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| small APTlogogreen | ASIA-PACIFIC TELECOMMUNITY |  | |  |
| **The APT Preparatory Group for PP-14** | | **Document**  **PP14-3/OUT-04 (Rev.1)** | |
|  | | **05 June 2014** | |

**PRELIMINARY APT COMMON PROPOSAL: PROPOSED Revision of decision 11 (guadalajara, 2010)**

**1. Introduction**

The ITU Plenipotentiary Conference 2010 adopted Decision 11 regarding the creation and management of Council working groups. However, the Council has not fully implemented the actions required under *decides* 4 and 5 of Decision 11 (Guadalajara, 2010).

**2. Proposal**

In view of the matters outlined in *considering further* of Decision 11, APT Members propose revisions to Decision 11 in order to strengthen the instructions to Council on the implementation of Decision 11.

**PACP/06**

**MOD**

DECISION 11 ( Rev. Busan, 2014)

**Creation and management of Council working groups**

The Plenipotentiary Conference of the International Telecommunication Union (Busan, 2014),

*considering*

*a)* that the purposes of the Union are set out in Article 1 of the ITU Constitution;

*b)* that Article 7 of the Constitution states that the Council acts on behalf of the Plenipotentiary Conference;

*c)* that Article 10 of the Constitution states that, in the interval between plenipotentiary conferences, the Council shall act, as governing body of the Union, on behalf of the Plenipotentiary Conference within the limits of the powers delegated to it by the latter;

*d)* that Resolution 71 (Rev. Busan, 2014) of this conference, on the strategic plan for the Union for 2012-2015, identifies key issues, goals, strategies and priorities for the Union as a whole, for each of the Sectors and for the General Secretariat;

*e)* that ITU Council adopted at its 2011 session Council Resolution 1333 on guiding principles for the creation, management and termination of Council working groups,

*considering further*

*a)* that the current Council and working group schedule has caused considerable strain on Member State and Sector Member resources;

*b)* that the constraints of the world economic situation also serve to further increase the growing demands placed on the activities of the Union and to highlight the limited resources available from Member States and Sector Members;

*c)* that, in the resulting economic crisis facing the Union, Member States and Sector Members, there is an urgent need to seek innovative ways to rationalize internal costs, optimize resources and improve efficiency,

*decides*

1 that the Council should decide to create working groups based on key issues, goals, strategies and priorities identified in Resolution 71 (Rev. ~~Guadalajara, 2010~~ Busan, 2014)[[1]](#footnote-1);

2 that the Council should decide the working groups' mandates, and working procedures consistent with the Rules of Procedure of the Council;

3 that the Council should decide the leadership of the working groups;

4 that, to the extent possible, the Council should integrate existing working groups together with a view to reducing their number and duration of the meetings;

5 that, to the extent possible, the Council should integrate working group meetings into the agenda and time allocation of the annual sessions of the Council;

6 that, if it is not possible to fulfill *decides* 5) above, the meetings of various groups should be co-located in order to hold them in sequence or back to back in a cluster form;

7 that the Council should consider the results of its actions at its ordinary 2016 session.

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1. taking into account the decisions of the Plenipotentiary Conference. [↑](#footnote-ref-1)