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| **Plenipotentiary Conference (PP-18)Dubai, 29 October – 16 November 2018** |  |
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| PLENARY MEETING | **Document 114-E** |
|  | **8 November 2018** |
|  | **Original: English** |
| minutesOF THETENTH PLENARY MEETING |
| Monday, 5 November, at 0935 hours |
| **Chairman:** Mr Majed ALMESMAR (United Arab Emirates) |

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|  | Subjects discussed | Documents |
| 1 | Election of the members of the Radio Regulations Board and the Member States of the Council | [75](https://www.itu.int/md/S18-PP-C-0075/en), [78](https://www.itu.int/md/S18-PP-C-0078/en), [86](https://www.itu.int/md/S18-PP-C-0086/en),[87](https://www.itu.int/md/S18-PP-C-087/en), [89](https://www.itu.int/md/S18-PP-C-0089/en), [90](https://www.itu.int/md/S18-PP-C-0090/en) |
| 2 | Award of the ITU silver medal to outgoing members of the Radio Regulations Board | - |

**1 Election of the members of the Radio Regulations Board and the Member States of the Council (Documents** [**75**](https://www.itu.int/md/S18-PP-C-0075/en)**,** [**78**](https://www.itu.int/md/S18-PP-C-0078/en)**,** [**86**](https://www.itu.int/md/S18-PP-C-0086/en)**,** [**87**](https://www.itu.int/md/S18-PP-C-0087/en)**,** [**89**](https://www.itu.int/md/S18-PP-C-0089/en) **and** [**90**](https://www.itu.int/md/S18-PP-C-0090/en)**)**

1.1 The **Chairman of Committee 2**, recalling that the conference had already noted the transfer of powers from the Marshall Islands to the United States (Document 78), from Qatar to Oman (Document 86) and from Barbados to Belize (Document 87), announced that Mauritius and Samoa, acting under No. 336 of the ITU Convention, had given the delegations of South Africa and New Zealand, respectively, a proxy to exercise their vote for the remaining elections (Documents 89 and 90, respectively).

1.2 Those proxies were **noted**.

1.3 The **Chairman** invited delegations to elect the members of the Radio Regulations Board (RRB) and the Member States of the Council. The five tellers representing the five administrative regions were in their positions.

1.4 The **Secretary of the Plenary** called the roll of the delegations entitled to vote (Document 75) and invited them to deposit their ballot papers in the designated ballot boxes.

**The meeting was suspended at 1035 hours to allow time for the votes to be counted and resumed at 1245 hours.**

1.5 The Chairman announced the results of the elections of the members of RRB and the Member States of the Council by region.

**Radio Regulations Board**

**Region A** **(2 seats)**

1.6 Candidates: Ms C. Beaumier (Canada), Mr F. Borjón (Mexico) and Mr O. González (Argentina).

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 0 |
| Number of valid ballot papers: | 179 |
| Number of blank ballot papers: | 2 |
| Maximum possible number of votes per candidate: | 177 |
| Number of votes obtained: |  |
|  Ms C. Beaumier  | 126 votes |
|  Mr F. Borjón  | 122 votes |
|  Mr O. González | 96 votes |

1.7 **Ms C. Beaumier (Canada) and Mr F. Borjón (Mexico) were elected members of RRB for Region A.**

**Region B (2 seats)**

1.8 Candidates: Mr Y. Henri (France) and Ms L. Jeanty (Netherlands).

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 0 |
| Number of valid ballot papers: | 179 |
| Number of blank ballot papers: | 6 |
| Maximum possible number of votes per candidate: | 173 |
| Number of votes obtained: |  |
|  Mr Y. Henri  | 165 votes |
|  Ms L. Jeanty | 165 votes |

1.9 **Mr Y. Henri (France) and Ms L. Jeanty (Netherlands) were elected members of RRB for Region B.**

**Region C (2 seats)**

1.10 Candidates: Ms S. Hasanova (Azerbaijan), Mr I. Khairov (Ukraine), Mr R. Nurshabekov (Kazakhstan) and Mr N. Varlamov (Russian Federation).

