and staff members of the Union, as well as those observers and representatives that may attend conferences in accordance with the relevant provisions of this Convention, shall not be entitled to submit proposals.

USA/26/19
MOD CV175

5. The Secretary-General shall assemble and coordinate the proposals received from Administrations and shall communicate them to Members as they are received, but in any case at least ~~four~~two months before the opening of the conference. Elected officials and staff members of the Union, as well as those observers and representatives that may attend conferences in accordance with the relevant provisions of this Convention, shall not be entitled to submit proposals.

ARTICLE 15

Credentials for Conferences

CV179 1. The delegation sent by a Member of the Union to a Plenipotentiary Conference, a Radiocommunication Conference (see No. 193A below) or a World Conference on International Telecommunications shall be duly accredited in accordance with Nos. 180 to 186 below.

SNG/38/13
MOD CV179

1. The delegation sent by a Member of the Union to a Plenipotentiary Conference, a radiocommunication conference at its Radio Regulations Committee (see No. 193A below) or a world conference on international telecommunications shall be duly accredited in accordance with Nos. 180 to 186 below.

CV193A 10. A Member or an authorized entity or organization intending to send a delegation or representatives to a Telecommunication Standardization Conference, a Telecommunication Development Conference or the Technical Committee of a World Radiocommunication Conference shall so inform the Director of the Bureau of the Sector concerned, indicating the name and function of the members of the delegation or of the representatives.

CAN/35/33
USA/26/50
MOD CV193A

10. A Member or an authorized entity or organization intending to send a delegation or representatives to a telecommunication standardization conference, a telecommunication development conference or the ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference shall so inform the Director of the Bureau of the Sector concerned, indicating the name and function of the members of the delegation or of the representatives.

OTHER PROVISIONS CONCERNING THE FUNCTIONING OF THE UNION

Subject	Constitution	Convention
Coordination Committee	Article 15	Article 4A
Elected Officials and Staff of the Union	Article 16	
Finances of the Union	Article 17	Article 26
Financial Responsibilities of Conferences		Article 27

CHAPTER V

Other Provisions Concerning the Functioning of the Union

ARTICLE 15

Coordination Committee

CS126 2. The Coordination Committee shall advise and give the Secretary-General practical assistance on all administrative, financial, information systems and technical cooperation matters which do not fall under the exclusive competence of a particular Sector or of the General Secretariat 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 Council and the interests of the Union as a whole.

KEN/22/6

MOD CS126

2. The coordination committee shall act as an internal management team to advise and give the Secretary-General practical assistance on all administrative, financial, information systems and technical cooperation matters which do not fall under the exclusive competence of a particular Sector or of the General Secretariat 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 Council and the interests of the Union as a whole.

CS127 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 Council. After examining such matters, the Committee shall report through the Secretary-General to the Council.

KEN/22/7

SUP CS127

3.

CHAPTER I
Functioning of the Union

SECTION 4

ARTICLE 4A
Coordination Committee

CV109A 1. (1) The Coordination Committee shall act as an internal management team to assist and advise the Secretary-General on all matters mentioned under the relevant provisions of Article 15 of the Constitution and the relevant Articles of this Convention.

KEN/22/24

MOD CV109A

1. (1) The coordination committee shall ~~act as an internal management team to~~ assist and advise the Secretary-General on all matters mentioned under the relevant provisions of Article 15 of the Constitution and the relevant Articles of this Convention.

CV109B (2) The Committee shall be responsible for ensuring coordination with all the international organizations mentioned in Articles 38 and 39 of the Constitution as regards representation of the Union at conferences of such organizations.

KEN/22/25

SUP CV109B

(2)

CV109C (3) The Committee shall examine the progress of the work of the Union and assist the Secretary-General in the preparation for submission to the Council of the report referred to in No. 76A above.

KEN/22/26

(MOD) CV109C

~~(3)~~(2)

CHAPTER V

Other Provisions Concerning the Functioning of the Union

ARTICLE 16

Elected Officials and Staff of the Union

CS132

SUP

E/23/17*

MOD CS132

2. The Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees, the Director of the Telecommunications Development Bureau ~~as well as~~ and the members ~~the members~~ Director of the International Frequency Registration ~~Board Bureau~~ shall all be nationals of different Members. At their election, due consideration should be given to the principles embodied in No. 133 below and to equitable geographical distribution amongst the regions of the world.

* This proposed amendment is based on the text of the NICE Constitution as used by the proposing Member.

ARTICLE 17

Finances of the Union

CS135A b) the General Secretariat and the Sectors of the Union;

OMA/12/5

MOD CS135A

b) the General Secretariat and the Sectors of the Union; including the respective conferences;

CS138 2. The expenses of the Union shall be met from the contributions of its Members and of entities or organizations authorized to participate in the Union's activities in accordance with Article 7D of the Convention. Each Member and any such authorized entity or organization shall pay a sum proportional to the number of units in the class of contribution it has chosen in accordance with the provisions of Article 26 of the Convention.

EUR/27/65

MOD CS138

2. The expenses of the Union shall be met from the contributions of its Members and of entities or organizations authorized to participate in the Union's activities in accordance with ~~Article 7D~~ the relevant provisions of the Convention. Each Member and any such authorized entity or organization shall pay a sum proportional to the number of units in the class of contribution it has chosen in accordance with the relevant provisions of ~~Article 26~~ of the Convention.

CS140 (2) This choice shall be made within six months following the end of a Plenipotentiary Conference in accordance with the scale of classes of contribution contained in Article 26 of the Convention.

EUR/27/66

MOD CS140

(2) This choice shall be made within six months following the end of a Plenipotentiary Conference in accordance with the scale of classes of contribution contained in ~~Article 26~~ of the Convention.

CS147 8. Members and entities or organizations referred to in No. 138 above shall pay in advance their annual contributory shares, calculated on the basis of the biennial budget approved by the Council as well as of any adjustment adopted by the Council.

CHN/13/23
MOD CS147

8. Members and entities or organizations referred to in No. 138 above shall pay in advance their annual contributory shares, calculated on the basis of the ~~biennial~~annual budget approved by the Council ~~as well as of any adjustment adopted by the Council.~~

KEN/22/8
MOD CS147

8. Members and entities or organizations referred to in No. 138 above shall pay in advance their annual contributory shares, calculated on the basis of the ~~biennial~~ budget approved by the Council as well as of any adjustment adopted by the Council.

CS149 10. Specific provisions, which apply to the financial contributions by entities or organizations referred to in No. 138 above and by international organizations, are contained in Article 26 of the Convention.

EUR/27/67
MOD CS149

10. Specific provisions, which apply to the financial contributions by entities or organizations referred to in No. 138 above and by international organizations, are contained in ~~Article 26~~ of the Convention.

CHAPTER V
Other Provisions

ARTICLE 26
Finances

CV375 4. The following provisions shall apply to contributions by entities or organizations authorized to participate in the Union's activities in accordance with the provisions of Article 7D above and by other international organizations:

MRC/31/11
MOD CV375

4. The following provisions shall apply to contributions by ~~entities or organizations~~ and agencies referred to in Nos. 132A to 132D above and to entities authorized to participate in the Union's activities in accordance with the provisions of Article 7D above ~~and by other international organizations~~:

MRC/31/12
ADD CV375A

5. Organizations and agencies referred to in Nos. 132A to 132D above which participate in a Plenipotentiary Conference, in a Sector of the Union or in a world conference on international telecommunications shall share in defraying the expenses of the conference or the Sector in accordance with Nos. 377A to 377C below, as appropriate, unless they have been exempted by Council, subject to reciprocity;

CV376 a) entities or organizations referred to in No. 375 above and participating in the Telecommunication Standardization Sector, in the Telecommunication Development Sector, or in the Technical Committee of a World Radiocommunication Conference and its Study Groups, shall share in defraying the expenses of the Sector in which they have agreed to participate; in this respect they shall freely chose from the scale in No. 368 above their class of contribution for defraying the Sector expenses with the exception of the 1/4, 1/8 and 1/16 unit classes reserved for Members of the Union, and shall inform the Secretary-General of the class chosen; this exception does not apply to the Development Sector; they may at any time choose a class of contribution higher than the one already adopted by them; the amount of the contribution per unit payable by them towards the expenses of each Sector concerned shall be fixed at 1/5 of the contributory unit of Members of the Union. These contributions shall be considered as Union income. They shall bear interest in accordance with the provisions of No. 374 above;

CAN/35/40
USA/26/57
MOD CV376

a) entities or organizations referred to in No. 375 above and participating in the Telecommunication Standardization Sector, in the Telecommunication Development Sector, or in the ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference and its Study Groups, shall share in defraying the expenses of the Sector in which they have agreed to participate; in this respect they shall freely chose from the scale in

No. 368 above their class of contribution for defraying the Sector expenses with the exception of the 1/4, 1/8 and 1/16 unit classes reserved for Members of the Union, and shall inform the Secretary-General of the class chosen; this exception does not apply to the Development Sector; they may at any time choose a class of contribution higher than the one already adopted by them; the amount of the contribution per unit payable by them towards the expenses of each Sector concerned shall be fixed at 1/5 of the contributory unit of Members of the Union. These contributions shall be considered as Union income. They shall bear interest in accordance with the provisions of No. 374 above;

MRC/31/13
MOD CV376

- a) ~~entities or organizations referred to in No. 375 above and participating in the Telecommunication Standardization Sector, in the Telecommunication Development Sector, or in the Technical Committee of a world radiocommunication conference and its Study Groups, shall share in defraying the expenses of the Sector in which they have agreed to participate; in this respect they shall freely choose from the scale in No. 368 above their class of contribution for defraying the Sector expenses with the exception of the 1/4, 1/8 and 1/16 unit classes reserved for Members of the Union, and shall inform the Secretary-General of the class chosen; this exception does not apply to the Development Sector; they may at any time choose a class of contribution higher than the one already adopted by them; the amount of the contribution per unit payable by them towards the expenses of each Sector concerned shall be fixed at 1/5 of the contributory unit of Members of the Union. These contributions shall be considered as Union income. They shall bear interest in accordance with the provisions of No. 374 above;~~ entities authorized to participate in a Sector's activities in accordance with the provisions of Article 7D above shall share in defraying the expenses of the Sector in accordance with Nos. 377A and 377B below;

CV377 b) an entity or organization referred to in No. 375 above participating in the Radio Regulations Committee of a World Radiocommunication Conference, a Telecommunication Development Conference (if this entity or organization is not a member of the Telecommunication Development Sector), or a World Conference on International Telecommunications, shall share in defraying the expenses related thereto, except those international organizations which are exempted by the Council, subject to reciprocity; to this effect, they shall freely choose from the scale in No. 368 above their class of contribution for defraying conference expenses, with the exception of the 1/4, 1/8 and 1/16 unit classes reserved for Members of the Union, and shall inform the Secretary-General of the class chosen; the latter exception does not apply to Telecommunication Development Conferences; they may at any time choose a class of contribution higher than the one already adopted by them. The amount of the contribution per unit payable towards the expenses shall be fixed by dividing the total amount of the budget of the conference in question by the total number of units contributed by Members as their share of Union expenses. The contributions shall be considered as Union income. They shall bear interest from the sixtieth day following the day on which accounts are sent out, at the rates fixed in No. 374 above;

CAN/35/41
USA/26/58
MOD CV377

- b) an entity or organization referred to in No. 375 above participating in the ~~Radio Regulations Committee~~ of a world radiocommunication conference, a telecommunication development conference (if this entity or organization is not a member of the Telecommunication Development Sector), or a world conference on international telecommunications, shall share in defraying the expenses related thereto, except those international organizations which are exempted by the Council, subject to reciprocity; to this effect, they shall freely choose from the scale in No. 368 above their class of contribution for defraying conference expenses, with the exception of the 1/4, 1/8 and 1/16 unit classes reserved for Members of the Union, and shall inform the Secretary-General of the class chosen; the latter exception does not apply to telecommunication development conferences; they may at any time choose a class of contribution higher than the one already adopted by them. The amount of the contribution per unit payable towards the expenses shall be fixed by dividing the total amount of the budget of the conference in question by the total number of units contributed by Members as their share of Union expenses. The contributions shall be considered as Union income. They shall bear interest from the sixtieth day following the day on which accounts are sent out, at the rates fixed in No. 374 above;

MRC/31/14
MOD CV377

- b) ~~an entity or organization referred to in No. 375 above participating in the Radio Regulations Committee of a world radiocommunication conference, a telecommunication development conference (if this entity or organization is not a member of the Telecommunication Development Sector), or a world conference on international telecommunications, shall share in defraying the expenses related thereto, except those international organizations which are exempted by the Council, subject to reciprocity; to this effect, they shall freely choose from the scale in No. 368 above their class of contribution for defraying conference expenses, with the exception of the 1/4, 1/8 and 1/16 unit classes reserved for Members of the Union, and shall inform the Secretary-General of the~~

~~class chosen; the latter exception does not apply to telecommunication development conferences; they may at any time choose a class of contribution higher than the one already adopted by them. The amount of the contribution per unit payable towards the expenses shall be fixed by dividing the total amount of the budget of the conference in question by the total number of units contributed by Members as their share of Union expenses. The contributions shall be considered as Union income. They shall bear interest from the sixtieth day following the day on which accounts are sent out, at the rates fixed in No. 374 above; any entity appearing in the list mentioned in No. 128AC above which participates in a world conference on international telecommunications or in a conference of a Sector of which it is not a member (including the Radio Regulations Committee of a world radiocommunication conference or a regional radiocommunication conference) shall share in defraying the expenses of the conference in accordance with Nos. 377A and 377C below;~~

MRC/31/15
ADD CV377A

- c) the contributions mentioned in Nos. 375A, 376 and 377 shall be based on the free choice of a class of contribution from the scale given in No. 368 above, with the exception of the 1/4, 1/8 and 1/16 unit classes reserved for Members of the Union (the latter exception does not apply to Telecommunication Development Conferences); the Secretary-General shall be informed of the class chosen; the entity concerned may at any time choose a class of contribution higher than the one already adopted by it;

MRC/31/16
ADD CV377B

- d) the amount of the contribution per unit payable towards the expenses of each Sector concerned shall be set at 1/5 of the contributory unit of the Members of the Union. These contributions shall be considered as Union income. They shall bear interest in accordance with the provisions of No. 374 above;

MRC/31/17
ADD CV377C

- e) the amount of the contribution per unit payable towards the expenses of a conference shall be set by dividing the total amount of the budget of the conference in question by the total number of units contributed by Members as their share of Union expenses. The contributions shall be considered as Union income. They shall bear interest from the sixtieth day following the day on which accounts are sent out, at the rates fixed in No. 374 above;

CV380 c) reduction in the number of contributory units shall only be possible in accordance with the principles stipulated in the relevant provisions of Article 17 of the Constitution;

MRC/31/18
(MOD) CV380

e)f)

CV381 d) in the case of denunciation of participation in the work of a Sector or of termination of such participation (see No. 128AF above), the contribution shall be paid up to the last day of the month in which such denunciation or termination takes effect.

MRC/31/19
(MOD) CV381

e)g)

CV385 6. The Union shall maintain a reserve account in order to provide working capital to meet essential expenditures and to maintain sufficient cash reserves to avoid resorting to loans as far as possible. The amount of the reserve account shall be fixed annually by the Council on the basis of expected requirements. At the end of each biennial budgetary period all budget credits which have not been expended or encumbered will be placed in the reserve account. Other details of this account are described in the Financial Regulations.

KEN/22/35
MOD CV385

6. The Union shall maintain a reserve account in order to provide working capital to meet essential expenditures and to maintain sufficient cash reserves to avoid resorting to loans as far as possible. The amount of the reserve account shall be fixed annually by the Council on the basis of expected requirements. At the end of each ~~biennial budgetary period~~ financial year all budget credits which have not been expended or encumbered will be placed in the reserve account. Other details of this account are described in the Financial Regulations.

CV385A 7. (1) The Secretary-General may, in agreement with the Coordination Committee, accept voluntary contributions in cash or kind, provided that the conditions attached to such voluntary contributions are consistent with the purposes of the Union and in conformity with the Financial Regulations, which shall contain special provisions for the acceptance and use of such voluntary contributions.

KEN/22/36

MOD CV385A

7. (1) The Secretary-General may, ~~in agreement with the coordination committee,~~ accept voluntary contributions in cash or kind, provided that the conditions attached to such voluntary contributions are consistent with the purposes of the Union and in conformity with the Financial Regulations, which shall contain special provisions for the acceptance and use of such voluntary contributions.

ARTICLE 27

Financial Responsibilities of Conferences

CV386 1. Before adopting [proposals] with financial implications, the conferences of the Union shall take account of all the Union's budgetary provisions with a view to ensuring that these proposals will not result in expenses beyond the credits which the Council is empowered to authorize.

KEN/22/37
MOD CV386

1. Before adopting {proposals} with financial implications, the conferences of the Union shall take account of all the Union's budgetary provisions with a view to ensuring that these proposals will not result in expenses beyond the credits which the Council is empowered to authorize.

ARG/28/27
ADD

ARTICLE N

**Date on Which the Council and Elected Officials Shall Take
and Leave Office**

1. Members elected to sit on the Council shall take up their seat as from the first session of the Council following the Plenipotentiary Conference at which they were elected.
2. Elected officials shall take office [90] days after the last day of the month in which the Plenipotentiary Conference at which they were elected ends.
3. Outgoing members of the Council and elected officials shall leave office on the day that the members and officials elect take up office.

