# Results of the APT Common Proposals to ITU Plenipotentiary Conference 2010

Prepared by APT Secretariat (21 Oct 2010)

| **Doc No.** | **Part** | **Title** | **Summary of Proposal** | **Outcome of PP** |
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| PP-10/12 | 1 | Class of Contribution | **ACP/12/01 –** **MOD** **CV 468** -Class of contribution – changes to unit class proposed.  **ACP/12/02 -** **MOD CS 165** to limit any reduction in the number of contributory units to not more than 15% | **SUCCESSFUL: ACP/12/01 –** **MOD** **CV 468**  **ACP/12/01**- the concept of narrowing down the range of each class as proposed in the ACP was achieved in the modification adopted in the Conference. i.e. From the 40 unit class to the 2 unit class: in steps of one unit.  **SUCCESSFUL: ACP/12/02 -** **MOD CS 165**  ACP/12/02- the concept of limiting any reduction in the number of contributory units to not more than 15% was achieved. Plenary adopted modification to CS 165 requires Member States not to reduce by more than 15 per cent of the number of units chosen by the  Member State for the period preceding the reduction, rounding down to the nearest lower number of units in the scale, for contributions of three or more units; or by more than one class of contribution, for contributions below three  units. |
| PP-10/12 | 2 | Definition of ICT | **ACP/12/03-** **NOC CS 1012-** no change to CS or CV to include a possible definition of ICT | **SUCCESSFUL: ACP/12/03-** **NOC CS 1012**  WG-PL decided to continue with the definition of telecom as in CS 1012. ICTs can be used in resolution, recommendation and decisions as currently practiced. |
| PP-10/12 | 3 | Timing of Plenipotentiary Conference elections and the report of the Credentials Committee | **ACP/12/04** – **NOC** **CV 334**- supports the timing of the current election procedures and the current timing of the Credentials Committee with no change to the CV | **SUCCESSFUL: ACP/12/04** – **NOC** **CV 334**  Committee 5 found no controversy on the issue of the credentials, and noted that the communication efforts made by the Secretary-General have resulted in a smoother and more efficient submission and examination of credentials.  In its Recommendation 3 – SG is invited to continue his efforts towards having the report of the Credentials Committee made available as early as possible at the PP. |
| PP-10/12 | 4 | Admission of Sector Members from developing countries in the work of ITU-T | **ACP/12/05-** **MOD** **CV 468B** Sector Members from developing countries - minimum membership fee of 1/16 unit  Note: these changes are to be implemented through the framework for stable CS/CV proposed in Doc 12 (PART 12) | **SUCCESSFUL: ACP/12/05-** **MOD** **CV 468B**  The idea of ACP/12/5 is taken into consideration in the draft text of DT/19.  Plenary 13 Approved (First Reading) new Resolution COM6/3 in Doc 143 the concept of the ACP/12/05 is included in the New Resolution.  Plenary 18 approved (Second Reading ) of New RES COM6/3 (Admission of Sector Members from developing countries in the work of the ITU Telecommunication Standardization Sector and the ITU Radiocommunication Sector) as given in Doc 166(Rev.1). |
| PP-10/12 | 5 | Definition of Certain Terms Used in the Constitution and the Convention  No.1002 (Administration) of Annex to CS | **ACP/12/06-** NOC **CS 1002** “Administration /administration” refers to government department of Member responsible for CS/CV – clarification to include in minutes of PL. | **SUCCESSFUL: ACP/12/06-** **CS 1002**  Introduced to COM5, and accepted.  COM5 -Rec5 - PP-10 was invited to reflect in the minutes of the Plenary Meeting that the term “Administration” or “administration”, irrespective of whether it is written with a capital/upper case “A” or with small/lower case “a”, only refers to any governmental department or service responsible for discharging the obligations undertaken in the Constitution of the International Telecommunication Union, in the Convention of the International Telecommunication Union and in the Administrative Regulations. |
| PP-10/12 | 6 | Definition of Certain Terms Used in the Constitution and the Convention  No.1010 (Broadcasting Service) of Annex to CS | **ACP/12/07-** **NOC** **CS 1010** - “Broadcasting Service” premature to propose change | **SUCCESSFUL: ACP/12/07-** **NOC** **CS 1010**  Introduced to COM5, and accepted. |
| PP-10/12 | 7 | Definition of Certain Terms Used in the Constitution and the Convention  Nos. 1013(Telegram), 1015(Private Telegram) and 1016 (Telegraphy) of Annex to CS | **ACP/12/08- NOC** **CS 1013** - “Telegram” strongly recommended to maintain this term  **ACP/12/09**- **NOC CS 1015 -** “Private Telegrams” strongly recommended to maintain this term  **ACP/12/10-** **NOC CS 1016 -** “Telegraphy” strongly recommended to maintain this term | **SUCCESSFUL:**  Introduced to COM5, and accepted.  **ACP/12/08- NOC** **CS 1013**  **ACP/12/09**- **NOC CS 1015**  **ACP/12/10-** **NOC CS 1016** |
