



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 of the meeting to be achieved and work programme
- 5 Introduction 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~~ 6 Discussion and pPreparation of the final report to the session of Council 2005
 - 6.1 Discussion of Annex 2 to the Council report
 - 6.2 Discussion of Annex 3 to the Council report
 - 6.3 Summary of issues
 - 6.4 Discussion of body of Council report

97 Other business

108 Closure of the meeting
