

RESOLUTION 1282 (MODIFIED, 2008)

(Adopted at the fifth Plenary Meeting)

**ITU's role in implementing the outcomes of the
World Summit on the Information Society**

The Council,

recalling

- a) Resolution 140 of Plenipotentiary Conference (Antalya, 2006) on the ITU's role in implementing the outcomes of the World Summit on the Information Society (WSIS) and Council Resolution 1196 which converted the WSIS Liaison Committee of the Council into a WSIS Working Group (WG-WSIS) and defined its terms of reference;
- b) Resolution 102 of Plenipotentiary Conference (Antalya, 2006) on the ITU's role with regard to international public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses;
- c) Resolution 75 of World Telecommunication Standardization Assembly (Johannesburg, 2008) on the ITU-T's contribution in implementing the outcomes of the World Summit on the Information Society, and the establishment of a Dedicated Group on Internet-related Public Policy Issues as an integral part of the Council Working Group on World Summit on the Information Society;
- d) Council Resolutions 1214, 1222 and 1244 related to the work of WG-WSIS,

considering

- a) that ITU has a pivotal role in providing a global perspective in regard to the information society;
- b) that WG-WSIS has proven itself a successful mechanism for facilitating the input of Member States related to the ITU's role in the implementation of WSIS outcomes as called for by the Plenipotentiary Conference 2006;
- c) that WG-WSIS recommends that Council consider the possibility of identifying extra-budgetary resources, in addition to regular budgetary resources allocated to the ITU Strategic Plan, in relation to the implementation of WSIS outcomes;
- d) that PP-06 adopted Resolution 140 (Antalya 2006) on ITU's role in implementing the outcomes of the WSIS, emphasizing the core competences of ITU in the field of ICTs, namely assistance in bridging the digital divide, international and regional cooperation, radio spectrum

management, standards development and the dissemination of information, as crucially important for building the information society;

- e) that Resolution 140 (Antalya 2006) requested that Council to maintain the Working Group in order to:
- i) facilitate membership input and guidance on the ITU implementation of relevant WSIS outcomes and
 - ii) elaborate proposals to the Council that may be necessary for adapting ITU to its role in building the information society;
- f) that Resolution 102 (Rev. Antalya 2006) in its *considering, recognizing and emphasizing* parts was inspired by the relevant WSIS outcomes in paragraphs 29-82 of the Tunis Agenda concerning Internet governance;
- g) that Resolution 102 (Rev. Antalya 2006) invites the Council Working Group on WSIS:
- to consider and discuss the activities of the Secretary-General and Directors of the Bureaux in relation to the implementation of Resolution 102 (Rev. Antalya 2006);
 - to prepare ITU inputs into the activities mentioned in Resolution 102 (Rev. Antalya 2006) as appropriate,

having examined

the report of Council Working Group on WSIS on developments since PP-06 contained in Council Document C07/21 presented to Council 07 and Document C08/50 presented to Council 08,

taking into consideration

that Resolution 75 (WTSA, 2008) resolved to request the Council to establish, as an integral part of WG -WSIS, a Dedicated Group on international Internet-related public policy issues, open only to all Member States, tasked to identify, study and develop matters related to international Internet-related public policy issues, to disseminate its outputs throughout ITU's membership, and to contribute to the work of WG - WSIS on international Internet-related public policy issues within the mandate of ITU pursuant to the relevant resolutions of the Plenipotentiary Conference (Antalya, 2006) and 2007 Council Resolution 1282,

recognizing

- a) that Council endorsed the WG-WSIS Reports (Council [Documents C07/21](#), [C08/50](#)),
- b) that Council 2008 endorsed the request of WTSA-08 to establish, as an integral part of WG-WSIS, a Dedicated Group on international Internet-related public policy issues, open only to all Member States,

noting

that ITU Secretary-General created the ITU WSIS Task Force whose role is to formulate strategies and coordinate ITU's policies and activities in relation to WSIS and that this Task Force is chaired by Deputy Secretary General,

resolves

- 1 that the Council Working Group on WSIS, open to all Member States and Sector Members, should continue its work with the revised terms of reference as shown in the Annex;