| PP-10/12 | 8 | Definition of Certain Terms Used in the Constitution and the Convention  Nos.1003 (Mobile Service) of Annex to CV | **ACP/12/11**- **NOC** **CV 1003** – “Mobile Service” premature to propose any changes or modifications | **SUCCESSFUL: ACP/12/11**- **NOC** **CV 1003**  Introduced to COM5, and accepted. |
| PP-10/12 (Corr.1) | 9 | Revision of Resolution 123: Bridging the standardization gap between  developing and developed countries | **ACP/12/12** **- MOD RES 123** - update the Resolution 123 in line with the modification of Resolution 44 of WTSA-08 | **SUCCESSFUL: ACP/12/12** **- MOD RES 123**  Substantive changes proposed in the ACP/12/12 were accepted by the conference and reflected in the revised Resolution 123.  Plenary 19 Approved (First & Second Reading) modification of RES 123 in Doc 190. |
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| PP-10/12 (Add.1) | 10 | Terminology used to designate the Directors of the Bureaux | **ACP/12/13 -** Proposed not to make change to CS or CV regarding the title of Directors.  Instead propose to adopt a Resolution or a Recommendation in PP-10, resolving to instruct or recommend to the Secretary General to take the necessary administrative action when the Director(s) of the Bureaux attending the meetings in other UN Agencies or other international institutions/ organisations to be introduced to those Agencies or other international institutions/organisations as representing the Secretary General of the ITU and acting on his behalf. Or it proposes to reflect the matter in the minutes of the PP-10 plenary instructing the Secretary General to take the required actions as above. | **SUCCESSFUL: ACP/12/13**  Committee 5 agreed not to change the existing title of the Bureaux Directors. In its Recommendation 2 -The SG is encouraged to make additional communication efforts to have the status of the Bureaux Directors better understood in other organizations, particularly in the UN common system. |
| PP-10/12 (Add.1) | 11 | Management and Functioning of the Union | **ACP/12/14–** proposes no amendments to the CS and CV at PP-10 concerning to the management and functioning of the Union including the following issues:  Election of the three Directors of the Bureaux;  Functioning of the Coordination Committee; Accountability of Elected Officials;  and Functioning of the Union. | **SUCCESSFUL: ACP/12/14**  The Conference made no changes to the CS and CV regarding the Election of Directors, Functioning of Coordination Committee and to the federative structure of the union. |
| PP-10/12 (Add.1) | 12 | Stabilize the ITU Constitution | **ACP/12/15–**Proposes to establish either Council Working Group (Open to all Members) or Council Expert Group (open to limited number of Member states) to thoroughly review the provisions of the current ITU Constitution and Convention and carry out an in depth study of the basic instruments of the Union in order to prepare the draft of the stable/stabilized Constitution and the draft of another Legal Text/Document .  Option 1:  **ACP/12/16 Draft New Resolution [ACP-1**] - A Stable / Stabilized ITU Constitution Establishment of a Council Working Group (CWG/STB- CS)  Option 2:  **ACP/12/17 - Draft New Resolution [ACP-2]** - A Stable / Stabilized ITU Constitution Establishment of a Council Expert Group (CEG/STB-CS)  **ACP/12/18- Draft New Resolution [ACP-3]** - Provisional Application of Certain Parts of the Constitution and the Convention of the International Telecommunication Union | **SUCCESSFUL:**  **ACP/12/15,**  **ACP/12/16**  This proposal was one of the most important contributions from APT. The Conference adopted a New Resolution COM5/1 (Establishment of a Council working group on a  stable ITU Constitution), to establish a Council Working Group to work on the Stable ITU Constitution. This was one of the most significant achievements of the Conference based on the ACP.  Plenary 14 Approved (First Reading) the draft New Resolution COM5/1 “Establishment of a Council working group on a stable ITU Constitution” as given in Doc 149. The text is based on the ACP/12/16.  COM5 Recommendation 1- Member States to limit the number proposals on changes to CS/CV to PP-14. SG to bring this Recommendation to the attention of Member States.  **ACP/12/17 (Option 2) Not Relevant as Option 1 chosen.**  **NOT SUCCESSFUL:**  **ACP/12/18**  Provisional application was not agreed by the meeting |
