



Documents of the Plenipotentiary Conference (Minneapolis, 1998)

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- This PDF includes Document DL No. 1-34 (incomplete).
- The complete set of conference documents includes Document No. 1-356, Document DT No. 1-55 and Document DL No.1-34.

Please note: The DL documents are incomplete.

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(ITU) للاتصالات الدولي الاتحاد في والمحفوظات المكتبة قسم أجراه الضوئي بالمسح تصوير نتاج (PDF) الإلكترونية النسخة هذه والمحفوظات المكتبة قسم في المتوفرة الوثائق ضمن أصلية ورقية وثيقة من نقلاً

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INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/1-E
11 October 1998
Original: English

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

HEADS OF DELEGATION

AGENDA OF THE MEETING OF HEADS OF DELEGATION

Monday, 12 October 1998, at 0830 hours

(Room B)

		Documents
1	Designation of the Chairperson of the meeting	-
2	Approval of the agenda	DL/1
3	Proposals for the election of the Chairperson of the Conference	-
4	Proposals for the election of the Vice-Chairpersons of the Conference	-
5	Conference structure	DT/2
6	Proposals for the election of the Chairpersons and Vice-Chairpersons of the Committees	-
7	Draft agenda of the first Plenary Meeting	DT/3
8	Allocation of documents to committees	DT/4
9	Presence of the press and public	-
10	Other business	-

Pekka TARJANNE
Secretary-General

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/3(Rev.1)-E
15 October 1998
Original: English

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

COMMITTEE 1

Information document

GENERAL SCHEDULE OF THE WORK OF THE CONFERENCE

(as established by the Steering Committee)

First week (12-16 October)

Monday

- Meeting of Heads of delegation
- Inaugural Plenary
 - Election of Chairperson and Vice-Chairpersons of the Conference
 - Establishment of committees and election of Chairpersons and Vice-Chairpersons of committees
 - Allocation to committees of proposals from Member States, recommendations of ITU-2000 and reports from Council, the Council Chairperson and the Secretary-General.
- Opening Ceremony

Tuesday/Wednesday

- Election procedures; time-limit for the deposit of candidatures
- General policy statements

Thursday/Friday

- Commencement of work of the committees
- Decision on possible date for announcement of contributions

Second week (19-23 October)

- Elections to commence and be held progressively for the posts of elected officials, members of the RRB and Members of the Council
- Continuation of work at Plenary and committee level

Third week (26-30 October)

- Elections should be completed by mid-week
- Continuation of work at Plenary and committee level
- Committee 5 should complete its work by Thursday, 29 October
- Committees 6 and 7 should complete their work by Friday, 30 October
- Plenary Meetings as required with a view to commencing the first and second readings of the texts of the Final Acts
- Final meeting of Committees 2 and 3 to prepare their reports

Fourth week (2-6 November)

Monday/Tuesday/Wednesday

- Report of Committees 2 and 3
- First reading by Plenary of the texts of the Final Acts*

Thursday/Friday

- Second reading by Plenary of the texts of the Final Acts*

Friday

- Signing Ceremony and Closure of the Conference

NOTE 1 - Plenary Meetings will be scheduled as necessary during each week of the Conference.

NOTE 2 - This schedule may be changed in the course of the work of the Conference.

* Quorum needed for consideration of proposals - 50% of delegations accredited.
Majority needed for adoption - (2/3 of delegations accredited (CS)).
(1/2 of delegations accredited (CV)).

Provisional draft PP-98 Timetable

Date	Monday		Tuesday		Wednesday		Thursday		Friday	
	a.m.	p.m.	a.m.	p.m.	a.m.	p.m.	a.m.	p.m.	a.m.	p.m.
12-18 Oct	PL	PL 1)	PL		PL	5	5	5 → 2	5	PL 2)
						7	6 → 3	7	6	
19-25 Oct	5	5	PL 3)	6*	PL 4)	5*	PL 5)	5	5	6
	7	6		7*		7*		6	7	7
26 Oct - 1 Nov	PL 6)	6	5	7	PL 7)	5	7	5 8)	6 → 2	6 8)
		7	6	6		7	6	6	7 → 3	7 8)
2-6 Nov	PL		PL		PL		PL 8)		PL 9)	

Explanatory notes

PL = Plenary

1 = Steering (as appropriate)

2 = Credentials

3 = Budget Control

4 = Editorial (as appropriate)

5 = Strategic Policy and Plans

6 = CS/CV

7 = Management of the Union

1) Opening ceremony

2) Decision on possible date for announcement of contribution

3) Election of SG followed by C7

4) Election of DSG

5) Election of Bureaux Directors followed by C6

6) Election for Council

7) Election for RRB

8) Final

9) Signature and Closing

* Followed by the Plenary, if needed.

5 = 11.5 half days

6 = 12.0 half days

7 = 12.5 half days

NOTE - Additional sessions may be scheduled, as appropriate, to complete the work.



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Information document

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(as established by the Steering Committee)

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Friday

- Signing Ceremony and Closure of the Conference

NOTE 1 - Plenary Meetings will be scheduled as necessary during each week of the Conference.

NOTE 2 - This schedule may be changed in the course of the work of the Conference.

Draft timetable PP-98

Date	Monday		Tuesday		Wednesday		Thursday		Friday	
	a.m.	p.m.	a.m.	p.m.	a.m.	p.m.	a.m.	p.m.	a.m.	p.m.
12-18 Oct	*	PL 1)	PL		PL	5	5	6	5	PL 2)
						2&6	3&7	7	6	
19-25 Oct	5	5	PL 3)	6	PL 3bis)	5	PL 4)	5	5	6
	7	6		7		7		6	7	2&7
26 Oct - 1 Nov	PL 5)	6	5	7	PL 5bis)	5	7	5 6)	3&6	6 6)
		7	6	6		7	6	6	2&7 6)	7 6)
2-6 Nov	PL		PL		PL		PL 6)		PL 7)	

Explanatory notes

PL = Plenary Meeting

1 = Steering (as required)

2 = Credentials

3 = Budget Control

4 = Editorial (as required)

5 = Strategic Policy and Plans

6 = Constitution and Convention

7 = Management of the Union

1) Opening ceremony

2) Decision on possible date for announcement of contributions

3) Election of SG and DSG (followed by 7)

3bis) Election if needed

4) Election of Bureau Directors (followed by 6)

5) Election for RRB and Council

5bis) Election if necessary

6) Final

7) Signature and Closure

* Preceded by formal meeting of Heads of delegation.

Informal meeting of Heads of delegation will take place on

Sunday 11 October at 1800 hours

5 = 11.0 half days

6 = 14.0 half days

7 = 13.0 half days

NOTE - Additional sessions may be scheduled, as appropriate, to complete the work.