ARG/28/28
ADD

ARTICLE NN

Administrative Regions of the Union

1. For the purposes of ensuring equitable geographical distribution among the different regions of the world when appointing members of the Council, elected officials or established staff, designating officials for conferences and other meetings of the Union, setting up Groups of Experts and in any other situation requiring such equitable distribution, the following administrative regions are identified: Region A: America, Region B: Western Europe, Region C: Eastern Europe and Northern Asia, Region D: Africa, Region E: Asia and Australasia.
2. Members of the Union shall belong to the administrative region corresponding to their geographical location.

RULES OF PROCEDURE

Subject	Constitution	Convention
Rules of Procedure of Conferences and Other Meetings	Article 21	Article 25

CHAPTER V

Other Provisions Concerning the Functioning of the Union

ARTICLE 21

Rules of Procedure of Conferences and Other Meetings

CS157 2. Conferences and the Council may adopt such rules as they consider to be essential in addition to those in the Rules of Procedure. Such additional rules must, however, be compatible with this Constitution and the Convention; those adopted by conferences shall be published.

E/23/6

MOD CS157

2. Conferences and the Council may adopt such Rules as they consider to be essential in addition to those in the Rules of Procedure. Such additional Rules must, however, be compatible with this Constitution and the Convention; those adopted by conferences shall be published with the Final Acts of the conferences in question, except those adopted by telecommunication development conferences, which shall be published as resolutions in the conference documents.

CHAPTER IV
Rules of Procedure

ARTICLE 25
Rules of Procedure of Conferences and Other Meetings

4. Setting up of Committees

CV260A 2. In addition to the committees below, a World Radiocommunication Conference shall include a Technical Committee and a Radio Regulations Committee or only one of them, the terms of reference of which are contained in Article 4B above.

CAN/35/34
MOD CV260A

2. In addition to the committees below, a world radiocommunication conference shall include a ~~Technical Committee and a Radio Regulations Committee or only one of them~~ Radiocommunication Assembly, the terms of reference of which are contained in Article 4B above.

USA/26/51
MOD CV260A

2. In addition to the committees below, a world radiocommunication conference shall ~~may~~ include a ~~Technical Committee~~ Radiocommunication Assembly and a ~~Radio Regulations Committee or only one of them~~, the terms of reference of which are contained in Article 4B above.

4.2 Credentials Committee

CV265 A Plenipotentiary Conference, a Radiocommunication Conference at its Radio Regulations Committee or a World Conference on International Telecommunications shall appoint a credentials committee, the mandate of which shall be to verify the credentials of delegations to these Conferences. This committee shall report on its conclusions to the Plenary Meeting within the time specified by the latter.

CAN/35/35
USA/26/52
MOD CV265

A Plenipotentiary Conference, a radiocommunication conference ~~at its Radio Regulations Committee~~ or a world conference on international telecommunications shall appoint a credentials committee, the mandate of which shall be to verify the credentials of delegations to these conferences. This committee shall report on its conclusions to the Plenary Meeting within the time specified by the latter.

5.2 Radiocommunication Conferences

CV273 1. Committees, except the Technical Committee of a World Radiocommunication Conference, shall be composed of the delegates of Members and the observers and representatives, referred to in Nos. 149, 152 and 153 of this Convention, who have so requested or who have been designated by the Plenary Meeting.

CAN/35/36
USA/26/53
MOD CV273

1. Committees, except the ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference, shall be composed of the delegates of Members and the observers and representatives, referred to in Nos. 149, 152 and 153 of this Convention, who have so requested or who have been designated by the Plenary Meeting.

CV273A 2. In addition to delegates, observers and representatives referred to in No. 273 above, the Technical Committee may be attended by representatives referred to in No. 153A of this Convention.

CAN/35/37
USA/26/54
MOD CV273A

2. In addition to delegates, observers and representatives referred to in No. 273 above, the ~~Technical Committee~~ Radiocommunication Assembly may be attended by representatives referred to in No. 153A of this Convention.

MRC/31/8
MOD CV273A

2. In addition to delegates, observers and representatives referred to in No. 273 above, the Technical Committee may be attended by representatives of the entities and organizations which appear in the list referred to in No. ~~153A~~ 128AC of this Convention as members of the Radiocommunication Sector.

5.3 Telecommunication Standardization and Telecommunication Development Conferences

CV273B In addition to delegates of Members and observers referred to in Nos 132A to 132D of this Convention, the committees of the Telecommunication Standardization and Telecommunication Development Conferences may be attended by representatives of any entity or organization authorized in accordance with Article 7D above to take part in the work of the Sector concerned.

MRC/31/9

MOD CV273B

In addition to delegates of Members and observers from organizations referred to in Nos. 132A to 132D of this Convention, which are not members of the Sector concerned, the committees of the telecommunication standardization and telecommunication development conferences may be attended by representatives of any entity or organization authorized in accordance with Article 7D above to take part in the work of the Sector concerned.

13. Right to Vote

CV311A 3. When a Member is not represented by an Administration in the Technical Committee of a World Radiocommunication Conference, a World Telecommunication Standardization Conference or a Telecommunication Development Conference, the representatives of the recognized operating agencies of the Member concerned shall, as a whole, and regardless of their number, be entitled to a single vote, subject to the provisions of No. 128AE of this Convention. The provisions of Nos 190 to 193 of this Convention concerning the transfer of powers shall apply to the above Conferences.

CAN/35/38

USA/26/55

MOD CV311A

3. When a Member is not represented by an Administration in the Technical ~~Committee~~Radiocommunication Assembly of a world radiocommunication conference, a world telecommunication standardization conference or a telecommunication development conference, the representatives of the recognized operating agencies of the Member concerned shall, as a whole, and regardless of their number, be entitled to a single vote, subject to the provisions of No. 128AE of this Convention. The provisions of Nos. 190 to 193 of this Convention concerning the transfer of powers shall apply to the above conferences.

21. Final Approval

CV364 **The texts of the Final Acts of a Plenipotentiary Conference, a Radiocommunication Conference or a World Conference on International Telecommunications shall be considered final when they have been approved at the second reading in Plenary Meeting. The texts of the Technical Committee of a World Radiocommunication Conference shall not be issued in the Final Acts of that Conference.**

CAN/35/39
USA/26/56
MOD CV364

The texts of the Final Acts of a Plenipotentiary Conference, a radiocommunication conference or a world conference on international telecommunications shall be considered final when they have been approved at the second reading in Plenary Meeting. The texts of the ~~Technical Committee~~ Radiocommunication Assembly of a world radiocommunication conference shall not be issued in the Final Acts of that conference.

CV366A 2. The Press and the public may, to the extent practicable, be present at the conference in accordance with the guidelines approved by the meeting of Heads of Delegations referred to in No. 246 above. The presence of the press and the public shall in no way disturb the normal conduct of the work of the meeting.

CAN/35/43
MOD CV366A

2. The press and the public may, to the extent practicable, be present at the conference in accordance with ~~the guidelines approved by the meeting of Heads of Delegations referred to in No. 246 above~~ arrangements made by the Secretary-General. The presence of the press and the public shall in no way disturb the normal conduct of the work of the meeting.

24. Franking Privileges

CV367 During the conference, members of delegations, representatives of Members of the Council, members of the Radio Regulations Board, senior officials of the General Secretariat and the Sectors of the Union attending the conference and the staff of the secretariat of the Union seconded to the conference shall be entitled to postal, telegram, telephone and telex franking privileges to the extent arranged by the host government in agreement with the other governments and recognized operating agencies concerned.

ARG/28/25
MOD CV367

During the conference, members of delegations, representatives of Members of the Council, ~~members of the Radio Regulations Board~~, senior officials of the General Secretariat and the Sectors of the Union attending the conference and the staff of the Secretariat of the Union seconded to the conference shall be entitled to postal, telegram, telephone and telex franking privileges to the extent arranged by the host government in agreement with the other governments and recognized operating agencies concerned.

ARG/28/26
ADD

ARTICLE N

Procedure for the Election of Members of the Council and Elected Officials

1. The Plenipotentiary Conference shall adhere to the following procedure for the election of members of the Council and elected officials:
 - a) the election shall be conducted by secret ballot;
 - b) the required majority for election to the various posts shall be more than half of the delegations present and voting. When the number of abstentions exceeds half the number of votes cast, the provisions of No. CV318 of this Convention shall apply. Void votes shall not be counted;
 - c) the elections shall begin on the first working day of the second week of the Conference and shall continue, without interruption, on the following working days. In the event of a tie, the interval between two votes shall be six hours;
 - d) the elections shall be held in the following order: [Secretary-General, Deputy Secretary-General, Director of the Development Bureau, Director of the Standardization Bureau, Director of the Radiocommunication Bureau, members of the Council];
 - e) the election procedure may only be changed on justified grounds supported by a majority of the Members;
 - f) the practical details of the election procedure shall be determined by the Plenipotentiary Conference.

GENERAL PROVISIONS RELATING TO TELECOMMUNICATIONS

Subject	Constitution	Convention
Special Arrangements	Article 31	

CHAPTER VI

General Provisions Relating to Telecommunications

ARTICLE 31

Special Arrangements

CS172 Members reserve for themselves, for the 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 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.

EUR/27/41
NOC CS172

Members reserve for themselves, for the 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 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.

FINAL PROVISIONS

Subject	Constitution	Convention
Provisions for Amending the Constitution and the Convention	Article 44	Article 35
Entry Into Force and Related Matters	Article 47	

CHAPTER IX
Final Provisions

ARTICLE 44

Provisions for Amending this Constitution

CS206 6. Any amendments to this Constitution adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the Conference between Members having deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Constitution and the amending instrument. [Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.]

CAN/35/46
KEN/22/9
MOD CS206

6. Any amendments to this Constitution adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the Conference between Members having deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Constitution and the amending instrument. {Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.}

CHN/13/24
MOD CS206

6. Any amendments to this Constitution adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the conference between when a majority of the Members having have deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Constitution and the amending instrument. {Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.} After that date, the amending instrument shall be binding to all Members of the Union.

KOR/8/3
USA/26/20
MOD CS206

6. Any amendments to this Constitution adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the Conference between Members having deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Constitution and the amending instrument. {Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.}

OMA/12/6
MOD CS206

6. Any amendments to this Constitution adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force ~~at a date fixed by the conference between Members having deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Constitution and the amending instrument. [Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.]~~ on the thirtieth day after the deposit with the Secretary-General by three quarters of the Members of instruments of ratification, acceptance or approval, or of instruments of accession by Members who have not signed the amending instrument.

<p>CS207 7. The Secretary-General shall notify all Members of the deposit of each instrument of ratification, acceptance, approval or accession.</p>

KEN/22/10
MOD CS207

7. The Secretary-General shall notify all Members of the deposit of each instrument of ratification, acceptance, approval or accession and of the date of entry into force of any such amending instrument.

CHAPTER VII
Arbitration and Amendment

ARTICLE 35
Provisions for Amending this Convention

CV422 6. Any amendments to this Convention adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the Conference between Members having deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Convention and the amending instrument. [Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.]

CAN/35/47
KEN/22/38

MOD CV422

6. Any amendments to this Convention adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the Conference between Members having deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Convention and the amending instrument. [Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.]

CHN/13/51
MOD CV422

6. Any amendments to this Convention adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the conference between when one-third of the Members having have deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Convention and the amending instrument. [Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.] After that date, the amending instrument shall be binding to all Members of the Union.

USA/26/21
MOD CV422

6. Any amendments to this Convention adopted by a Plenipotentiary Conference shall, as a whole and in the form of one single amending instrument, enter into force at a date fixed by the Conference between Members having deposited before that date their instrument of ratification, acceptance or approval of, or accession to, both this Convention and the amending instrument. ~~[Ratification, acceptance or approval of, or accession to, only a part of such an amending instrument shall be excluded.]~~

CHAPTER IX
Final Provisions

ARTICLE 47
Entry into Force and Related Matters

CS215 1. This Constitution and the Convention shall enter into force on [1 July 1994] between Members having deposited before that date their instrument of ratification, acceptance, approval or accession.

CHN/13/25
MOD CS215

1. This Constitution and the Convention shall enter into force among the signatory Members on [1 July 1994] between the thirtieth day following the date when one-third of the Members having deposited before that date their instrument of ratification, acceptance, approval or accession.

KEN/22/11
MOD CS215

1. This Constitution and the Convention shall enter into force on ~~[1 July 1994]~~ 1 March 1994 between Members having deposited before that date their instrument of ratification, acceptance, approval or accession.

KOR/8/4
MOD CS215

1. This Constitution and the Convention shall enter into force on ~~[1 July 1994]~~ 1 January 1994 between Members having deposited before that date their instrument of ratification, acceptance, approval or accession.

OMA/12/7
MOD CS215

1. This Constitution and the Convention shall enter into force ~~on [1 July 1994] between Members having deposited before that date their instrument of ratification, acceptance, approval or accession.~~ between Parties thereto on the thirtieth day after deposit of the fifty-fifth instrument of ratification, acceptance, approval or accession by a Member of the Union.

CS216 **SUP**

CHN/13/26
ADD CS216

2. The Secretary-General shall inform all Members of the dates of entry into force of the Constitution and the Convention.

OMA/12/8
ADD CS216

2. The Secretary-General shall notify all Members of the date of entry into force of this Constitution and Convention.

CS217 2. Upon the date of entry into force specified in No. 215 above, this Constitution and the Convention shall, as between Parties thereto, abrogate and replace the International Telecommunication Convention (Nairobi, 1982).

CHN/13/27
OMA/12/9
(MOD) CS217

~~2-3~~3

CS218 3. In accordance with the provisions of Article 102 of the Charter of the United Nations, the Secretary-General of the Union shall register this Constitution and the Convention with the Secretariat of the United Nations.

CHN/13/28
OMA/12/10
(MOD) CS218

~~3-4~~4

CS219 4. The original of this Constitution and the Convention drawn up in the Arabic, Chinese, English, French, Russian and Spanish languages shall remain deposited in the archives of the Union. The Secretary-General shall forward, in the languages requested, a certified true copy to each of the signatory Members.

CHN/13/29
OMA/12/11
(MOD) CS219

~~4-5~~5

CS220 5. In case of any discrepancy among the various language versions of this Constitution and the Convention, the French text shall prevail.

CHN/13/30
OMA/12/12
(MOD) CS220

~~5-6~~6

DEFINITIONS

Subject	Constitution	Convention
Definitions of Certain Terms Used in the Constitution, the Convention and the Administrative Regulations of the International Telecommunication Union	Annex	

ANNEX

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

CS1007 *Operating Agency:* Any individual or company or corporation[, other than a governmental establishment or agency,] which operates a telecommunication installation intended for an international telecommunication service or capable of causing harmful interference with such a service.

EUR/27/42

KEN/22/12

MOD CS1007

***Operating Agency:* Any individual or company or corporation[, ~~other than a governmental establishment or agency,~~] which operates a telecommunication installation intended for an international telecommunication service or capable of causing harmful interference with such a service.**

KOR/8/5

MOD CS1007

***Operating Agency:* Any individual or company or corporation[, ~~other than~~ or a governmental establishment or agency,] which operates a telecommunication installation intended for an international telecommunication service or capable of causing harmful interference with such a service.**

CS1008 *Recognized Operating Agency:* Any operating agency, as defined above, which operates a public correspondence or broadcasting service and upon which the obligations provided for in Article 6 of this Constitution are imposed by the Member in whose territory the head office of the agency is situated, or by the Member which has authorized this operating agency to establish and operate a telecommunication service on its territory.

