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| C:\Users\ponder\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Word\BDT-25th_anniversary_2017-Logo_411959-3_transparent.png | **World Telecommunication Development Conference 2017 (WTDC-17)**  **Buenos Aires, Argentina, 9-20 October 2017** | C:\Users\ponder\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Word\BDT-25th_anniversary_2017-Logo_411959-1_transparent.png |
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| PLENARY MEETING | | **Addendum 2 to Document WTDC-17/24-E** |
|  | | **22 August 2017** |
|  | | **Original: English** |
| Member States of the European Conference of Postal  and Telecommunications Administrations | | |
| Proposals for the work of the conference | | |
|  | | |
| **Priority area:** - Resolutions and recommendations  **Summary:** This contribution provides proposals for amending Resolution 1, specifically its section 2, paragraph 9.1. It aims at enhancing effectiveness of ITU-D Study Groups and strengthening their outcome orientation. It is proposed that ITU-D Study Groups follow work plans, based on a modular approach (two to four modules per study period) and with each module resulting in set of outcomes. These outcomes should include reports and recommendations. This approach will allow the Study Groups to better respond to the needs of all stakeholders and will provide an opportunity to take into account the innovation dynamics of the ICT ecosystem. Moreover, taking into account the recent adoption of final reports of the Study Groups, it is proposed that these Reports be now transformed by the Chairmen of the ITU-D Study Groups into Draft Recommendations for consideration by WTDC-17.  **Expected results:**  Revision to WTDC Resolution 1(Rev. Dubai, 2014)  **References:**  WTDC Resolution 1 (Rev. Dubai, 2014) | | |

RESOLUTION 1 (Rev. Buenos Aires, 2017)

Rules of procedure of the ITU Telecommunication Development Sector

SECTION 2 – Study groups and their relevant groups

**MOD** ECP/24A2/1

# 9 Establishment of work plans and preparation of meetings

**9.1** After each WTDC, a work plan shall be proposed by each study group chairman and rapporteurs, with the assistance of BDT. The work programme shall take account of the programme of activities and priorities adopted by WTDC. The work programme may follow modular approach, meaning from two to four time bound modules within the study cycle, each module resulting with concrete results. As an informational resource to support the development of the work plans, the Director of BDT shall, through the appropriate BDT staff (e.g. regional directors, focal points), prepare information about all ITU projects relevant to the particular study Question or issue, including those being implemented by the regional offices and in the other Sectors. This information should be provided to the study group chairmen and rapporteurs prior to the development of their work plans so as to allow them to take full advantage of new, existing and ongoing ITU work that could contribute to the study of their Questions.

**9.2** The implementation of the work plan will, however, depend to a large extent on the contributions received from Member States, Sector Members, Associates and Academia, duly authorized entities or organizations, and BDT, as well as on the opinions expressed by participants in the meetings.

**9.3** A circular with an agenda of the meeting, a draft work plan and a list of the Questions to be studied shall be prepared by BDT with the help of the chairman of the study group concerned.

**9.4** The circular must reach the bodies participating in the work of the study group concerned at least three months before the opening of the meeting.

**9.5** Details on registration, including a link to the online registration form, shall be included in the circular so that the representatives of the entities concerned can announce their intention to participate in the meeting. The form shall contain the names and addresses of intended participants and an indication of the languages required by participants. The form shall be submitted no less than 45 calendar days prior to the opening of the meeting, in order to secure interpretation and translation of documents in the requested languages.

**Reasons:** It is proposed that ITU-D Study Groups follow work plans, based on modular approach (two to four modules per study period) and with each module resulting in set of outcomes.

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