- 4 -
PP-98/DL/3-E

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/6-F/E/S
16 October 1998
Original: English

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

COMMISSION 6
COMMITTEE 6
COMISIÓN 6

PROPOSITION DU PRÉSIDENT RELATIVE AUX NUMÉROS 11 ET 12 DE LA CONSTITUTION

- MOD 11** a) effectue l'attribution des bandes de fréquences du spectre radioélectrique, l'allotissement des fréquences radioélectriques et l'enregistrement des assignations de fréquence, et de toute position orbitale associée sur l'orbite des satellites géostationnaires ou d'autres caractéristiques orbitales, afin d'éviter les brouillages préjudiciables entre les stations de radiocommunication des différents pays;
- MOD 12** b) coordonne les efforts en vue d'éliminer les brouillages préjudiciables entre les stations de radiocommunication des différents pays et d'améliorer l'utilisation du spectre des fréquences radioélectriques, ~~ainsi que~~ et de l'orbite des satellites géostationnaires et d'autres orbites pour les services de radiocommunication définis dans le Règlement des radiocommunications;

PROPOSAL BY THE CHAIRPERSON RELATING TO NUMBERS 11 AND 12 OF THE CONSTITUTION

- MOD 11** a) effect allocation of bands of the radio-frequency spectrum, the allotment of radio frequencies and registration of radio-frequency assignments and any associated orbital positions in the geostationary-satellite orbit or other orbital characteristics in order to avoid harmful interference between radio stations of different countries;
- MOD 12** b) coordinate efforts to eliminate harmful interference between radio stations of different countries and to improve the use made of the radio-frequency spectrum, ~~and of the geostationary-satellite orbit and~~ other orbits for radiocommunication services, as defined in the Radio Regulations;

PROPUESTA DEL PRESIDENTE EN RELACIÓN CON LOS NÚMERO 11 Y 12
DE LA CONSTITUCIÓN

- MOD 11** *a)* efectuará la atribución de las bandas de frecuencias del espectro radioeléctrico y la adjudicación de frecuencias radioeléctricas, y llevará el registro de las asignaciones de frecuencias y las posiciones orbitales asociadas en la órbita de los satélites geoestacionarios y otras características orbitales, a fin de evitar toda interferencia perjudicial entre las estaciones de radiocomunicación de los distintos países;
- MOD 12** *b)* coordinará los esfuerzos para eliminar las interferencias perjudiciales entre las estaciones de radiocomunicación de los diferentes países y mejorar la utilización del espectro de frecuencias radioeléctricas ~~y de~~ la órbita de los satélites geoestacionarios y otras órbitas por los servicios de radiocomunicación, tal como está definido en el Reglamento de Radiocomunicaciones;
-

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/8(Rev.1)-E
28 October 1998
Original: English

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

COMMITTEE 7

Note by the Secretary-General

CURRENT SITUATION WITH REGARD TO D.2 POSTS

In the course of the discussion of Document 55, some Member States requested information regarding the measures taken by the secretariat in order to implement Decision 478 introducing the grade D.2 in the ITU post classification structure through the reclassification of six posts from grade D.1 to D.2.

As further decided by Council-98, these posts are to be filled through international competition as soon as they became vacant. In the meantime, the present incumbents have been granted a special post allowance under Staff Regulation 3.8 a). The attached table summarizes the current situation.

Pekka TARJANNE
Secretary-General

Post	Title	Retirement of incumbent* due on	Extension granted to date**	Advertisement according to current practice
PE1/D2/254	Chief, Personnel and Social Protection Department	Vacant***	-	Already advertised since July 1998.
BF1/D2/340	Deputy to the Director of the Telecommunication Development Bureau and Head, Field Operations Department	31 January 1999	30 April 1999	Already advertised since July 1998.
RR15/D2/445	Deputy to the Director of the Radiocommunication Bureau and Head, Radiocommunication Information Systems Department	28 February 1999	30 June 1999	Already advertised since August 1998.
F11/D2/277	Chief, Finance Department	31 July 1999	-	Ready for advertisement.
TS4/D2/583	Deputy to the Director of the Telecommunication Standardization Bureau and Head, Department B	30 June 2001	-	-
DS9/D2/200	Chief, Strategic Planning and External Affairs Unit	30 November 2007, but has resigned with effect from 31 July 1999	-	Ready for advertisement.
<p>* Incumbent is the staff member who has been appointed to the post according to Regulation 4.8 of the Staff Regulations. In case of reclassification of an occupied post, the staff member appointed to it remains its incumbent provided she/he is able to satisfy the qualifications required. She/he may be promoted to the higher grade or receive a special post allowance according to Regulation 3.8 of the Staff Regulations. If she/he is considered not able to satisfy the qualifications required, she/he may be either redeployed to a different post having her/his former grade, or maintained at the same post with her/his former grade after having identified the duties and responsibilities she/he will not discharge of.</p> <p>** According to current practice, extensions are only approved by the Secretary-General after consultation of the Coordination Committee and when the Director of the Bureau concerned can demonstrate that the separation of the staff member at the foreseen date would clearly be against the interests of the organization.</p> <p>*** Incumbent of Post PE1/P5/256 (Deputy Chief, Personnel and Social Protection Department) is acting since 16 March 1998.</p>				



**PLENIPOTENTIARY
CONFERENCE (PP-98)**

**Document DL/8-E
19 October 1998
Original: English**

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

COMMITTEE 7

Note by the Secretary-General

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* According to current practice, extensions are only approved by the Secretary-General after consultation of the Coordination Committee and when the Director of the Bureau concerned can demonstrate that the separation of the staff member at the foreseen date would clearly be against the interests of the organization.				

