|  |  |
| --- | --- |
| **Plenipotentiary Conference (PP-18) Dubai, 29 October – 16 November 2018** |  |
|  |  |
|  |  |
| PLENARY MEETING | **Document 131-E** |
|  | **12 November 2018** |
|  | **Original: English** |
| minutes  OF THE  Eleventh PLENARY MEETING | |
| Thursday, 8 November 2018, at 1610 hours | |
| **Chairman:** Mr Majed ALMESMAR (United Arab Emirates) | |

|  |  |  |
| --- | --- | --- |
|  | Subjects discussed | Documents |
| 1 | General policy statements (continued) | – |
| 2 | Date of taking office of the newly elected officials and swearing-in ceremony | – |
| 3 | Date of taking office of the newly elected members of the Radio Regulations Board | – |
| 4 | Report of Committee 2 (Credentials) | 106 |
| 5 | Proposed suppression of Resolution 185 (Busan, 2014) – Global flight tracking for civil aviation | [18](https://www.itu.int/md/S18-PP-C-0018/en), [48(Add.1),](https://www.itu.int/md/S18-PP-C-0048/en) [55(Add.1),](https://www.itu.int/md/S18-PP-C-0055/en) [62(Add.1)](https://www.itu.int/md/S18-PP-C-0062/en), [63(Add.1)](https://www.itu.int/md/S18-PP-C-0063/en), [64(Add.1)](https://www.itu.int/md/S18-PP-C-0064/en), [72(Add.1)](https://www.itu.int/md/S18-PP-C-0072/en) |
| 6 | First series of texts submitted by the Editorial Committee for first reading (B1) | [107](https://www.itu.int/md/S18-PP-C-0107/en) |
| 7 | First series of texts submitted by the Editorial Committee – second reading |
| 8 | Second series of texts submitted by the Editorial Committee for first reading (B2) | [108](https://www.itu.int/md/S18-PP-C-0108/en) |
| 9 | Second series of texts submitted by the Editorial Committee – second reading |

**1 General policy statements (continued)[[1]](#footnote-1)**

1.1 Mr Mário Oliveira, Deputy Minister, Ministry of Telecommunications and Information Technologies (Angola), made a general policy statement; (see <https://www.itu.int/web/pp-18/en/speech/173>)

**2 Date of taking office of the newly elected officials and swearing-in ceremony**

2.1 The **Chairman**, referring to No. 13 of the Convention, said that it was proposed that the newly elected officials take office on 1 January 2019.

2.2 It was so **agreed**.

2.3 The **Chairman** invited the Secretary-General, the Deputy Secretary-General, the Director of TSB and the Directors elect of BR and BDT to take the oath of office.

2.4 The **Secretary-General**, the **Deputy Secretary-General**, the **Director of TSB** and the **Directors elect** **of BR** and **BDT** took the following oath of office:

“I solemnly swear to exercise in all loyalty, discretion and conscience the functions entrusted to me as a staff member of the International Telecommunication Union; to discharge these functions and to regulate my conduct with the interest of the Union only in view, without seeking or accepting instructions or assistance from any Government or other authority external to the Union in regard to the accomplishment of my duties.”

2.5 The **Chairman** presented the Secretary-General, the Deputy Secretary-General and the Director of TSB with their respective letters of re-appointment, and the Directors elect of BR and BDT with their respective letters of appointment.

**3 Date of taking of office of the newly elected members of the Radio Regulations Board**

3.1 The **Chairman** recalled that, under No. 20 of the Convention, the plenipotentiary conference was to determine the date on which the newly elected members of the Radio Regulations Board took office, and he suggested the date of 1 January 2019.

3.2 It was so **agreed**.

**4 Report of Committee 2 (Credentials) (Document** [**106**](https://www.itu.int/md/S18-PP-C-0106/en)**)**

4.1 The **Chairman of Committee 2 (Credentials)** introduced Document 106. Committee 2 had held two meetings, on 30 October and 7 November, at which it had verified the credentials, transfers of powers and proxies of delegations, in accordance with Article 31 of the Convention. The Committee’s conclusions were set out in the annex to Document 106. She drew attention to the recommendation in section 4 of Document 106 that the Plenary authorize her, assisted by the secretariat of Committee 2, to verify credentials and transfers of powers received after the date of publication of her report and to submit her conclusions to the Plenary.

4.2 It was so **agreed.**

4.3 The report of Committee 2, as set out in Document 106, was **approved**.

4.4 The **Chairman** thanked the Chairman of Committee 2 for her work and invited her to keep the Plenary informed of any new developments.