EUR/27/43

NOC CS1008

***Recognized Operating Agency:* Any operating agency, as defined above, which operates a public correspondence or broadcasting service and upon which the obligations provided for in Article 6 of this Constitution are imposed by the Member in whose territory the head office of the agency is situated, or by the Member which has authorized this operating agency to establish and operate a telecommunication service on its territory.**

PART II

Draft Resolutions

The following draft Resolutions, listed in alphabetical order of countries, have been proposed:

Source	No.	Title
ARG/28/29	[ARG-1]	Procedures and Guidelines to Secure Transparent and Efficient Management of Frequency Coordination, Notification and Registration for the Members of the ITU
ARG/28/30	[ARG-2]	Rules of Procedure of Conferences and Meetings of the International Telecommunication Union
AUS/19/2	[AUS-1]	Strategic Management of the Union
AUS/19/3	[AUS-2]	Early Implementation of Reform in the Sectors
AUS/19/4	[AUS-3]	Allocation of Work to Telecommunication Standardization and Radiocommunication Sectors
AUS/19/5	[AUS-4]	World Radiocommunication Conference 1993
AUS/19/6	[AUS-5]	Interim Management of the Radiocommunication and Telecommunication Standardization Sectors
EUR/27/1	[EUR-1]	Allocation of work and Cooperation Between the Radiocommunication and Standardization Sectors
EUR/27/32	[EUR-2]	Limitation of the Duration of Plenipotentiary Conferences of the Union
EUR/27/33	[EUR-3]	Interim Arrangements for the Early Implementation of the New ITU Structure

ARG/28/29
ADD

DRAFT RESOLUTION No. [ARG-1]

**Procedures and Guidelines to Secure Transparent and Efficient
Management of Frequency Coordination, Notification and
Registration for the Members of the ITU**

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

considering

a) the changes made by this Conference to the structure and functioning of the Union;

b) that those changes affect, *inter alia*, the frequency coordination, notification and registration functions formerly performed by the International Frequency Registration Board, which, as a result of the decisions taken, has been replaced by the Radiocommunication Bureau, whose Director has been entrusted with all the functions formerly performed by the Board, together with other coordination tasks for the study of various questions concerning the radio spectrum and its utilization which were formerly carried out in the International Radio Consultative Committee which, like the Board, no longer exists in the Union's structure,

recognizing

a) the need to ensure that the above changes are implemented without prejudice to transparency of work and the quality of the service provided under the Union's former structure;

b) that it would be advisable to monitor implementation of the functions of the Radiocommunication Bureau and, if necessary, recommend at the appropriate time any changes required to serve the interests of the Members of the Union more effectively,

instructs the Council

1. to place on the agenda of the competent world radiocommunication conference any cases of unresolved disagreement on the substantive content of the technical standards and rules of procedure of the Radiocommunication Bureau;

2. arrange for the Members concerned and, if necessary, any others involved in the issue, to be invited to the meeting of the Council at which cases submitted by Members to safeguard their rights within the ITU are discussed, and to participate in that discussion;

3. to examine, make recommendations on or resolve such cases, or, failing that, refer any matter which exceeds its terms of reference to the next competent conference;

4. to analyse in detail:

- the Radiocommunication Bureau's management;
- the cases which required intervention by the Council in the Radiocommunication Sector;

- the progress made by the Voluntary Group of Experts to study allocation and improved use of the radio-frequency spectrum and simplification of the Radio Regulations (Nice Resolution No. 8 and Administrative Council Resolution No. 1009); and
- any other factors, for the purpose of preparing a report, including relevant recommendations, for submission to the 1994 Plenipotentiary Conference, with a view to securing transparent and efficient procedures geared to the changes in the Radiocommunication Sector and, in particular, to safeguarding the sovereignty and interests of the Members of the Union,

instructs the Secretary-General

1. to provide the Council, in good time and in an appropriate form, with legal advice on matters which so require, giving priority to cases affecting Members' rights,

instructs the Radiocommunication Bureau

1. with respect to technical standards and rules of procedure, to consult the membership in order to obtain Members' comments, and to refer to the Council, through the Secretary-General, any cases of unresolved disagreement on the substantive content of those standards and rules, so that the matter may be placed on the agenda of the competent world radiocommunication conference;

2. to refer to the Council, through the Secretary-General, any matter which goes beyond the terms of reference of the Radiocommunication Bureau and any matter which Members ask to be brought before the Council,

invites the Members of the Union

1. to assist the Council in the tasks entrusted to it by this Conference, particularly with regard to the recommendations which it is asked to submit to the 1994 Plenipotentiary Conference with a view to providing procedures which safeguard Members' sovereignty and interests most effectively for the frequency coordination, notification and registration functions entrusted to the Radiocommunication Bureau.

ARG/28/30
ADD

DRAFT RESOLUTION No. [ARG-2]

**Rules of Procedure of Conferences and Meetings
of the International Telecommunication Union**

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

recalling

Resolution No. 41 of the Plenipotentiary Conference (Malaga-Torremolinos, 1973) and Resolution No. 62 of the Plenipotentiary Conference (Nairobi, 1982),

considering

that, as from the Plenipotentiary Conference (Nice, 1989), the objective pursued with respect to the International Telecommunication Convention (Nairobi, 1982), namely to place fundamental provisions in a Constitution and the remaining provisions in a Convention, has already been achieved with the current Constitution, the basic instrument of the Union, supplemented by the ITU Convention,

observing

a) that there are practical provisions in the ITU Convention (Geneva, 1992) on ITU conferences and meetings which may have to be revised more frequently than the other rules contained in the Convention;

b) that, moreover, those provisions might not have sufficient legal substance to form part of an international treaty, but would be better handled as internal Rules of Procedure applicable to ITU conferences and meetings,

recognizing

the need to avoid frequent amendments to the Convention (Geneva, 1992), which may be met by transferring rules of a lower status to another legislative text for internal use by ITU conferences and meetings, which would be easier to revise,

conscious

that it would be difficult for this Conference to settle this matter, since studies would have to be carried out to ascertain the practices followed in the United Nations specialized agencies and other intergovernmental organizations in this regard,

instructs the [Administrative] Council

1. to consider this matter and prepare draft Rules of Procedure for ITU conferences and meetings, based on the rules laid down in this connection in the ITU Convention (Geneva, 1992);

2. to draw up the consequential amendments which would have to be made to the ITU Convention and, if necessary, Constitution (Geneva, 1992);

3. to arrange for the drafts referred to in paragraphs 1 and 2 above to be distributed to the Members [] in advance of the next Plenipotentiary Conference (Kyoto, 1994);

4. to set up, at its [] session, on the basis of equitable geographical distribution, a voluntary Group of Experts appointed by the Members of the Union to assist it in implementing the present Resolution, with the following terms of reference:

4.1 prepare the draft Rules of Procedure for ITU conferences and meetings using the relevant rules contained in the ITU Convention as a basis, without excluding the possibility of adding provisions to accommodate the participation of entities and organizations other than the administrations in the work of the Union;

4.2 prepare the draft consequential amendments which would have to be made to the Convention and, if necessary, Constitution;

4.3 submit the drafts referred to in paragraphs 4.1 and 4.2 to the [Administrative] Council sufficiently early;

5. to ensure that the only costs incurred for the work of the Group of Experts are secretariat costs for the preparation, publication and distribution to the Members of the draft texts referred to in paragraph 4.3 above,

instructs the Secretary-General

to assist the [Administrative] Council and the Group of Experts in implementing this Resolution.

AUS/19/2
ADD

DRAFT RESOLUTION No. [AUS-1]

Strategic Management of the Union

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

considering

- a) Recommendations Nos. 8, 16, 17 and 18 of the High Level Committee, relating to strategic planning and the operation of the ITU Council, and
- b) the need for the Council to focus its attention on broad policy issues, with a strategic focus, and to report to Members on the desired outputs and outcomes of the work of the Union,

noting

the responsibilities assigned to the Plenipotentiary Conference, the ITU Council, the Secretary-General and the Coordination Committee for strategic planning and management of the work of the Union in [Articles 8, 10 and 11] of the ITU Constitution and [Articles 3, 4 and 4A] of the ITU Convention,

instructs the Secretary-General

to prepare strategic policies and plans for the Union,

instructs the Administrative Council

- 1. to institute a two-year budget process within an overall strategic planning framework, with a view:
 - i) to devoting greater attention to identifying and documenting the intended objectives and outcomes of ITU activity, and
 - ii) to identifying the resources associated with particular tasks and desired outcomes;
- 2. to present to the Plenipotentiary Conference, Kyoto, 1994 a draft Strategic Plan outlining the objectives and work programmes of the ITU Sectors; and
- 3. to establish such standing committees of Council as may be convenient to perform a monitoring role, to consider the details of sectoral performance and to review other aspects of the administrative work of the ITU Secretariat.

AUS/19/3
ADD

DRAFT RESOLUTION No. [AUS-2]

Early Implementation of Reform in the Sectors

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

having considered

the Report of the High Level Committee set up to review the structure and functioning of the Union (Tomorrow's ITU: The Challenges of Change), including improvements in the efficiency and responsiveness of the Telecommunication Standardization and Radiocommunication Sectors,

noting

that this Conference has provided for more efficient working methods in [Articles 5A and 6A] of the Convention,

considering

- a) that the Convention will enter into force [on 1 July 1994];
- b) that it is desirable to have transitional provisions in place prior to the entry into force of the Convention;
- c) that it is essential, and consistent with the intent of these reforms, to introduce new working methods as soon as possible to improve the efficiency of the work carried out until now in the CCIR and the CCITT, and
- d) that the CCITT and the CCIR, pursuant to their Resolution No. 18 and Resolution 106 respectively, have been studying detailed provisions concerning improvements in their working methods,

resolves

that [Articles 5A and 6A] in the Convention regarding the approval of draft new and revised Questions and Recommendations shall be applied provisionally in each Sector respectively from the time of the first World Telecommunication Standardization Conference and World Radiocommunication Conference,

Instructs

1. the World Telecommunication Standardization Conference (Helsinki, 1993) and the World Radiocommunication Conference (Geneva 1993):
 - 1.1 to approve working procedures for their respective Study Groups and subsidiary groups;
 - 1.2 to establish appropriate structures for the conduct of their work;
 - 1.3 to establish suitable terms of reference and working procedures for an advisory group in each Sector to review priorities, strategies and progress of work, and to give guidance on the work of each Sector and cooperation with other entities;
 - 1.4 to make any necessary arrangements for the prompt establishment of each advisory group, including the election of a Chairman and Vice-Chairman;
2. the advisory groups in both Sectors to collaborate closely with the Secretary-General and with each other in their review and planning activities (in which the ad hoc Advisory Group on Strategic Review and Planning established under CCIR Resolution 106 may assist until the creation of an advisory group at the World Radiocommunication Conference).

AUS/19/4
ADD

DRAFT RESOLUTION No. [AUS-3]

Allocation of Work to Telecommunication Standardization and Radiocommunication Sectors

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

considering

- a) the allocation of work recommended by the High Level Committee on the structure and functioning of the Union in its Recommendation No. 37;
- b) Article [5A] of the Convention of the International Telecommunication Union, which further elaborates the basis of work allocation and future coordination between the Telecommunication Standardization and Radiocommunication Sectors of the ITU,

taking note of

the work of the Directors of the CCIR and CCITT in developing an indicative list of Questions affected by Recommendation No. 37 of the High Level Committee,

endorsing

the principles set out in CCIR Document A106-2/20(Rev.2) of 26 June, 1992 for detailed allocation of work and ongoing management of the interface between ITU Sectors,

instructs the Directors of CCIR and CCITT, in consultation with the Secretary-General

to provide jointly, to the January 1993 meetings of the ad hoc Groups established under CCIR Resolution 106 and the CCITT Resolution No. 18, a suggested list of Questions to facilitate the initial allocation of work to each Sector, clearly indicating:

- where work falls to one sector or the other, and
- where existing Questions need to be deleted or revised to reflect the new work allocation, and

invites the Members of the Union

to consider, in preparation for this joint meeting of these ad hoc Groups, the Directors' proposal for the initial allocation of work to the two Sectors, with a view to the meeting making a joint recommendation for implementation by the initial conferences of each Sector in 1993.

AUS/19/5
ADD

DRAFT RESOLUTION No. [AUS-4]

World Radiocommunication Conference 1993

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

noting

a) that provision has been made for a World Telecommunication Standardization Conference to be held in Helsinki in 1993, and

b) that the Administrative Council has made provision in the budget of the ITU and the schedule of meetings for an initial World Radiocommunication Conference to be held in 1993,

considering

a) Recommendations Nos. 57, 58 and 59 of the High Level Committee, relating to world radiocommunication conferences, and

b) the desirability of early commencement of work in the Radiocommunication Sector,

resolves

1. to convene a World Radiocommunication Conference in Geneva [dates to be set - September] 1993:

- 1.1 to establish preparatory activities for future conferences, including the early implementation of recommendations from the Voluntary Group of Experts on the Allocation and Improved Use of the Radio-Frequency Spectrum and the Simplification of the Radio Regulations;
- 1.2 to consider recommendations from the advisory groups established under CCIR Resolutions 106 and 107 on strategic review and restructuring of Study Groups;
- 1.3 to establish the work programme and the Study Groups for the new Radiocommunication Sector;
- 1.4 to consider the agenda for the World Radiocommunication Conference 1995, and
- 1.5 to consider reports and any draft Recommendations arising from the work of the CCIR Study Groups which could not be adopted by correspondence;

2. that [Articles 4B and 5A] of the ITU Convention shall have effect for the purposes of the work of the first World Radiocommunication Conference,

instructs the interim Director of the [Radiocommunication Bureau] [CCIR and the members of the IFRB]

to provide the necessary support to the work of the Conference and to the subsequent work of Study Groups in the Radiocommunication Sector.

AUS/19/6
ADD

DRAFT RESOLUTION No. [AUS-5]

**Interim Management of the Radiocommunication and
Telecommunication Standardization Sectors**

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

considering

- a) Recommendation No. 36 of the High Level Committee for the establishment of a Telecommunication Standardization Sector, and
- b) Recommendations Nos. 56, 61 and 66 of the High Level Committee regarding the structure of the Radiocommunication Bureau,

noting

- a) the election at this Conference of a Director for the Telecommunication Development Bureau;
- b) that the election of the Director of the Telecommunication Standardization Bureau, the Director of the Radiocommunication Bureau and the members of the Radio Regulations Board is to occur at the Plenipotentiary Conference to be held in Kyoto in 1994, and
- c) the need for transitional arrangements to facilitate the work of the Radiocommunication and Telecommunication Standardization Sectors until then,

appreciating

the value to the Union of the services of the Directors of the CCIR and the CCITT, and the members of the IFRB,

recognizing

that the Directors of the CCIR and the CCITT, and the members of the IFRB can continue to make a major contribution to the reform of the Radiocommunication and Telecommunication Standardization Sectors of the ITU,

resolves

1. that from [date to be set] the Secretariats of the CCITT, CCIR and IFRB will be reorganized into a Telecommunication Standardization Bureau and a Radiocommunication Bureau;
2. that from that date, the staff of the Radiocommunication Bureau and the Telecommunication Standardization Bureau will each report to their respective interim Directors, appointed by the Secretary-General,

instructs the Secretary-General, in consultation with the Deputy Secretary-General, the Director of the BDT, the Director of the CCIR, the Director of the CCITT and the members of the IFRB

1. to appoint an interim Director of the Radiocommunication Bureau;
 2. to appoint an interim Director of the Telecommunication Standardization Bureau,
- and
3. to constitute an interim Radio Regulations Board of five members from the present elected officials in the Radiocommunication Sector, to perform the duties of the Board as set out in [Article 12] of the ITU Constitution adopted by the Additional Plenipotentiary Conference, and consistent with interim arrangements established by the Secretary-General for management of the work of the Radiocommunication Sector,

instructs the Director of the CCIR, the Director of the CCITT, the members of the IFRB, and the Secretary-General

1. to assist in the adaptation of the internal working methods and structures of Study Groups in the Radiocommunication and Telecommunication Standardization Sectors to the new telecommunications environment, in accordance with the recommendations of the High Level Committee on the structure and functioning of the Union, and
2. to assist the work of the Voluntary Group of Experts on the Allocation and Improved Use of the Radio-Frequency Spectrum and the Simplification of the Radio Regulations, and the initial world telecommunication standardization and radiocommunication conferences.

EUR/27/1
ADD

DRAFT RESOLUTION No. [EUR-1]

**Allocation of Work and Cooperation Between the Radiocommunication
and Standardization Sectors**

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

considering

- a) that the allocation of work between the Radiocommunication and Standardization Sectors should be subject to continuing modification and review [(Nos. CS85B, CS111C, CV116S, CV122J)];
- b) that the two Sectors must cooperate closely and adopt procedures to conduct such reviews and reach agreements on the distribution and coordination of work in a timely and effective manner [(Nos. CV116S, CV122J)] before the next Plenipotentiary Conference to be held in Kyoto in 1994;
- c) that it is essential to ensure that the International Telecommunication Union responds to changing circumstances, that the work is conducted and resources are utilized in the most effective way, and that the ITU retains its leading role in the fields of radiocommunications and standardization;
- d) that in order to achieve these aims there must be close cooperation between the two Sectors in handling matters of common interest, in determining responsibility for new questions, and in allocating responsibilities between the two Sectors,

resolves

- 1. that the decisions of the Additional Plenipotentiary Conference with regard to the allocation of work between the Study Groups of the Standardization and Radiocommunication Sectors shall be implemented at joint meetings of CCITT and CCIR ad hoc Advisory Groups. The initial allocation shall be defined at the first such joint meeting, to be held in January 1993;
- 2. that the objective, to be achieved before the next Plenipotentiary Conference, is to allocate to the Standardization Sector questions related to characteristics and performance aspects of radio systems, and to the Radiocommunications Sector all associated regulatory aspects, including particularly parameters affecting efficient use of the radio spectrum and the satellite orbit;
- 3. that the joint meetings should take account of the experience of other relevant bodies;
- 4. that the two Sectors shall cooperate closely together to ensure good coordination of work on issues of interest to both Sectors, and in the divisions of responsibilities for such work between the Sectors;

5. that the Directors of the Bureaux serving these two Sectors shall jointly develop procedures to promote such cooperation, with the agreement of the Advisory Groups in their respective Sectors. Proposals agreed by both Advisory Groups shall be put to Members for approval in correspondence or at a meeting. The procedures shall ensure that the different timing of Advisory Group meetings and conferences does not delay decisions;

6. that joint meetings of Advisory Groups shall be held, when this would be useful and at least once a year, to continue the modification and review of the allocation of new and existing work, subject to confirmation by Members, between the Sectors. On a specific issue of interest to both Sectors, where the Advisory Groups agree that one Sector should take the lead, they may agree that that Sector may reach conclusions on it which will be valid for both Sectors. Such meetings may be supplemented by ad hoc meetings of participants of the two Sectors;

7. that, upon a proposal from either Advisory Group, a specific period of either a [radiocommunication conference technical committee] or a standardization conference shall be designated a joint session to enable matters of joint concern to be discussed; it may consider matters of concern to both Sectors and any decisions shall have equal status for both Sectors;

8. that individual Members should coordinate their own activities and decisions in both Sectors, to ensure consistency in fulfilling the overall purposes of the ITU,

requests the Plenipotentiary Conference, Kyoto 1994

to make the appropriate amendments to the Convention in accordance with
resolves 2,

invites the [Administrative] Council

to put this matter on the agenda of the Plenipotentiary Conference, Kyoto 1994.