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/9-E
20 October 1998
Original: English

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

COMMITTEE 7

DRAFT PRELIMINARY REPORT BY THE CHAIRPERSON OF THE AD HOC GROUP OF COMMITTEE 7

Two meetings of the ad hoc Group of Committee 7 were held on Friday, 16 October, and Tuesday, 20 October 1998, for the purpose of exchanging views and information on various financial issues relating to the possible implementation of ITU-2000 recommendation 22 which states: "It is recommended that the announcement of the class of contribution for Member States should take place during the Plenipotentiary Conference". No commitments on behalf of the participants in the ad hoc Group on the following points should be inferred. As a result of the discussion, the following points were highlighted:

- The free choice of financial contributions should be retained.
- The limits that can be established, which form the basis on which countries make a commitment as to their respective classes of contribution, can be made on the basis of either a ceiling on expenditure or a ceiling on the amount of the contributory unit.
- Taking into account the above considerations, the methodology used in the selection of the class of contribution becomes the critical factor.
- Two principal concerns have been raised with respect to future budgeting arrangements for the Union for the purposes of establishing financial plans:
 - there is a need for delegations to know exactly the upper limit of what they are expected to pay for the next financial period when establishing the financial plan, which is within the purview of the Plenipotentiary Conference to determine;
 - there is a need to establish safeguards and controls on expenditure, which could be undertaken by Council.
- In the consideration of these points, it was noted that, given the difficulty in deciding the amount of expenditure five years in advance, it would be up to the Council to monitor income and expenditure for each year. The Council would continue to be responsible for establishing biennial budgets.
- It was noted that the determination by the Council of a total amount of expenditure for each year would reduce the requirement to establish a four-year expenditure ceiling (which in practice is exceedingly difficult, given the changing requirements of the membership as reflected in the activities and programmes of the Union in response to rapidly changing circumstances in the information technology and telecommunication environment).

- An interest has been expressed in establishing a clear linkage between the priority activities identified in the strategic plan and financial plan and the full implementation of operational planning.

- In the interests of transparency and accountability, the new approach will make it possible to avoid establishing an increasing number of special accounts and thus respect the universal nature of the budget as recommended by the external auditors.

Recommended options

For the purposes of establishing a general framework for further discussion and decision in Committee 7, the following options, some elements of which are similar, were outlined:

Option A:

- 1 Announcement of the class of contribution for Member States should be included in the Constitution/Convention and will take effect at plenipotentiary conferences.
- 2 At the next Plenipotentiary Conference, at the end of the first week of the Conference, Member States must select their class of contribution either on the basis of the current budget or the draft financial plan, following a procedure to be adopted by the Plenipotentiary Conference, or through provisions included in the Convention.
- 3 Following the adoption of the financial plan, the Conference may consider exceptionally any reductions in the class of contribution that Member States may justify for one reason or another.
- 4 The choice of the class of contribution following PP-98 will be made within the coming six months. This six-month period will be divided into two parts; the first will allow Members to reduce their class of contribution and the second will allow Members to react.
- 5 The Council will be empowered to increase or decrease the ceiling of the contributory unit in proportion to any change in the total number of contributory units.

Option B:

- 1 Announcement of the class of contribution for Member States should be included in the Constitution/Convention and will take effect at plenipotentiary conferences.
- 2 A provisional level of the amount of the contributory unit will be established based on the current budget or the draft Financial Plan 2000-2003 and the current number of contributory units. (If the financial plan is based on zero nominal growth, the level of the contributory unit will be the current one.)
- 3 Based on the provisional level of the amount of the contributory unit as above, Member States will indicate provisionally their class of contribution.
- 4 An upper limit of the contributory unit will be calculated by dividing the total draft financial plan by the announced number of contributory units. (This could differ from the current value if the number of units is lower than the current number.)
- 5 Member States will then announce their class of contribution. The income part of the financial plan can then be calculated.
- 6 This can lead to income being lower than foreseen in the financial plan, which will then have to be adjusted accordingly.

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/10-E
22 October 1998
Original: French

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

DRAFT TEXT FOR ARTICLE 54 OF THE CONSTITUTION SUBMITTED BY THE
CHAIRPERSON OF AD HOC GROUP A OF COMMITTEE 6

A. BERRADA

ARTICLE 54 (CS)

- 215 1 The Administrative Regulations, as specified in Article 4 of this Constitution, are binding international instruments and shall be subject to the provisions of this Constitution and the Convention.
- 216 2 Ratification, acceptance or approval of this Constitution and the Convention, or accession to these instruments, in accordance with Articles 52 and 53 of this Constitution, shall also constitute consent to be bound by the Administrative Regulations adopted by competent world conferences prior to the date of signature of this Constitution and the Convention. Such consent is subject to any reservation made at the time of signature of the Administrative Regulations or revisions thereof to the extent that the reservation is maintained at the time of deposit of the instrument of ratification, acceptance, approval or accession.
- 216A The Administrative Regulations referred to in No. 216 above shall remain valid, subject to such partial revisions as may be adopted in application of No. 89 of this Constitution. Ratification, acceptance or approval of amendments to this Constitution or to the Convention in accordance with Article 55 below shall also constitute consent to be bound by the Administrative Regulations revised by a competent conference before the deposit of the instruments of ratification, acceptance, ~~or approval~~ or accession in respect of those amendments.
- 217 3 ~~Any Revisions of the Administrative Regulations, either partial or complete, adopted after the aforementioned date shall, to the extent permitted by their national law, apply provisionally in respect of all Members which have signed such revisions. Such provisional application shall be effective from the date or dates specified therein, and shall be subject to such reservations as may have been made at the time of signature of such revisions shall enter into force as from the date or dates fixed to that end by the competent conference between Member States which [prior to that date,] have notified the Secretary-General of their consent to be bound by any such revision, bearing in mind any reservations which Member States may have made at the time of signature of that revision.~~
- 217B The revision shall apply provisionally in respect of any other Member State which has signed it as from the date or dates of entry into force fixed by the competent conference, in so far as the Member State in question did not oppose such provisional application at the time of signature of the revision, and bearing in mind any other reservation which might have been made at that time.

- 218 4 Such provisional application shall continue for a Member State until: the latter Member notifies the Secretary-General of its consent to be bound by any such revision and indicates, if appropriate, the extent to which it maintains any reservation made in respect of that revision at the time of signature of that revision; or
- 219 ~~a) — the Member notifies the Secretary-General of its consent to be bound by any such revision and indicates, if appropriate, the extent to which it maintains any reservation made in respect of that revision at the time of signature of that revision; or~~
- 221 5 If no notification under Nos. 219 or 220 above has been received by the Secretary-General from any Member State~~Member~~ which has signed any such revision, prior to the expiry of a period of thirty-six months from the date or dates of entry into force specified therein for the commencement of provisional application, that Member State~~Member~~ shall be deemed to have consented to be bound by that revision, subject to any reservation it may have made in respect of that revision at the time of signature of that revision.
- 223 7 The Secretary-General shall inform Member States~~Members~~ promptly of any notification received pursuant to this Article.
-

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/11-E
22 October 1998
Original: English

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

PROVISIONS OF THE CONSTITUTION AND THE CONVENTION RELATING TO THE GEOSTATIONARY-SATELLITE ORBIT

Pursuant to the discussions during the second meeting of Committee 6, I hereby submit to the Committee proposals of amendments to Nos. CS11, 12, 78, 196 and CV151, 177 coordinated by the delegation of Luxembourg.

