|  |  |
| --- | --- |
| **Plenipotentiary Conference (PP-22) Bucharest, 26 September – 14 October 2022** |  |
|  |  |
|  |  |
| **PLENARY MEETING** | **Document 152-E** |
|  | **7 October 2022** |
|  | **Original: English** |
|  | |
| MINUTES  OF THE  ELEVENTH PLENARY MEETING | |
| Tuesday, 4 October 2022, at 0940 hours | |
| **Chairman:** Mr S. SĂRMAȘ (Romania) | |

|  |  |  |
| --- | --- | --- |
|  | **Subjects discussed** | **Documents** |
| 1 | Letter from the Government of the State of Qatar concerning the 2026 plenipotentiary conference | [58](https://www.itu.int/md/S22-PP-C-0058/en) |
| 2 | Date of taking office of newly elected officials and swearing-in ceremony | - |
| 3 | Date of taking of office of newly elected members of the Radio Regulations Board | - |
| 4 | Award of the ITU silver medal to outgoing members of the Radio Regulations Board | - |
| 5 | First series of texts submitted by the Editorial Committee for first reading (B1) | [123](https://www.itu.int/md/S22-PP-C-0123/en) |
| 6 | First series of texts submitted by the Editorial Committee – second reading | [123](https://www.itu.int/md/S22-PP-C-0123/en) |
| 7 | Second series of texts submitted by the Editorial Committee for first reading (B2) | [124](https://www.itu.int/md/S22-PP-C-0124/en) |
| 8 | Second series of texts submitted by the Editorial Committee – second reading | [124](https://www.itu.int/md/S22-PP-C-0124/en) |
| 9 | Third series of texts submitted by the Editorial Committee for first reading (B3) | [125](https://www.itu.int/md/S22-PP-C-0125/en) |
| 10 | Third series of texts submitted by the Editorial Committee – second reading | [125](https://www.itu.int/md/S22-PP-C-0125/en) |
| 11 | Announcement by the delegate of Rwanda concerning the 2027 world radiocommunication conference | - |

**1 Letter from the Government of the State of Qatar concerning the 2026 plenipotentiary conference (Document** [**58**](https://www.itu.int/md/S22-PP-C-0058/en)**)**

1.1 The **delegate of Qatar** announced that the Government of Qatar had submitted an official offer to host the plenipotentiary conference in 2026 (PP-26) (Document 58). He closed his statement with a video presentation on Qatar as a venue for international conferences.

1.2 The **delegates of Brazil, Oman, Saudi Arabia**, speaking on behalf of the Arab group,the **Russian Federation**, speaking on behalf of RCC, **India**, **South Africa**, **Gambia**, **Samoa**, **Azerbaijan**, **Tanzania**, **Mexico** and **Zimbabwe** welcomed the offer by Qatar to host PP-26.

1.3 The **Chairman** said that he took it that the Plenary approved the proposal for the forthcoming plenipotentiary conference to be held in Doha, Qatar in 2026, and that this would be reflected in the revision of Resolution 77 (Rev. Dubai, 2018).

1.4 It was **so agreed.**

1.5 The **Secretary-General** welcomed the Plenary’s unanimous decision to accept the proposal from Qatar to host the plenipotentiary conference in 2026, a milestone year along the path to achieving the goals of the Connect 2030 Agenda. He was certain that the Government of Qatar, with its extensive experience of hosting international conferences, including ITU events, would make the conference a success.

**2 Date of taking office of 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 2023.

2.2 It was so **agreed**.

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

2.4 The **Secretary-General elect**, the **Deputy Secretary-General elect**, the **Director of BR** and the **Directors elect** **of TSB** 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 newly elected Secretary-General, Deputy Secretary-General, Director of BDT and Director of TSB with their respective letters of appointment, and the Director of BR with his letter of re-appointment.

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

3.1 The **Chairman**, referring to No. 20 of the Convention, said that it was proposed that the newly elected members of RRB take office on 1 January 2023.

3.2 It was so **agreed**.

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

4.1 The **Secretary-General** awarded a certificate of recognition and the ITU silver medal to the following outgoing RRB members who were present at the conference, in recognition of their hard work and dedication: Mr Tariq Alamri (Saudi Arabia), Ms Lilian Jeanty (Netherlands), Mr Samuel Mandla Mchunu (South Africa), Mr Doan Quang Hoan (Viet Nam) and Mr Nikolay Varlamov (Russian Federation). Certificates of recognition and silver medals would be presented to Mr Luis Fernando Borjón Figueroa (Mexico) and Mr Akira Hashimoto (Japan) at the final meeting of the current Board.

**5 First series of texts submitted by the Editorial Committee for first reading (B1)** **(Document** [**123**](https://www.itu.int/md/S22-PP-C-0123/en)**)**

**Draft Resolution 135 (Rev. Bucharest, 2022)** **– ITU's role in the durable and sustainable development of telecommunications/information and communication technologies, in providing technical assistance and advice to developing countries and in implementing relevant national, regional and interregional projects**

5.1 Adopted.

5.2 The first series of texts submitted by the Editorial Committee for first reading (B1) (Document 123) was approved.

**6 First series of texts submitted by the Editorial Committee – second reading (Document** [**123**](https://www.itu.int/md/S22-PP-C-0123/en)**)**

6.1The first series of texts submitted by the Editorial Committee (Document 123) was **approved** on second reading.

**7 Second series of texts submitted by the Editorial Committee for first reading (B2) (Document** [**124**](https://www.itu.int/md/S22-PP-C-0124/en)**)**

**Draft Resolution 169 (Rev. Bucharest, 2022)** **– Admission of academia to participate in the work of the Union**

**Draft Resolution 184 (Rev. Bucharest, 2022) – Facilitating digital inclusion initiatives for indigenous peoples**

7.1 **Adopted.**

7.2 The second series of texts submitted by the Editorial Committee for first reading (B2) (Document 124) was **approved.**

**8 Second series of texts submitted by the Editorial Committee – second reading (Document**[**124**](https://www.itu.int/md/S22-PP-C-0124/en)**)**

8.1 The second series of texts submitted by the Editorial Committee (Document 124) was approved on second reading.

**9 Third series of texts submitted by the Editorial Committee for first reading (B3)** **(Document** [**125**](https://www.itu.int/md/S22-PP-C-0125/en)**)**

**Draft Resolution 94 (Rev. Bucharest, 2022)** **– Auditing of the accounts of the Union**

**Draft Resolution 150 (Rev. Bucharest, 2022)** **– Approval of the accounts of the Union for the years 2018-2021**

**Draft Resolution 151 (Rev. Bucharest, 2022)** **– Improvement of results-based management in ITU**

9.1 **Adopted.**

9.2 The third series of texts submitted by the Editorial Committee for first reading (B3) (Document 125) was **approved**.

**10 Third series of texts submitted by the Editorial Committee – second reading (Document** [**125**](https://www.itu.int/md/S22-PP-C-0125/en)**)**

10.1 The third series of texts submitted by the Editorial Committee (Document 125) was **approved** on second reading.

**11 Announcement by the delegate of Rwanda concerning the 2027 world radiocommunication conference**

11.1 The **delegate of Rwanda** announced that Rwanda had submitted an expression of interest to host the 2027 world radiocommunication conference (WRC-27) and sought delegates’ support in that regard.

11.2 That statement was **noted**.

**The meeting rose at 1100 hours.**

The Secretary-General: The Chairman:

H. ZHAO S. SĂRMAŞ

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_