



1 August 2008

Ref: CL – 109
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To: Member States and Sector Members

Invitation to meetings of the Council Working Groups on Resolutions 140, 141, 142 and 149, 22-30 September 2008, at ITU Headquarters, Geneva

Dear Sir/Madam,

The Plenipotentiary Conference adopted the following Resolutions for which Council Working Groups (CWG) were established:

- **ITU's role in implementing the outcomes of the World Summit on the Information Society (Resolution 140)**
- **Study on the participation of all relevant stakeholders in the activities of the Union related to World Summit on the Information Society (Resolution 141);**
- **Review of terminology used in the ITU Constitution and Convention (Resolution 142);**
- **Study of definitions and terminology relating to building confidence and security in the use of information and communication technologies (Resolution 149);**

In order to carry out this mandate, the CWG meetings will be held as follows:

- **Third meeting of the Working Group on Resolution 149 (WG-Def)**
from **22 to 23 September 2008** (open to Member States and Sector Members);
- **Second meeting of the Working Group on Resolution 142 (WG-Terminology)**
from **23 to 24 September 2008** (open to Member States only);
- **Thirteenth meeting of the Working Group on WSIS (WG-WSIS)**
from **25 to 26 September 2008** (open to Member States and Sector Members);
- **Fifth meeting of the Working Group on the participation study (WG-Study)**
from **29 to 30 September 2008** (open to Member States only).

All meetings will be held in Room K at ITU headquarters, in Geneva, and will be conducted in English only. Registrations will be carried out on-line on ITU website at <http://www.itu.int/council/registration.html> and will begin one month before the event.

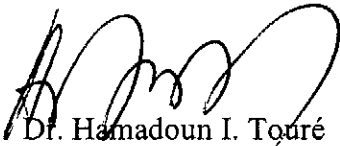
Draft agendas for each meeting will be available on the website for that meeting:

- security definitions study: <http://www.itu.int/council/groups/securitydefinitions/index.html>;
- terminology study: <http://www.itu.int/council/groups/terminology-cscv/index.html>;
- participation study: <http://www.itu.int/council/groups/stakeholders/index.html>; and
- working group on WSIS: <http://www.itu.int/council/groups/wsis/index.html>.

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

I look forward to seeing you in Geneva.

Yours faithfully,



Dr. Hamadoun I. Touré
Secretary-General