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| **The APT Preparatory Group for PP-14** | | **Document**  **PP14-4/OUT-06** | |
|  | | **21 August 2014** | |

**PRELIMINARY APT COMMON PROPOSALS: PROPOSED REVISION OF RESOLUTION 140**

**1. Introduction**

APT Members have reviewed Resolution 140(Rev. Guadalajara, 2010) and revised the Resolution taking into account actions which were taken and activities which were carried out since 2010.

**2. Proposal**

APT Members would like to propose the following revisions to Resolution 140 (Rev. Guadalajara, 2010) for the consideration of PP-14.

**PACP/30**

**MOD**

RESOLUTION 140 (Rev. Busan 2014)

ITU's role in implementing the outcomes of the  
World Summit on the Information Society

The Plenipotentiary Conference of the International Telecommunication Union (Guadalajara, 2010),

recalling

*a)* Resolution 73 (Minneapolis, 1998) of the Plenipotentiary Conference, which achieved its aims in regard to the holding of both phases of the World Summit on the Information Society (WSIS);

*b)* Resolution 113 (Marrakesh, 2002) of the Plenipotentiary Conference, on WSIS;

*c)* Decision 8 (Marrakesh, 2002) of the Plenipotentiary Conference, on ITU input to the WSIS Declaration of Principles and Plan of Action and the information document on ITU activities related to the Summit,

recalling further

the Geneva Declaration of Principles and the Geneva Plan of Action, adopted in 2003, and the Tunis Commitment and the Tunis Agenda for the Information Society, adopted in 2005, all of which were endorsed by the United Nations General Assembly,

considering

*a)* the role played by ITU in the successful organization of the two phases of WSIS and the WSIS+10 High Level Event;

*b)* that the core competences of ITU in the fields of information and communication technologies (ICTs) – assistance in bridging the digital divide, international and regional cooperation, radio spectrum management, standards development and the dissemination of information – are of crucial importance for building the information society, as stated in § 64 of the Geneva Declaration of Principles;

*c)* that the Tunis Agenda stated that "*each UN agency should act according to its mandate and competencies, and pursuant to decisions of their respective governing bodies, and within existing approved resources*" (§ 102 (b));

*d)* the establishment of a United Nations Group on the Information Society (UNGIS) by the Secretary-General of the United Nations, at the request of the Summit, with the main objective of coordinating substantive and policy issues facing the United Nations' implementation of the WSIS outcomes, and that ITU is a permanent member of UNGIS, and shares a rotating chairmanship thereof;

*e)* that ITU is capable of providing expertise relevant to the Internet Governance Forum as demonstrated during the WSIS process (§ 78a of the Tunis Agenda);

*f)* that ITU has, *inter alia*, specific responsibility to study and report on international Internet connectivity (§§ 27 and 50 of the Tunis Agenda);

*g)* that ITU has a specific responsibility to ensure rational, efficient and economic use of, and equitable access to, the radio-frequency spectrum by all countries, based on relevant international agreements (§ 96 of the Tunis Agenda);

*h)* that the United Nations General Assembly, in its Resolution 60/252, decided to conduct an overall review of the implementation of the Summit outcomes in 2015,

*i)* that "*building an inclusive development-oriented information society will require unremitting multistakeholder effort… Taking into account the multifaceted nature of building the Information Society, effective cooperation among governments, private sector, civil society and United Nations and other international organizations, according to their roles and responsibilities and leveraging on their expertise, is essential*" (§ 83 of the Tunis Agenda),

considering further

*a)* that ITU plays a fundamental role in providing global perspectives on the development of the information society;

b) that the ITU and other relevant International organizations should seek to cooperate and coordinate activities, where necessary, for the global benefit of mankind

*c)* the need for ITU to evolve constantly in response to changes in the telecommunication/ICT environment and, in particular, in respect of evolving technologies and new regulatory challenges;

*d)* the needs of developing countries, including in the areas of building telecommunication/ICT infrastructure, strengthening confidence and security in the use of telecommunications/ICT and implementation of the other WSIS goals;

*e)* the desirability of using ITU's resources and expertise in a way which takes account of the rapid changes in the telecommunication environment and of the WSIS outcomes;

*f)* the need to carefully deploy the Union's human and financial resources in a manner consistent with the priorities of the membership and cognizant of budgetary constraints, and the need to avoid duplication among the Bureaux and the General Secretariat;

*g)* that the full involvement of the membership, including Sector Members, as well as other stakeholders, is critical to successful ITU implementation of relevant WSIS outcomes;

*h)* that the strategic plan for the Union for 2016-2019 set out in Resolution 71 (Rev. Guadalajara, 2010) of this conference contains a commitment to the implementation of the relevant WSIS outcomes, in response to the changing telecommunication/ICT environment and its effects on the Union;

*i)* that the Council Working Group on WSIS (WG-WSIS) has proven to be an effective mechanism for facilitating Member State inputs on the role of ITU in implementing WSIS outcomes, as envisaged by the Plenipotentiary Conference (Antalya, 2006);

*ij)* that the ITU Council has approved roadmaps for Action Lines C2, C5 and C6;

*k)* that the international community is invited to make voluntary contributions to the special trust fund set up by ITU to support activities relating to the implementation of WSIS outcomes;