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| PP-10/12 (Add.1) | 13 | Review of and Principles for Plenipotentiary Conference Resolutions | **ACP/12/19** - Proposed that minimal changes be made to previous PP resolutions and resolutions that are specific to a particular sector be sent to the respective conferences for adoption rather than in the PP. Also PPs are invited to establish an Ad hoc group of Plenary (dealing with principles of Resolutions) to review all proposed changes and carefully examine their status. | **NOT SUCCESSFUL:**  There was no consensus on the creation of an Ad-hoc Group of Plenary.  It was agreed that the main recommendations outlined in proposal ACP 12/19 could be followed for the proposals to be submitted by Member States to the Plenipotentiary Conference in 2014 |
| PP-10/12 (Add.1) | 14 | NOC to No. 84 of the Convention | **ACP/12/20- NOC CV84** proposes no change as APT Member States note that the current text of this provision has proved to serve its purposes and no difficulties have been raised or reported. | **SUCCESSFUL: ACP/12/20- NOC CV84**  COM 5 - No consensus was reached concerning the need for modifications to CV 84 as proposed by other regions. Consequently the CV84 remains unchanged as proposed in the ACP/12/20. |
| PP-10/12 (Add.1)  (Corr. 3) | 15 | Number of Vice Chairmen of Sectors’ Advisory Groups and Sectors’ Study Groups, Working Parties and Other Groups  Revision to ACP in Part 15 | **ACP/12/21- ADD DRAFT NEW RESOLUTION [ACP-4]**  Proposes new Resolution to limit the number of Vice-Chairmen to minimum necessary highly technical professionals, as appropriate, considering geographical distribution, no person can hold more than one position.  A Revision to APT Common Proposal Doc 12 (Part 15) ACP/12/21 removing the references to *Working Parties* in the proposed New Resolution [ACP-4]. | **SUCCESSFUL: ACP/12/21**  Conference approved Res COM5/2 (Number of vice-chairmen of Sector advisory groups, study groups and other groups) based on the ACP/12/21 and improved with the contribution of the interested parties.  Plenary 15 Approved (First Reading) New Res COM5/2 in Doc 162. Plenary 18 Approved (Second Reading) the text as in Doc 171**.** |
| PP-10/12 (Add.1) | 16 | The Role of ITU-T Study Group | **ACP/12/22-** **NOC** – Given that there are no current problems CV/Article 14, No. 192 proposes no change as APT position is not to amend the CS/CV unless absolutely essential | **SUCCESSFUL: ACP/12/22-** **NOC**  COM 5- It was agreed that CV 192 should be maintained with no change. |
| PP-10/12 (Add.1) | 17 | TSAG | **ACP/12/23-** **NOC** **CV 197A**- propose no change as the scope of activities and responsibilities of TSAG is different to that of the RAG | **SUCCESSFUL: ACP/12/23-** **NOC** **CV 197A**  COM 5 - No consensus was reached concerning the need for modifications to CV 197A as proposed by other regions. Consequently the CV197A remains unchanged as proposed in the ACP/12/23. |
| PP-10/12 (Add.1) | 18 | Admission of Academia and relevant universities involved in the development of telecommunications/ICT research work | **ACP/12/24- ADD DRAFT NEW RESOLUTION [ACP-5]**  Proposes Academia Members from academia and relevant universities may join ITU and be entitled to take part in the work of the ITU Sectors’ study groups and other groups within the ITU in accordance with the conditions set by the ITU Council. No need to amend CS/CV regarding annual fee, arrangements similar to Associates. | **SUCCESSFUL: ACP/12/24**  The general idea of the ACP/12/24 is covered in the draft text of DT/18. Level of contribution is agreed at 1/16 instead of 1/32 as proposed in ACP.  Conference agreed to 2 levels of contribution as proposed by IRAN. Academia from developing countries 1/32 and from developed countries 1/16.  Plenary 12 Approved (First Reading) new Resolution COM6/1 in Doc 141. Plenary 18 Approved (Second Reading) as in Doc 166(Rev.1). |
| PP-10/12 (Add.1) | 19 | Definition of Cybersecurity | **ACP/12/25 - DRAFT NEW RESOLUTION [ACP-6]**  APT Members proposes to have cybersecurity defined under new resolution of PP-10 as provided by the Council Working Group. | **SUCCESSFUL: ACP/12/25**  Plenary 19 adopted a new Resolution WGPL/9 (Definitions and terminology relating to building confidence and security in the use of information and communication technologies) which incorporates the proposal in ACP/12/25.  It resolves to take into account the definition of "cybersecurity" approved in Recommendation ITU-T X.12051 for use in activities related to building confidence and security in the use of ICTs, |
