|  |  |
| --- | --- |
|  | **Document C23-ADD/11-E** |
| **23 October 2023** |
| **Original: English** |
|  |  |
| SUMMARY RECORD  OF THE FIRST PLENARY MEETING | |
| Thursday, 19 October 2023, from 1650 to 1715 hours  **Chair:** Mr C. MARTINEZ (Paraguay) | |
| |  |  |  | | --- | --- | --- | |  | **Subjects discussed** | **Documents** | | 1 | Proposed dates and duration of the 2024, 2025 and 2026 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period | [C23-ADD/2](https://www.itu.int/md/S23-C23ADD-C-0002/en), [C23-ADD/6](https://www.itu.int/md/S23-C23ADD-C-0006/en) | | 2 | List of Chairs and Vice-Chairs of the Council Working Groups and Expert Groups | [C23-ADD/3(Rev.2)](https://www.itu.int/md/S23-C23ADD-C-0003/en) | | |

**1 Proposed dates and duration of the 2024, 2025 and 2026 sessions of the Council along with the proposed dates of clusters of Council Working Groups and Expert Groups for the same period (Documents**[**C23-ADD/2**](https://www.itu.int/md/S23-C23ADD-C-0002/en) **and** [**C23-ADD/6**](https://www.itu.int/md/S23-C23ADD-C-0006/en)**)**

1.1 The Secretary of the Plenary said that the Council was invited to adopt the draft decision contained in the annex to Document C23-ADD/2, confirming the dates for its 2024, 2025 and 2026 sessions and of the council working group (CWG) and expert group (EG) clusters for the same period.

1.2 The councillor from the Russian Federation, introducing Document C23-ADD/6, said that Azerbaijan wished to be added as a co-signatory of the document. The concerns raised in the document had been addressed during informal consultations and there was therefore no need to discuss it further.

1.3 Several councillors expressed concern about the amount of time allocated to certain CWGs and EGs; more time was needed to properly consider the many contributions and achieve outcomes, without necessarily extending the length of each cluster. One councillor, noting the overlap between the first cluster of meetings in 2024 and other ITU meetings (e.g. TSAG), and the short period between the two clusters, expressed satisfaction that those issues had been addressed for 2025 and 2026.

1.4 The Secretary of the Plenary said that, once the dates had been decided, the secretariat would consult the Chairs of the various groups and shortly publish a draft schedule of CWG and EG meetings for the first 2024 cluster as Document [C23-ADD/INF/5](https://www.itu.int/md/S23-C23ADD-INF-0005/en).

1.5 The draft decision was **adopted**.

**2 List of Chairs and Vice-Chairs of the Council Working Groups and Expert Groups (Document** [**C23-ADD/3(Rev.2)**](https://www.itu.int/md/S23-C23ADD-C-0003/en)**)**

2.1 The Council **approved** the appointment of Mr Jeyhun Huseynzade (Azerbaijan), Ms Mahsati Guliyeva (Azerbaijan), Ms Daphne Goudry (France) and Mr Sunil Singhal (India) as replacement Vice-Chairs of CWG-Internet, CWG-COP, CWG-LANG and EG-ITRs, respectively.

2.2 The Chair said that discussions remained ongoing with respect to the proposed new candidates from the CIS region for the vacant vice-chair positions and that the Council would resume consideration of the matter subsequently.

The Secretary-General: The Chair:  
D. BOGDAN-MARTIN C. MARTINEZ

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