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| **The APT Preparatory Group for PP-14** | | **Document**  **PP14-3/OUT-05 (Rev.1)** | |
|  | | **05 June 2014** | |

**PRELIMINARY APT COMMON PROPOSAL: PROPOSED REVISION OF RESOLUTION 162 (GUADALAJARA, 2010)**

1. Introduction

During the Council Session in 2014 several questions relating to the scope of activities and mandate of the Independent Management Advisory Committee were raised. In addition clarification was sought on the manner in which the Council is expected to treat the annual report of the Commuittee.

At the informal interregional preparatory meeting for PP-14 held on Friday 16 May 2014 at the ITU Headquarters in Geneva under the chairmanship of the proposed/designated chairman for PP-14, this issue was discussed and it was felt appropriate to provide some clarifications regarding the issues raised during the Council Session in 2014.

**2. Proposal**

In view of the above, APT Member States propose the following revisions to the Resolution 162.

**PACP/07**

**MOD**

RESOLUTION 162 ( Rev. Busan 2014 )

Independent management advisory committee

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

recalling

*a)* the report of the Joint Inspection Unit entitled *Oversight Lacunae in the United Nations System (JIU/REP/2006/2)* and in particular recommendation 1 thereof on the establishment of an independent external oversight board;

*b)* Council Decision 563 (revised 2014), which adds to the Terms of Reference of

the Council Working Group on Financial and Human Resources (CWG-FHR): *to undertake on an annual basis, a review of the status of the implementation of the recommendations of the Independent Management Advisory Committee as presented annually to Council,*

reaffirming

its commitment to efficient, accountable and transparent management of the Union,

recognizing

*a)* that the establishment of an independent management advisory committee contributes to effective oversight and governance of an organization;

*b)* that an independent management advisory committee is a governance tool and does not duplicate the financial audit functions of either the internal or the external auditor;

*c)* that the Council 2011 by its Decision 565 established IMAC on a trial basis for four years and appointed its five Members;

*d)* that the established practice among international institutions is that an independent management advisory committee serves in an expert advisory capacity and assists the governing body and the management of the agency in fulfilling their oversight and governance responsibilities;

*e)* the valuable contribution that the IMAC has made tothe oversight capacity of the Council in its first three years of reporting,

*considering further*

the report of the Council to this Plenipotentiary Conference on the activities carried out by IMAC,

FM

*a)* the RAM;

*b)* Questions raised and clarifications sought in regard to the scope of activities and the manner in which the Report of the IMAC should be treated by the Council;

*c)* Reports of the IMAC to Council 2012, 2013 and 2014 (Documents [C12/44](http://www.itu.int/md/S12-CL-C-0044/en) First annual report, [C13/65 + Corr. 1](http://www.itu.int/md/S13-CL-C-0065/en) Second annual report, C14/22 Third Annual Report), including its 9 Recommendations,

resolves

1 to review and amend, if necessary , the terms of reference for the ITU Independent Management Advisory Committee (IMAC) contained in the annex to this revised resolution;

2 to take note of the reports of the IMAC as referred to in *considering further* above,

resolves further

to renew the mandate of the IMAC for an additional 4 years until end of 2019,

instructs the Council

1 to consider the annual reports and the recommendations of the IMAC and take appropriate action;

2 to evaluate, through appropriate mechanisms, on an annual basis the results of implementation of paragraph 1 (purpose) of Annex to Resolution 162,

*instructs further*

to review on an ongoing basis by the Council Working Group on Financial and Human Resources, as well as its ordinary sessions, the terms of reference (ToR) and propose any required amendment, as appropriate, and report on the matter to the Plenipotentiary Conference 2018 for its consideration and appropriate action.

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