| PP-10/12 (Add.1) | 20 | ICTs and Climate Change | **ACP/12/26- ADD DRAFT NEW RESOLUTION [ACP-7]**  Information and communication technology and climate change  - non ioinising radiation,  - develop ITU activities on ICTs and climate change  - priority, assistance to developing countries in strengthening their human and institutional capacity in tackling ICTs and climate change | **SUCCESSFUL: ACP/12/26**  Plenary 19 Approved (First & Second Reading) New Res WGPL/10 (The role of telecommunications/ information and communication technologies on climate change and the protection of the environment) as in Doc 138. |
| PP-10/12 (Add.1) | 21 | Telecommunications/ICT accessibility for persons with disabilities | **ACP/12/27 -ADD DRAFT NEW RESOLUTION [ACP-8]**  Telecommunication/Information and Communication Technology accessibility for persons with disabilities  - to take account of disability access issues in the work of the ITU and necessary coordination within ITU Sectors.  - Members to develop their national legal frameworks, guidelines or other mechanisms to enhance the accessibility to telecom by persons with disabilities.. | **SUCCESSFUL: ACP/12/27**  The draft resolution was similar to other three proposals USA to chair. WGPL decided to establish Ad-hoc group to consolidate the text.  WG-PL adopted the text as given in DT/27  Plenary 14 Approved (First Reading) New Res WGPL/2 in Doc 146.  Plenary 15 Adopted (Second Reading) the text of the New RES WGPL/2 (Number of vice-chairmen of Sector advisory groups, study groups and other groups) as given in Doc 169**.** |
| PP-10/12 (Add.1) | 22 | Telecommunication/ICT applications for e-health | **ACP/12/28- ADD DRAFT NEW RESOLUTION [ACP-9]**  Telecommunication/ICT applications for e-health  - encourages Member States and Sector Members to take appropriate measures to identify and share examples of best practice in the implementation of e-health applications  - consider the expansion of telecommunication/ICT initiatives for e-health in the work of the ITU and to coordinate e-health-related activities between the ITU-T, ITU-R, ITU-D and other relevant organizations | **SUCCESSFUL: ACP/12/28**  WG-PL adopted the text of the New Resolution. Many countries voiced support and congratulated Australia for coming up with this draft.  Plenary 19 adopted (First & Second Reading) the new RES WGPL/11 (Telecommunication/ICT applications for e-health on e-health). The text is based on ACP/12/28. |
| PP-10/12 (Add.1) | 23 | Resolution 86 (Rev. Marrakesh, 2002) | **ACP/12/29 –** **NOC RES 86**- Consider the RES86 to be useful still in enabling Member States to propose necessary improvement through appropriate mechanism established by WRC to the Advance publication, coordination, notification and recording procedures for frequency assignments pertaining to satellite networks and thus it is proposed to be retained | **SUCCESSFUL: ACP/12/29 –** **NOC RES 86**  COM 5 - There was no agreement to modify Resolution 86. Consequently the RES 86 remains unchanged as proposed in the ACP/12/29. |
| PP-10/12 (Add.1) | 24 | Resolution 88 (Rev. Marrakesh, 2002) | **ACP/12/30-** **SUP RES 8**8 – Proposes to suppress the RES 88 as it has been fully implemented and its objective has been achieved. | **SUCCESSFUL: ACP/12/30-** **SUP RES 8**8  Adopted to suppress RES 88 as proposed by ACP/USA/ARB/IAP  Plenary 14 Approved (Second Reading) suppression RES 88 as in Doc 152 |
| PP-10/12 (Add.1) | 25 | Use of Spectrum at frequencies above 3000 GHz | **ACP/12/31** **NOC RES 118** - Amendment provided in PP-02 adequately treats the issue. No more change is required.  **ACP/12/32** – **NOC CV 1005** | **SUCCESSFUL:**  **ACP/12/31** **NOC RES 118**  **ACP/12/32** – **NOC CV 1005**  No consensus was reached in COM 5 regarding the proposals for change to CV 1005 and RES 118 by other regions.  Consequently the provision remained as proposed in the ACPs i.e no change to the CV 1005 and RES 118. |
| PP-10/12 (Add.1) | 26 | Revision to Decision 5 and Suppression of Decision 6 | **ACP/12/33** **MOD DEC 5** - proposes to modify Dec 5 including the draft financial plan 2012-2015, thereby proposing to suppress Dec 6.  **ACP/12/34** **SUP DEC 6** | **SUCCESSFUL: ACP/12/33** **MOD DEC 5**  COM 6 accepted ACP/12/33 as base line text to DEC 5 modification. New text in DT/12 Rev1.  Plenary 13 Approved (First Reading) of the Modifications to Dec 5 in Doc 144 mainly based on ACP/12/33. Plenary 15 Adopted (Second Reading) the modified text of DEC 5 as in Doc 167.  **SUCCESSFUL: ACP/12/34** **SUP DEC 6**  COM 6 Adopted to suppress DEC 6.  Plenary 13 Approved (First Reading) to suppress Dec 6 in Doc 123. Plenary 14 Approved (Second Reading) to suppress Dec 6 in Doc 152. |
