

INTERNATIONAL TELECOMMUNICATION UNION



General Secretariat

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TK/CB
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Subject: **Invitation to the meetings of the Council Working Groups on Resolutions 140, 141 and 149, 12-15 June 2007, at ITU Headquarters, Geneva**

Dear Sir/Madam,

The Plenipotentiary Conference, through Resolution 149, has called for a study of definitions and terminology relating to building confidence and security in the use of ICTs, and through Resolution 141, has called for a study on the participation of all relevant stakeholders in the Union's activities related to WSIS. The extraordinary session of Council, following the PP on 24 November, invited Mr. Nabil Kisrawi (Syrian Arab Republic) and Mr. Facundo Fernandez Begni (Argentina) to chair these groups on a provisional basis.

Furthermore, by Resolution 140, PP-06 requested the Council to maintain the Working Group on the World Summit on the Information Society (WG-WSIS), chaired by Prof. Vladimir Minkin (Russian Federation), in order to facilitate membership input and guidance on the ITU implementation of relevant WSIS outcomes and to elaborate proposals to the Council that may be necessary for adapting ITU to its role in building the Information Society. In Resolution 102, PP-06 also entrusted additional tasks to the WG-WSIS with regard to a consultation concerning international public policy issues pertaining to the Internet and the management of Internet resources.

In order to carry out this mandate, it is proposed to hold a first meeting of the WG on Resolution 149 (WG-Def) on 12-13 June 2007, starting at 10.00 on 12 June and finishing at 12h30 on 13 June. The 11th meeting of WG-WSIS would be held on 13-14 June, starting at 14h30 on 13 June. Finally, the Working Group on the participation study (WG-Study) would be held on 15 June 2007, starting at 10.00. All meetings would be held at ITU headquarters, in Geneva, and would be conducted in English only. For information, the Management and Budget Group of Council (MBG) would hold its second meeting on 11 June, and informal consultations concerning languages would be held in the same week..

Please, find enclosed draft agendas for these meetings. Registration will be carried out online at the Council Groups website (<http://www.itu.int/council/groups/indexgroups.html>) and will begin two months before the event. Please note that the WG-Def and WG-WSIS are open to all Member States and Sector Members, while the WG-Study is open only to Member States. However, Member States may include appropriate legal, technical and regulatory experts in their delegations. A website for the participation study has been created at: <http://www.itu.int/council/groups/stakeholders> and for the security definitions and terminology study at <http://www.itu.int/council/groups/definitions>. More information about the WG-WSIS as well as the outcomes of its earlier work can be found at: http://www.itu.int/council/wsis/wsis_WG.html.

I would like to take this opportunity to encourage contributions from ITU membership to all three Groups. They should be submitted, if possible by email, to WG-WSIS@itu.int.

I look forward to seeing you in Geneva.

Yours faithfully,

Dr Hamadoun I. Touré
Secretary-General

CC: Council Working Group chairs.

Enclosed: Draft Agendas

Council Working Group on the study of definitions and terminology relating to building confidence and security in the use of ICTs (WG-Def)

DRAFT AGENDA

12-13 June, 2007

Starting at 10.00 on 12 June and finishing at 12h30 on 13 June
Room B1, ITU Headquarters, Geneva

1. Opening
2. Adoption of the agenda
3. Review of the terms of reference (Res. 149)
4. Review of contributions, including relevant PP-06 contributions
5. Draft study of definitions and terminology related to building confidence and security in the use of ICTs
6. Any other business

Mr. Nabil Kisrawi (Syrian Arab Republic)
Provisional Chairman, WG-Def

**Council Working Group on the
World Summit on the Information Society (WG-WSIS)**

DRAFT AGENDA

13-14 June, 2007

Starting at 14.30 on 13 June

Room H, Montbrillant Building, ITU Headquarters, Geneva

1. Opening
2. Adoption of the Agenda
Information reports
 - a) Action line facilitation meetings (including C2 and C5, organized by ITU)
 - b) UN Group on the Information Society (UNGIS) and other relevant UN bodies
 - c) World Telecommunication and Information Society Day (May 17)
 - d) Establishment of WSIS Task Force
 - e) Update on WSIS stocktaking
 - f) World Information Society ReportSubstantive discussion
4. Review of inputs to WG-WSIS and relevant inputs from membership and elected officials
5. Proposals to the Council that may be necessary for adapting ITU to its role in building the information society (Res 140)
6. Proposals to the Council relating to international public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses (Res. 102)
7. Other business

Prof. Vladimir Minkin (Russian Federation)
Chair, WG-WSIS

Council Working Group on the study of the participation of all relevant stakeholder in the activities of the Union related to WSIS (WG-Study)

DRAFT AGENDA

15 June, 2007

Starting at 10.00

Room H, Montbrillant Building, ITU Headquarters, Geneva

1. Opening
2. Adoption of the Agenda
3. Review of the terms of reference (Annex to Resolution 141)
4. Review of contributions from Member States, Sector Members and elected officials
5. Working methods for the Study
6. Next steps (including schedule of future meetings)
7. Any other business

Mr. Facundo Fernandez Begni (Argentina)
Provisional Chair, WG-Study