

Chairman of the Council Working Group on ITRs

DRAFT AGENDA

Third Meeting
Room H, Montbrillant building
ITU Headquarters, Geneva
11 (afternoon) – 13 May 2005

- 1 Opening of the meeting
- 2 Adoption of the Agenda
- 3 Review of the previous meeting report
- 4 Objectives to be achieved and work programme
- 5 Allocation of new Contributions
- 6 Report of Sub-group 2 (Review of current ITR)
 - 6.1 Classification of ITR provisions which should be terminated, retained in the ITR, transferred to the CS or CV, or embodied in ITU Recommendations
 - 6.2 Preparation of possible recommendations of required draft texts for amending the Constitution and Convention
- 7 Report of Sub-group 3 (New Issues)
 - 7.1 Examination of possible new provisions in the ITR
 - 7.2 Examination of possible new issues that may be the subject of ITU Recommendations
- 8 Preparation of the final report to the session of Council 2005
- 9 Other business
- 10 Closure of the meeting