EUR/27/32
ADD

DRAFT RESOLUTION No. [EUR-2]

**Limitation of the Duration of Plenipotentiary
Conferences of the Union**

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

noting

a) in Recommendation No. 14 of the High Level Committee that Plenipotentiary Conferences of the Union should be held at set intervals of four years and that this would enable such future conferences to be of shorter duration and to focus on longer-term policy issues;

b) the increasing demands on the resources of the Union and on Administrations and on delegates involved in international conferences on telecommunications subjects,

resolves

1. that, from and including the Plenipotentiary Conference to be held in Kyoto in 1994, future Plenipotentiary Conferences shall, unless there is a pressing need otherwise, be limited to a maximum duration of four weeks;

2. that the Secretary-General shall take measures in line with the Report of the High Level Committee to facilitate the more efficient use of time during such conferences;

3. that Plenipotentiary Conferences should focus on longer-term policy issues and, in this respect, consider and take decisions on a draft Strategic Plan submitted by the Council outlining the objectives, work programmes and desired outcomes of all the organs of the Union until the next Plenipotentiary Conference.

EUR/27/33
ADD

DRAFT RESOLUTION No. [EUR-3]

**Interim Arrangements for the Early Implementation
of the New ITU Structure**

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

considering

- a) the Report of the High Level Committee (H.L.C.) to review the structure and functioning of the International Telecommunication Union;
- b) the revised texts of the ITU "Constitution" and "Convention" drafted on the basis of the H.L.C.'s recommendations;
- c) the need to maintain the pre-eminence of the ITU in the world of telecommunications by adapting its organizational structure to the challenges of the continuing changes in the global telecommunications environment with the least possible delay,

resolves

1. that the three Sectors under the new structure of the ITU as described in Chapters II, III and IV of the "Constitution" and in Sections 5, 6 and 7 of Chapter I of the "Convention" (Geneva, December 1992) should become operational as soon as possible after the signature of the Final Acts;
2. that, for this reason, the present CCITT, CCIR and IFRB shall be discontinued as soon as possible and their duties transferred to the appropriate bodies under the new structure. This transfer should be completed by the end of 1993 at the latest;
3. that the Secretary-General be authorized to implement all the measures necessary to make this possible;
4. that the Director of the BDT elected at this Conference shall take office on [date];
5. that until the election of the Director of the Telecommunication Standardization Bureau of the next Plenipotentiary Conference (Kyoto, 1994) and assumption of office, the present Director of the CCITT shall discharge the duties of the Director of the Telecommunication Standardization Bureau on the understanding that all his other employment conditions remain unchanged;
6. that until the election of the Director of the Radiocommunication Bureau at the next Plenipotentiary Conference (Kyoto, 1994) and assumption of office, the present Director of the CCIR shall discharge the duties of the Director of the Radiocommunication Bureau on the understanding that all his other employment conditions remain unchanged. The Director shall in particular be responsible for ensuring a smooth transition of activities from the present work of the CCIR to the new Standardization Bureau, and to this effect shall work closely with the acting Director of that Bureau;

7. that until the election of the nine members of the part-time Radio Regulations Board at the next Plenipotentiary Conference (Kyoto, 1994) the present five Members of the IFRB shall fulfil the tasks entrusted to the new Radio Regulations Board according to Nos. [CS86A - CS86D] of the "Constitution" (Geneva, 1992) and No. [CV116A] of the "Convention" (Geneva, 1992): in addition they shall give their active support to the Director of the Radiocommunication Bureau in implementing the Radiocommunication Sector, to the ongoing work on the simplification of the Radio Regulations, and carrying out any special task the Secretary-General may direct to them. All other employment conditions shall remain unchanged;

8. that the election of the Directors of the Bureaux of the three Sectors of the ITU shall take place at the next ordinary Plenipotentiary Conference in Kyoto, 1994 and, should any acting Director apply for election, the period between the Additional Plenipotentiary Conference 1992 and the Plenipotentiary Conference 1994 shall not be taken into account when their eligibility for re-election is defined,

Instructs the Secretary-General

1. to take all necessary measures towards the implementation of the new Sectors in accordance with the relevant provisions of the revised Constitution and Convention adopted by this Conference;

2. to submit a progress report to the Council at its next two annual sessions (1993 and 1994);

3. to circulate these reports together with the considerations of the Council to all Members of the Union,

invites the Council

to consider the progress reports of the Secretary-General and to take the necessary decisions to give effect to the intent of this Resolution.

PART III

General remarks

The following remarks, listed in alphabetical order of countries, have been made:

Source	Subject
ARS/32/1	HLC Report and Drafting Group texts
ARS/32/2,3,4,5	Elections, service periods for elected officials
AUS/19/1	Conference procedures
CAN/35/1	Drafting Group texts
CAN/35/2,3	Radio Regulations Board
CAN/35/9,10	Allocation of work between the Radiocommunication and Standardization Sectors
CAN/35/42	The Council
CAN/35/48	Rules of Procedure
CHN/29/1	Guideline for the APP
CHN/29/2	Restructuring of the Union
CHN/29/3	Federal system of the Union
CHN/29/4	Basic Role of Member Administrations
CHN/29/5	Utilization of the radio-frequency spectrum and the geostationary satellite orbit
E/23/7	Duties of the IFRB
EUR/27/2,3,4	Radiocommunication and Standardization Sectors
EUR/27/5	CCIR Study Groups
EUR/27/47	References - Constitution/Convention
KOR/8/11	Terms used in the Constitution/Convention
KOR/8/12	World Telecommunication Advisory Council
KOR/8/13	Radio Regulations Board - Privileges and immunities
SEN/18/1,2,3	Structure of the Conference
SEN/18/4	Restructuring of the IFRB
SEN/18/5	Election of the Director of the BDT
SEN/18/6	Federal structure of the Union
SEN/18/7	Development Advisory Board
SEN/18/8	Entry into force of the instruments (Constitution/Convention)
SEN/18/9	Organization of the APP
SEN/18/10	GATT/ITU Relations
SEN/18/11	Strategic Policy and Planning Unit
SEN/18/12	Administrative Council
SEN/18/13	Technical assistance to developing countries
URS/9/1,2,3,4	Structure and functioning of the Union

ARS/32/1

HLC Report and Drafting Group texts

At the beginning of the Conference, delegations should state their general acceptance or refusal of:

- the findings and proposals by the H.L.C.;
- the preparatory work on the ITU Constitution and Convention by the Drafting Group.

For items for which change/modification/suppression are proposed the delegations may state their reservation.

This initial statement should not restrict the delegations from changing their positions.

Elections, service periods elected officials

ARS/32/2

In order to formulate in the expected final version of the Constitution and Convention, details concerning the election of the Director of the BDT, the service periods of elected officials and coordination during the interim period, the following should be applied:

To enable a smooth setting-up of the new Sector, the Director of the BDT should be elected for the period from the actual Additional Plenipotentiary Conference until the regular Plenipotentiary Conference following the Plenipotentiary Conference 1994 (i.e., for a period of about six years). Re-election should be possible.

ARS/32/3

Independent of the structuring decision concerning the IFRB to be made by this Conference, the existing elected Board should continue its service until the next ordinary Plenipotentiary Conference (PP-94), at which elections should take place in accordance with the decisions by the Additional Plenipotentiary Conference 1992.

If the Additional Plenipotentiary Conference decides on a new structure for the IFRB and the Radiocommunications Sector, the existing Board should fulfil and coordinate with the Director of the CCIR necessary tasks for the implementation and full application of the H.L.C. and Additional Plenipotentiary Conference results, immediately after the Plenipotentiary Conference 1994.

ARS/32/4

Elections of the two Directors of the CCIs (or of the Standardization and Regulation Sectors) should take place at the Plenipotentiary Conference 1994.

The Directors of the CCIs should fulfil and coordinate necessary tasks for the implementation and full application of the H.L.C. and the Additional Plenipotentiary Conference results, immediately after the Plenipotentiary Conference 1994.

The same should apply for the coordination concerning the preparations of the new Radiocommunications Sector and the IFRB (new structure).

ARS/32/5

The Secretary General, in cooperation with the Coordination Committee, should establish a report to the 48th session of the Administrative Council on progress of ongoing coordination activities for the implementation of accepted and applied H.L.C. results and related coordination tasks between the different organs (Sectors).

AUS/19/1

Conference procedures

At the outset, the Conference should deal with the Report of the H.L.C. in principle and then turn quickly to the draft texts prepared by the Drafting Group as the basis for the adoption of a revised Constitution and Convention for the ITU.

Consideration of the draft texts for the Constitution and Convention should be accelerated by separate working groups of the Conference to consider the elements relating to each ITU Sector and any necessary transitional arrangements.

CAN/35/1

Drafting Group texts

Canada proposes that the draft texts elaborated by the Drafting Group for the revision of the Nice Constitution and Convention be used as the basis for the Additional Plenipotentiary Conference deliberations.

Radio Regulations Board

CAN/35/2

Even if the current rather complex Radio Regulations remain, however, Canada supports the establishment of a nine-member part-time Radio Regulations Board (RRB) to replace the current five-member full-time International Frequency Registration Board (IFRB). An RRB will be required to deal with the small number of questions involving difficult interpretations of the Radio Regulations. The rest of the work, including assistance to Administrations and organization of technical seminars, can be delegated to the elected Director and the Radiocommunication Bureau with neither loss of effectiveness nor quality. The current system, with the IFRB Secretariat being managed by five elected members, does not result in effective and efficient management of the Secretariat staff, nor does it allow full advantage to be taken of their talents.

CAN/35/3

Canada supports proposals, if other Administrations consider this advisable, to make more precise the impartiality of RRB members and the obligation of individual RRB members not to participate in the consideration of questions in which they might appear to have a conflict of interest and not to participate on national delegations to ITU meetings and conferences.

Allocation of work between the Radiocommunication and Standardization Sectors

CAN/35/9

Consequently, Canada proposes that a Resolution be adopted by the Additional Plenipotentiary Conference outlining specific principles which would govern the allocation of work between the Radiocommunication and Standardization Sectors.

CAN/35/10

It is further proposed that the principles adopted in June 1992 by the meeting of the CCIR ad hoc Advisory Group on Strategic Review and Planning be used for the substance of this Resolution.

CAN/45/42
The Council

Canada recommends that the Council's Working Group request the Secretariat to prepare a report on the system used in other UN executive bodies. As long as the current system prevails, more emphasis should be placed on reaching agreement on regional slates providing for a greater degree of rotation of Council membership.

CAN/35/48
Rules of Procedures

Revision of the Rules of Procedures, and consideration of removing the Rules of Procedure and provisions concerning credentials from the Convention and placing them in separate documents which can be revised at Plenipotentiary Conferences, should be left to Kyoto in 1994.

CHN/29/1
2. The guideline of the APP

Recommendations and the drafts for the revised Constitution and Convention prepared on their basis, have already been distributed as working documents of the APP. Yet, since there were only 21 experts and their assistants participating in the H.L.C.'s work, and representatives and experts from only 30 Members participating in drafting the revised Constitution and Convention, further consultations have to be made and deeper understanding has to be gained about the background and the central points of the ITU's reform, by the great majority of the 174 Members of the Union, so that common understanding can be achieved. Therefore, it is necessary that the APP give into full play its traditional principles of universal participation, extensive democracy and high transparency. This means it should widely consult ITU Members on the principal issues of the restructuring of the Union and the H.L.C. recommendations, encourage comprehensive and full discussion and seriously consider proposals, especially from Member Administrations. In order to implement the above guideline, the organization and the chairmanship of the oncoming APP should be impartial, objective and efficient.

CHN/29/2
3. The objectives of the restructuring of the Union

Whether the Union's reform will be a success depends on whether it will have a correct direction and principle. As an intergovernmental specialized organization, the ITU is different from a political or a commercial organization. Any of its reforms should centre around its purposes and basic tasks, always with the following as its objectives:

- to facilitate the balanced, healthy and sustained development of telecommunications both in different countries of the world and on a worldwide basis, and especially to promote the telecommunications development of developing countries so as to narrow the North-South gap in telecommunications. It is on the coordination and promotion of telecommunications development that the ITU's survival and prosperity are based;
- to make more efforts in the study and establishment of telecommunications technical standards, so as to maintain the Union's pre-eminent position in the world telecommunications field and to facilitate the harmonious development of the global telecommunications network;
- to facilitate the equitable, economical and effective use of the radio spectrum and geostationary-satellite orbit, which are limited resources of human beings so as to maintain a good order for global radiocommunication; and

- to improve the effect and efficiency of the work of the permanent organs, so as to better serve the Union Members. The permanent organs should be streamlined and their expenditures reduced.

The Chinese Administration is of the view that with the above objectives attained through reform, the Union will preserve its vigour to survive and prosper.

CHN/29/3

4. The federal system of the Union

For more than a century from its founding, the ITU has been applying the federal system as its fundamental system. This system, characteristic of its democracy in decision making, has been accepted by the vast numbers of the Members, and the Union has gained much successful experience in realizing its purposes under such a system. In the current changing telecommunications environment, it is desirable to strengthen the federal system in the Union, but not to weaken it by adopting any inappropriate reformatory plan, if the ITU is to retain its pre-eminent position, keep pace with technical developments, improve efficiency and utilize its resources most effectively.

The core of the federal system is the Coordination Committee. It is essential to enhance the role of this Committee, particularly that of macro-regulation. The APP should give due consideration to the H.L.C. recommendation that the federal system be retained and strengthened.

CHN/29/4

5. The basic role of Member Administrations

The International Telecommunication Union has been, and will remain, an intergovernmental organization, whose Members should be States, represented by Administrations. This was already confirmed without ambiguity in the H.L.C.'s Report. With the change of the telecommunications environment, it is more obligatory on Administrations to organize and direct their respective countries' participation in the Union's activities, as well as to formulate the strategies and policies of their respective countries. They ought to continue to be the guarantee for the implementation of the obligations and rights stipulated by the Union.

The Chinese Administration has noted that recognized private operating agencies or scientific or industrial organizations have made important contributions to the establishment of technical and operational standards by extensively participating in the Union's activities. We hold that it is necessary to expand the participation of telecommunications organizations and entities other than Administrations in certain activities of the Union; however, such participation should not affect or even infringe on the Administrations' rights in the ITU's decision-making process as well as their leading role in these activities, not to mention encouraging the ITU's tendency towards commercialization.

The Plenipotentiary Conference, the various world telecommunications conferences and the meetings of the Council are not only the best organizational forms by means of which the 174 Members of the Union can take part extensively in the study and formulation of strategic plans and policies for telecommunications development, but also important organs for directing and supervising the work of the permanent organs. Their functions and structure cannot be replaced by any advisory bodies. Hence, it is important that the Secretary-General and the permanent organs more effectively assist the above-mentioned conferences and meetings to operate effectively, consult the vast numbers of the ITU Members, study issues concerning telecommunications development of various countries and their solutions. The reform of the ITU should not result in the increase of different levels of advisory bodies, which involve only a few people.

CHN/29/5

6. The utilization of the radio-frequency spectrum and the geostationary-satellite orbit

Historical experience of the ITU has shown that, in regard to the equitable and rational utilization of the radio spectrum and the geostationary-satellite orbit, the limited resources shared by human beings, the concerned permanent organ is entirely different from other permanent organs in the nature of work and procedures. Since it is closely related to the important interests of each Member, we should take a prudent approach towards any reformatory plans in this regard so as not to create additional disorder in global radiocommunication.

E/23/7

Duties of the IFRB

The duties of the International Frequency Registration Board (IFRB) shall be fulfilled by a Bureau comprising a Director assisted by a specialized secretariat. The Director shall be an elected official.

Proposed CCIR work to be placed and maintained in the Radiocommunication Sector

EUR/27/2

1. The general approach should be for the Radiocommunication Sector to define and control the environment within which radio systems would be expected to operate, taking particular account of the need for effective spectrum utilization. The Standardization Sector should develop appropriate equipment and system specifications to meet the parameters specified by the Radiocommunication Sector. However, it is important to realize that the Standardization Sector will also have to meet economic and market-related requirements and there should be, in principle, a proper balance between those requirements and the spectrum management requirements.

EUR/27/3

2. We are of the opinion that the Radiocommunication Sector should retain responsibility for specifying limits for the following spectrum utilization efficiency parameters. This list outlines the main responsibilities, but may not be exhaustive:

- frequency bands;
- radiated power;
- transmitter mask;
- receiver spurious radiation;
- transmitter intermodulation.

EUR/27/4

The division between the Radiocommunication and Standardization Sectors

4. It is foreseen therefore that once the Radiocommunication Sector has laid down the spectrum management requirements outlined above, the Standardization Sector will consider how to proceed. If the desired technological solution is not completely compatible with the requirements of the Radiocommunication Sector, further cooperation will be necessary between the two Sectors as identified in Resolution No. [EUR-1]. This process and the proposed redefinition of the boundaries between the Radiocommunication Sector and the Standardization Sector will mean that the spectrum requirements will not inadvertently limit technology options in the Standardization Sector while leaving the final decision for specifying limits for the spectrum-utilization efficiency parameters to the Radiocommunication Sector. Equally, the development of equipment and system specifications in the Standardization Sector will be fully open to take account of economic and other factors which will, in the event, influence the usefulness and success in the market of the equipment concerned.