*l)* that ITU is capable of providing expertise in the field of statistical work by developing ICT indicators, using appropriate indicators and benchmarking to track global progress, and measuring the digital divide (§§ 113-118 of the Tunis Agenda),

taking into account

*a)* that WSIS acknowledged that multistakeholder participation is essential to the successful building of a people-centered, inclusive and development-oriented information society;

*b)* the nexus between issues of telecommunication development and those of economic, social and cultural development, as well as its impact on social and economic structures in all Member States;

*c)* § 98 of the Tunis Agenda, which encourages strengthened and continuing cooperation between and among stakeholders and welcomes, in that respect, the ITU-led Connect the World initiative;

*d)* the ITU report "WSIS+5" on ITU's WSIS implementation and follow-up activities for the five years 2005-2010

*e)* the UNGA’s decision to conclude the overall review with a two day high level meeting of the UNGA to be held in December 2015, preceded by an inter-governmental preparatory process that takes into account inputs from all relevant stakeholders,

noting

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*a)* Resolution 30 (Rev., Dubai, 2014) of the World Telecommunication Development Conference (WTDC);

*b)* Resolution 139 (Rev. Guadalajara, 2010);

*c)* the relevant work already undertaken and/or to be carried out by ITU in implementing the WSIS outcomes, under the aegis of WG-WSIS;

bearing in mind

the relevant work already undertaken and/or to be carried out by ITU in implementing the WSIS outcomes, under the aegis of WG-WSIS and the WSIS Task Force,

recognizing

*a)* the importance of ITU's role and participation in UNGIS, as a permanent member, and sharing a rotating chairmanship;

*b)* ITU's commitment to the implementation of the goals and objectives of WSIS, as one of the most important goals for the Union;

*c)* that the United Nations General Assembly, in its Resolution 60/252, decided to conduct an overall review of the implementation of the Summit outcomes in 2015,

resolves, without prejudging the outcome of the WSIS review process to be made by UN General Assembly in 2015

1 that ITU should continue to play a leading facilitating role in the implementation process, along with UNESCO and UNDP, as stated in § 109 of the Tunis Agenda;

2 that ITU should continue to play a lead facilitation role in the WSIS implementation process, as a moderator/facilitator for implementing Action Lines C2, C5 and C6;

3 that ITU should continue carrying out those activities that come within its mandate, and participate with other stakeholders, as appropriate, in the implementation of Action Lines C1, C3, C4, C7, C8, C9 and C11 and all other relevant action lines and other WSIS outcomes, within the financial limits set by the Plenipotentiary Conference;

4 that ITU should continue to adapt itself, taking into account technological developments and its potential to contribute significantly to building an inclusive information society;

5 that ITU should, within available resources, continue to maintain the current public WSIS stocktaking database, as one of the valuable tools for assisting with the follow-up of WSIS, as instructed in § 120 of the Tunis Agenda;

6 that the ITU Telecommunication Development Sector (ITU-D) shall give high priority to building information and communication infrastructure (WSIS Action Line C2), this being the physical backbone for all e‑applications, calling also upon Objective 2 of the Dubai Action Plan and the ITU-D study groups to do the same;

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instructs the Secretary-General and the Directors of the Bureaux

1 to take all necessary measures for ITU to fulfil its role, as outlined in *resolves*1, 2, and 3 above, in accordance with the appropriate roadmaps;

2 to continue to coordinate, with the Coordination Committee, the activities related to WSIS implementation for implementing *resolves* 1, 2, and 3 above, with the aim of avoiding duplication of work among the ITU Bureaux and the ITU General Secretariat;

3 to continue to raise public awareness of the Union's mandate, role and activities and provide broader access to the Union's resources for the general public and other actors involved in the emerging information society;

4 to formulate specific tasks and deadlines for implementing the action lines referred to above, and incorporate them in the operational plans of the General Secretariat and the Sectors;

5 to report annually to the Council on the activities undertaken on these subjects, including their financial implications;

instructs the Directors of the Bureaux

to ensure that concrete objectives and deadlines (using results based management processes) for WSIS activities are developed and reflected in the operational plans of each Sector,

requests the Council

1 to oversee ITU's implementation of the WSIS outcomes, and, within the financial limits set by the Plenipotentiary Conference, to make resources available as appropriate;

2 to oversee ITU's adaptation to the information society, in line with *resolves* 4 above;

3 to maintain WG-WSIS, in order to facilitate membership input and guidance on the ITU implementation of relevant WSIS outcomes and to elaborate, in collaboration with other Council working groups, proposals to the Council that may be necessary for adapting ITU to its role in building the information society, with the assistance of the WSIS Task Force, these proposals possibly including amendments to the Constitution and the Convention;

4 to take into account the relevant decisions of the United Nations General Assembly with regard to mid-term assessment of implementation of the WSIS outcomes;

6 to include the report of the Secretary-General in the documents sent to Member States in accordance with No. 81 of the Convention,

invites Member States, Sector Members, Academia and Associates

1 to participate actively in implementing WSIS outcomes, contribute to the WSIS stocktaking database maintained by ITU, and participate actively in the activities of WG-WSIS and in ITU's further adaptation to the information society;

2 to make voluntary contributions to the special trust fund set up by ITU to support activities relating to the implementation of WSIS outcomes,

resolves to express

its warmest thanks and deepest gratitude to the Governments of Switzerland and Tunisia for having hosted the two phases of the Summit in close collaboration with ITU, UNESCO, the United Nations Conference on Trade and Development (UNCTAD) and other relevant United Nations agencies.

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