**Update and Status of ACPs during PP-14 (27 October 2014)**

| **Title of ACP** | **Published ACP No.** | **Summary of Proposal** | **Status of the ACPs** |
| --- | --- | --- | --- |
| **ITU Stable Constitution** | **ACP/67A1/1**  **to**  **ACP/67A1/4** | This ACP document contains four proposals regarding the ITU Stable Constitution. In these four proposals APT Member propose no change to the general structure of the Basic Instrument, no change to the status of the CS and CV, no change to Article 4 of the Constitution and Suppression of Resolution 163 (Guadalajara, 2010). | General discussion took place at the 1st meeting of COM5 mainly on the issue of Stable Constitution of ITU and Resolution 163. APT submitted 8 ACPs on the issue. Delegate from Iran introduced and explained ACPs on behalf of APT.  There were proposals from USA, B/CAN/CLM/USA, CITEL, CEPT, ARB, ATU, J and INS on the issue. Other than the proposals from ATU and J the essence of all proposals were similar to that of ACPs. Proposals from ATU and J were in favor to continue the work of the CWG  until PP-18 with new mandates.  After intensive discussion a small group was formed under the Chairmanship of Mr. Alexander Vassilev (RUS). The ToR of the group as proposed “taking into account the proposals submitted to PP-14 regarding the Implementation of Resolution 163, including the report of the CWG and summery record of the discussion that took place in Council 2013 with a view to contribute to the stability of the Basic Instruments of the Union pursuant to CS 57”. The Group will report back to COM5 on Tuesday 28 October. The Group name is “Group on Stable CS and CV” and it is open for all.  Further, two ACPs (ACP/67A2/1 and ACP/67A2/2)  proposed NOC  to CS and CV unless there is specific need for that and cannot be achieved by other means. There has been a number of proposals to amend provisions of CS and CV at the PP-14.  However, there have been supports for ACPs on this regard  as the “Group on Stable CS and CV” will find the ways and means to give relative stability to CS and CV. |
| **Proposed Revision of Decision 5 (Guadalajara, 2010):** *Income and Expenditure for the Union for the Period 2012-2015* | **ACP/67A1/7** | This ACP document contains proposal to revise Decision 5 (Guadalajara, 2010) related to income and Expenditure of the Union. APT Members propose to change the title as Revenue and Expenses on the Union. The proposed revisions are related to the identification of additional measures towards reducing expenses in view of the difficult situation being faced by the Union to balance the budget. |  |
| **Proposed Revision of Decision 11 (Guadalajara, 2010):** *Creation and management of Council working group* | **ACP/67A1/8** | This ACP document contains proposal to revise Decision 11 (Guadalajara, 2010) related to creation and management of Council working groups. APT members feel that Council has not fully implemented the actions required under *decides* 4 and 5. Hence, it is proposed to strengthen the instructions to Council on the implementation of Decision 11. |  |
| **Proposed Revision of Resolution 162 (Guadalajara, 2010):** *Independent management advisory committee* | **ACP/67A1/14** | This ACP document contains proposal to reviseResolution 162 (Guadalajara, 2010) on the issues of IMAC. APT members propose to review the terms of reference of IMAC and renew the mandate of IMAC for an additional 4 years until end of 2019. | Australia introduced ACP/67A1/14 on this Resolution in the 5th meeting of COM6, on the afternoon of Monday 27 October. The document was introduced alongside proposals from the USA, CITEL, RCC and CEPT. In addition to the proposals, there were some comments from the floor from Canada for specific text and other general supportive comments.  Australia has been asked to Chair a drafting group on the discussion of Resolution 162. The drafting group will be meeting at 17:30 on Tuesday, 28 October after COM6 (details will be on the daily schedule). |
| **Amendment/Revision to and/or Addition of New Terms and Definition to those Currently Contained in Annexes to the ITU CS and CV** | **ACP/67A1/5, ACP/67A1/6** | This ACP document contains two proposals regarding the amendment/revision to and/or addition of New Terms and Definition to those Currently Contained in Annexes to the ITU CS and CV. APT Members propose no change and no addition in this context. |  |
| **Working Definition of the Term “ICT”** | **ACP/67A1/19** | This ACP document contains proposal regarding the use of Working Definition of the Tern “ICT” as developed by the Correspondence Group of the Council. APT Members propose to options to deal with this working definition of the Term “ICT”. |  |