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 2 |
| Number of valid ballot papers: | 177 |
| Number of blank ballot papers: | 2 |
| Maximum possible number of votes per candidate: | 175 |
| Number of votes obtained: |  |
|  Mr N. Varlamov  | 121 votes |
|  Ms S. Hasanova | 115 votes |
|  Mr I. Khairov | 67 votes |
|  Mr R. Nurshabekov | 37 votes |

1.11 **Mr N. Varlamov (Russian Federation) and Ms S. Hasanova (Azerbaijan) were elected members of RRB for Region C.**

**Region D (3 seats)**

1.12 Candidates: Mr E. Azzouz (Egypt), Mr A.J. Boraud (Niger), Mr S. Bugaba (Uganda), Mr S.M. Mchunu (South Africa) and Mr H. Talib (Morocco).

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 0 |
| Number of valid ballot papers: | 179 |
| Number of blank ballot papers: | 1 |
| Maximum possible number of votes per candidate: | 178 |
| Number of votes obtained: |  |
|  Mr H. Talib | 130 votes |
|  Mr S.M. Mchunu | 121 votes |
|  Mr E. Azzouz  | 120 votes |
|  Mr. S. Bugaba | 86 votes |
|  Mr A.J. Boraud | 53 votes |

1.13 **Mr H. Talib (Morocco), Mr S.M. Mchunu (South Africa) and Mr E. Azzouz** **(Egypt)** **were elected members of RRB for Region D.**

**Region E (3 seats)**

1.14 Candidates: Mr T. Al-Amri (Saudi Arabia), Mr A. Hashimoto (Japan) and Mr D.Q. Hoan (Viet Nam).

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 0 |
| Number of valid ballot papers: | 179 |
| Number of blank ballot papers: | 2 |
| Maximum possible number of votes per candidate: | 177 |
| Number of votes obtained: |  |
|  Mr A. Hashimoto | 169 votes |
|  Mr D.Q. Hoan | 167 votes |
|  Mr T. Al-Amri  | 154 votes |

1.15 **Mr A. Hashimoto (Japan), Mr D.Q. Hoan (Viet Nam) and Mr T. Al-Amri** **(Saudi Arabia)** **were elected members of RRB for Region E.**

**Member States of the Council**

**Region A (9 seats)**

1.16 Candidates: Argentina, Bahamas, Brazil, Canada, Cuba, El Salvador, United States, Mexico, Paraguay.

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 0 |
| Number of valid ballot papers: | 179 |
| Number of blank ballot papers: | 2 |
| Maximum possible number of votes per Member State: | 177 |
| Number of votes obtained: |  |
|  Brazil | 169 votes |
|  Mexico | 168 votes |
|  Argentina  | 167 votes |
|  Cuba | 165 votes |
|  Paraguay | 164 votes |
|  El Salvador | 163 votes |
|  Bahamas | 162 votes |
|  United States | 162 votes |
|  Canada | 158 votes |

1.17 **Brazil, Mexico, Argentina, Cuba, Paraguay, El Salvador, the Bahamas, the United States and Canada were elected Member States of the Council for Region A.**

**Region B (8 Seats)**

1.18 Candidates: Germany, Spain, France, Greece, Hungary, Italy, Lithuania, Switzerland, Turkey.

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 0 |
| Number of valid ballot papers: | 179 |
| Number of blank ballot papers: | 3 |
| Maximum possible number of votes per Member State: | 176 |
| Number of votes obtained: |  |
|  Spain | 168 votes |
|  Italy | 168 votes |
|  Switzerland | 160 votes |
|  Germany | 159 votes |
|  France | 152 votes |
|  Turkey | 146 votes |
|  Hungary | 135 votes |
|  Greece | 133 votes |
|  Lithuania | 113 votes |

1.19 **Spain, Italy, Switzerland, Germany, France, Turkey, Hungary and Greece were elected Member States of the Council for Region B.**

1.20 **Region C (5 Seats)**

Candidates: Azerbaijan, Bulgaria, Russian Federation, Kyrgyzstan, Poland, Czech Republic and Romania.