- MOD CS 11** a) effect allocation of bands of the radio-frequency spectrum, the allotment of radio frequencies and registration of radio-frequency assignments and any ~~associated~~ relevant orbital ~~positions~~ characteristics of satellites in the geostationary-satellite or other satellite orbits in order to avoid harmful interference between radio stations of different countries;
- MOD CS 12** b) coordinate efforts to eliminate harmful interference between radio stations of different countries and to improve the use made of the radio-frequency spectrum and of the geostationary and other -satellite orbits for radiocommunication services;
- MOD CS 78** 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 rational, equitable, efficient and economical use of the radio-frequency spectrum by all radiocommunication services, including those using the geostationary or other -satellite orbits, subject to the provisions of Article 44 of this Constitution, and
 - by carrying out studies without limit of frequency range and adopting recommendations on radiocommunication matters.

ARTICLE 44 (CS)

**Use of the Radio-Frequency Spectrum and
of the Geostationary and other -Satellite Orbits**

- MOD CS 196** 2 In using frequency bands for radio services, Members shall bear in mind that radio frequencies and, where applicable, any associated orbits including the geostationary-satellite orbit are limited natural resources and that they must be used rationally, efficiently and economically, in conformity with the provisions of the Radio Regulations, so that countries or groups of countries may have equitable access to both, taking into account the special needs of the developing countries and the geographical situation of particular countries.
- MOD CV 151** a) use of the radio-frequency spectrum in terrestrial and space radio-communication (and of the geostationary and other -satellite orbits);
- MOD CV 177** a) carry out studies to furnish advice to Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur, and with a view to the equitable, effective and economical use of the geostationary and other -satellite orbits, taking into account the needs of Members requiring assistance, the specific needs of developing countries, as well as the special geographical situation of particular countries;

Abderrazak BERRADA
Chairperson

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

Document DL/14-E
24 October 1998
Original: English

MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

DEADLINE FOR SUBMISSION OF PROPOSALS FOR AMENDMENTS TO THE CONSTITUTION AND CONVENTION

Based on the various comments made, the purpose of this text is to:

- 1) provide a longer period of time for Member States to submit proposals for amendments;
- 2)
 - a) assure Member States that there will be sufficient time to fully consider proposed amendments to the treaty text;
 - b) allow sufficient time for other Member States having considered such proposals to submit amendments to them, in accordance with No. 225 of the Constitution and No. 520 of the Convention;
- 3) respond to concerns expressed by some delegations about the timely receipt of documents by emphasizing that the Secretary-General's responsibility is to ensure that such proposals are **communicated** to Member States and not simply forwarded.

A. BERRADA
Chairperson

CONSTITUTION

MOD 224

1. Any Member State of the Union may propose any amendment to this Constitution. Any such proposal shall, ~~in order to ensure its timely transmission to, and consideration by, all the Members of the Union,~~ reach the Secretary-General not later than ~~eight~~ six months prior to the opening date fixed for the Plenipotentiary Conference. The Secretary-General shall ensure that, as soon as possible, but not later than six four months prior to the latter date, forward any such proposal is communicated to all the Members States of the Union.

CONVENTION

MOD 519

1 Any Member State of the Union may propose any amendment to this Convention. Any such proposal shall, ~~in order to ensure its timely transmission to, and consideration by, all the Members of the Union,~~ reach the Secretary-General not later than ~~eight~~ six months prior to the opening date fixed for the Plenipotentiary Conference. The Secretary-General shall ensure that, as soon as possible, but not later than six four months prior to the latter date, forward any such proposal is communicated to all the Members States of the Union.

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

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MINNEAPOLIS, 12 OCTOBER - 6 NOVEMBER 1998

COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

NOS. 137A AND 147G OF THE CONVENTION

Pursuant to the discussions during the seventh meeting of Committee 6, I hereby submit to the Committee proposals for amendments to Nos. CV137A and 147G coordinated by the delegation of Canada.

Aderrazak BERRADA
Chairperson

PROPOSAL COORDINATED BY CANADA RELATING TO MODIFICATIONS
TO ITU-2000 NOS. 137A AND 147G OF THE CONVENTION

- ADD 137A** 4. A radiocommunication assembly may assign ~~delegate authority on~~ specific matters, [which are not within the competency of a study group.] to the radiocommunication advisory group [for advice].
- ADD 147G** (5) [adopt its own working procedures] and prepare a report for the Director of the Radiocommunication Bureau indicating actions in respect of the above items.;
- ADD 147H** (6) prepare a report, [to be submitted through the Director] for the radiocommunication assembly on matters referred to it in accordance with No. 137A.
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INTERNATIONAL TELECOMMUNICATION UNION



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COMMITTEE 6

NOTE FROM THE CHAIRPERSON OF AD HOC GROUP A OF COMMITTEE 6

I have pleasure in submitting herewith for consideration by Committee 6 a draft of Article 54 of the Constitution, which I have prepared in the light of discussions at the ad hoc Group meeting on Friday, 23 October 1998.

A. BERRADA
Chairperson

ARTICLE 54 (CS)

- NOC 215** 1. The Administrative Regulations, as specified in Article 4 of this Constitution, are binding international instruments and shall be subject to the provisions of this Constitution and the Convention.
- NOC 216** 2. Ratification, acceptance or approval of this Constitution and the Convention, or accession to these instruments, in accordance with Articles 52 and 53 of this Constitution, shall also constitute consent to be bound by the Administrative Regulations adopted by competent world conferences prior to the date of signature of this Constitution and the Convention. Such consent is subject to any reservation made at the time of signature of the Administrative Regulations or revisions thereof to the extent that the reservation is maintained at the time of deposit of the instrument of ratification, acceptance, approval or accession.
- ADD 216A** The Administrative Regulations referred to in No. 216 above shall remain in force, subject to such revisions as may be adopted in application of Nos. 89 and 146 of this Constitution. Any revision of the Administrative Regulations, either partial or complete, shall enter into force on the date or dates specified therein for the Member States which, prior to such date or dates, have notified the Secretary-General of their consent to be bound by such revision.
- SUP 217** ~~3. Revisions of the Administrative Regulations, either partial or complete, adopted after the aforementioned date shall, to the extent permitted by their national law, apply provisionally in respect of all Members which have signed such revisions. Such provisional application shall be effective from the date or dates specified therein, and shall be subject to such reservations as may have been made at the time of signature of such revisions.~~
- [ADD 217A** Ratification, acceptance or approval of amendments to this Constitution or to the Convention in accordance with Article 55 below shall also constitute consent to be bound by any revision of the Administrative Regulations, either partial or complete, adopted by a competent conference before the signature of the amendments to the Constitution or to the Convention.]
- ADD 217A** Member States shall notify their final consent to be bound by the Administrative Regulations through timely deposit of the corresponding instrument of ratification, acceptance, approval or accession.
- ADD 217B** Any revision of the Administrative Regulations shall apply provisionally in respect of any Member State which has signed it but has not notified the Secretary-General of its consent to be bound by such revision, as from the date or dates of entry into force specified therein. Such provisional application [is only possible] [only takes effect] in so far as the Member State in question did not oppose it at the time of signature of the revision [or between the date of signature and the date or dates of entry into force of the revision].