| PP-10/12 (Add.1) | 27 | Financial Implications of Proposals Submitted at Conferences and Assemblies | **ACP/12/35-** **NOC** – APT Members proposes no change to the General Rules of Conferences, Assemblies and Meeting of the Union as it is working perfectly.  **ACP/12/36**- **MOD Res 72** – proposes to add under resolve SG Directors, “including, to the extent practicable, estimate of costs of any proposals to all conferences and assemblies of the Union,” | **SUCCESSFUL: ACP/12/35-** **NOC**  No change was made to the General Rules of the Conference and Assemblies regarding this provision.  **SUCCESSFUL: ACP/12/36**- **MOD Res 72**  Plenary agreed on the proposed changes with language to soften the resolve part. Plenary 17 adopted the modified RES 72. |
| PP-10/12 (Add.1) | 28 | Free Online Access to ITU-R and Recommendations and Basic Texts | **ACP/12/37** - APT members support the provision of free online access to ITU-R Recommendations | **SUCCESSFUL:** ACP/12/37  COM 6 - Two-tier pricing policy was agreed whereby Member States, Sector Members, and Associates pay a price based on cost recovery, whereas all others, i.e. non-members, pay a “market” price,  COM6 agreed text as in DT/23 Rev1  Plenary 18 adopted the Decision COM6/1 (Guadalajara, 2010) on Free online access to ITU publications as given in Doc 166 (rev.1) |
| PP-10/12 (Add.1) | 29 | Modification to Resolution 91 (Rev. Antalya, 2006) and Resolution 66 (Rev. Minneapolis, 1998) | **ACP/12/38** **MOD RES 91** – Proposes modification to the RES in first, the concept of “actual costs” is to be replaced by the term “direct and indirect” with the further clarification that Member States, Sector Members and Associates only pay actual costs (i.e. not profit). Second, to strike a balance between the services for the Member States and the financial base of the Union. In this regard, studies need to be carried out on the new financial mechanism for the stabilization and expansion of the cost recovery approach.  **ACP/12/39–** **MOD RES 66**- Proposes to that a two tier pricing policy be established whereby Member States, Sector Members, and Associates pay a price based on cost recovery, whereas all others, i.e. non-members, should pay a “market” price. Include “Associates” with Members and Sector Members in the RES. | **SUCCESSFUL: ACP/12/38** **MOD RES 91**  DT/26 – the modifications proposed in the ACP are included and agreed. Additional clarification added on the developing countries.  COM6 agreed the modification to RES 91 as in DT/26  Plenary 14 Approved (First Reading) of the modifications to Res 91 in Doc 144. The changes are primarily based on ACP/12/38. Plenary 15 Adopted (Second Reading) the text of modified RES 91 as given in Doc 167.  **SUCCESSFUL: ACP/12/39–** **MOD RES 66**  The modifications proposed are included in the draft text of DT/25 of COM 6. It also consolidates the text of CAN and ARB proposals.  Plenary 13 Approved (First & Second Reading) of the modifications to Res 66 in Doc 144. The changes are primarily based on ACP/12/39. |
| PP-10/12 (Add.1) | 30 | Revision to Resolution 4(Kyoto 1994) | **ACP/12/40-** **MOD RES 4** – proposed to provide flexibility on the duration of PP to 3 to 4 weeks (instead of “limited to a maximum of four weeks) | **SUCCESSFUL: ACP/12/40-** **MOD RES 4**  Plenary 19 adopted the modification to Res 4 as proposed in the ACP/12/40. i.e. PPs be limited to a duration of three to four weeks. |
| PP-10/12 (Add.1) | 31 | Resolution 110 (Marrakesh, 2002) | **ACP/12/41** **SUP RES 110** – proposes to suppress this RES as it was updated in PP-06 and RES 158 takes this issue into consideration. | **SUCCESSFUL: ACP/12/41** **SUP RES 110**  COM 6 Adopted to suppress RES 110 as proposed by ACP/USA/IAP/ARB  Plenary 12 Approved (First Reading) to suppress Res 110 as in Doc 123. Plenary 14 Adopted (Second Reading) as in Doc 152. |
| PP-10/12 (Add.1) | 32 | The World and Regional Telecommunication/Information and Communication Technology Exhibitions and Forums | **ACP/12/42** APT Members are in the view that PP-10 need to debate on the future of TELECOM and it should not be limited to short term solution and/or measures aimed to bring limited evolutions to current business and to instruct extra ordinary Council Session to review the whole process. | **SUCCESSFUL: ACP/12/42**  COM6 established Ad-hoc group to establish basic principles, reconcile various proposals regarding Res 11. Also Res 2. ACPs principles are considered and similar views expressed in other proposals.  - Redesigned as global event  - Relationship of forum and exhibition  - Predictability (rotate every 2/3 years)  - Market feasibility of the event and costs  - Financial aspects / self financed / no impact to budget  - WDPF venue / high level segment need examined  - Regularity / 1-2 years  - Regular reporting mechanism  COM6 Approved the modification to Res 11 given in DT/ 45. Fixed venue to be selected on competitive basis.  Plenary 19 Approved mod to Res 11 as given in pp-10/186 Corr.1. The concept put forward in the ACP/12/42 is covered. |