EUR/27/5

Impact on the future of the CCIR Study Groups

5. Radio studies transferred to the Standardization Sector should, in part, form the basis of Study Groups in this Sector responsible for a given radio service or group of services similar to those in the present CCIR. Those Study Groups dealing with frequency sharing and spectrum-utilization parameters, propagation and sciences will naturally be left in the Radiocommunication Sector and those work programme items on regulatory and spectrum-utilization parameters, left over from the above-mentioned transfer, can form the basis for new Study Groups (but with a more restricted scope compared to the present situation) in the Radiocommunication Sector or be combined with those already there, as appropriate.

EUR/27/47

References in the Constitution to the Convention

2. After the Additional Plenipotentiary Conference the General Secretariat should prepare a schedule listing the relevant relationships between the Constitution and Convention. This document would be explanatory and not legally part of the Constitution or Convention.

KOR/8/11

Terms used in the Constitution/Convention

1. The term "region" used in various provisions of this Constitution, the Convention and other legal instruments is not clearly defined, except for the three Regions in the Radio Regulations. The concept of region is changing in the contemporary econo-political environment and is possible to be controversial in respect of electing officials, particularly nine members of the Radio Regulations Board, and Members of the Council.

In this regard, it is necessary to define the term "region" in annex in accordance with the election concerned.

KOR/8/12

World Telecommunication Advisory Council

2. The provision regarding membership, duties and chairmanship of the World Telecommunication Advisory Council needs to be added in Article 4 of the Convention.

KOR/8/13

Radio Regulations Board - Privileges and immunities

3. Taking into account the necessity to maintain impartiality and objectiveness of part-time based members of the Radio Regulations Board, some appropriate measures such as particular privileges and immunities for the members may need to be adopted.

Structure of the Conference

SEN/18/1

A "Structure" Committee, comprising three Working Groups to consider in detail the problems relating the radiocommunication, standardization and development sectors.

Given the importance of those Working Groups, the Secretary-General should study the possibility of providing them with précis-writers, as an exceptional measure.

SEN/18/2

A "Revision of the Nice instruments" Committee, to finalize the texts of the Convention and Constitution and Regulations on the basis of the draft submitted by the Drafting Group, Members' contributions and the debates during the APP.

In view of the potential volume of work involved, this Committee might propose an appropriate mechanism to enable work to be pursued after the APP if necessary.

SEN/18/3

A Technical Group of the Plenary, to draft Resolutions and Recommendations concerning management of the work of the Union's sectors during the interim period up to the Kyoto Plenipotentiary Conference in October 1994.

SEN/18/4

Restructuring of the IFRB

In view of the slow progress made by the VGE in some of the work for simplification of the Radio Regulations, and having regard to the IFRB's fundamental role in international cooperation, a compromise should be sought, as follows:

- establishment of the radiocommunication sector;
- retention of the full-time five-member Board until Kyoto, so that what would be an historic decision could be taken there with every chance of success.

SEN/18/5

Election of the Director of the BDT

In view of all the hopes that the international community pins on operation of the BDT and remembering that it was set up at Nice in a rather hurried manner, it is of the greatest importance that an in-depth discussion should take place on its policy and strategic objectives and short-, medium- and long-term programme of action. This approach would enable the future Director to be assessed on the basis of a series of quantified objectives within the new world telecommunication environment, in particular successful cooperation activities (North-South/South-South and increased assistance to the LDCs).

SEN/18/6

Federal structure of the Union

To make the Union more flexible and efficient, its federal structure should be maintained, accommodating the accompanying measures advocated by the H.L.C.; in this way, the Union should be in a position to attain the new objectives assigned to it.

SEN/18/7

Development Advisory Board

- Terms of reference: For the sake of overall consistency, reference should be made to functional relations with the main United Nations system structures responsible for development activities (UNDP, UNIDO, OECD, etc.).
- Composition: A membership of 25 would allow satisfactory and equitable distribution on the basis of a broad consultation conducted by the Director of the BDT.
- Chairmanship: The chairmanship could be entrusted to the oldest member of the Board, with the Director acting as Secretary of the meetings and following up the policies developed.

SEN/18/8

Entry into force of the instruments (Constitution/Convention)

As this represents a decisive step for the future of the Union, any date set such as [1 July 1994] must take into consideration the time required to finalize the texts to be adopted by the Members in perfect form.

SEN/18/9

Organization of the APP

- In view of the very short time available, namely 12 working days, to examine the results of the H.L.C. Report and adopt the proposed revisions of the Nice instruments, agenda item 4c) should be deleted.
- To enable participants to make all the necessary practical arrangements for their stay without any difficulty and in order to facilitate organization of the extraordinary session of the Administrative Council, the Conference timetable should irreversibly specify the date and time on which the Conference is to close.
- In organizing any night meetings, due account should be taken of available public transport facilities.
- The Secretary-General, in collaboration with the Chairman of the Conference, should organize an informal group to promote consensus decisions.

SEN/18/10

GATT/ITU relations

In view of the considerable delay already observed in the Uruguay Round of negotiations, the Strategic Planning Unit should immediately propose mechanisms with a view to harmonizing future work within GATT and the Union on the trade in telecommunication services.

To this end, a cooperation agreement between the two organizations should be concluded as of now, along the lines of the ITU/UNESCO agreement adopted at the 47th session of the Administrative Council.

SEN/18/11

Strategic Policy and Planning Unit

Considering the fundamental role to be played by this Unit in assisting the Secretary-General and Coordination Committee in coping effectively with the radical changes anticipated, it should be fully implemented in the very short term.

SEN/18/12
Administrative Council

With the introduction of a two-year budget cycle and an outline four-year budget, the Conference should lay down guidelines with a view to reforming the working methods of the Administrative Council accordingly, in order to make the Council more efficient while giving the Directors of the three Sectors greater budgetary responsibility.

SEN/18/13
Technical assistance to the developing countries

Transfer of the activities of the Special Autonomous Groups and the Plan Committees to the BDT should be underpinned by relations between the different Sectors clearly defined by the APP, so that the BDT may benefit from the expertise of the Radiocommunication and Standardization Sectors.

Structure and functioning of the Union
URS/9/1

The new texts of the ITU's basic instruments must:

Maintain and consolidate the leading role and responsibility of Administrations in the work of the ITU, which is an intergovernmental specialized agency of the United Nations.

URS/9/2

Ensure that the IFRB continues to operate as a permanent collegiate body, elected on a regional basis, since reshaping the IFRB as a part-time Board would not make it any more efficient and fails to offer any guarantee of timely, competent and impartial decisions; merging the IFRB and CCIR Secretariats under the leadership of a common Director would also cause difficulties owing to the difference in their aims, structures and working methods.

URS/9/3

In the standardization and radiocommunication sectors, provide for holding Plenary Assemblies rather than replacing or combining them with Conferences as proposed by the H.L.C. Plenary Assemblies have different purposes and working methods from Conferences; they are attended by different categories of participants with different rights. Unlike the Final Acts of Conferences, the Recommendations adopted at the Plenary Assemblies do not have international treaty status.

URS/9/4

Refrain from introducing stringent rules on the periodicity of Radio Conferences and restrictions on their agendas, so as to preserve the capability to react more flexibly and quickly to new problems which arise in the different radio services.



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/2(Rev.1)-E

7 December 1992

Original: English

Note by the Secretary-General

**DRAFT STRUCTURE OF THE
ADDITIONAL PLENIPOTENTIARY CONFERENCE**

(Geneva, 1992)

The limited agenda of the Conference is given in Administrative Council Resolution No. 1020, adopted at the Council's 46th Session (1991) and modified at its 47th Session (1992) with the assent of the required majority of Union Members. It is reproduced in Document 1 (+ Addendum 1) of the Conference.

On the basis of Nos. 464 to 479 of the International Telecommunication Convention (Nairobi, 1982), it is suggested that the following committees should be set up with the terms of reference given below, drawn up in accordance with the Convention and the limited agenda of the Conference.

Committee 1 - Steering Committee

Terms of reference:

- To coordinate all matters connected with the smooth execution of work and to plan the order and number of meetings, avoiding overlapping wherever possible in view of the limited number of members of some delegations (Nos. 468 and 469 of the International Telecommunication Convention, Nairobi, 1982).

Committee 2 - Credentials

Terms of reference:

- To verify the credentials of delegations and to report on its conclusions to the Plenary Meeting within the time specified by the latter (Nos. 390 and 471 of the International Telecommunication Convention, Nairobi, 1982).

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Committee 3 - Budget Control

Terms of reference:

- To determine the organization and the facilities available to the delegates, to examine and approve the accounts for expenditure incurred throughout the duration of the Conference and to report to the Plenary Meeting on the estimated total expenditure of the Conference, as well as an estimate of the costs that would be entailed by the execution of the decisions taken by the Conference (Nos. 476 to 479 of the International Telecommunication Convention, Nairobi, 1982);

Committee 4 - Matters Relating to Radiocommunication, Standardization, and Development

Terms of Reference:

- To consider the Report and recommendations of the HLC on the basis of proposals submitted by Members in the framework of the Agenda of the Conference and the Drafting Group texts (Resolution No. 1021), as related to radiocommunication, standardization and development.

Committee 5 - Revision of Provisions of the Constitution and Convention Other Than Those Relating to Radiocommunication, Standardization and Development

Terms of Reference:

- To consider the Report and recommendations of the HLC on the basis of proposals submitted by Members in the framework of the Agenda of the Conference and the Drafting Group texts (Resolution No. 1021), other than those relating to radiocommunication, standardization and development.

Committee 6 - Editorial Committee

Terms of reference:

- To perfect the form of the texts to be included in the Final Acts of the Conference, without altering the sense, with a view to their submission to the Plenary Meeting (Nos. 473 and 474 of the International Telecommunication Convention, Nairobi, 1982).
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INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
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Committee 2 - Credentials

Terms of reference:

- To verify the credentials of delegations and to report on its conclusions to the Plenary Meeting within the time specified by the latter (Nos. 390 and 471 of the International Telecommunication Convention, Nairobi, 1982).

..J..

Committee 3 - Budget Control

Terms of reference:

- To determine the organization and the facilities available to the delegates, to examine and approve the accounts for expenditure incurred throughout the duration of the Conference and to report to the Plenary Meeting on the estimated total expenditure of the Conference, as well as an estimate of the costs that would be entailed by the execution of the decisions taken by the Conference (Nos. 476 to 479 of the International Telecommunication Convention, Nairobi, 1982);

Committee 4 - Sectoral matters

Terms of reference:

- To consider the Drafting Group texts (Resolution No. 1021) related to the proposed Standardization, Radiocommunication and Development Sectors, as well as any related proposals submitted by Members in the framework of the Agenda of the Conference.

Committee 5 - Non-Sectoral matters

Terms of reference:

- To consider the Drafting Group texts (Resolution No. 1021) concerning non-sectoral matters, as well as any related proposals submitted by Members in the framework of the Agenda of the Conference.

Committee 6 - Editorial Committee

Terms of reference:

- To perfect the form of the texts to be included in the Final Acts of the Conference, without altering the sense, with a view to their submission to the Plenary Meeting (Nos. 473 and 474 of the International Telecommunication Convention, Nairobi, 1982).
-



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/3-E
7 December 1992

HEADS OF DELEGATION

**DRAFT AGENDA OF THE
FIRST PLENARY MEETING**

Monday, 7 December 1992, at 1430 hrs

(Room I)

Documents

- | | | |
|-----|--|-----------------|
| 1. | Approval of the agenda | - |
| 2. | Election of the Chairman of the Conference | - |
| 3. | Address by the Chairman of the Conference | - |
| 4. | Election of the Vice-Chairmen of the Conference | - |
| 5. | Address by the Secretary-General | - |
| 6. | Agenda and structure of the Conference | 1 + Add.1, DT/2 |
| 7. | Election of the Chairmen and Vice-Chairmen of the Committees | - |
| 8. | Composition of the Conference Secretariat | - |
| 9. | Allocation of documents to Committees | DT/4 |
| 10. | Convening of the Conference | 41 |
| 11. | Date by which the Credentials Committee must submit its conclusions | - |
| 12. | Working hours of the meetings of the Conference | - |
| 13. | Procedures for the election of the Director of the Telecommunications Development Bureau (BDT) and one member of the Administrative Council for Region C | DT/5 |
| 14. | Deadline for receipt of candidatures for the post of Director of the Telecommunications Development Bureau (BDT) and to the vacant seat on the Administrative Council for Region C | - |
| 15. | Other business | - |

Pekka TARJANNE
Secretary-General



UNION INTERNATIONALE DES TELECOMMUNICATIONS

APP-92

CONFERENCE DE PLENIPOTENTIAIRES
ADDITIONNELLE

Document DT/4-F/E/S

3 December 1992

Original: French/
English/
Spanish

GENEVE, DECEMBRE 1992

SEANCE PLENIERE /
PLENARY MEETING /
SESION PLENARIA

Note du Secrétaire général / Note by the Secretary General /
Nota del Secretario General

ATTRIBUTION DES DOCUMENTS / ALLOCATION OF DOCUMENTS /
ATRIBUCION DE LOS DOCUMENTOS

Séance plénière / Plenary Meeting / Sesión plenaria : 1(Add.1), 3, 4(Add.1, Add.2(+Add),
(Add.3), (Add.4), 5, 6, 7, 10, 11, 15, 16, 17, 18, 19, 20, 21, 30, 34, 36, 37

C2 - Pouvoirs / Credentials / Credenciales : 2

C3 - Contrôle budgétaire / Budget Control / Control del presupuesto: 24, 25,

C4 - Questions sectorielles / Sectoral Matters / Comisión de asuntos sectoriales: 5, 6, 8, 9,
12, 13, 14, 16, 18, 19, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 35, 38

C5 - Questions non sectorielles / Non-Sectoral Matters / Comisión de asuntos no sectoriales:
8, 9, 13, 18, 19, 22, 23, 26, 27, 28, 29, 31, 32, 33, 35, 38

*La distribution des articles du projet de Constitution et du projet de
Convention figure dans l'Annexe A.

*Distribution of the articles of the Draft Constitution and Convention
is shown in Annex A.

*La distribución de los artículos proyecto de Constitución y del proyecto
de Convenio figura en el Anexo A.

SUGGESTED DISTRIBUTION OF DRAFTING GROUP TEXTS BETWEEN APP COMMITTEES 4 AND 5

1. Basic Provisions

Subject	Constitution	Convention	Committee
Preamble			5
Purposes of the Union	Art. 1		5
Composition of the Union	Art. 2		5
Rights and Obligations of Members	Art. 3		5
Instruments of the Union	Art. 4		5
Definitions	Art. 5		5
Execution of the Instruments of the Union	Art. 6		5
Structure of the Union	Art. 7		4
Plenipotentiary Conference	Art. 8	Art. 1	5
Principles Concerning Elections and Related Matters	Art. 9A	Art. 1A	5
Other Conferences	-	Art. 2	4
Council	Art. 10	Art. 3	5
General Secretariat	Art. 11	Art. 4	5

2. Radiocommunication Sector

Subject	Constitution	Convention	Committee
Functions and Structure	Art. 11A		4
Radiocommunication Conferences	Art. 11B	Art. 4B Art. 4C	4
Radio Regulations Board	Art. 12	Art. 5	4
Radiocommunication Study Groups and Advisory Group	Art. 13	Art. 5A	4
Radiocommunication Bureau	Art. 13A	Art. 5B	4

3. Telecommunication Standardization Sector

Subject	Constitution	Convention	Committee
Functions and Structure	Art. 13B		4
World Telecommunication Standardization Conferences	Art. 13C	Art. 6	4
Telecommunication Standardization Study Groups and Advisory Group	Art. 13D	Art. 6A	4
Telecommunication Standardization Bureau	Art. 13E	Art. 6B	4

4. Telecommunication Development Sector

Subject	Constitution	Convention	Committee
Functions and Structure	Art. 14		4
Telecommunication Development Conferences	Art. 14A	Art. 7A	4
Telecommunication Development Study Groups	Art. 14B	Art. 7B	4
Telecommunication Development Bureau and Advisory Board	Art. 14C	Art. 7C	4

5. Provisions Common to the Three Sectors

Subject	Constitution	Convention	Committee
Participation of entities and organizations other than Administrations in the Union's Activities		Art. 7D	4
Conduct of Business of Study Groups		Art. 7E	4
Recommendations from One Conference to Another		Art. 7 F	4
Relations Between Sectors Themselves and With International Organizations		Art. 7G	4

6. General Provisions Regarding Conferences

Subject	Constitution	Convention	Committee
Invitation and Admission to Plenipotentiary Conferences When There Is An Inviting Government		Art. 8	5
Invitation and Admission to Radiocommunication Conferences When There is an Inviting Government		Art. 9	5
Invitation and Admission to Telecommunication Standardization and Development Conferences When There is an Inviting Government		Art. 9A	5
Procedure for Convening or Cancelling World Conferences at the Request of Members of the Union or on a Proposal of the Council		Art. 10	5
Procedure for Convening Regional Conferences at the Request of Members of the Union or on a Proposal of the Council		Art. 11	5
Provisions for Conferences Meeting When There is no Inviting Government		Art. 12	5
Change in the Dates or Place of a Conference		Art. 13	5
Time-Limits and Conditions for Submission of Proposals and Reports to Conferences		Art. 14	5
Credentials for Conferences		Art. 15	5

7 Rules of Procedure

Subject	Constitution	Convention	Committee
Rules of Procedure of Conferences and Other Meetings	Art. 21	Art. 25	5

8. Other Provisions Concerning the Functioning of the Union

Subject	Constitution	Convention	Committee
World Conferences on International Telecommunications	Art. 14D		4
Coordination Committee	Art. 15	Art. 4A	5
Elected Officials and Staff of the Union	Art. 16		5
Finances of the Union	Art. 17	Art. 26	5
Financial Responsibilities of Conferences		Art. 27	5
Languages	Art. 18	Art. 28	5
Seat of the Union	Art. 19		5
Legal Capacity of the Union	Art. 20		5