MOD	218	4. Such provisional application shall continue <u>for a Member State until: it notifies the Secretary-General of its consent to be bound by any such revision.</u>
SUP	219	a) — the Member notifies the Secretary-General of its consent to be bound by any such revision and indicates, if appropriate, the extent to which it maintains any reservation made in respect of that revision at the time of signature of that revision; or
SUP	220	b) — sixty days after receipt by the Secretary-General of the Member's notification informing him that it does not consent to be bound by any such revision.
SUP	221	5. — If no notification under Nos. 219 or 220 above has been received by the Secretary-General from any Member which has signed any such revision, prior to the expiry of a period of thirty-six months from the date or dates specified therein for the commencement of provisional application, that Member shall be deemed to have consented to be bound by that revision, subject to any reservation it may have made in respect of that revision at the time of signature of that revision.
[ADD	221A	If the Member State fails to notify the Secretary-General of its consent to be bound under No. 218 above within thirty-six months following the date or dates of entry into force of the revision, that Member State shall be deemed to have consented to be bound by such revision.]
ADD	221B	Any provisional application or any consent to be bound under No. 221 shall be subject to any reservation as may have been made by the Member State concerned at the time of signature of the revision. Any consent to be bound under Nos. 216A and 218 above shall be subject to any reservation as may have been made by the Member State concerned at the time of signature of the revision provided that it maintains the reservation when notifying the Secretary-General of its consent to be bound.
SUP	222	6. — Any Member of the Union which has not signed any such revision of the Administrative Regulations, either partial or complete, adopted after the date stipulated in No. 216 above, shall endeavour to notify the Secretary-General promptly of its consent to be bound by it. If no such notification has been received by the Secretary-General from such a Member before the expiry of the period stipulated in No. 221 above, that Member shall be deemed to have consented to be bound by that revision.
MOD	223	7. The Secretary-General shall inform Members <u>States</u> promptly of any notification received pursuant to this Article.

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

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COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

RESERVATIONS

Following the discussions which took place at the ninth meeting of Committee 6, I hereby attach, for your consideration, a draft text prepared by the delegation of Spain regarding the article concerning reservations which might be incorporated in the Convention.

A. BERRADA
Chairperson

E/7/1

Leave in the Convention, as has hitherto been the case, an article on reservations.

The article in question should read as follows:

ARTICLE 32A (CV)

E/7/2

ADD

§ 1. Any Member State may make reservations regarding an amendment to the Constitution or this Convention, or regarding a revision of an Administrative Regulation, if the provision in question appears to it to be such as to prevent it from consenting to be bound by the amended or revised instrument.

§ 2. A Member State may make reservations to the texts contained in the Final Acts adopted by a Plenipotentiary Conference until the time at which it deposits its corresponding instrument of ratification, acceptance, approval or accession or, in case of the Administrative Regulations, until the time at which, ~~in accordance with Article 54 of the Constitution, it consents to be bound by a revision thereof~~ it signs the Final Acts adopted by the competent conferences. Where presented during the conference, any such reservation shall be made by the delegation of the Member State concerned or by a delegation acting on behalf of a Member State which is not participating in the conference and which has given that delegation proxy powers to sign the Final Acts in accordance with the provisions of Article 31 of this Convention. Reservations shall in all cases be presented in writing.

§ 3. ~~Without prejudice to the provisions of No. 221 of the Constitution,~~ a reservation made during a conference shall only be valid if the Member State which made it formally confirms it when notifying its consent to be bound by the amended or revised instrument adopted by the conference at the close of which it made the reservation in question.

§ 4. The Secretary-General, when announcing the act of ratification, acceptance, approval or accession on the part of a Member State, shall also notify the other Member States of any reservations made so that they in turn may formulate any objections they consider appropriate.



Documents of the Plenipotentiary Conference (Minneapolis, 1998)

Document DL No. 26(Rev.1)

Not available

Pas disponible

No disponible

INTERNATIONAL TELECOMMUNICATION UNION



PLENIPOTENTIARY CONFERENCE (PP-98)

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AD HOC GROUP 7 **ON LANGUAGES**

NOTE BY THE CHAIRPERSON OF THE AD HOC GROUP **ON LANGUAGES**

Further to discussion of the use of official and working languages of the Union in Committee 7, the attached draft resolution is proposed as a working document to be used for discussion in the ad hoc Group.

Vadim NOZDRIN
Chairperson

DRAFT RESOLUTION [XX]

**HARMONIZATION OF THE USE OF OFFICIAL AND
WORKING LANGUAGES OF THE UNION**

The Plenipotentiary Conference of the International Telecommunication Union
(Minneapolis, 1998),

having regard

to Article 29 of the Constitution and Article 35 of the Convention of the International
Telecommunication Union (Geneva, 1992),

recalling

Resolution 59 of the Plenipotentiary Conference (Nice, 1989) and Resolution 62 of the
Plenipotentiary Conference (Kyoto, 1994),

also recalling

that the main purpose of the Union, as expressed in its Constitution, is to promote the development
of telecommunications wherever possible, using all the means at its disposal,

conscious

- a) of the desirability of making greater use of the official and working languages of the Union, so
as to enable a larger number of Members to participate more actively in its work;
- b) of the technological, administrative, financial and staffing advantages thereof;
- c) of the need for greater use of the official and working languages in order to permit greater
understanding among Members and to achieve fully the Union's purposes,

considering

that the full-scale use of all official and working languages of the Union in the present structure of
the Union could involve significant resources which can now hardly be provided,

having examined

the report of the Council established in application of Resolution 62 of the Plenipotentiary
Conference (Kyoto, 1994),

pursuant to

the provisions of No. 172 of the Constitution (Geneva, 1992),

recognizing

that the use without limitation of Arabic, Chinese and Russian, as official languages of ITU, on the
same footing as French, English and Spanish, would have a very positive influence on the
development of telecommunications and of knowledge in general,

