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| **Plenipotentiary Conference (PP-18) Dubai, 29 October – 16 November 2018** |  |
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| PLENARY MEETING | **Document 172-E** |
|  | **27 November 2018** |
|  | **Original: English** |
| minutes  OF THE  fiftEENTH PLENARY MEETING | |
| Wednesday, 14 November, at 2110 hours | |
| **Chairman:** Mr Majed ALMESMAR (United Arab Emirates) | |

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|  | Subjects discussed | Documents |
| 1 | Fifteenth series of texts submitted by the Editorial Committee for first reading (B15) | [148](https://www.itu.int/md/S18-PP-C-0148/en) |
| 2 | Fifteenth series of texts submitted by the Editorial Committee – second reading | [148](https://www.itu.int/md/S18-PP-C-0148/en) |
| 3 | Eleventh series of texts submitted by the Editorial Committee for first reading (B11) | [137](https://www.itu.int/md/S18-PP-C-0137/en) |
| 4 | Twelfth series of texts submitted by the Editorial Committee for first reading (B12) | [138](https://www.itu.int/md/S18-PP-C-0138/en) |
| 5 | Second series of texts submitted by the Editorial Committee for second reading (R2) | [151](https://www.itu.int/md/S18-PP-C-0151/en) |
| 6 | Third series of texts submitted by the Editorial Committee for second reading (R3) | [152](https://www.itu.int/md/S18-PP-C-0152/en) |
| 7 | Eleventh series of texts submitted by the Editorial Committee – second reading | [137](https://www.itu.int/md/S18-PP-C-0137/en) |
| 8 | Twelfth series of texts submitted by the Editorial Committee – second reading | [138](https://www.itu.int/md/S18-PP-C-0138/en) |

**1 Fifteenth series of texts submitted by the Editorial Committee for first reading (B15) (Document** [**148**](https://www.itu.int/md/S18-PP-C-0148/en)**)**

**Draft Resolution 71 (Rev. Dubai, 2018) - Strategic plan for the Union for 2020-2023**

1.1 **Adopted**.

1.2 The fifteenth series of texts submitted by the Editorial Committee for first reading (B15) (Document 148) was **approved**.

**2 Fifteenth series of texts submitted by the Editorial Committee – second reading (Document** [**148**](https://www.itu.int/md/S18-PP-C-0148/en)**)**

2.1 The fifteenth series of texts submitted by the Editorial Committee (Document 148) was **approved** on second reading.

2.2 The **delegate of the United States**, congratulating the conference on its adoption of the strategic plan for the Union for 2020-2023 and thanking colleagues for their cooperation in finalizing it, said that the plan was one of the most important outcomes of the conference and set the course for the Union as it sought to improve connectivity and ensure people were able to enjoy the opportunities afforded by telecommunications and ICTs. She reserved special gratitude for the delegate of Brazil, Mr Mario Rodrigo Canazza, for his successful and far-sighted stewardship of the ad hoc and Council working groups dedicated to crafting the strategic plan.

2.3 The **delegate of the Czech Republic** thanked Mr Canazza for his skilful chairmanship of the ad hoc and Council working groups, and to all participants and regional groups involved in reaching a successful solution for the strategic plan.

**3 Eleventh series of texts submitted by the Editorial Committee for first reading (B11) (Document** [**137**](https://www.itu.int/md/S18-PP-C-0137/en)**)**

3.1 The **Chairman of the Editorial Committee** drew attention to the fact that draft Resolution 191 (Rev. Dubai, 2018) contained text in square brackets, under *bearing in mind b)*, that referred to the strategic plan for the Union for 2020-2023. The plan having now been adopted, those square brackets could be removed and the text adopted as it was.

**Draft Resolution 25 (Rev. Dubai, 2018) - Strengthening the regional presence**

**Draft Resolution 131 (Rev. Dubai, 2018) - Measuring information and communication technologies to build an integrating and inclusive information society**

**Draft Resolution 157 (Rev. Dubai, 2018) - Strengthening of the project execution and project monitoring functions in ITU**

**Draft Resolution 191 (Rev. Dubai, 2018) - Strategy for the coordination of efforts among the three Sectors of the Union**

3.2 **Adopted.**

**SUP Decision 13 (Busan, 2014) - Monitoring mechanism on ITU programmes and projects**

3.3 **Approved**.