2 to establish as an integral part of WG WSIS a Dedicated Group on international Internet-related public policy issues, open only to all Member States, in accordance with Resolution 75 (WTSA, 2008),

instructs the Secretary General

1 to develop a roadmap for ITU's activities within its mandate in the WSIS implementation up to 2015, to be presented to the next Council via WG-WSIS;

2 in preparation for the Internet Governance Forums, to take into account, the proposals of WG-WSIS adopted by the relevant Council sessions,

3 to take into consideration the outputs of WG-WSIS in WSIS Task Force's activities;

4 to consider the identification of extra-budgetary resources, to facilitate the implementation of WSIS outcomes, in addition to regular budgetary resources allocated to ITU Strategic Plan,

invites the Secretary General

to encourage UNGIS to develop a global roadmap for the implementation of WSIS outcomes up to 2015,

instructs the Secretary-General and the Directors of the Bureaux

1 in addition to focal points for WSIS action lines C2 and C5, to appoint other focal points for action lines C1, C3, C4, C6, C7, C8 and C11, where ITU is a co-facilitator or partner;

2 to take into account ITU's tasks with regard to the implementation of WSIS outcomes when preparing for WTDC-10 and PP-10 as appropriate;

3 to provide all relevant inputs and adequate support and assistance to WG-WSIS in accordance with Resolution 140 (Antalya 2006) and Resolution 102 (Rev. Antalya 2006);

4. to provide the Dedicated Group on international Internet-related public policy issues with all administrative and other necessary support for its effective functioning;

5 to continue to integrate the implementation of the Doha Action Plan, and in particular Resolution 30 (Rev. Doha, 2006), with the multi-stakeholder implementation of the WSIS outcomes;

6 to support the WG-WSIS activities, within available budget resources,

encourages Member States and Sector Members

to participate actively in the activities related to WSIS implementation and contribute to WG-WSIS.

ANNEX

WG-WSIS Terms of Reference

- a) to facilitate inputs from membership on the ITU implementation of relevant WSIS outcomes through its regular meetings and circular letters, questionnaires or other appropriate methods of query;
 - b) to monitor and evaluate on a yearly basis the actions taken by ITU with respect to implementation of WSIS outcomes;
 - c) to provide guidance to the membership regarding the actions to be performed by ITU in the implementation of WSIS outcomes, especially with respect to implementation of WSIS action lines C2 (Information and communication infrastructure) and C5 (Building confidence and security in the use of ICTs) where ITU is a facilitator, and ITU's role with regard to international public policy issues pertaining to the Internet and the management of Internet resources, including domain names and addresses, per Resolution 102 (Rev. Antalya, 2006) and Resolution 75 (WTSA, 2008)
 - d) to provide the membership with proposals for ITU in taking an active role in the implementation of action lines C1, C3, C4, C6, C7, C8, C11 and other WSIS outcomes related to ITU's mandate within the financial limits set by the Plenipotentiary Conference;
 - e) to provide guidance to ITU on the future activities of the ITU for the successful implementation of action lines C1, C2, C3, C4, C5, C6, C7, C8, C11 and other WSIS outcomes related to ITU's mandate within the financial limits set by the Plenipotentiary Conference;
 - f) to develop proposals for Council's consideration, in liaison with other Council Working Groups that may be necessary for adapting ITU to its role in building the information society, with the assistance of the WSIS Task Force whereby these proposals may include changes in the Constitution and Convention of the Union;
 - g) to consider and discuss the activities of the Secretary-General and Directors of the Bureaux in relation to the implementation of Resolution 102 (Rev. Antalya, 2006) and Resolution 75 (WTSA, 2008);
 - h) to prepare ITU inputs into the activities mentioned in Resolution 102 (Rev. Antalya, 2006) and Resolution 75 (WTSA, 2008) with the assistance of the Secretary-General and Directors of the Bureaux, as well as the WSIS Task Force as appropriate;
 - i) to review the preparations of ITU for the review of the progress achieved in relation to the WSIS goals in 2015 and to prepare a roadmap for WSIS implementation up to 2015 within its core competencies.
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