resolves

- 1 that the following documents of the Union shall be drawn up in English, French and Spanish only:
 - the preparatory documents of the study groups of the three Sectors of ITU except* the final texts of questions, recommendations and handbooks;
 - the proposals and contributions to conferences, assemblies and meetings of the three ITU Sectors communicated to Members, the originals of which have been submitted in any of the working languages of the Union;
 - all other documents for general distribution prepared by the Secretary-General in the course of his duties, except* the weekly circulars of the Radiocommunication Bureau, the circular letters of the Secretary-General and the Directors of the Bureaux of the three ITU Sectors, by agreement between the Secretary-General and the Members or group of Members concerned;
- 2 that, at meetings of the three ITU Sectors other than world conferences, assemblies and study groups included in the programme of work approved by a conference or an assembly, which are governed by Article 29 of the Constitution (Geneva, 1992) and at which all six working languages shall be used, reciprocal interpretation between English, French and Spanish is provided if those Members which require interpretation for one of these languages give at least 90 days notice of their participation in these meetings;
- 3 that, should the need arise, and by agreement between the Secretary-General and the Members or group of Members concerned, proposals and contributions to a regional development conference should be drawn up in a different subset of the official and working languages, taking into account the working languages of ITU used in the region, limited to a maximum of three languages;
- 4 that the total expenditure from *resolves* 1 to 3 above shall remain within financial limits set by this Conference,

instructs the Secretary-General

- 1 to submit a report to the Council identifying ways and means of implementing *resolves* 1-4 above,

instructs the Council

- 1 to consider the report of the Secretary-General;
- 2 to take any necessary action to ensure the general circulation, in the official and working languages of the Union, of the documents chosen by the Members or group of Members concerned within the credit limits set by this Conference.

* In these cases, Article 29 of the Constitution shall apply; i.e., all six working languages shall be used, and all texts shall be translated.

INTERNATIONAL TELECOMMUNICATION UNION



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COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

PROPOSED AMENDMENTS COORDINATED BY THE DELEGATIONS OF MALI AND THE UNITED STATES CONCERNING NOS. 189A AND 190 OF THE CONSTITUTION

I hereby submit to the Committee the following proposed amendments to Nos. 189A and 190 transmitted by the delegations of Mali and the United States.

- ADD 189A** Member States shall recognize the need for adopting practically feasible measures to prevent the operation of electrical devices and installations of any kind from causing harmful interference to the operation of telecommunication installations situated within the jurisdiction of other Member States.
- MOD 190** In order to facilitate the application of the provisions of Article 6 of this Constitution, Members States undertake to inform [and, as appropriate, assist] one another ~~of~~ with regard to infringements of the provisions of this Constitution, the Convention and of the Administrative Regulations.

A. BERRADA
Chairperson

INTERNATIONAL TELECOMMUNICATION UNION



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COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

ARTICLE 54 OF THE CONSTITUTION

NO. 33 OF THE CONVENTION

Further to the discussion which took place during the eleventh meeting of Committee 6, I hereby transmit, for examination, the draft texts relating to Article 54 of the Constitution and No. 33 of the Convention.

A. BERRADA
Chairperson

ARTICLE 54 (CS)

Administrative Regulations

- NOC 215** 1. The Administrative Regulations, as specified in Article 4 of this Constitution, are binding international instruments and shall be subject to the provisions of this Constitution and the Convention.
- MOD 216** 2. Ratification, acceptance or approval of this Constitution and the Convention, or accession to these instruments, in accordance with Articles 52 and 53 of this Constitution, shall also constitute consent to be bound by the Administrative Regulations adopted by competent world conferences prior to the date of signature of this Constitution and the Convention. Such consent is subject to any reservation made at the time of signature of the Administrative Regulations or revisions thereof ~~to the extent that the reservation is maintained at the time of deposit of the instrument of ratification, acceptance, approval or accession.~~
- ADD 216A** The Administrative Regulations referred to in No. 216 above shall remain in force, subject to such revisions as may be adopted in application of Nos. 89 and 146 of this Constitution and brought into force. Any revision of the Administrative Regulations, either partial or complete, shall enter into force on the date or dates specified therein only for the Member States which, prior to such date or dates, have notified the Secretary-General of their consent to be bound thereto.
- SUP 217** ~~3. Revisions of the Administrative Regulations, either partial or complete, adopted after the aforementioned date shall, to the extent permitted by their national law, apply provisionally in respect of all Members which have signed such revisions. Such provisional application shall be effective from the date or dates specified therein, and shall be subject to such reservations as may have been made at the time of signature of such revisions.~~
- ADD 217A** A Member State shall notify its consent to be bound by a partial or complete revision of the Administrative Regulations by depositing with the Secretary-General an instrument of ratification, acceptance or approval of that revision or of accession thereto or by notifying the Secretary-General of its consent to be bound by that revision.
- ADD 217B** Any Member State may also notify the Secretary-General that its ratification, acceptance or approval of, or accession to, amendments to this Constitution or the Convention in accordance with Article 55 of the Constitution or Article 42 of the Convention shall constitute consent to be bound by any revision of the Administrative Regulations, either partial or complete, adopted by a competent conference prior to the signature of the said amendments to the Constitution or to the Convention.

- ADD 217C** The notification referred to in No. 217B above shall be given at the time of the deposit by the Member State of its instrument of ratification, acceptance or approval of, or accession to, the amendments to the Constitution or to the Convention.
- ADD 217D** Any revision of the Administrative Regulations shall apply provisionally in respect of any Member State that has signed such revision but, as of the date of entry into force of such revision, has not notified the Secretary-General of its consent to be bound. Such provisional application only takes effect if the Member State in question did not oppose it at the time of signature of the revision.
- MOD 218** 4. Such provisional application shall continue for a Member State until: it notifies the Secretary-General of its decision concerning its consent to be bound by any such revision.
- SUP 219** ~~a) — the Member notifies the Secretary-General of its consent to be bound by any such revision and indicates, if appropriate, the extent to which it maintains any reservation made in respect of that revision at the time of signature of that revision; or~~
- SUP 220** ~~b) — sixty days after receipt by the Secretary-General of the Member's notification informing him that it does not consent to be bound by any such revision.~~
- SUP 221** ~~5. — If no notification under Nos. 219 or 220 above has been received by the Secretary-General from any Member which has signed any such revision, prior to the expiry of a period of thirty six months from the date or dates specified therein for the commencement of provisional application, that Member shall be deemed to have consented to be bound by that revision, subject to any reservation it may have made in respect of that revision at the time of signature of that revision.~~
- [ADD 221A** If a Member State fails to notify the Secretary-General of its consent to be bound under No. 218 above within thirty-six months following the date or dates of entry into force of the revision, that Member State shall be deemed to have consented to be bound by such revision.]
- ADD 221B** Any provisional application or any consent to be bound under No. 221A shall be subject to any reservation as may have been made by the Member State concerned at the time of signature of the revision. Any consent to be bound under Nos. 216, 216A, 217B and 218 above shall be subject to any reservation as may have been made by the Member State concerned at the time of signature of the Administrative Regulations or revision thereto, provided that it maintains the reservation when notifying the Secretary-General of its consent to be bound.

