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| **Plenipotentiary Conference (PP-18) Dubai, 29 October – 16 November 2018** |  |
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| PLENARY MEETING | **Document 171-E** |
|  | **27 November 2018** |
|  | **Original: English** |
| minutes  OF THE  fourtEENTH PLENARY MEETING | |
| Wednesday, 14 November, at 1200 hours | |
| **Chairman:** Mr Majed ALMESMAR (United Arab Emirates) | |

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|  | Subjects discussed | Documents |
| 1 | Eighth series of texts submitted by the Editorial Committee for first reading (B8) | [133](https://www.itu.int/md/S18-PP-C-0133/en) |
| 2 | Ninth series of texts submitted by the Editorial Committee for first reading (B9) | [134](https://www.itu.int/md/S18-PP-C-0134/en) |
| 3 | Tenth series of texts submitted by the Editorial Committee for first reading (B10) | [135](https://www.itu.int/md/S18-PP-C-0135/en) |
| 4 | Eighth series of texts submitted by the Editorial Committee - second reading | [133](https://www.itu.int/md/S18-PP-C-0133/en) |
| 5 | Ninth series of texts submitted by the Editorial Committee - second reading | [134](https://www.itu.int/md/S18-PP-C-0134/en) |
| 6 | Tenth series of texts submitted by the Editorial Committee - second reading | [135](https://www.itu.int/md/S18-PP-C-0135/en) |
| 7 | Approval of minutes | [131](https://www.itu.int/md/S18-PP-C-0131/en) |

**1 Eighth series of texts submitted by the Editorial Committee for first reading (B8) (Document** [**133**](https://www.itu.int/md/S18-PP-C-0133/en)**)**

**Draft Resolution 136 (Rev. Dubai, 2018) - The use of telecommunications/information and communication technologies for humanitarian assistance and for monitoring and management in emergency and disaster situations, including health-related emergencies, for early warning, prevention, mitigation and relief**

1.2The **delegate of Togo** proposed a minor editorial amendment to the French version of the draft resolution.

1.3 The **Chairman** suggested that any editorial amendments be submitted in writing to the Editorial Committee.

1.4 It was so **agreed**.

1.5 Draft Resolution 136 (Rev. Dubai, 2018) was **adopted.**

**SUP Resolution 36 (Rev. Guadalajara, 2010) - Telecommunications/information and communication technology in the service of humanitarian assistance**

**SUP Resolution 202 (Busan, 2014) - Using information and communication technologies to break the chain of health-related emergencies such as Ebola virus transmission**

1.6 **Approved**.

1.7 The eighth series of texts submitted by the Editorial Committee for first reading (B8) (Document 133) was **approved**.

**2 Ninth series of texts submitted by the Editorial Committee for first reading (B9) (Document** [**134**](https://www.itu.int/md/S18-PP-C-0134/en)**)**

2.1 The **Chairman of the Editorial Committee** drew attention to the fact that references to the proposed new Council working group on financial and human resources, “CWG-FHR”, in draft Decision 5 (Rev. Dubai, 2018) and draft Resolutions 11 (Rev. Dubai, 2018) and 154 (Rev. Dubai, 2018), had been placed in square brackets pending a decision on the establishment and name of the new working group. She proposed that those texts could be approved on first reading, and their second reading would be postponed until the decision on the working group had been taken.

2.2 It was so **agreed**.

**Draft Decision 5 (Rev. Dubai, 2018) - Revenue and expenses for the Union for the period 2020‑2023**

**Draft Resolution 11 (Rev. Dubai, 2018) - ITU Telecom events**

**Draft Resolution 30 (Rev. Dubai, 2018) - Special measures for the least developed countries, small island developing states, landlocked developing countries and countries with economies in transition**

**Draft Resolution 77 (Rev. Dubai, 2018) -** **Scheduling and duration of conferences, forums, assemblies and Council sessions of the Union (2019-2023)**

**Draft Resolution 154 (Rev. Dubai, 2018) - Use of the six official languages of the Union on an equal footing**

**Draft Resolution COM6/2 (Dubai, 2018) - The Union's future headquarters premises**

**Draft Resolution COM6/3 (Dubai, 2018) - Measures to improve, promote and strengthen ITU fellowships**

2.3 **Adopted.**

**SUP Resolution 194 (Busan, 2014) - Options for the Union's headquarters premises over the long term**

2.4 **Approved.**

2.5 The ninth series of texts submitted by the Editorial Committee for first reading (B9) (Document 134) was **approved.**

**3 Tenth series of texts submitted by the Editorial Committee for first reading (B10) (Document** [**135**](https://www.itu.int/md/S18-PP-C-0135/en)**)**

**Draft Resolution COM5/3 (Dubai, 2018) - Encouraging the participation of small and medium enterprises in the work of the Union**

3.1 The **Chairman of the Editorial Committee** announced that the draft resolution had also been submitted to Committee 6 for consideration of the financial implications. Committee 6 had approved it.

3.2Draft Resolution COM5/3 (Dubai, 2018) was **adopted.**

3.3 The tenth series of texts submitted by the Editorial Committee for first reading (B10) (Document 135) was **approved.**

**4 Eighth series of texts submitted by the Editorial Committee - second reading (Document** [**133**](https://www.itu.int/md/S18-PP-C-0133/en)**)**

4.1 The eighth series of texts submitted by the Editorial Committee (Document 133) was **approved** on second reading.

**5 Ninth series of texts submitted by the Editorial Committee - second reading (Document** [**134**](https://www.itu.int/md/S18-PP-C-0134/en)**)**

5.1 With the exception of draft Decision 5 (Rev. Dubai, 2018) and draft Resolutions 11 (Rev. Dubai, 2018) and 154 (Rev. Dubai, 2018), the ninth series of texts submitted by the Editorial Committee (Document 134) was **approved** on second reading.

**6 Tenth series of texts submitted by the Editorial Committee - second reading (Document** [**135**](https://www.itu.int/md/S18-PP-C-0135/en)**)**

6.1 The tenth series of texts submitted by the Editorial Committee (Document 135) was **approved** on second reading.

**7 Approval of minutes (Document** [**131**](https://www.itu.int/md/S18-PP-C-0131/en)**)**

7.1 The minutes of the eleventh plenary meeting (Document 131) were **approved.**

**The meeting rose at 1220 hours**

The Secretary-General: The Chairman:

H. ZHAO M. ALMESMAR