

INTERNATIONAL TELECOMMUNICATION UNION

General Secretariat



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Ref: **Letter DM-09/1011**

To ITU Member States
and ITU Sector Members

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Subject: Invitation, Council Working Group Meetings on Resolutions 140, 141, 142 and 149 –
15-25 June 2009 at ITU headquarters in 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:

- Fourth meeting of the Working Group on Resolution 149 (**WG-Def**) from **15-16 June 2009** (open to Member States and Sector Members);
- Third meeting of the Working Group on Resolution 142 (**WG-Terminology**) from **18-19 June 2009** (open to Member States);
- Fifteenth meeting of the Working Group on WSIS (**WG-WSIS**) from **22-24 June 2009** (open to Member States and Sector Members);
- Sixth meeting of the Working Group on the participation study (**WG-Study**) on **25 June 2009** (open to Member States).

All meetings will be held in Room H at ITU headquarters in Geneva, and will be conducted in English only. Registration for these events will be carried out on-line on ITU website at <http://www.itu.int/council/registration.html> and will begin two 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,

(signed)

Dr. Hamadoun I. Touré
Secretary-General