- SUP 222 ~~6. — Any Member of the Union which has not signed any such revision of the Administrative Regulations, either partial or complete, adopted after the date stipulated in No. 216 above, shall endeavour to notify the Secretary General promptly of its consent to be bound by it. If no such notification has been received by the Secretary General from such a Member before the expiry of the period stipulated in No. 221 above, that Member shall be deemed to have consented to be bound by that revision.~~
- MOD 223 7. The Secretary-General shall inform Members States promptly of any notification received pursuant to this Article.

No. 33 (CV)

- MOD 33 b) on the recommendation of the previous world conference or assembly of the Sector concerned, if approved by the Council in the case of a radiocommunication assembly, the recommendation of the assembly shall be transmitted to the next world radiocommunication conference for comments for the attention of the Council;
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INTERNATIONAL TELECOMMUNICATION UNION



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COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

PROPOSED AMENDMENTS COORDINATED BY THE DELEGATION OF CANADA RELATING TO ARTICLES 13A AND 16A OF THE CONVENTION

I hereby submit to the Committee for consideration the following draft amendments coordinated by the delegation of Canada relating to Articles 13A and 16A of the Convention.

A. BERRADA
Chairperson

**Proposal coordinated by Canada relating to modifications to ITU-2000
Numbers 137A, 147H, 191A, 191B-I, 213A, 213B-I**

- ADD 137A** A radiocommunication assembly may ~~delegate authority on~~ assign specific matters, ~~[which are not within the competency of a study group,]~~ [within its competency] to the radiocommunication advisory group ~~[for advice]~~ [seeking its views] [indicating the action required on these issues].
- ADD 147H** Prepare a report for the Director of the Radiocommunication Bureau indicating action in respect of the above items [including those items mentioned in No. 137A].
- bis) prepare a report, [to be submitted through the Director] for the radiocommunication assembly on matters referred to it in accordance with No. 137A.

ARTICLE 13 (CV)

MOD World Telecommunication Standardization Assembly

- [ADD 191A]** 4. A world telecommunication standardization assembly may [assign] [delegate authority on] specific matters [within its competency] [which are not within the competency of a study group] to the telecommunication standardization advisory group [for advice] [seeking its views] [indicating the action required].

ADD [ARTICLE 13A (CV)]

Telecommunication Standardization Advisory Group

- ADD 191B** 1. The telecommunication standardization advisory group shall be open to representatives of administrations of Member States and Sector Members and to chairmen of study groups.
- ADD 191C** 2. The telecommunication standardization advisory group shall:
- ADD 191D** (1) review priorities, programmes, operations, financial matters and strategies for activities in the Telecommunication Standardization Sector;
- ADD 191E** (2) review progress in the implementation of the programme of work established under CV188;
- ADD 191F** (3) provide guidelines for the work of study groups;
- ADD 191G** (4) recommend measures, *inter alia*, to foster cooperation and coordination with [other standards bodies,] [other international and regional standardization bodies,] with the Radiocommunication Sector, the Telecommunication Development Sector and the General Secretariat;

- ADD 191H** Adopt its own working procedures compatible with those adopted by the world telecommunication standardization assembly;
- [ADD 191I** (5) [advise] [prepare a report for] the Director of the Telecommunication Standardization Bureau on subjects related to Nos. 191D to 191H above [including those items mentioned in 191A] [and other matters as requested by the Director];
- ADD 191J** (6) prepare a report [to be submitted through the Director] [for the world telecommunication standardization assembly indicating actions in respect of the above items] [on the matters referred to it in accordance with No. 191A].
- [ADD 213A** 3. A world telecommunication development conference may [assign][delegate its authority on] specific matters [within its competency] [which are not within the competency of a study group] to the telecommunication development advisory group [seeking its views] [for advice] [indicating the action required on these issues].

ADD [ARTICLE 16A (CV)

Telecommunication Development Advisory Group]

- ADD 213B** 7. A telecommunication development advisory group shall be open to representatives of administrations of Member States and Sector Members and to chairmen of study groups [as well as representatives of bilateral cooperation and development aid agencies and multilateral development institutions as invited by the Director].*
- ADD 213C** 8. The telecommunication development advisory group shall:
- ADD 213D** (1) review priorities, programmes, operations, financial matters and strategies for activities in the Telecommunication Development Sector;
- ADD 213E** (2) review progress in the implementation of the programme of work established under CV209;
- ADD 213F** (3) provide guidelines for the work of study groups;
- ADD 213G** (4) recommend measures, *inter alia*, to foster cooperation and coordination with the other standards bodies [with other international and regional standardization bodies] [with other organizations interested in telecommunication development] [with other development and financial institutions], the Radiocommunication Sector, the Telecommunication Standardization Sector with the General Secretariat;

* Recommendation 2 (Document 30) regarding the decisions of the Valletta World Telecommunication Development Conference.

ADD 213H (5) prepare a report for the world telecommunication development conference [in respect of the above items] [on the matters referred to it in accordance with No. 213A];

ADD 213I (6) prepare a report for the Director of the Telecommunication Development Bureau indicating action in respect of the above items [including those items mentioned in No. 213A].

INTERNATIONAL TELECOMMUNICATION UNION



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COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

PROPOSED AMENDMENTS COORDINATED BY THE DELEGATION OF FRANCE RELATING TO NOS. 233A TO 233C OF THE CONVENTION

I hereby attach, for your consideration, the proposed amendments coordinated by the delegation of France relating to Nos. 233A to 233C of the Convention.