3.4 The eleventh series of texts submitted by the Editorial Committee for first reading (B11) (Document 137) was **approved**.

**4 Twelfth series of texts submitted by the Editorial Committee for first reading (B12) (Document** [**138**](https://www.itu.int/md/S18-PP-C-0138/en)**)**

**Draft Resolution 70 (Rev. Dubai, 2018) - Mainstreaming a gender perspective in ITU and promotion of gender equality and the empowerment of women through telecommunications/information and communication technologies**

**Draft Resolution 137 (Rev. Dubai, 2018) - Deployment of future networks in developing countries**

**Draft Resolution 179 (Rev. Dubai, 2018) - ITU's role in child online protection**

**Draft Resolution 203 (Rev. Dubai, 2018) - Connectivity to broadband networks**

**Draft Resolution WGPL/2 (Dubai, 2018) - ITU's role in fostering telecommunication/information and communication technology-centric innovation to support the digital economy and society**

4.1 **Adopted**.

**Draft Resolution WGPL/3 (Dubai, 2018) – OTTs**

4.2 The **delegate of the Islamic Republic of Iran**, supported by the **delegate of New Zealand**, proposed expanding the title of the resolution to “Activities related to over-the-top (OTT)” in order to reflect the content of the resolution more clearly, in line with standard practice.

4.3 The **delegate of Mali** suggested that simply spelling out the abbreviation in the title, while retaining the abbreviation in brackets, would avoid any confusion with identical abbreviations in other contexts.

4.4 The **delegates of the United States**, the **Russian Federation**, **Romania** on behalf of CEPT and **Jordan** said that the title of the draft resolution was the outcome of protracted negotiations and many different proposals. It should, therefore, remain unchanged.

4.5 The **delegate of the Islamic Republic of Iran** withdrew his proposed amendment.

4.6 Draft Resolution WGPL/3 (Dubai, 2018) was **adopted**.

**Draft Recommendation WGPL/1 (Dubai, 2018) - The role of ITU in supporting the use of information and communication technologies to combat trafficking in persons**

4.7 **Adopted**.

4.8 The twelfth series of texts submitted by the Editorial Committee for first reading (B12) (Document 138) was **approved**.

**5 Second series of texts submitted by the Editorial Committee for second reading (R2) (Document** [**151**](https://www.itu.int/md/S18-PP-C-0151/en)**)**

**Draft Resolution 175 (Rev. Dubai, 2018) - Telecommunication/information and communication technology accessibility for persons with disabilities and persons with specific needs**

5.1 **Adopted**.

5.2 The second series of texts submitted by the Editorial Committee for second reading (R2) (Document 151) was **approved**.

**6 Third series of texts submitted by the Editorial Committee for second reading (R3) (Document** [**152**](https://www.itu.int/md/S18-PP-C-0152/en)**)**

**Draft Resolution 123 (Rev. Dubai, 2018) - Bridging the standardization gap between developing and developed countries**

6.1 **Adopted**.

6.2 The third series of texts submitted by the Editorial Committee for second reading (R3) (Document 152) was **approved**.

**7 Eleventh series of texts submitted by the Editorial Committee – second reading (Document** [**137**](https://www.itu.int/md/S18-PP-C-0137/en)**)**

7.1 The eleventh series of texts submitted by the Editorial Committee (Document 137) was **approved** on second reading.

**8 Twelfth series of texts submitted by the Editorial Committee – second reading (Document** [**138**](https://www.itu.int/md/S18-PP-C-0138/en)**)**

8.1 The twelfth series of texts submitted by the Editorial Committee (Document 138) was **approved** on second reading.

**The meeting rose at 2145 hours.**

The Secretary-General: The Chairman:

H. ZHAO M. ALMESMAR