9. General Provisions Relating to Telecommunications

Subject	Constitution	Convention	Committee
The Right of the Public to Use International Telecommunication Service	Art. 22		5
Stoppage of Telecommunications	Art. 23		5
Suspension of Services	Art. 24		5
Responsibility	Art. 25		5
Secrecy of Telecommunications	Art. 26		5
Establishment, Operation and Protection of Telecommunication Channels and Installations	Art. 27		5
Notification of Infringements	Art. 28		5
Priority of Telecommunications Concerning Safety of Life	Art. 29		5
Priority of Government Telecommunications	Art. 30		5
Special Arrangements	Art. 31		5
Regional Conferences, Arrangements and Organizations	Art. 32		5

10. Various Provisions Related to the Operation of Telecommunication Services

Subject	Constitution	Convention	Committee
Charges and Free Services		Art. 29	5
Rendering and Settlement of Accounts		Art. 30	5
Monetary Unit		Art. 31	5
Intercommunication		Art. 32	5
Secret Language		Art. 33	5

11. Special Provisions for Radio

Subject	Constitution	Convention	Committee
Use of the Radio-Frequency Spectrum and of the Geostationary-Satellite Orbit	Art. 33		5
Harmful Interference	Art. 34		5
Distress Calls and Messages	Art. 35		5
False or Deceptive Distress, Urgency, Safety or Identification Signals	Art. 36		5
Installations for National Defence Services	Art. 37		5

12. Relations with the United Nations, Other International Organizations, and Non-Member States

Topic	Constitution	Convention	Committee
Relations With the United Nations	Art. 38		5
Relations With Other International Organizations	Art. 39		5
Relations With Non-Member States	Art. 40		5

13. Final Provisions

Subject	Constitution	Convention	Committee
Ratification, Acceptance or Approval	Art. 41		5
Accession	Art. 42		5
Administrative Regulations	Art. 43		5
Provisions for Amending the Constitution and the Convention	Art. 44	Art. 35	5
Settlement of Disputes	Art. 45	Art. 34	5
Denunciation of the Constitution and the Convention	Art. 46		5
Entry Into Force and Related Matters	Art. 47		5

14. Definitions

Subject	Constitution	Convention	Committee
Definitions of Certain Terms Used in the Constitution, the Convention and the Administrative Regulations of the International Telecommunication Union	Annex	Annex	5

**DISTRIBUTION SUGGEREE DES TEXTES DU
GROUPE DE REDACTION ENTRE LES COMMISSIONS 4 ET 5 DE L'APP**

1. Dispositions de base

Objet	Constitution	Convention	Comité
Préambule			5
Objet de l'Union	Art. 1		5
Composition de l'Union	Art. 2		5
Droits et obligations des Membres	Art. 3		5
Instruments de l'Union	Art. 4		5
Définitions	Art. 5		5
Exécution des Instruments de l'Union	Art. 6		5
Structure de l'Union	Art. 7		4
Conférence de plénipotentiaires	Art. 8	Art. 1	5
Principes relatifs aux élections et questions connexes	Art. 9A	Art. 1A	5
Autres conférences	-	Art. 2	4
Conseil	Art. 10	Art. 3	5
Secrétariat général	Art. 11	Art. 4	5

2. Secteur des radiocommunications

Objet	Constitution	Convention	Comité
Fonctions et structure	Art. 11A		4
Conférences des radiocommunications	Art. 11B	Art. 4B Art. 4C	4
Comité du Règlement des radiocommunications	Art. 12	Art. 5	4
Commissions d'études des radiocommunications	Art. 13	Art. 5A	4
Bureau des radiocommunications	Art. 13A	Art. 5B	4

3. Secteur de la normalisation des télécommunications

Objet	Constitution	Convention	Comité
Fonctions et structure	Art. 13B		4
Conférences mondiales de normalisation des télécommunications	Art. 13C	Art. 6	4
Commissions d'études de la normalisation des télécommunications	Art. 13D	Art. 6A	4
Bureau de la normalisation des télécommunications	Art. 13E	Art. 6B	4

4. Secteur du développement des télécommunications

Objet	Constitution	Convention	Comité
Fonctions et structure	Art. 14		4
Conférences de développement des télécommunications	Art. 14A	Art. 7A	4
Commissions d'études du développement des télécommunications	Art. 14B	Art. 7B	4
Bureau de développement des télécommunications	Art. 14C	Art. 7C	4

5. Dispositions communes aux trois Secteurs

Objet	Constitution	Convention	Comité
Participation d'entités et organisations autres que les administrations aux activités de l'Union		Art. 7D	4
Organisation des travaux des commissions d'études		Art. 7E	4
Recommandations adressées par une conférence à une autre conférence		Art. 7 F	4
Relations des Secteurs entre eux et avec des organisations internationales		Art. 7G	4

6. Dispositions générales concernant les conférences

Objet	Constitution	Convention	Comité
Invitation et admission aux Conférences de plénipotentaires lorsqu'il y a un gouvernement invitant		Art. 8	5
Invitation et admission aux conférences des radiocommunications lorsqu'il y a un gouvernement invitant		Art. 9	5
Invitation et admission aux conférences de normalisation des télécommunications et aux conférences de développement des télécommunications lorsqu'il y a un gouvernement invitant		Art. 9A	5
Procédure pour la convocation ou l'annulation de conférences mondiales à la demande de Membres de l'Union ou sur proposition du Conseil		Art. 10	5
Procédure pour la convocation de conférences régionales à la demande de Membres de l'Union ou sur proposition du Conseil		Art. 11	5
Dispositions relatives aux conférences qui se réunissent sans gouvernement invitant		Art. 12	5
Changement des dates ou du lieu d'une conférence		Art. 13	5
Délais et modalités de présentation des propositions et rapports aux conférences		Art. 14	5
Pouvoir aux conférences		Art. 15	5

7 Règles de procédure

Objet	Constitution	Convention	Comité
Règles de procédure des conférences et autres réunions	Art. 21	Art. 25	5

8. Autres dispositions relatives au fonctionnement de l'Union

Objet	Constitution	Convention	Comité
Conférences mondiales des télécommunications internationales	Art. 14D		4
Comité de coordination	Art. 15	Art. 4A	5
Les fonctionnaires élus et le personnel de l'Union	Art. 16		5
Finances de l'Union	Art. 17	Art. 26	5
Financial Responsibilities of Conferences		Art. 27	5
Langues	Art. 18	Art. 28	5
Siège de l'Union	Art. 19		5
Capacité juridique de l'Union	Art. 20		5

9. Dispositions générales relatives aux télécommunications

Objet	Constitution	Convention	Comité
Droit du public à utiliser le service international des télécommunications	Art. 22		5
Arrêt des télécommunications	Art. 23		5
Suspension du service	Art. 24		5
Responsabilité	Art. 25		5
Secret des télécommunications	Art. 26		5
Etablissement, exploitation et sauvegarde des voies et des installations de télécommunication	Art. 27		5
Notification des contraventions	Art. 28		5
Priorité des télécommunications relatives à la sécurité de la vie humaine	Art. 29		5
Priorité des télécommunications d'Etat	Art. 30		5
Arrangements particuliers	Art. 31		5
Conférences régionales, arrangements régionaux, organisations régionales	Art. 32		5

10. Dispositions diverses relatives à l'exploitation des services de télécommunication

Objet	Constitution	Convention	Comité
Taxes et franchise		Art. 29	5
Etablissement et reddition des comptes		Art. 30	5
Unité monétaire		Art. 31	5
Intercommunication		Art. 32	5
Langage secret		Art. 33	5

11. Dispositions spéciales relatives aux radiocommunications

Objet	Constitution	Convention	Comité
Utilisation du spectre des fréquences radioélectriques et de l'orbite des satellites géostationnaires	Art. 33		5
Brouillages préjudiciables	Art. 34		5
Appels et messages de détresse	Art. 35		5
Signaux de détresse, d'urgence, de sécurité ou d'identification faux ou trompeurs	Art. 36		5
Installations des services de défense nationale	Art. 37		5

12. Relations avec l'Organisation des Nations Unies, les autres organisations internationales et les Etats non Membres

Objet	Constitution	Convention	Comité
Relations avec l'Organisation des Nations Unies	Art. 38		5
Relations avec les autres organisations internationales	Art. 39		5
Relations avec des Etats non Membres	Art. 40		5

13. Dispositions finales

Objet	Constitution	Convention	Comité
Ratification, acceptation ou approbation	Art. 41		5
Adhésion	Art. 42		5
Règlements administratifs	Art. 43		5
Dispositions pour amender la présente Constitution et de la Convention	Art. 44	Art. 35	5
Règlement des différends	Art. 45	Art. 34	5
Dénonciation de la présente Constitution et de la Convention	Art. 46		5
Entrée en vigueur et questions connexes	Art. 47		5

14. Définitions

Objet	Constitution	Convention	Comité
Définition de certains termes employés dans la présente Constitution, dans la Convention et dans les Règlements administratifs de l'Union internationale des télécommunications	Annexe	Annexe	5

**DISTRIBUCION QUE SE SUGIERE PARA LOS TEXTOS
DEL GRUPO DE REDACCION ENTRE LAS COMISIONES 4 Y 5 DE LA APP**

1. Disposiciones básicas

Asunto	Constitución	Convenio	Comité
Preámbulo			5
Objeto de la Unión	Art. 1		5
Composición de la Unión	Art. 2		5
Derechos y obligaciones de los Miembros	Art. 3		5
Instrumentos de la Unión	Art. 4		5
Definiciones	Art. 5		5
Ejecución de los instrumentos de la Unión	Art. 6		5
Estructura de la Unión	Art. 7		4
La Conferencia de Plenipotenciarios	Art. 8	Art. 1	5
Principios aplicables a las elecciones y asuntos conexos	Art. 9A	Art. 1A	5
Otros conferencias	-	Art. 2	4
Consejo	Art. 10	Art. 3	5
La Secretaría General	Art. 11	Art. 4	5

2. El Sector de Radiocomunicaciones

Asunto	Constitución	Convenio	Comité
Funciones y estructura	Art. 11A		4
Las Conferencias de Radiocomunicaciones	Art. 11B	Art. 4B Art. 4C	4
La Junta del Reglamento de Radiocomunicaciones	Art. 12	Art. 5	4
Las Comisiones de Estudio de radiocomunicaciones	Art. 13	Art. 5A	4
Oficina de Radiocomunicaciones	Art. 13A	Art. 5B	4

3. El Sector de Normalización de las Telecomunicaciones

Asunto	Constitución	Convenio	Comité
Funciones y estructura	Art. 13B		4
Las conferencias mundiales de normalización de las telecomunicaciones	Art. 13C	Art. 6	4
Las Comisiones de Estudio de normalización de las telecomunicaciones	Art. 13D	Art. 6A	4
La Oficina de Normalización de las Telecomunicaciones	Art. 13E	Art. 6B	4

4. El Sector de Desarrollo de las Telecomunicaciones

Asunto	Constitución	Convenio	Comité
Funciones y estructura	Art. 14		4
Las conferencias de desarrollo de las telecomunicaciones	Art. 14A	Art. 7A	4
Las Comisiones de Estudio de desarrollo de las telecomunicaciones	Art. 14B	Art. 7B	4
La Oficina de Desarrollo de las Telecomunicaciones	Art. 14C	Art. 7C	4

5. Disposiciones comunes a los tres Sectores

Asunto	Constitución	Convenio	Comité
Participación de entidades y organizaciones distintas de las administraciones en las actividades de la Unión		Art. 7D	4
Tramitación de los asuntos en las Comisiones de Estudio		Art. 7E	4
Recomendaciones de una conferencia a otra		Art. 7 F	4
Relaciones entre los Sectores y con las organizaciones internacionales		Art. 7G	4

6. Disposiciones generales relativas a las conferencias

Asunto	Constitución	Convenio	Comité
Invitación a las Conferencias de Plenipotenciarios y admisión en las mismas cuando haya gobierno invitante		Art. 8	5
Invitación a las Conferencias de Radiocomunicaciones y admisión en las mismas cuando haya gobierno invitante		Art. 9	5
Invitación a las Conferencias de Normalización y de Desarrollo de las Telecomunicaciones y admisión a las mismas cuando haya gobierno invitante		Art. 9A	5
Procedimiento para la convocación o cancelación de Conferencias Mundiales a petición de Miembros de la Unión o a propuesta del Consejo		Art. 10	5
Procedimiento para la convocación de Conferencias Regionales a petición de Miembros de la Unión o a propuesta del Consejo		Art. 11	5
Disposiciones relativas a las conferencias que se reúnan sin gobierno invitante		Art. 12	5
Cambio de lugar o de fecha de una conferencia		Art. 13	5
Plazos y modalidades para la presentación de propuestas e informes en las conferencias		Art. 14	5
Credenciales para las conferencias		Art. 15	5

7. Reglamento interno

Asunto	Constitución	Convenio	Comité
Reglamento interno de las conferencias y de otras reuniones	Art. 21	Art. 25	5

8. Otras disposiciones sobre el funcionamiento de la Unión

Asunto	Constitución	Convenio	Comité
Las conferencias mundiales de telecomunicaciones internacionales	Art. 14D		4
El Comité de Coordinación	Art. 15	Art. 4A	5
Funcionarios de elección y personal de la Unión	Art. 16		5
Finanzas de la Unión	Art. 17	Art. 26	5
Responsabilidades financieras de las conferencias		Art. 27	5
Idiomas	Art. 18	Art. 28	5
Sede de la Unión	Art. 19		5
Capacidad jurídica de la Unión	Art. 20		5

9. Disposiciones generales relativas a las telecomunicaciones

Asunto	Constitución	Convenio	Comité
Derecho del público a utilizar el servicio internacional de telecomunicaciones	Art. 22		5
Detención de telecomunicaciones	Art. 23		5
Suspensión del servicio	Art. 24		5
Responsabilidad	Art. 25		5
Secreto de las telecomunicaciones	Art. 26		5
Establecimiento, explotación y protección de los canales e instalaciones de telecomunicación	Art. 27		5
Notificación de las contravenciones	Art. 28		5
Prioridad de las telecomunicaciones relativas a la seguridad de la vida humana	Art. 29		5
Prioridad de las telecomunicaciones de Estado	Art. 30		5
Acuerdos particulares	Art. 31		5
Conferencias, acuerdos y organizaciones regionales	Art. 32		5

10. Disposiciones varias sobre la explotación de los servicios de telecomunicaciones

Asunto	Constitución	Convenio	Comité
Tasas y franquicia	--	Art. 29	5
Establecimiento y liquidación de cuentas		Art. 30	5
Unidad monetaria		Art. 31	5
Intercomunicación		Art. 32	5
Lenguaje secreto		Art. 33	5

11. Disposiciones especiales relativas a las radiocomunicaciones

Asunto	Constitución	Convenio	Comité
Utilización del espectro de frecuencias radioeléctricas y de la órbita de los satélites geoestacionarios	Art. 33		5
Interferencias perjudiciales	Art. 34		5
Llamadas y mensajes de socorro	Art. 35		5
Señales de socorro, urgencia, seguridad o identificación falsas o engañosas	Art. 36		5
Instalaciones de los servicios de defensa nacional	Art. 37		5

12. Relaciones con las Naciones Unidas, otras organizaciones internacionales y los Estados no Miembros

Asunto	Constitución	Convenio	Comité
Relaciones con las Naciones Unidas	Art. 38		5
Relaciones con otras organizaciones internacionales	Art. 39		5
Relaciones con los Estados no Miembros	Art. 40		5

- 19 -
APP-92/DT/4-F/E/S
13. Disposiciones finales

Asunto	Constitución	Convenio	Comité
Ratificación, aceptación o aprobación	Art. 41		5
Adhesión	Art. 42		5
Reglamentos Administrativos	Art. 43		5
Enmiendas a la presente Constitución y del Convenio	Art. 44	Art. 35	5
Solución de controversias	Art. 45	Art. 34	5
Denuncia de la presente Constitución y del Convenio	Art. 46		5
Entrada en vigor y asuntos conexos	Art. 47		5

14. Definiciones

Asunto	Constitución	Convenio	Comité
Definición de algunos términos empleados en la presente Constitución, en el Convenio y en los Reglamentos Administrativos de la Unión Internacional de Telecomunicaciones	Annexo	Annexo	5



INTERNATIONAL TELECOMMUNICATION UNION

APP-92 ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/5-E
10 November 1992
Original: English

PLENARY MEETING

Note by the Secretary-General

**PROCEDURES FOR THE ELECTION OF THE DIRECTOR
OF THE TELECOMMUNICATIONS DEVELOPMENT BUREAU (BDT)
AND ONE MEMBER OF THE ADMINISTRATIVE COUNCIL
FOR REGION C**

I attach hereto the draft procedures recommended for the election of the Director of the Telecommunications Development Bureau (BDT) and one Member of the Administrative Council for Region C.

The Conference is invited to approve the above-mentioned procedures.

Pekka TARJANNE
Secretary-General

Annexes: 2

ANNEX 1

Draft procedure for the election of the Director of the Telecommunications
Development Bureau (BDT)

The following procedure is proposed for the election of the Director of the Telecommunications Development Bureau (BDT).