| **Proposed New Resolution** on *Harnessing the Benefits of Convergence through the Utilization of ICT Applications* | **ACP/67A1/17** | This ACP document contains proposal for a draft new Resolution on Harnessing the Benefits of Convergence through the Utilization of ICT Applications. APT members believe that the utilization of ICT applications will contribute to the economic growth of Member States. However, each Member States’ program must be coordinated accordingly in order to leverage the effects of ICT applications. In addition, the lack of economic and financial competence of developing countries should be taken into account by ITU and Member States. | Concern was raised on this proposed resolution by USA. USA provided comments to APT on this regard. The comments are attached. |
| **Proposed New Resolution** on *Facilitating Internet of Things (IoT) to Prepare for a Globally Connected World* | **ACP/67A1/18** | This ACP document contains proposal for a draft new Resolution on Facilitating Internet of Things (IoT) to Prepare for a Globally Connected World. APT Members believes that IoT will play a major part in ICTs for development during next few years and ITU as specialized agency for ICT issues to address the IoT in a comprehensive manner. | Concern was raised on this proposed resolution by USA. USA provided comments to APT on this regard. The comments are attached. |
| **Proposed Revision of Resolution 182 (Guadalajara, 2010):** *The role of telecommunications/information and communication technologies in regard to climate change and the protection of the environment* | **ACP/67A1/16** | This ACP document contains proposal to reviseResolution 182 (Guadalajara, 2010). APT Members feel that while the use of efficient ICT's can reduce GHG emissions, it is important to note that ICT, itself will also be a source of GHG emission. The reduction of GHG's from ICT is of primary concern, as the use of ICTs is going to increase several folds in coming years. |  |
| **The Need to Facilitate the Operation in Complementing Terrestrial Surveillance with Continuous Aircraft Surveillance via Satellite: New Agenda Item to Satisfy above Mentioned Need** | **ACP/67A1/20, ACP/67A1/21** | This ACP document contains two proposals in relation to the need to facilitate the operation in complementing terrestrial surveillance with continuous aircraft surveillance via satellite. In these proposals APT Members propose, on a exceptional basis and without setting a precedence to recognise the need to facilitate the operation in complementing terrestrial surveillance with continuous aircraft surveillance via satellite to provide a complete airspace surveillance coverage picture to air traffic management. Further, WRC-15 is recommended to reflect the above-mentioned recognition in an appropriate manner. | APT submitted two ACPs on this regard. ACPs are ACP/67A1/20 and ACP/67A1/21. Malaysia was the lead country for those proposals.  There were proposals on this issue from CITEL, ATU, ARB and EUR. APT did not propose any resolution of PP-14 on the issue whereas other proposals included a draft new resolution of PP-14 addressing the importance of the issue  and instruct WRC-15 to take appropriate actions. However, there are differences in the essence of various proposals.  Proposals from CITEL and ATU include an instruction (from PP-14)  to WRC-15 to study the matter and more importantly to include that as an Agenda Item of WRC-15 in accordance with CV119. The essence of the proposals from ARB and CEPT resembles with that of APT which basically suggested WRC-15 to address the issue and take appropriate actions. However, not put an Agenda Item for WRC-15. RCC also expressed their views which resemble with that of ACPs.  Even there is common agreement on the urgency and need of the issue to be addressed, a number of Member States raised concern that the issue is purely technical and the matter need to be dealt carefully at PP-14 and then later by WRC-15. Some also raised concern that the issue need to look from the view point of technical matters rather than political issues and any quick decision may mislead the study of this very important issue.   Most of the interventions favor that WRC-15 addresses the issue and take appropriate actions.  COM5 chairman suggested that a PP-14 resolution will be developed. However considering the difference on the opinions and essence of various proposals, Chairman formed an Drafting Group under the chairmanship of Germany. |