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| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 1 |
| Number of valid ballot papers: | 178 |
| Number of blank ballot papers: | 3 |
| Maximum possible number of votes per Member State: | 175 |
| Number of votes obtained: |  |
|  Romania | 137 votes |
|  Russian Federation | 136 votes |
|  Poland | 125 votes |
|  Azerbaijan | 119 votes |
|  Czech Republic | 112 votes |
|  Bulgaria | 110 votes |
|  Kyrgyzstan | 95 votes |

1.21 **Romania, the Russian Federation, Poland, Azerbaijan and the Czech Republic were elected Member States of the Council for Region C.**

**Region D (13 seats)**

1.22 Candidates: Algeria, Burkina Faso, Cameroon, Côte d'Ivoire, Egypt, Ghana, Kenya, Mali, Mauritania, Morocco, Nigeria, Uganda, Rwanda, Senegal, Sudan, South Africa, Tanzania, Togo and Tunisia.

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 1 |
| Number of valid ballot papers: | 178 |
| Number of blank ballot papers: | 1 |
| Maximum possible number of votes per Member State: | 177 |
| Number of votes obtained: |  |
|  Kenya | 140 votes |
|  Algeria | 134 votes |
|  Morocco | 133 votes |
|  Rwanda | 131 votes |
|  Egypt | 128 votes |
|  South Africa | 126 votes |
|  Ghana | 123 votes |
|  Côte d'Ivoire | 117 votes |
|  Senegal | 116 votes |
|  Nigeria | 114 votes |
|  Uganda | 114 votes |
|  Tunisia | 113 votes |
|  Burkina Faso | 112 votes |
|  Mali | 109 votes |
|  Cameroon | 92 votes |
|  Tanzania | 91 votes |
|  Togo | 66 votes |
|  Sudan | 58 votes |
|  Mauritania | 33 votes |

1.23 **Kenya, Algeria, Morocco, Rwanda, Egypt, South Africa, Ghana, Côte d'Ivoire, Senegal, Nigeria, Uganda, Tunisia and Burkina Faso were elected Member States of the Council for Region D.**

**Region E (13 seats)**

1.24 Candidates: Saudi Arabia, Australia, China, Korea (Republic of), United Arab Emirates, India, Indonesia, Iran (Islamic Republic of), Japan, Kuwait, Pakistan, Philippines, Thailand.

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| --- | --- |
| Number of ballot papers deposited: | 179 |
| Number of invalid ballot papers: | 0 |
| Number of valid ballot papers: | 179 |
| Number of blank ballot papers: | 3 |
| Maximum possible number of votes per Member State: | 176 |
| Number of votes obtained: |  |
|  China | 167 votes |
|  Japan | 166 votes |
|  India | 165 votes |
|  United Arab Emirates | 164 votes |
|  Thailand | 164 votes |
|  Indonesia | 163 votes |
|  Kuwait | 161 votes |
|  Philippines | 161 votes |
|  Korea (Republic of) | 160 votes |
|  Australia | 156 votes |
|  Pakistan | 155 votes |
|  Saudi Arabia | 154 votes |
|  Iran (Islamic Republic of) | 146 votes |

1.25 **China, Japan, India, the United Arab Emirates, Thailand, Indonesia, Kuwait, the Philippines, the Republic of Korea, Australia, Pakistan, Saudi Arabia and the Islamic Republic of Iran were elected Member States of the Council for Region E.**

1.26 The **Chairman** congratulated all those elected to RRB and the Council.

2 **Award of the ITU silver medal to outgoing members of the Radio Regulations Board**

2.1 The **Secretary-General** awarded the ITU silver medal to the following, outgoing RRB members, in recognition of their hard work and dedication: Mr N. Al Hammadi, Mr M. Bessi, Mr Y. Ito, Mr I. Khairov, Mr S.K. Kibe, Mr S. Koffi, Mr A. Magenta, Mr V. Strelets, Mr R.L. Terán and
Ms J. Wilson.

**The meeting rose at 1315 hours.**

The Secretary-General: The Chairman:

H. ZHAO M. ALMESMAR