1. Voting concerning the election of the Director of the Telecommunications Development Bureau (BDT) shall be by secret ballot.
2. Proxy votes in accordance with Nos. 391 to 393 of the International Telecommunication Convention, Nairobi 1982, shall be permitted.
3. Before proceeding to the vote, five tellers, one for each region, shall be designated by the Chairman.
4. Any candidate obtaining a majority of votes shall be elected.
5. A majority shall consist of more than half the delegations present and voting. The provisions of No. 544 of the Convention shall apply when the number of abstentions exceeds half the number of votes cast (for, against, abstentions).
6. Each delegation having the right to vote shall receive a single ballot paper bearing the names of all candidates in alphabetical order.
7. Each delegation should indicate on its ballot paper the candidate it supports by means of a cross against the name of that candidate.
8. Blank ballot papers shall be considered as abstentions and ballot papers containing more than one cross shall be considered as invalid and shall not be counted.
9. If, in the first ballot, no candidate is elected in accordance with the provisions of paragraph 4 above, one or, if necessary, two further ballots shall be taken, after successive intervals of at least six hours, in order to obtain a majority.
10. If, after the third ballot, no candidate has obtained a majority, there shall, after an interval of at least twelve hours, be a fourth ballot in which the two candidates having the largest number of votes at the third ballot shall be voted upon.
11. If, however, after the third ballot, there is a tie between several candidates so that the two candidates to be voted upon at the fourth ballot cannot be selected, one or, if necessary, two additional ballots, after successive intervals of at least six hours, shall first be held to distinguish between the candidates in question.
12. If there is a tie in both the additional ballots mentioned in paragraph 11 above, the Chairman shall draw lots to determine the candidate or candidates to be selected among those obtaining the same number of votes.
13. If, after the fourth and last ballot, there is a tie, the Chairman shall draw lots to determine the candidate who shall be declared elected.

ANNEX 2

Draft procedure for the election of one Member of the Administrative
Council for Region C

The following procedure is proposed for the election of one Member of the Administrative Council for Region C to fill the currently vacant seat at the Council for the period until the election of Members of the Council at the next Plenipotentiary Conference.

1. Voting concerning the election of one Member of the Administrative Council for Region C shall be by secret ballot.
 2. Proxy votes in accordance with Nos. 391 to 393 of the International Telecommunication Convention, Nairobi, 1982, shall be permitted.
 3. Before proceeding to the vote, five tellers, one for each region, shall be designated by the Chairman.
 4. Each delegation having the right to vote shall receive a single ballot paper bearing the names, in French alphabetical order, of the Region C countries Members of the Union, which are candidates.
 5. Each delegation should indicate on its ballot paper the name of the country candidate which it supports by means of a cross against the name of that country.
 6. Blank ballot papers shall be considered as abstentions and ballot papers containing more than one cross shall be considered as invalid and shall not be counted.
 7. The country candidate having obtained, in the ballot, the highest number of votes cast in its favour shall be elected as new Member of the Administrative Council.
 8. If, however, in the first ballot, there is a tie between two or several countries, one or, if necessary, two additional ballots, after successive intervals of at least six hours, shall be held to elect a country in accordance with the principle established in paragraph 7 above.
 9. If there is still a tie after a second additional ballot, the Chairman shall draw lots to determine the country which shall be declared elected.
-



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/6-E
16 December 1992
Original: French

COMMITTEE 3

Draft

**REPORT OF THE BUDGET CONTROL COMMITTEE
TO THE PLENARY MEETING**

1. The Budget Control Committee held two meetings during the Conference and examined the questions arising from its terms of reference.

Under Nos. 476 to 479 of the International Telecommunication Convention (Nairobi, 1982) the Committee's terms of reference are, inter alia :

- a) to determine the organization and the facilities available to the delegates;
- b) to examine and approve the accounts for expenditure incurred throughout the duration of the Conference;
- c) to present a report showing the estimated total expenditure of the Conference as well as an estimate of the costs that may be entailed by the execution of decisions taken by such conference.

2. Appreciation of the organization and facilities available to delegates

The Budget Control Committee considered that the organization and facilities made available to delegates were entirely satisfactory and wishes to express its thanks for all the efforts made to ensure the smooth running of the Conference.

3. Conference budget

The Budget Control Committee examined the Conference budget, as approved by the Administrative Council at its 46th session, June 1991, amounting to 905,000 Swiss francs.

The Committee noted that the Conference budget had been adjusted to take into account changes in the common system of the United Nations and the specialized agencies with regard to salaries and allowances and fluctuations in the rate of exchange between the US dollar and the Swiss franc, as required by Administrative Council Resolution No. 647. These adjustments raised the budget for the Conference to 954,000 Swiss francs, i.e. an increase of 49,000 Swiss francs (see Annex 1).

The Committee noted that the budget did not include expenditure incurred for the Conference in respect of supernumerary staff for the common services of the General Secretariat, which is included in a special section of the ordinary budget of the Union. This expenditure was evaluated at 759,000 Swiss francs.

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their copies to the meeting since no others can be made available.

4. Situation of Conference expenditure

Under No. 478 of the Convention, the Budget Control Committee has to submit a report to the Plenary Meeting showing, as accurately as possible, the estimated total expenditure of the Conference.

Accordingly, Annex 2 contains a statement showing the budget for the Conference as approved by the Administrative Council and adjusted under Administrative Council Resolution No. 647, together with a breakdown of credits among the budget subheads and items, as well as the actual expenditure incurred as at 16 December 1992. There is also an indication of the expenditure committed up to that date and an estimate of expenditure up to the end of the financial year 1992.

The statement shows that total estimated expenditure for the Conference as at 16 December 1992 is 214,000 Swiss francs below the budget approved by the Administrative Council, adjusted as at 16 December 1992.

5. Expenditure limit for the Kyoto Plenipotentiary Conference (1994)

By Decision No. 1, the Nice Plenipotentiary Conference (1989), set a ceiling of 4,200,000 Swiss francs, value 1 April 1989, for a five-week Plenipotentiary Conference to be held in 1994.

Taking into account the expenditure of 1,536,000 Swiss francs, value 1 April 1989, budgeted for the Additional Plenipotentiary Conference for a duration of two weeks and two days, a sum of 2,664,000 Swiss francs remains available for the Kyoto Plenipotentiary Conference.

For a duration of 4 weeks of the Plenipotentiary Conference of Kyoto, the estimated cost amounts to 3,390,000 Swiss francs, value 1st April 1989. Taking into account the limit of expenditure that remains available, the excess of expenditure amounts provisionally to 726,000 Swiss francs in relation to the limit of expenditure of 4,200,000 Swiss francs set by the Plenipotentiary Conference of Nice, 1989.

6. Financial implications of implementing the Conference's decisions

In the light of the decisions taken by the Conference and subject to the transitional arrangements which the Conference might decide upon for the establishment of the Radio Regulations Board, the Budget Control Committee considers that there are no immediate financial implications for the budget of the Union for 1993.

The attention of the Plenary Meeting is drawn to the fact that the present report does not include the financial implications which the Conference might take from now until the end of its work.

7. Regional telecommunication organizations and international organizations participating in the work of the Conference

Regional and international organizations participating in the work of the Additional Plenipotentiary Conference contribute to defraying the expenditure of the Conference in accordance with Nos. 375-376 and 377 of Article 26 of the Nice Convention (1989), unless they are exempted by the Administrative Council, subject to reciprocity.

The total amount for the Conference budget is 1,664,000 Swiss francs. Since the total number of contributory units amounts to 374 9/16, the amount of the contributory unit for non-exempt international organizations is 4,400 Swiss francs.

Pursuant to the provisions of No. 383 of the Nice Convention, these contributions are to be regarded as income in the ordinary budget of the Union.

Annex 3 contains a list of the regional and international organizations participating in the work of the Conference, indicating the number of contributory units payable by non-exempt organizations in accordance with the provisions of Administrative Council Resolution No. 925.

* * * *

The Plenary Meeting is requested to examine and approve this report, which, together with the comments of the Plenary Meeting, will then be transmitted to the Secretary-General for submission to the Administrative Council at its next annual meeting.

S. AL BASHEER
Chairman of the Budget Control Committee

Annexes: 3

ANNEX 1

**Budget of the Additional Plenipotentiary Conference (1992)
as adjusted at 16 December 1992**

Items		Budget 92 1.1.91	Budget 92 adjusted 16.12.92
Sub. I	Staff expenses		
11.101	Salaries and related expenses	485'000	534'000
11.102	Travel (recruitment)	60'000	60'000
11.103	Insurance	5'000	5'000
		550'000	599'000
Sub. II	Premises and equipment		
11.105	Premises, furniture, machines	50'000	50'000
11.106	Document production	65'000	65'000
11.107	Supplies and overheads	40'000	40'000
11.108	PTT	30'000	30'000
11.109	Technical installations	10'000	10'000
11.110	Sundry and unforeseen	10'000	10'000
		205'000	205'000
Sub. III	Other expenses		
11.111	Regional Seminars	120'000	120'000
11.112	Final Acts of the Conference	30'000	30'000
		150'000	150'000
Total, Section 11.1		905'000	954'000

ANNEX 2

Situation of the accounts of the Conference APP-92
as at 16 December 1992

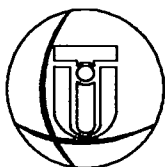
Items		Budget approved by the AC	Budget adjusted 16.12.92	Expenditure on 16.12.92		
				actual	commit. & estimated	total
- Swiss francs -						
Sub. I	Staff expenses					
11'101	-Salaries and related expenses	485'000	534'000		455'000	455'000
11'102	-Travel (recruitment)	60'000	60'000	1'198	8'802	10'000
11'103	-Insurance	5'000	5'000		5'000	5'000
	Sub-total I	550'000	599'000	1'198	468'802	470'000
Sub. II	Premises and equipment					
11'105	-Premises, furniture, machines	50'000	50'000		50'000	50'000
11'106	-Document production	65'000	65'000	38'302	26'698	65'000
11'107	-Supplies and overheads	40'000	40'000	6'324	33'676	40'000
11'108	-PTT	30'000	30'000	21'144	13'856	35'000
11'109	-Technical installations	10'000	10'000		5'000	5'000
11'110	-Sundry and unforeseen	10'000	10'000	6'300	3'700	10'000
	Sub-total II	205'000	205'000	72'070	132'930	205'000
Sub. III	Other expenses					
11'111	-Regional Seminars	120'000	120'000	25'822	9'178	35'000
11'112	-Final Acts of the Conference	30'000	30'000		30'000	30'000
	Sub-total III	150'000	150'000	25'822	39'178	65'000
Total, Section 11.1		905'000	954'000	99'090	640'910	740'000

ANNEX 3

List of regional and international organizations contributing to defray the expenditure of the Conference

	<u>Number of contributory units</u>
I. International organizations	
I.1 United Nations	*)
I.2 Specialized agencies	
General Agreement on Tariffs and Trade (GATT)	*)
International Bank for Reconstruction and Development (IBRD)	*)
United Nations Educational, Scientific and Cultural Organization (UNESCO)	*)
International Labour Organisation (ILO)	*)
World Meteorological Organization (WMO)	*)
World Health Organization (WHO)	*)
I.3 Regional telecommunication organizations	
Arab Telecommunication Union (ATU)	*)
Asia-Pacific Telecommunity (APT)	*)
European Conference of Postal and Telecommunications Administrations (CEPT)	*)
Pan African Telecommunications Union (PATU)	*)
Caribbean Telecommunications Union (CTU)	*)
European Telecommunications Satellite Organization (EUTELSAT)	1
International Maritime Satellite Organization (INMARSAT)	1
International Telecommunications Satellite Organization (INTELSAT)	1

*) Exempt from any contribution in accordance with Administrative Council Resolution No. 925.



INTERNATIONAL TELECOMMUNICATION UNION

APP-92 ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/7(Rev.1)-E

11 December 1992

Original: English

COMMITTEE 4

Note by the Chairman, Committee 4

CONSOLIDATED REVISED PROPOSAL

Please find below a consolidated revised proposal to be considered at the next meeting of Committee 4:

CONSTITUTION (CS) OF THE INTERNATIONAL

TELECOMMUNICATION UNION

CHAPTER IV

Telecommunications Development Sector

ARTICLE 14

Functions and Structure

**CUB/71/5/Rev.
NOC CS114**

**CAF/74/1/Rev.
MOD CS116**

- c) enhance the growth of telecommunications through cooperation with regional telecommunications organizations and with global and regional development financing institutions, monitoring the situation as regards projects which have been included in its development programme to ensure that they are properly executed;

**CUB/71/6/Rev.
MOD CS116A**

- d) activate the mobilization of resources to provide assistance in the field of telecommunications to developing countries by promoting the establishment of preferential and favourable lines of credit, cooperating with global and regional financial and development institutions.

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their copies to the meeting since no others can be made available.

ARTICLE 14A

Telecommunications Development Conferences

**CUB/71/14/Rev.
NOC CS124A**

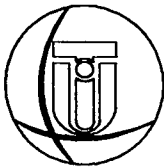
**CONVENTION (CV) OF THE INTERNATIONAL
TELECOMMUNICATION UNION**

ARTICLE 7A

Telecommunication Development Conferences

**CUB/71/15/Rev.
MOD CV128D**

- c) the telecommunication development conferences shall fix the objectives and strategies for the balanced worldwide and regional development of telecommunications, giving particular consideration to the expansion and modernization of the networks and services of the developing countries as well as to obtaining the resources required for this purpose. They shall serve as a forum for the study of political, organizational, operational, regulatory, technical and financial questions and related aspects, including the identification and implementation of new sources of funding;
-



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/7-E
10 December 1992
Original: English

COMMITTEE 4

Note by the Chairman, Committee 4

CONSOLIDATED REVISED PROPOSAL

Please find below a consolidated revised proposal to be considered at the next meeting of Committee 4:

**CONSTITUTION (CS) OF THE INTERNATIONAL
TELECOMMUNICATION UNION**

CHAPTER IV

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ARTICLE 14

Functions and Structure

**CAF/74/1/Rev.
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ARTICLE 14A

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**CUB/71/14/Rev.
NOC CS124A**

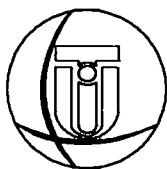
**CONVENTION (CV) OF THE INTERNATIONAL
TELECOMMUNICATION UNION**

ARTICLE 7A

Telecommunication Development Conferences

**CUB/71/15/Rev.
MOD CV128D**

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-



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/8-E
10 December 1992
Original: English

COMMITTEE 4

Report of ad hoc Group 4A

1. Pursuant to the decision of Committee 4 on 9 December 1992, ad hoc Group 4A met to draft a consolidated text of CV128S. The meeting discussed the following points on the Development Advisory Board:
 - Appointment of the members of the Board;
 - Chairmanship of the Board;
 - Attendance of Member Administrations at Board meetings;
 - The provision of guidance by the Board to the work of Study Groups;
 - Terms of reference of the Board; and
 - Representation of interests at Board meetings.
2. Representatives of the following countries participated in the ad hoc Group's discussions: Algeria, Argentina, Europe (represented by the Netherlands and the United Kingdom), Grenada, India, Indonesia, Iran (Islamic Republic of), Japan, Senegal, Singapore, Tanzania, United States and Zimbabwe.
3. The draft of CV128S as agreed by the Group, with the exception of Iran (Islamic Republic of), is shown in the Annex.
4. No resolution was proposed for consideration by the Group.

Hong Yew NG
Convenor, ad hoc Group 4A

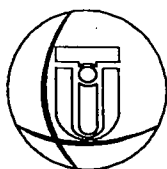
Annex: 1

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their copies to the meeting since no others can be made available.

ANNEX

**ALG/ARG/EUR/
GRD/IND/INS/
J/SEN/SNG/TZA/
USA/ZWE
MOD CV128S**

6. A Telecommunication Development Advisory Board shall be established and ~~chaired~~ the members of the Board shall be appointed by the Director, ~~who shall appoint the members of that Board~~ in consultation with the Secretary-General. The Board shall be composed of individuals with particular a wide and equitable cross-section of interests and expertise in telecommunication development and shall elect its chairperson from among its members. The Board shall advise the Director, who shall participate in its meetings, on priorities and strategies in the Union's telecommunication development activities; it shall, inter alia, recommend steps to foster cooperation and coordination with other organizations interested in telecommunication development.



UNION INTERNATIONALE DES TELECOMMUNICATIONS

APP-92

CONFERENCE DE PLENIPOTENTIAIRES
ADDITIONNELLE

Document DT/9-F/E/S ✓

12 décembre 1992

Original: français/
anglais/
espagnol

COMMISSION 4/COMMITTEE 4/COMISION 4

NOTE DU SECRETAIRE GENERAL

En réponse à une question soulevée devant la Commission 4 au sujet du coût d'un Comité à temps complet par rapport à celui d'un Comité à temps partiel, le document établi par la C.H.N. est joint en annexe pour information.

NOTE FROM THE SECRETARY-GENERAL

In response to a question raised in Committee 4 on the cost of the full-time Board versus the part-time Board, the attached HLC Document is submitted for information.

NOTA DEL SECRETARIO GENERAL

En respuesta a una pregunta formulada en la Comisión 4 sobre el coste de la Junta permanente en comparación con la Junta no permanente, se somete a efectos informativos el adjunto Documento del C.A.N.

