Geneva, 4 May 2009

Ref: Letter DM-09/1011

To ITU Member States and ITU Sector Members

Contact: Alexander Ntoko; Jaroslaw Ponder
Marie-Odile Beau, Gregory Ratta
Tel.: +41 22 730 6065
Fax: +41 22 730 6453
E-mail: strategy@itu.int

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](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