| PP-10/12 (Add.1) | 33 | Proposal for updating existing Plenipotentiary Resolutions | **ACP/12/43 MOD RES 30**  **ACP/12/44 MOD RES 130**  **ACP/12/45 MOD RES 135**  Updating existing Plenipotentiary Resolutions with editorial changes  Proposes that ITU Secretariat make editorial changes including appropriate references to the ITU strategic plan 2012-2015 and submit them to PP-10. | **SUCCESSFUL: ACP/12/43 MOD RES 30**  Plenary 19 Approved (First & Second Reading) the modification to Res 30 as in Doc 186+Corr.1.  **SUCCESSFUL: ACP/12/44 MOD RES 130**-  Received general support of the conference. Plenary 19 Approved (First & Second Reading) the modification to Res 135 as in Doc 185.  **SUCCESSFUL: ACP/12/45 MOD RES 135**  WGPL accepted the changes to RES 135 proposed in the ACP and IAP in a consolidated text. Plenary 12 Approved (First Reading) the modification to Res 135 as in Doc 142. Plenary 14 Approved (Second Reading) the modification to Res 135 as in Doc 160. |
| PP-10/12 (Add.1) | 34 | Updating existing Plenipotentiary Resolutions with editorial changes and amendment | **ACP/12/46 MOD RES 25**  **ACP/12/47 MOD RES 36**  **ACP/12/48 MOD RES 136**  **ACP/12/49 MOD RES 137**  **ACP/12/50 MOD RES 139**  Updating existing Plenipotentiary Resolutions with editorial changes  Proposes that ITU Secretariat make editorial changes including appropriate references to the ITU strategic plan 2012-2015 and submit them to PP-10. | **SUCCESSFUL: ACP/12/46 MOD RES 25**  Plenary 17 Approved (First & Second Reading) to modify Res 25 as in Doc 184.  **SUCCESSFUL: ACP/12/47 MOD RES 36**  The COM 6 accepted the modification as proposed in ACP. Plenary 17 Adopted (First & Second Reading) to modify Res 36 as in Doc 186+Corr.1.  **SUCCESSFUL: ACP/12/48 MOD RES 136**  The COM 6 accepted the modification as proposed in ACP. Plenary 17 Approved (First & Second Reading) to modify Res 136 as in Doc 184.  **SUCCESSFUL: ACP/12/50 MOD RES 139**  The WGPL adopted the changes proposed in the ACP. Plenary 12 Approved (First Reading) to modify Res 139 as in Doc 142. Plenary 12 Approved (Second Reading) to modify Res 139 as in Doc 160.  **SUCCESSFUL: ACP/12/49 MOD RES 137**  WG-PL agreed to consolidate the text of the ACP and ARB/16/51. Plenary 12 Approved (First Reading) to modify Res 137 as in Doc 142.  Plenary 14 Approved (Second Reading) to modify Res 137 as in Doc 160. |
| PP-10/12 (Add.1) | 35 | Revising Res.48 (Accessibility issues for ITU staff with disabilities) | **ACP/12/51** **MOD RES 48** – proposes to include relevant introductions to the RES 48 and also to include “services and facilities for staff with disabilities” with “persons with disabilities” in the Annex of RES 48.  Resolutions 47 and 49 referred to in the recalling of RES 48 have been implemented and may/will need to be suppressed at PP-10.  **ACP/12/52 SUP RES 47**  **ACP/12/53 SUP RES 49** | **SUCCESSFUL: ACP/12/51** **MOD RES 48**  COM6 accepted most part of the text in the ACP/12/51. A combined text including proposals from ACP, MNE, ARB, IAP, AFCP.  Plenary adopted (Second Reading) the Rev to RES 48 found in Doc 124.  **SUCCESSFUL: ACP/12/52 SUP RES 47**  COM 6 - agreed to Suppression of Res 47  Plenary 12 adopted (Second Reading) to Suppress RES 47 found in Doc 124.  **SUCCESSFUL: ACP/12/53 SUP RES 49**  COM 6 agreed to Suppression of Res 49  Plenary adopted (Second Reading) to Suppress RES 47 found in Doc 124. |
| PP-10/12 (Add.1) | 36 | Raising the Number of Seats in the Council | **ACP/12/54 -** APT Members proposes that the addition of Timor-Leste has increased the number of Member states in the Region E to 50. Therefore 25% rule of this figure 12.5 which when rounded to nearest integer is 13.  It is proposed that a decision in this regard take place at the commencement of PP-10 for Region E at the same time that the PP-10 is expected to decide on the additional seat for Region A. Such an early decision needs to be taken before election of the ITU Council members begin. | **SUCCESSFUL: ACP/12/54**  Plenary adopted addition seat (48th seat) to region E. This is another important achievement to the Asia-Pacific region. |
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| PP-10/12 (Add.2) | 37 | Enhancement and strengthening the Union’s capabilities for electronic participation at ITU meetings | **ACP/12/55 ADD DRAFT NEW RES [ACP-10]**  Proposes new resolution for Enhancement and strengthening the Union’s capabilities for electronic participation at ITU meetings.  1. ITU to further develop and enhance its facilities and capabilities for remote participation by electronic means in appropriate meetings of the Union including working groups created by Council;  2. ITU should continue to develop its electronic working methods concerning the development, distribution and approval of documents. | **SUCCESSFUL: ACP/12/55**  Meeting accepted the proposals in IAP/EUR/ACP. Reconciled the three proposals to single text. COM6 approved the text as in DT/43 (Rev1).  Plenary 17 adopted the new Resolution COM6/6  (Strengthening ITU capabilities for electronic meetings and means to advance the work of the Union). The approved consolidated text includes the proposal made in ACP/12/55. |