| **Proposed Revision of Resolution 22 (Rev. Antalya, 2006):** *Apportionment of revenues in providing international telecommunication services* | **ACP/67A1/9** | This ACP document contains proposal to reviseResolution 22 (Rev. Antalya, 2006). There had been progress made in WTSA-08 as well as WTSA-12 on the issue and hence APT Members propose the reflect those changes in the Resolution. |  |
| **Proposed Revision of Resolution 123 (Rev. Guadalajara, 2010):** *Bridging the standardization gap between developing and developed countries* | **ACP/67A1/10** | This ACP document contains proposal to reviseResolution 123 (Rev. Guadalajara, 2010) regarding the bridging the standardization gap between developing and developed countries. APT Members feel that human resources play an important role in the process of ICT/Telecommunication development. Therefore, human capacity building should be one of the main activities in bridging the standardization gap. ITU is expected to assist developing countries in this task so that they can have stronger human resources to serve in the process of ICT/Telecommunication development. |  |
| **Proposed Revision of Resolution 131 (Rev. Guadalajara, 2010):** *Information and communication technology index and community connectivity indicators* | **ACP/67A1/11** | This ACP document contains proposal to reviseResolution 131 (Rev. Guadalajara, 2010) to reflect the progress achieved so far within adopted Resolution 8 (Rev. Dubai, 2014) and the Programme 4 in Dubai action plan by WTDC-14. |  |
| **Proposed Revision of Resolution 176 (Guadalajara, 2010):** *Human exposure to and measurement of electromagnetic fields* | **ACP/67A1/15** | This ACP document contains proposal to reviseResolution 176 (Guadalajara, 2010). APT Members proposed revisions based on the outcome of WTDC-14 in Resolution 62 “Measurement concerns related to human exposure to electromagnetic fields”. It is felt that revision of the above resolution has significant implication in the management of wireless communication system and equipment. Hence, that should be reflected in the of Resolution 176 (Guadalajara, 2010) in order to ensure assistance from ITU to guarantee a safer wireless environment. |  |
| **Proposed Revision of Resolution 137 (Rev. Guadalajara, 2010):** *Next generation network deployment in developing countries* | **ACP/67A1/13** | This ACP document contains proposal to reviseResolution 137 (Rev. Guadalajara, 2010). APT Members feel that there are issues for developing countries regarding the operation and exploitation of NGN considering the fact that the amount of money to invest for NGN is really big. Therefore, guideline on effective operation of NGN network is essential for developing countries. Further, support of ITU in evaluating tariff and cost of telecom services in NGN network is necessary. |  |
| **Proposed Revision of Resolution 136 (Rev. Guadalajara, 2010):** *The use of telecommunications/information and communication technologies for monitoring and management in emergency and disaster situations for early warning, prevention, mitigation and relief* | **ACP/67A1/12** | This ACP document contains proposal to reviseResolution 136 (Rev. Guadalajara, 2010). APT Members believe that it is essential to enhance cooperation for monitoring and managing the serious effect of disasters. Further, application of modern technology plays key role in alerting and warning. However, developing countries need training program on applying those advanced technologies for emergency and disaster situation. | It was presented by the delegates of Vietnam on behalf of APT at the first meeting of WGPL. There had been two proposals on the same issue from CITEL and IND. Concerns were raised regarding the proposal from IND. It was expressed that the proposals from IND may go beyond the essence of the Resolution and  that included too technical details. A small group was formed under the Chairmanship of Bahamas to discuss the three proposals on table. Small group will report back to WGPL regarding the outcomes.  The Ad-hoc group has come out with the draft of text. Most of APT proposals have been included into the draft of resolution. Document is available in DT/19. |