Pekka TARJANNE
Secrétaire général

Annexe: 1

INTERNATIONAL TELECOMMUNICATION UNION
HIGH LEVEL COMMITTEE (H.L.C.)
TO REVIEW THE STRUCTURE
AND FUNCTIONING OF THE UNION
FIFTH SESSION. GENEVA, APRIL 1991

Document DT/1(Rev.1)
25 April 1991

English only

International Frequency Registration Board
Board - cost estimate 1)

I. Full time Board *

(000 SF)

5 Members of the Board	1 510
5 Secretaries of the Board	519
Staff costs	<u>2 029</u>
Premises (estimation)	50
Total	<u>2 079</u>

II. Part-time Board

Cost of one week meeting (000 SF)

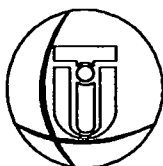
<u>Members</u>	<u>No interpretation</u>	<u>2 languages</u>	<u>3 languages</u>	<u>6 languages</u>
3	21	35	49	129
5	35	49	63	143
7	49	63	77	157
9	63	77	91	171

Cost of 4-week meeting

3	84	140	196	516
5	140	196	252	572
7	196	252	308	628
9	252	308	364	684

*) Based on the 1990 cost analysis.

1) by ITU Finance Department



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/10-E

15 December 1992

Original: French

COMMITTEE 2

Draft

REPORT BY COMMITTEE 2 TO THE PLENARY MEETING

(CREDENTIALS)

1. Terms of reference

The terms of reference of the Committee are described in Document 69.

2. Meetings

The Committee met twice, on 10 and 16 December 1992.

At its first meeting, it set up a working group comprised of the Chairman and Vice-Chairmen of the Committee and a delegate from each of the following countries: Spain, the United States, Czech and Slovak Federal Republic and Cameroon, to verify the credentials of delegations in accordance with Article 67 of the International Telecommunication Convention (Nairobi, 1982).

3. Transfer of powers

In accordance with the provisions of No. 391 of the International Telecommunication Convention (Nairobi, 1982), transfers of powers were approved at the first meeting of Committee 2 and at the meeting of the working group.

4. Conclusions

The Committee's conclusions are given in the Annex to the present document and are submitted to the Plenary Meeting for approval.

5. Closing remarks

The Committee recommends the Plenary Committee to authorize the Chairman and the Vice-Chairman of Committee 2 to verify the credentials received after the date of this report and to submit their conclusions in that respect to the Plenary Meeting.

R. BLOIS

Chairman

Annex: 1

- For reasons of economy, this document is printed in a limited number of copies. Participants are therefore kindly asked to bring ●
their copies to the meeting since no others can be made available.

1. Credentials deposited by the delegations of countries having the right to vote and found to be in order

AFGHANISTAN

ALGERIA

GERMANY (provisional accreditation under No. 383 of the Nairobi Convention)

SAUDI ARABIA

ARGENTINA

AUSTRALIA

AUSTRIA

BAHRAIN

BARBADOS

BELARUS

BENIN

BHUTAN

BOTSWANA*

BRAZIL

BRUNEI DARUSSALAM

BULGARIA

BURKINA FASO

BURUNDI

CAMEROON

CANADA

CAPE VERDE

CENTRAL AFRICAN REP.

CHILE

CHINA

CYPRUS

VATICAN CITY STATE

COLOMBIA

COMOROS

CÔTE D'IVOIRE

* Transfer of powers to Lesotho from 15 December 1992.

CROATIA*
CUBA
DENMARK
DJIBOUTI
EGYPT
UNITED ARAB EMIRATES
SPAIN
ESTONIA
ETHIOPIA
FIJI
FINLAND
FRANCE
GABON
GAMBIA
GHANA
GREECE
GUINEA
HONDURAS
INDIA
INDONESIA
IRAN (ISLAMIC REPUBLIC OF)
IRELAND
ICELAND
ISRAEL
JAPAN
JORDAN
KENYA
KUWAIT
LESOTHO
LATVIA
LEBANON
LIBERIA
LITHUANIA
LUXEMBOURG

* Transfer of powers to Slovenia from 11 December 1992.

MALAYSIA
MALAWI
MALI
MALTA
MOROCCO
MAURITIUS
MONACO
MOZAMBIQUE*
MYANMAR
NEPAL
NIGER
NIGERIA
NORWAY
NEW ZEALAND
OMAN
PAKISTAN
PAPUA NEW GUINEA
NETHERLANDS
PHILIPPINES
POLAND
PORTUGAL
QATAR
DEMOCRATIC PEOPLE'S REP. OF KOREA
ROMANIA
UNITED KINGDOM
RUSSIA
SAN MARINO
SENEGAL
SINGAPORE
SLOVENIA
SUDAN
SRI LANKA
SWEDEN
SWITZERLAND

* Transfer of power to Cape Verde from 11 December 1992.

SURINAME
SWAZILAND
CZECH AND SLOVAK FED. REP.
THAILAND
TUNISIA
TURKEY
UKRAINE
VENEZUELA
VIET NAM
YEMEN
ZAMBIA
ZIMBABWE

Conclusion

The delegations of the above countries are entitled to vote and to sign the Final Acts.

2. Credentials deposited by the delegations of countries without the right to vote and found to be in order (see Document 43)

CHAD

Conclusion

The delegation of the above country is not entitled to vote but may sign the Final Acts.

3. Transfer of powers deposited by countries unable to send their own delegations to the Conference (No. 391 of the Convention), found to be in order

Column 1 (FROM)

ANGOLA
ARMENIA
EL SALVADOR
JAMAICA
MALDIVES
MOLDOVA

Column 2 (TO)

PORTUGAL
FRANCE
UNITED STATES
BAHAMAS
SRI LANKA
ROMANIA

Conclusion

The delegations of the countries mentioned in column 2 above are entitled to vote and to sign on behalf of the countries listed in column 1, as detailed in Conference Documents 88, 90, 97, 98, 99, 115 and 123.

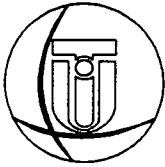
4. Delegations participating in the Conference which have not deposited credentials

BAHAMAS
BANGLADESH
BELGIUM
BOLIVIA*
CONGO
KOREA (REPUBLIC OF)
ECUADOR
UNITED STATES
GRENADA*
HUNGARY
ITALY
MADAGASCAR
MAURITANIA*
MEXICO
MONGOLIA
NICARAGUA*
UZBEKISTAN
PANAMA
PARAGUAY
PERU*
ST. VINCENT AND THE GRENADINES
SOMALIA*
TANZANIA
TRINIDAD AND TOBAGO
URUGUAY
ZAIRE

Conclusion

The delegations of the above countries are not entitled to vote or to sign the Final Acts.

* Included in the list of countries which have lost their right to vote (See Document 43).



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/11-E

15 December 1992

Original: English

COMMITTEE 5

DRAFT RESOLUTION No. ...

Management of the Union

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

considering

a) Recommendations Nos. 8, 16, 17 and 18 of the High Level Committee, relating to strategic planning and the operation of the ITU Council, and

b) the need for the Council to focus its attention on broad policy issues, with a strategic focus, and to report to Members on the desired outputs and outcomes of the work of the Union,

noting

the responsibilities assigned to the Plenipotentiary Conference, the ITU Council, the Secretary-General and the Coordination Committee for strategic planning and management of the work of the Union in [Articles 8, 10 and 11] of the ITU Constitution and [Articles 3, 4 and 4A] of the ITU Convention,

instructs the Secretary-General

a) to prepare and propose to the Council strategic policies and plans for the Union,

b) to develop a two-year budget process for the Council to review pursuant to the Union's four-year plans prepared at the Plenipotentiary Conference and the Secretary-General's annual report on the policy and strategy of the Union,

instructs the Secretary-General and the Council

to implement the improved management practices recommended by the High Level Committee, particularly those relating to the transparency of cost allocations and budgetary controls,

instructs the Council

1. to institute a two-year budget process within an overall strategic planning framework, with a view:

- i) to identifying and documenting the intended objectives and outcomes of ITU activities, and
- ii) to identifying the necessary resources for these activities;

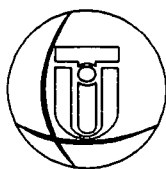
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their copies to the meeting since no others can be made available.

2. to present to the Plenipotentiary Conference, Kyoto, 1994 a draft Strategic Plan including the objectives and work programmes developed by the Sectors; and

3. to establish such committees of Council as may be convenient to perform a monitoring role and to review other aspects of the administrative work of the Union,

resolves

that the Council shall review and approve the Secretary-General's budget plans with any appropriate revisions to allocate resources in accordance with the policies and goals of the Union and the particular activities and work programmes of the three Sectors.



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/12-E

15 December 1992

Original: English

COMMITTEE 5

REVISED DRAFT RESOLUTION No. [...]

**PRESENTED BY THE WORKING GROUP COMPOSED OF ARGENTINA,
CANADA, FRANCE, THE NETHERLANDS, SPAIN AND
THE UNITED STATES OF AMERICA**

**Rules of Procedure of Conferences and Meetings
of the International Telecommunication Union**

The Additional Plenipotentiary Conference of the International Telecommunication Union (Geneva, 1992),

recalling

Resolution No 41 of the Plenipotentiary Conference (Malaga-Torremolinos, 1973) and Resolution No. 62 of the Plenipotentiary Conference (Nairobi, 1982),

considering

that, as from the Plenipotentiary Conference (Nice, 1989), the objective pursued with respect to the International Telecommunication Convention (Nairobi, 1982), namely to place fundamental provisions in a Constitution and the remaining provisions in a Convention, has already been achieved,

observing

(a) that there are practical provisions in the ITU Convention on conferences and meetings which may have to be revised more frequently than the other rules contained in the Convention;

(b) that, moreover, those provisions might not have sufficient legal substance to form part of an international treaty, but would be better handled as internal Rules of Procedure applicable to ITU conferences and meetings,

recognizing

the need to avoid frequent amendments to the Convention, which may be met by transferring rules of a lower status to another text of a normative character for internal use by ITU conferences and meetings, which would be easier to revise,

conscious

that it would be difficult for this Conference to settle this matter, since studies would have to be carried out to ascertain the practices followed in the United Nations specialized agencies and other intergovernmental organizations in this regard,

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their copies to the meeting since no others can be made available.

instructs the Council

1. to consider this matter and, to set up, at its 48th session, on the basis of equitable geographical distribution, a Group of Experts appointed by the Members of the Union, on a voluntary basis, to assist it in implementing the present Resolution, with the following terms of reference:

1.1 prepare the draft Rules of Procedure for ITU conferences and meetings using the relevant rules contained in the ITU Convention as a basis, without excluding the possibility of adding provisions it considers necessary or useful;

1.2 prepare any draft consequential amendments which would have to be made to the Convention and, if necessary, the Constitution;

1.3 submit to the 49th session of the Council an interim report together with any material already prepared;

2. to submit a report on the matter, as document for the next Plenipotentiary Conference (Kyoto, 1994) for consideration and for any instructions or guidelines for the continuation of the work;

3. to ensure that the only costs that shall be borne by the Union are the costs incurred for preparation, translation, publication and distribution of the documents, as well as the interpretation for any meetings of the Group, referred to in paragraph 1 above. It is understood that, in order to minimize all costs involved, the Group should work by correspondence as much as possible.

instructs the Secretary-General

to assist the Council and the Group of Experts in implementing this Resolution:



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/13-E

17 December 1992

Original: English

PLENARY MEETING

Note from the Secretary-General

Cost estimate for the full-time Board and for the part-time Board Meetings

Cost implications for the part-time Board meetings as compared to the present full-time Board costs have been requested by Committee 3 at its last meeting.

It is to be noted that the figures provided in Annexes 1 and 2 to this document give only indicative estimates based on various options and assumptions.

Pekka TARJANNE

Secretary-General

Annexes : 2

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their copies to the meeting since no others can be made available.

ANNEX 1

FULL-TIME BOARD

Annual costs*)

		<i>000SF</i>
1.	Five Members of the Board	1.510
2.	Five secretaries of the Board	519
3.	Premises (estimate)	50
4.	Travel missions	53
5.	Representation allowance	11
		<hr/>
		2,143
6.	Travel cost of five Members of the Board + 1 secretary if a Radiocommunication Conference is held outside Geneva	87
		<hr/>
	Total annual cost	2,230

No cost estimate is included for office materials and supplies and use of common services

*) Based on the 1990 Costs analysis.

ANNEX 2

PART-TIME BOARD MEETINGS

OPTION 1 : 4 annual meetings

Duration	1 week	2 weeks	3 weeks	4 weeks
Total meeting weeks	4	8	12	16
Cost (000SF)	372	628	888	1,148

OPTION 2 : 3 annual meetings + 1 meeting during a 4 week Conference

Duration	1 week	2 weeks	3 weeks	4 weeks
Total meeting weeks	7	10	13	16
Cost (000SF)	453	682	915	1,148

OPTION 3 : 4 annual meetings + 1 meeting during a 4 week Conference

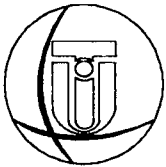
Duration	1 week	2 weeks	3 weeks	4 weeks
Total meeting weeks	8	12	16	20
Cost (000SF)	543	800	1,060	1,320

Assumptions :

Costs include travel + per diem + insurance + interpretation in 3 languages for meetings and conferences held in Geneva.

No cost estimate is included for additional secretariat staff which might be required to support the part-time Board during Radio conferences.

No cost estimate is included for office materials and supplies and use of common services.



INTERNATIONAL TELECOMMUNICATION UNION

APP-92 ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/14-E

17 December 1992

Original: French

PLENARY MEETING

Chairman of Committee 5

STATUS OF CERTAIN PROVISIONS OF THE CONSTITUTION AND THE CONVENTION

In view of the work of Committee 4, and for lack of time, Committee 5 was unable to take decisions on the following provisions. Nevertheless, suggestions are given for possible action relating to the provisions in question.

1. Constitution

1.1 Fourth series of texts from Committee 5 to the Editorial Committee (Document 116), published by the Editorial Committee in Document 135

Article 9A, CS69C and CS69D (new wording):

CS69C b) the Secretary-General, the Deputy Secretary-General, the Directors of the Bureaux and the members of the Radio Regulations Board shall all be nationals of different Members, and at their election, due consideration should be given to equitable geographical distribution amongst the regions of the world; as far as the elected officials are concerned, due consideration should also be given to the principles embodied in No. 133 below;

CS69D c) the members of the Radio Regulations Board shall be elected, in their individual capacity, from the candidates proposed by the Members of the Union; each Member may propose only one candidate who shall be one of its nationals.

1.2 Second series of texts from Committee 5 to the Editorial Committee (Document 95), published by the Editorial Committee in Document 110

Article 16, CS132: to be deleted

2. Convention

2.1 Fourth series of texts from Committee 5 to the Editorial Committee (Document 116), published by the Editorial Committee in Document 135

Article 1A, CV6M, CV6N, CV6O

Title: remove the square brackets

CV6M, CV6N, CV6O: see the work of Committee 4

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their copies to the meeting since no others can be made available.

2.2 Third series of texts from Committee 5 to the Editorial Committee (Document 103), published by the Editorial Committee in Document 110

Article 3

CV41: to be deleted, see the work of Committee 4

CV69: to be deleted, see the work of Committee 4

2.3 Third series of texts from Committee 5 to the Editorial Committee (Document 103), published by the Editorial Committee in Document 110

Article 4, CV90: to be deleted, see the work of Committee 4

2.4 Second series of texts from Committee 5 to the Editorial Committee (Document 95), published by the Editorial Committee in Document 110

Article 9, CV154: remove the square brackets

2.5 Sixth series of texts from Committee 5 to the Editorial Committee (Document 133), published by the Editorial Committee in Document 151

Article 9A:

CV155D: remove the square brackets

CV155P: remove the square brackets

CV155LA: proposal by Japan (J/49/47)

2.6 Fourth series of texts from Committee 5 to the Editorial Committee (Document 116), published by the Editorial Committee in Document 135

Article 25:

CV260A: see the work of Committee 4

CV273A: see the work of Committee 4

CV273B: remove the square brackets (Article 7D has been adopted)

CV311A: see the work of Committee 4

CV364: see the work of Committee 4

2.7 Fifth series of texts from Committee 5 to the Editorial Committee (Document 125), published by the Editorial Committee in Document 151

Article 26:

CV375: see Article 7D and countries' proposals

CV376: see Article 7D and countries' proposals

CV377: see Article 7D and countries' proposals

CV378: to be deleted, see CV376 and CV377

CV379: to be deleted, see CV376 and CV377

CV385A: reservation entered by Mexico



INTERNATIONAL TELECOMMUNICATION UNION

APP-92

ADDITIONAL PLENIPOTENTIARY
CONFERENCE

GENEVA, DECEMBER 1992

Document DT/15-E

21 December 1992

Original: English

PLENARY MEETING

Note by the Secretary-General

I have the honor to submit hereby the draft text of a Resolution prepared in accordance with the conclusions of the tenth Plenary Meeting of the Conference.

DRAFT RESOLUTION No []

**Amending of Article 12 of the ITU Constitution, Geneva, 1992
by the Plenipotentiary Conference (Kyoto, 1994)**

The Plenipotentiary Conference of the International Telecommunication Union, Geneva, 1992,

recalling

the provisions of the ITU Constitution and Convention, Geneva, 1992, adopted by it, in particular No. 204 of that Constitution and No. 420 of that Convention, relating to the majority respectively required for amending those instruments,

considering

that the Plenipotentiary Conference (Kyoto, 1994) may wish to reconsider Article 12 of that Constitution concerning the Radio Regulations Board,

resolves

that for the adoption of amendments to the provisions of Article 12 and consequential amendments to other provisions of that Constitution relating to the Radio Regulations Board, the majority required by No. 420 of that Convention should apply.