| PP-10/12 (Add.2) | 38 | Revision to Resolution 158 (Antalya, 2006) Concerning to Financial Issues for Consideration by the Council | **ACP/12/56 MOD RES 158**  To improve the text of the resolution and provide additional elements for its effective implementation concerning financial issues for consideration by the Council. Council to establish and maintain a coherent financing and pricing policy for documentation which reflects the value of the intellectual efforts, the cost of production, marketing and distribution while ensuring the continuity of publications, including the development of new products and the use of modern methods of distribution. | **NOT-SUCCESSFUL: ACP/12/56 MOD RES 158**  Plenary 18 approved (Second Reading) the text of the RES 158 and given in Doc 171.  The changes proposed in ACP/12/57 were not reflected in the final text of the modified RES 158. |
| PP-10/12 (Add.2) | 39 | Scheduling of Council Sessions and Plenipotentiary Conferences | **ACP/12/57 MOD RES 153**  Proposes to hold Plenipotentiary Conference between Sept- Nov instead of April-June, and Council to be held in final quarter except in the year of PP. | **SUCCESSFUL: ACP/12/57 MOD RES 153**  The timing of Plenary and Council as proposed in ACP is accepted by COM 6. The text was reconciled with ARB/16/55. COM6 agreed the modification to RES 153 as in DT/30  Plenary 14 Approved (First Reading) of the modifications to Res 153 in Doc 144. The changes are primarily based on ACP/12/57. Plenary 15 Adopted (Second Reading) the text as in Doc 167. |
| PP-10/12 (Add.2) | 40 | Strategic Plan for the Union for 2012-2015 | **ACP/12/58 MOD RES 71**  To reflect the outcome from the CWG on the Strategic and Financial Plan. The goals/ objectives and associated activities emanating from the strategic plan for the Union for 2008-2011 shall continued to be achieved and performed respectively | **SUCCESSFUL: ACP/12/58 MOD RES 71**  The concept of the modification proposed in ACP/12/58 is included in the approved text of the RES 71.  Plenary 12th Approved (First Reading) RES 71 in Doc 113. Plenary 14 Approved (Second Reading) of the modifications to Res 71 in Doc 150. |
| PP-10/12 (Add.2) | 41 | Strengthening of the Project Execution Function in ITU | **ACP/12/59 MOD RES 157**  Proposed to resolve that a minimum support cost of 7%, associated with the execution of projects under UNDP or other funding arrangements, is set as the target to be recovered, whilst allowing some degree of flexibility for negotiation during the funding discussion | **SUCCESSFUL: ACP/12/59 MOD RES 157**  COM 6 accepted the proposals ACP, CAN and ARB. Produced a consolidated document based on the 3 proposals. The changes proposed in ACP/12/59 is included.  COM6 agreed the modification to RES 157 as in DT/37.  Plenary 14 Approved (First Reading) of the modifications to Res 157 in Doc 144. Plenary 15 Adopted (Second Reading) of text as in Doc 167 |
| PP-10/12 (Add.2) | 42 | Modification to Resolution 151 and of Resolution 107 (Marrakesh, 2002) | **ACP/12/60 MOD RES 151**  Proposed to merge the objectives of RES 107 in Resolution 151 on the implementation of RBM in ITU and to suppress RES 107.  **ACP/12/61 SUP RES 107**  Once the revised version of that Resolution (Rev. Guadalajara 2010) is adopted/approved), Resolution 107 (Marrakesh, 2002) on the Improvements to the management and functioning of ITU be suppressed | **SUCCESSFUL: ACP/12/60 MOD RES 151**  COM 6 adopted the text of the Res 151 as proposed in the ACP.  Plenary 14 Approved (First Reading) of the modifications to Res 151 in Doc 145. The changes are primarily based on ACP/12/60.  Plenary 15 Adopted (Second Reading) text as in Doc 168  **SUCCESSFUL: ACP/12/61 SUP RES 107**  COM 6 adopted to SUP RES 107.  Plenary 12 adopted (First Reading) to Suppress RES 107 found in Doc 123. Plenary 14 adopted (Second Reading) to Suppress RES 107 found in Doc 152. |
| PP-10/12 (Add.2) | 43 | Proposal on the Suppression of Resolution 147 (Antalya, 2006) | **ACP/12/62 SUP RES 147**  The objectives set forth in Resolution 147(Antalya, 2006) have been achieved and the Resolution has served its purposes. | **SUCCESSFUL: ACP/12/62 SUP RES 147**  Plenary adopted (Second Reading) to Suppress RES 147 found in Doc 124. Plenary 12 Adopted (Second Reading) as in Doc 124. |