| **Procedures and Working Methods of RRB** | **ACP/67A3/1** | This ACP document contains proposal regarding the procedures and working methods of RRB. APT Members are not in favor of any modification to Procedures and working methods of the RRB or adopting a new Resolution on these issues. However, this proposal will only be submitted if a proposal on this issue is submitted by other entity to PP-14. | It was presented by Iran at the 5th Meeting of COM 5. CEPT submitted a proposal (EUR/80A1/7) for the revision of Res 119 (Methods to improve the efficiency and effectiveness of the Radio Regulations Board). In response to the proposal APT submitted the ACP. While the proposal from CEPT included the ‘Declaration & Statement of Private, Financial and Other Interests Form’, ACP states simply that Members are not in favor of any modification to Procedures and working methods of the RRB or adopting a new Resolution on these issues. It was presented by Iran on behalf of APT. Iran explained that RRB Members are elected by PPs. Hence, such kind of declaration may not be appropriate. Although there had been acknowledgement of the fact of transparency of decisions (by RRB Members), many administrations raised concerns  on the proposed revision. They mentioned that there had been no such situation faced by RRB until now and even such situation arise subsequent WRC can discuss such situation. J expressed it support for the ACPs. It was also mentioned by RUS that, RRB Members work in provisions under the Basic Instrument of the Union. Hence, changing working procedure of RRB through revising Res. 119 may not be appropriate as they are elected by PPs.  Chairman suggested to make consultation among the concerned administrations and report back to COM5 of Friday |
| Interference and Monitoring of Emissions | **ACP/67A3/2** | This ACP document contains proposal regarding interference and monitoring of emission. APT Members propose that the issues relating to interference and international monitoring of emissions are within the purview of the WRC and/or RRB, therefore such issues need to be treated by these entities as appropriate. However, this proposal will only be submitted if a proposal on this issue is submitted by other entity to PP-14. | It was presented by Iran at the 5th Meeting of COM 5. CEPT submitted a proposal (EUR/80A1/8) for a draft new resolution on outer space activities. In response to that ACP was prepared and submitted. Iran presented the ACP on behalf of APT. While the proposal of CEPT includes the delicate  issue of monitoring harmful interference in several places in the proposed resolution, ACP clearly stated that the issue of relating to interference and international monitoring of emissions are within the purview of the WRC and/or RRB, therefore such issues need to be treated by these entities as appropriate. CEPT countries particularly UK and F provided rationale for their proposal. However, concerned was raised by many Administrations on the purpose of CEPT proposal and clarification was sought. APT countries as well as RUS and ARB expressed their support to the proposal of APT. Chairman formed a small adhoc group to look into the detail of the issue. It was suggested that the group should look into the high level aspect of the issue rather than going into detail. The Group will report back to COM5 on Thursday. |
| ITU Stable Constitution | **ACP/67A2/1,**  **ACP/67A2/2** | APT Members are of the view that the consideration of a Stable Constitution is one of the critical and fundamental issues to be examined by the Plenipotentiary Conference (Busan, 2014). APT Members hold the strong belief that until a decision on this issue is finalized it seems premature and even counterproductive to amend any Article of the Basic Instruments of the Union. This fact is reflected in the APT Common Proposals ACP/67A1/1, ACP/67A1/2, ACP/67A1/3 and ACP/67A1/4.    Further to that APT Members propose no change to any provisions in the Constitution and no change to any provisions of the Convention unless the proposed modifications are absolutely necessary and could not be achieved through other possible means. | Already covered in previous ACPs. It has already accepted by the Conference. This Conference will not deal any proposal for the amendments of CS/CV. |
| Access to ITU Documents | **ACP/67A2/8** | APT Members considered the issue related to access to ITU documentations taking into account the result of discussions at ITU Council. Based on the APT Members propose to have different kind of access policy for ITU documents based on document categories. Eight such categories have been identified and access policy has been proposed. |  |
| Proposed Revision of Resolution 169 (Guadalajara, 2010): *Admission of academia, universities and their associated research establishments to participate in the work of the three Sectors of the Union* | **ACP/67A2/6** | In this ACP, APT Members have examined Resolution 169 (Guadalajara, 2010) and made necessary amendments in order to reflect the status of participation of academia, universities and their associated research establishments in the work of the three ITU Sectors. |  |