**5 Proposed suppression of Resolution 185 (Busan, 2014) – Global flight tracking for civil aviation (Documents** [**18**](https://www.itu.int/md/S18-PP-C-0018/en)**,** [**48(Add.1)**](https://www.itu.int/md/S18-PP-C-0048/en)**,** [**55(Add.1)**](https://www.itu.int/md/S18-PP-C-0055/en)**,** [**62(Add.1)**](https://www.itu.int/md/S18-PP-C-0062/en)**,** [**63(Add.1)**](https://www.itu.int/md/S18-PP-C-0063/en)**,** [**64(Add.1)**](https://www.itu.int/md/S18-PP-C-0064/en) **and** [**72(Add.1)**](https://www.itu.int/md/S18-PP-C-0072/en)**)**

5.1 The **Chairman** said that multiple proposals had been received supporting the suppression of Resolution 185 (Busan, 2014), which had been implemented, namely proposals USA/18/9, EUR/48A1/6, AFCP/55A1/9, RCC/62A1/17, IAP/63A1/1, ACP/64A1/20 and ARB/72A1/29.

5.2 The suppression of Resolution 185 (Busan, 2014) was **approved**.

**6 First series of texts submitted by the Editorial Committee for first reading (B1) (Document** [**107**](https://www.itu.int/md/S18-PP-C-0107/en)**)**

**Draft Resolution 94 (Rev. Dubai, 2018)** **– Auditing of the accounts of the Union**

6.1 **Adopted.**

**Draft Resolution 150 (Rev. Dubai, 2018) – Approval of the accounts of the Union for the years 2014–2017**

6.2 The **Chairman** suggested that the reference to “(Document PP-18/100)” in *considering b)* be placed in square brackets pending publication of that document, and that the draft resolution be left in abeyance for the time being.

6.3 It was so **agreed**.

**Draft Resolution COM 5/1 (Dubai, 2018) – ITU Journal: *ICT Discoveries***

6.4 The **Chairman of Committee 5** said that “established” should be replaced by “confirmed the establishment of” in the *recalling* section.

6.5 It was so **agreed**.

6.6 Draft Resolution COM 5/1 (Dubai, 2018), as amended, was **adopted**.

**SUP Resolution 89 (Minneapolis, 1998) – Coping with the decreased use of international telex service**

**SUP Resolution 128 (Rev. Antalya, 2006) –** **Support for the Agenda for Connectivity in the Americas and Quito Action Plan**

6.7 **Approved**.

6.8 With the exception of draft Resolution 150 (Rev. Dubai, 2018), the first series of texts submitted by the Editorial Committee for first reading (B1) (Document 107), as amended, was **approved**.

**7 First series of texts submitted by the Editorial Committee – second reading**

7.1 With the exception of draft Resolution 150 (Rev. Dubai, 2018), the first series of texts submitted by the Editorial Committee (Document 107), as amended on first reading, was **approved** on second reading.

**8 Second series of texts submitted by the Editorial Committee for first reading (B2) (Document** [**108**](https://www.itu.int/md/S18-PP-C-0108/en)**)**

**Draft Decision 11 (Rev. Dubai, 2018) – Creation and management of Council working groups**

8.1 Following a comment from the **delegate of the Russian Federation,** the **Chairman** suggested that the phrase “ITU Sectors’ groups” in *decides* 7 be reviewed by the Editorial Committee to facilitate translation into Russian, and that the draft decision be left in abeyance for the time being.

8.2 It was so **agreed**.

**Draft Resolution 21 (Rev. Dubai, 2018) – Measures concerning alternative calling procedures on international telecommunication networks**

**Draft Resolution 66 (Rev. Dubai, 2018) –** **Documents and publications of the Union**

**Draft Resolution 160 (Rev. Dubai, 2018) – Assistance to Somalia**

8.3 **Adopted.**

**Draft Resolution 165 (Rev. Dubai, 2018) – Deadlines for the submission of proposals and procedures for the registration of participants for conferences and assemblies of the Union**

8.4 Following a comment from the **delegate of the** **United Arab Emirates**, the **Chairman of the Editorial Committee** suggested that the Arabic version of *resolves* 1 be revised by the Committee.

8.5 On that understanding, draft Resolution 165 (Rev. Dubai, 2018) was **adopted.**

8.6 With the exception of draft Decision 11 (Rev. Dubai, 2018), and on the understanding that draft Resolution 165 (Rev. Dubai, 2018) would be resubmitted to the Editorial Committee for review, the second series of texts submitted by the Editorial Committee for first reading (B2) (Document 108) was **approved**.

**9 Second series of texts submitted by the Editorial Committee – second reading**

9.1 With the exception of draft Decision 11 (Rev. Dubai, 2018), and of draft Resolution 165 (Rev. Dubai, 2018) which would be resubmitted to the Plenary for second reading once the Editorial Committee had reviewed it, the second series of texts submitted by the Editorial Committee (Document 108) was **approved** on second reading.

**The meeting rose at 1705 hours.**

The Secretary-General: The Chairman:

H. ZHAO M. ALMESMAR

1. The texts of general policy statements submitted to the secretariat may be consulted at: <https://www.itu.int/web/pp-18/en/policy-statement>. [↑](#footnote-ref-1)