A. BERRADA
Chairperson

- ADD 233A** Alternatively, a request from an entity listed in No. 229 or 233 above to become a Sector Member may be sent direct to the Secretary-General. Those Member States authorizing such entities to send a request direct to the Secretary-General shall inform the latter accordingly. Entities whose Member State has not provided such notice to the Secretary-General shall not have the option of direct application. The Secretary-General shall regularly update and publish a list of those Member States that have authorized entities under their jurisdiction [or sovereignty] to apply direct.
- ADD 233B*** Upon receipt, direct from an entity, of a request under No. 233A above, the Secretary-General shall, on the basis of criteria defined by the Council, ensure that the function and purposes of the candidate are in conformity with the purposes of the Union. The Secretary-General shall then, without delay, inform the applicant's Member State inviting approval of the application. If no objection is received from the Member State by the Secretary-General within four months, the application shall be regarded as approved. If an objection is received from the Member State by the Secretary-General, the applicant will be invited by the Secretary-General to contact the Member State concerned.
- * One country proposed that a Member State be given an additional four months to indicate its approval. The following language was proposed:
- [If the Secretary-General receives no objection from the Member State within four months, he shall send it a reminder telegram. If the Secretary-General receives no objection within four months after the date of dispatch of the reminder telegram, the application shall be regarded as approved.]
- ADD 233C** When authorizing direct application, a Member State may notify the Secretary-General that it assigns authority to the Secretary-General to approve any application by an entity under its jurisdiction [or sovereignty].
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INTERNATIONAL TELECOMMUNICATION UNION



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COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

PROPOSED AMENDMENTS COORDINATED BY THE DELEGATION OF CANADA RELATING TO ARTICLES 13A AND 16A OF THE CONVENTION

I hereby submit to the Committee for consideration the following draft amendments coordinated by the delegation of Canada relating to Articles 13A and 16A of the Convention.

A. BERRADA
Chairperson

Modifications to ITU-2000 Numbers 137A, 147H, 191A, 191B-I, 213A, 213B-I

- ADD 137A** A radiocommunication assembly may assign specific matters, within its competency to the radiocommunication advisory group indicating the action required on these issues.¹
- ADD 147H** Prepare a report for the Director of the Radiocommunication Bureau indicating action in respect of the above items.
- ADD 147I** Prepare a report for the radiocommunication assembly on matters referred to it in accordance with No. 137A and transmit a copy to the Director for information.

ARTICLE 13 (CV)

World Telecommunication Standardization Assembly

- [ADD 191A** 4. A world telecommunication standardization assembly may assign specific matters within its competency to the telecommunication standardization advisory group indicating the action required on these issues.

ADD [ARTICLE 13A (CV)

Telecommunication Standardization Advisory Group

- ADD 191B** 1. The telecommunication standardization advisory group shall be open to representatives of administrations of Member States and Sector Members and to chairmen of study groups.
- ADD 191C** 2. The telecommunication standardization advisory group shall:
- ADD 191D** (1) review priorities, programmes, operations, financial matters and strategies for activities in the Telecommunication Standardization Sector;
- ADD 191E** (2) review progress in the implementation of the programme of work established under CV188;
- ADD 191F** (3) provide guidelines for the work of study groups;

¹ According to the ruling of the Chairperson of Committee 6 it is noted that a small number of delegations did not fully subscribe to 137A and 147I.

- ADD 191G** (4) recommend measures, *inter alia*, to foster cooperation and coordination with other relevant bodies, with the Radiocommunication Sector, the Telecommunication Development Sector and the General Secretariat;
- ADD 191H** (5) adopt its own working procedures compatible with those adopted by the world telecommunication standardization assembly;
- [ADD 191I** (6) prepare a report for the Director of the Telecommunication Standardization Bureau indicating action in respect of the above items.
- ADD 191J** (7) prepare a report for the world telecommunication standardization assembly on the matters referred to it in accordance with No. 191A and transmit a copy to the Director for information.

ARTICLE 16

Telecommunication Development Conferences

- [ADD 213A** 3. A world telecommunication development conference may assign specific matters within its competency to the telecommunication development advisory group indicating the action required on these issues.

ADD [ARTICLE 16A (CV)

Telecommunication Development Advisory Group]

- ADD 213B** 7. A telecommunication development advisory group shall be open to representatives of administrations of Member States and Sector Members and to chairmen of study groups.
- ADD 213C** 8. The telecommunication development advisory group shall:
- ADD 213D** (1) review priorities, programmes, operations, financial matters and strategies for activities in the Telecommunication Development Sector;
- ADD 213E** (2) review progress in the implementation of the programme of work established under CV209;
- ADD 213F** (3) provide guidelines for the work of study groups;

- ADD 213G** (4) recommend measures, *inter alia*, to foster cooperation and coordination with the Radiocommunication Sector, the Telecommunication Standardization Sector and with the General Secretariat, as well as with other relevant development and financial institutions.
- ADD 213H** (5) prepare a report for the Director of the Telecommunication Development Bureau indicating action in respect of the above items.
- ADD 213I** (6) prepare a report for the world telecommunication development conference on the matters referred to it in accordance with 213A and transmit a copy to the Director for information.
- ADD 213J** (7) Representatives of bilateral cooperation and development aid agencies and multilateral development institutions may be invited by the Director to participate in the meetings of the advisory group.*
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* Recommendation 2 (Document 30) regarding the decisions of the Valletta World Telecommunication Development Conference.

INTERNATIONAL TELECOMMUNICATION UNION



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COMMITTEE 6

NOTE BY THE CHAIRPERSON OF COMMITTEE 6

Further to discussions at the twelfth meeting of Committee 6, please find attached, for consideration, draft texts coordinated by the delegation of Japan relating to Nos. 246A, 246B, 246C, 247 and 247A of the Convention.

A. BERRADA
Chairperson

CONSTITUTION

- ADD 28C** *b)* they shall be entitled, subject to the relevant provisions of the Convention, to take part in the adoption of Questions and Recommendations and in decisions relating to the working methods and procedures of the Sector concerned.

CONVENTION

- ADD 246A** *5bis1* The procedures to be applied for approving recommendations shall be established by the competent conference or assembly.
- ADD 246B** *5bis2* Recommendations with policy or regulatory implications such as those listed in Nos 246C to 246F below shall be approved by Member States.
- ADD 246C** *a)* Recommendations adopted by the Radiocommunication Sector relevant to the work of radiocommunication conferences, and other categories of Questions and Recommendations that may be decided by the radiocommunication assembly;
- ADD 246D** *b)* Recommendations adopted by the Telecommunication Standardization Sector which relate to tariff and accounting issues, and relevant numbering and addressing plans;
- ADD 246E** *c)* Recommendations adopted by the Telecommunication Development Sector which relate to regulatory, policy and financial issues;
- ADD 246F** *d)* Recommendations where there is any doubt about their scope.
- ADD 246G** *5bis3* Recommendations approved by Member States shall be treated either in accordance with No. 247 below or transmitted to the relevant conference or assembly, as appropriate.
- MOD 247** 6. Study groups may initiate action for obtaining approval from ~~Members~~Member States for ~~Recommendations completed between two assemblies or conferences or assemblies. The procedures to be applied for obtaining such approval shall be those approved by the competent assembly or conference.~~ Recommendations so approved shall have the same status as ones approved by the conference or assembly itself.