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| **Plenipotentiary Conference (PP-22) Bucharest, 26 September – 14 October 2022** |  |
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| PLENARY MEETING | **Document 204-E** |
|  | **26 October 2022** |
|  | **Original: English** |
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| MINUTES  OF THE  Fourteenth PLENARY MEETING | |
| Tuesday, 11 October 2022, at 0940 hours | |
| **Chairman:** Mr Sabin Sărmaș (Romania) | |

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|  | **Subjects discussed** | **Documents** |
| 1 | Report of Committee 3 (Budget Control) | [165](https://www.itu.int/md/S22-PP-C-0165/en) |
| 2 | Sixteenth series of texts submitted by the Editorial Committee for first reading (B16) | [167](https://www.itu.int/md/S22-PP-C-0167/en) |
| 3 | Sixteenth series of texts submitted by the Editorial Committee – second reading | 167 |
| 4 | Seventeenth series of texts submitted by the Editorial Committee for first reading (B17) | [173](https://www.itu.int/md/S22-PP-C-0173/en) |
| 5 | Seventeenth series of texts submitted by the Editorial Committee – second reading | 173 |
| 6 | Eighteenth series of texts submitted by the Editorial Committee for first reading (B18) | [174](https://www.itu.int/md/S22-PP-C-0174/en) |
| 7 | Eighteenth series of texts submitted by the Editorial Committee – second reading | 174 |
| 8 | Approval of minutes | [107](https://www.itu.int/md/S22-PP-C-0107/en), [108](https://www.itu.int/md/S22-PP-C-0108/en), [115](https://www.itu.int/md/S22-PP-C-0115/en), [116](https://www.itu.int/md/S22-PP-C-0116/en), [117](https://www.itu.int/md/S22-PP-C-0117/en), [118](https://www.itu.int/md/S22-PP-C-0118/en), [139](https://www.itu.int/md/S22-PP-C-0139/en), [140](https://www.itu.int/md/S22-PP-C-0140/en), [141](https://www.itu.int/md/S22-PP-C-0141/en), [142](https://www.itu.int/md/S22-PP-C-0142/en) |

1 Report of Committee 3 (Budget Control) (Document [**165**](https://www.itu.int/md/S22-PP-C-0165/en))

1.1 The Chairman of Committee 3, introducing the committee’s report in Document 165, said that the report would subsequently be submitted to Council-23. Recalling that the conference budget approved by the Council at its 2021 session amounted to CHF 2 610 000, he noted that actual expenses were projected to amount to CHF 2 369 000, leaving a balance of CHF 241 000. The detailed financial statement of the conference as at 7 October 2022, including all expenses for the biennium 2022-2023 and a detailed analysis of conference expenses, was set out in Annex A to the report. The committee expressed its gratitude to the Government of Romania for its superb organization of the conference.

1.2 The **delegate of Switzerland** requested information on the financial implications of the conference’s decisions, as required under the terms of reference set out in Document 103. Such information was normally provided and would be useful for the Union’s financial plan.

1.3 The **Secretary of Committee 6** replied that Committee 6 (Administration and Management) was responsible for analysing the financial implications of conference resolutions and decisions. The estimated costs were not reflected in the report of Committee 3 because Committee 5 and the Working Group of the Plenary had yet to submit requests for estimates to Committee 6.

1.4 The **delegate of the Islamic Republic of Iran** expressed satisfaction with the report and wished to place on record his appreciation, in particular, for the invaluable contribution of Mr Alassane Ba, Chief of the Financial Resources Management Department and Secretary of Committee 6, to the work of Committee 3.

1.5 The **delegate of Canada**, referring to Article 34 of the Convention, on financial responsibilities of conferences, said that mechanisms were needed to ensure that Nos. 488 and 489 of the Convention were implemented in practice, in particular a mechanism to assess the financial implications of any resolutions, decisions or recommendations adopted. That issue was of particular importance in view of the work ahead to finalize the strategic plan and establish clear linkages with the Union’s financial plan contained in Decision 5. The matter of how to articulate and give effect to such a mechanism could be put to the Council Working Group on financial and human resources.

1.6 The report of Committee 3 (Budget Control) (Document 165) was **approved.**

**2 Sixteenth series of texts submitted by the Editorial Committee for first reading (B16) (Document** [**167**](https://www.itu.int/md/S22-PP-C-0167/en)**)**

**Draft Resolution 25 (Rev. Bucharest, 2022) - Strengthening the ITU regional presence**

**Draft Resolution 148 (Rev. Bucharest, 2022) - Tasks and functions of the Deputy Secretary-General**

**Draft Resolution 212 (Rev. Bucharest, 2022) - The Union's future headquarters premises**

2.1 **Adopted**.

2.2 The sixteenth series of texts submitted by the Editorial Committee for first reading (B16) (Document 167) was **approved**.

**3 Sixteenth series of texts submitted by the Editorial Committee – second reading (Document** [**167**](https://www.itu.int/md/S22-PP-C-0167/en)**)**

3.1 The sixteenth series of texts submitted by the Editorial Committee (Document 167) was **approved** on second reading.