| PP-10/12 (Add.2) | 44 | Proposal for suppression of Resolution 149 (Antalya, 2006) | **ACP/12/63 SUP RES 149**  As ACP/12/25 proposes new resolution regarding the cybersecurity, and the work of Council WG established by the RES 149 is complete it is proposed to suppress RES 149. | **SUCCESSFUL: ACP/12/63 SUP RES 149**  Plenary 14 adopted (**First &** Second Reading) to Suppress RES 149 found in Doc 160. |
| PP-10/12 (Add.2) | 45 | Proposal for suppression of Resolution 108 | **ACP/12/64 SUP RES 108**  The work of the Council WG established to consider improvements in the functioning of the Coordination Committee, including the tasks of the Deputy Secretary General and the role of other elected officials, is complete. Proposed to suppress RES 108. | **SUCCESSFUL: ACP/12/64 SUP RES 108**  Plenary 11 approved (First Reading) to suppress as in 109. Plenary 12 adopted (Second Reading) to Suppress RES 108 found in Doc 124. |
| PP-10/12 (Add.2) | 46 | Proposal on Suppression of Resolution 141 (Antalya, 2006) | **ACP/12/65 SUP RES 141**  Work of Council WG complete. Propose to suppress the RES 141 as the existing mechanisms for participation of Sector Members, Associates, experts and observers in ITU activities are considered reasonably efficient and sufficient and no need to change the CS/CV. | **SUCCESSFUL: ACP/12/65 SUP RES 141**  WGPL Adopted to SUPRESS RES 141  Plenary 12 adopted (First Reading) to Suppress RES 141 found in Doc 142. Plenary 14 adopted (Second Reading) to Suppress RES 141 found in Doc 160. |
| PP-10/12 (Add.2) | 47 | Proposal for Suppression of Resolution 142 (Antalya, 2006) | **ACP/12/66 SUP RES 142**  The work of the Council WG to review terminology used in CS/CV is complete. APT Members already proposed in ACP/12/03 no change to the term “Telecommunication” as currently contained in Annex to the ITU Constitution. Objective of Resolution achieved. | **SUCCESSFUL: ACP/12/66 SUP RES 142**  WGPL adopted to SUPRESS RES 142  Plenary 14 adopted (First & Second Reading) to Suppress RES 142 found in Doc 160. |
| PP-10/12 (Add.2) | 48 | Modification to /Revision of Resolution 150 (Antalya, 2006) | **ACP/12/67 MOD RES 150**  Proposes to update the RES 150 in order to reflect the approval of the account of the Union for the years 2006-2009 | **SUCCESSFUL: ACP/12/67 MOD RES 150**  COM 6 adopted to modify RES 150 as proposed in ACP/12/67.  Plenary 19 adopted (First & Second Reading) modification to RES 150 found in Doc 193. |
| PP-10/12 (Add.2) | 49 | Proposal on the Suppression of Decision 7 (Marrakesh, 2002) | **ACP/12/68 SUP DEC 7**  The recommendations of the Group of Specialist established to review the management of the Union in order to improve effectiveness and efficiency in delegation of authority to the Directors of the Bureaux for the management of their Sector budgets, has been successfully implemented. Proposed therefore to suppress the DEC 7. | **SUCCESSFUL: ACP/12/68 SUP DEC 7**  Plenary 11 adopted (First Reading) to suppress Dec 7 as in 109. Plenary Adopted (Second Reading) to Suppress Decision 7 in the Doc. 124. |
| PP-10/12 (Add.2) | 50 | Proposal on Suppression of Decision 10 (Antalya 2006) | **ACP/12/69 SUP DEC 10**  RRB in close collaboration of the general secretariat has implemented this decision on the relevant matters relating to the implementation of cost recovery for satellite network filings. Objective is met therefore proposed to suppress DEC 10. | **SUCCESSFUL: ACP/12/69 SUP DEC 10**  COM 6 decided to suppress DEC 10.  Plenary 12Adopted (First Reading) to Suppress Decision 10 in the Doc. 123.  Plenary 14 Adopted (Second Reading) to Suppress Decision 10 in the Doc. 152. |
| PP-10/12 (Add.2) | 51 | Proposal on suppression of Resolution 93 (Minneapolis, 1998) | **ACP/12/70 SUP RES 93**  All the arrears and special arrears are now covered by Council Decision 41. It will now be redundant to maintain this Resolution since Decision 41 covers all the arrears. Therefore proposed to suppress RES 93. | **SUCCESS ? ACP/12/70 SUP RES 93**  COM 6 decided to suppress RES 93. This is reflected in the Report of the Chairman of COM 6.  But seems no decision made in Plenary!! Not reflected in the Final Acts . |
| PP-10/12  (Add.3) | 52 | Proposal for a New Resolution for the Protection of Radiocommunication Networks and Systems | ACP/12/71 | **NOT SUCCESSFUL:**  There was a general consensus that harmful interference was an issue of serious concern to all, and that measures should be taken to this effect under the auspices and within the purposes of ITU.  Meeting felt WRC would be the right forum for such a discussion, rather than the PP. It was therefore agreed that interested Member States may, if they so wish, submit their proposals regarding this topic directly to WRC under the relevant agenda item(s). |