| Proposed Revision of Resolution 25 (Rev. Guadalajara, 2010): *Strengthening the regional presence* | **ACP/67A2/3** | In this ACP, APT Members propose to revise Resolution 25 (Rev. Guadalajara, 2010) based on the fact that, information about what actions and activities field offices are in fact performing in regards to the implementation of the mandates of the ITU is not only necessary for the report of regional presence to the Council but it also important to all Member States in the region. Besides, the information on what activities in operational plan will be implemented by regional presence in each year will be more important for Member States in each region to keep following and participate in. This will help to better assess the efficiency of the field offices so that Member States can compare between the plan and the result achieved in the report. This is particularly important when regional offices are responsible for the implementation of the ITU Strategic Plan, in particular the regional initiatives and preparations of major events are led by the Regional Directors who coordinate with focal points at ITU headquarters and in close cooperation with regional telecommunication organizations. | Viet Nam on behalf of APT presented “Strengthening the Regional presence” - Resolution 25 (Rev Guadalajara, 2010) ACP/67A2/3 at COM6. There was no immediate comment or discussion and a second proposal on the same topic ( IAP34R1-A1/33 ) was presented by CITEL, which was similar to the APT proposal but was much more detailed.  The CITEL proposal contained many wide ranging proposals such as a Staffing, increased transparency, Survey of Satisfaction to be conducted on Regional Offices and that the Regional Offices should be under one umbrella of each sector of ITU i.e. RB, TSB and BDT. There was considerable discussion on the proposals and it was agreed that CITEL and APT would work together and bring back a consolidated draft for Resolution 25.  The discussion on Res.25 had agreed on the new revision of Resolution 25 in which all of the amendments from APT are reflected. The draft revision is on DT document in website now. (DT 15) |
| Proposed Revision of Resolution 58 (Rev. Guadalajara, 2010): *Strengthening the relations between ITU and regional telecommunication organizations and regional preparations for the Plenipotentiary Conference and other major Conferences and assemblies* | **ACP/67A2/4** | In this ACP, APT Members have examined Resolution 58 (Guadalajara, 2010) and made necessary amendments in order to reflect the need for organizing inter-regional coordination meetings for Plenipotentiary Conferences, and to amend other parts of the Resolution to clarify the objectives of the Resolution. | **ACP/67A2/4** dealing with **Resolution 58 “Strengthening of relations between ITU and regional telecommunications organizations and regional preparations for the Plenipotentiary Conference”** was presented by Iran. There were several comments from various members but most related to the need to carefully define the difference between the Regional Organizations and “of the region” as Cuba is a non- regional group member and felt that the APT proposal did not adequately cover their position. US also brought up the need to consider budgetary considerations.  Iran agreed to form a group to redraft the proposal taking into account the comments raised by Members. |
| Proposed Revision of Resolution 140 (Rev. Guadalajara, 2010): *ITU’s role in implementing the outcomes of the World Summit on the Information Society* | **ACP/67A2/5** | In this ACP, APT Members propose to revise Resolution 140 (Rev. Guadalajara, 2010) taking into account the actions which were taken and activities which were carried out since 2010. |  |
| Proposed Revision of Resolution 183 (Guadalajara, 2010): *Telecommunication/ICT applications for e-health* | **ACP/67A2/7** | In this APC, APT Members propose to revise Resolution 183 (Guadalajara, 2010) taking into account the outcomes of WTSA-12 and other related outputs of ITU-T since PP-10. The revision is to also make Resolution 183 more consistent with the new resolution 54 of WTDC-14 (Dubai), which merged 3 resolutions of WTDC-10, namely Resolution 54 (Rev. Hyderabad, 2010) of WTDC, on ICT applications; Resolution 65 Improving access to healthcare services by using information and communication technologies (Rev. Hyderabad, 2010) of WTDC; Resolution 74 (Hyderabad, 2010) of the World Telecommunication Development Conference (WTDC), on more effective adoption of e government services. | USA has spoken with APT Coordinator about our e-health proposal (Res 183). They have proposed a minor amendment to our proposal. Coordinator expressed his view that the amendment is acceptable but like the APT members views before any reply to the USA. The comment is attached. |