**4 Seventeenth series of texts submitted by the Editorial Committee for first reading (B17) (Document** [**173**](https://www.itu.int/md/S22-PP-C-0173/en)**)**

**Draft Resolution 182 (Rev. Bucharest, 2022) - The role of telecommunications/information and communication technologies in regard to climate change and the protection of the environment**

Draft Resolution COM5/1 (Bucharest, 2022) - Use of frequency assignments by military radio installations for National Defence Services

4.1 Adopted.

4.2 The delegate of the Islamic Republic of Iran said that since Article 48 of the Constitution, on installations for national defence services, had first been drafted in 1903 its nature and objective had remained the same. The Radio Regulations, however, had changed significantly over that time and he congratulated the conference on having adopted by consensus a resolution on the use of frequency assignments by military radio installations for such services.

Draft Resolution COM5/2 (Bucharest, 2022) - ITU’s business continuity management for 2023-2026

4.3 Adopted.

4.4 The seventeenth series of texts submitted by the Editorial Committee for first reading (B17) (Document 173) was **approved**.

**5 Seventeenth series of texts submitted by the Editorial Committee – second reading (Document** [**173**](https://www.itu.int/md/S22-PP-C-0173/en)**)**

5.1 The seventeenth series of texts submitted by the Editorial Committee (Document 173) was **approved** on second reading.

**6 Eighteenth series of texts submitted by the Editorial Committee for first reading (B18) (Document** [**174**](https://www.itu.int/md/S22-PP-C-0174/en)**)**

**Draft Resolution 64 (Rev. Bucharest, 2022) - Non-discriminatory access to telecommunication/information and communication technology facilities, services and applications, including applied research and transfer of technology, and e-meetings, on mutually agreed terms**

6.1 **Adopted**.

Draft Resolution 131 (Rev. Bucharest, 2022) - Measuring information and communication technologies to build an integrating and inclusive information society

6.2 The Chairman of the Editorial Committee, drawing attention to *recalling b)*, said that draft Resolution 131 (Rev. Bucharest, 2022) contained a detailed reference to wording in Resolution 71, the adoption of which remained pending, and that the relevant text had been placed in square brackets. The meeting might therefore wish to either send draft Resolution 131 back to the Working Group of the Plenary for any consequential modifications to the bracketed text once Resolution 71 had been adopted or to delete the bracketed text.

6.3 Following a discussion in which the delegates of the Islamic Republic of Iran, Brazil, Jordan, the Russian Federation and the United Kingdom participated, the Chairman suggested that adoption of draft Resolution 131 (Rev. Bucharest, 2022) should simply be deferred pending adoption of Resolution 71. There was no reason to send the text back to the Working Group of the Plenary; necessary modifications to the text in square brackets could be made by the Editorial Committee.

6.4 It was so agreed.

Draft Resolution 180 (Rev. Bucharest, 2022) - Promoting deployment of Internet Protocol version 6

6.5 Adopted.

NOC Resolution 206 (Dubai, 2018) – OTTs

6.6 Approved.

6.7 With the exception of draft Resolution 131 (Rev. Bucharest, 2022), the eighteenth series of texts submitted by the Editorial Committee for first reading (B18) (Document 174) was **approved**.

**7 Eighteenth series of texts submitted by the Editorial Committee – second reading (Document** [**174**](https://www.itu.int/md/S22-PP-C-0174/en)**)**

7.1 With the exception of draft Resolution 131 (Rev. Bucharest, 2022), the eighteenth series of texts submitted by the Editorial Committee (Document 174) was **approved** on second reading.

**8 Approval of minutes (Documents** [**107**](https://www.itu.int/md/S22-PP-C-0107/en)**,** [**108**](https://www.itu.int/md/S22-PP-C-0108/en)**,** [**115**](https://www.itu.int/md/S22-PP-C-0115/en)**,** [**116**](https://www.itu.int/md/S22-PP-C-0116/en)**,** [**117**](https://www.itu.int/md/S22-PP-C-0117/en)**,** [**118**](https://www.itu.int/md/S22-PP-C-0118/en)**,** [**139**](https://www.itu.int/md/S22-PP-C-0139/en)**,** [**140**](https://www.itu.int/md/S22-PP-C-0140/en)**,** [**141**](https://www.itu.int/md/S22-PP-C-0141/en) **and** [**142**](https://www.itu.int/md/S22-PP-C-0142/en)**)**

8.1 Subject to an insertion requested by the **delegate of Trinidad and Tobago** to the minutes of the ninth plenary meeting (Document 142), the minutes of the Opening Ceremony (Document 107), the first plenary meeting (Document 108) , the second plenary meeting (Document 115), the third plenary meeting (Document 116), the fourth plenary meeting (Document 117), the fifth plenary meeting (Document 118), the sixth plenary meeting (Document 139), the seventh plenary meeting (Document 140), the eighth plenary meeting (Document 141) and the ninth plenary meeting (Document 142) were **approved**.

**The meeting rose at 1030 hours.**

The Secretary-General: The Chairman:

H. ZHAO S. SĂRMAȘ

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