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|  | **Document C23/INF/1-E** |
| **25 May 2023** |
| **English only** |
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| Report by the Secretary-General | |
| COMPILATION OF DECISIONS CAPTURED IN SUMMARY RECORDS OF THE PLENIPOTENTIARY CONFERENCE (BUCHAREST, 2022) | |
| **Purpose**  As was requested after the Plenipotentiary Conference (Dubai, 2028), the secretariat has prepared a compilation of the decisions adopted by the Plenipotentiary Conference (Bucharest, 2022), which were captured in the Summary Records of its Plenary Meetings, in particular the decisions based on the recommendations of the Committees and Working Group of the Plenary.  **Action required by the Council**  This document is transmitted to the Council **for information**.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **References**  [C21/58](https://www.itu.int/md/S21-CL-C-0058/en) | |

1. After the 2018 Plenipotentiary Conference (PP-18), the Council requested the secretariat to produce a compilation of the decisions adopted by PP-18 which were captured in the Summary Records of its Plenary Meetings. The secretariat submitted this information to the Council in document C21/58.

2. In the interest of transparency, the secretariat has prepared a table of the decisions which were taken by the 2022 Plenipotentiary Conference (PP-22) Plenary which were not reflected in the Basic Texts as formal Resolutions or Decisions. The table indicates the summary record and paragraph numbers, as well as the source (i.e. Committee 5), and the decision taken.

| **Summary record No.** | **§** | **Source** | **Decision** |
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| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 3.2 | Com 5 ([189](https://www.itu.int/md/S22-PP-C-0189/en)), Rec. 1 | Recommendation 1: Committee 5 recommends that the Plenary adopt the following text:  “In adopting modifications to Resolution 119, it was considered that decisions of the Radio Regulations Board, especially pertaining to interference as defined in the Radio Regulations, may be of interest to the general public.” |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 3.2 | Com 5 ([189](https://www.itu.int/md/S22-PP-C-0189/en)), Rec. 2 | Recommendation 2: Committee 5 recommends that the Plenary adopt the following text:  “In acknowledging the limitations imposed by the current requirements in recognizing e) of Resolution 167, the 2022 Plenipotentiary Conference recognizes the importance of ITU Members as well chairmen of Study Group meetings which have remote participation, by considering the positions and proposals of remote participants in regard to the issues being discussed in the meeting and the importance of stable technical facilities.” |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 3.5 | Com 5 ([189](https://www.itu.int/md/S22-PP-C-0189/en)), Rec. 3 | Recommendation 3: Committee 5 recommends that the Plenary adopt the following text:  “This Plenipotentiary Conference (Bucharest, 2022) adopts and maintains the decision of the Plenipotentiary Conference (Dubai, 2018) contained in the Minutes of its Sixteenth Plenary Meeting (C-173) on Memoranda of Understanding (MoUs) with substantial financial and/or strategic implications.” |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 3.5 | Com 5 ([189](https://www.itu.int/md/S22-PP-C-0189/en)), Rec. 4 | Recommendation 4:  Committee 5 recommends that the Plenary instructs the Council to examine the matter of the conduct of election campaigns and procedures for electing the Secretary-General, Deputy Secretary-General, Directors of the Bureaux of the Sectors and Members of the Radio Regulations Board while ensuring that all candidates have the opportunity to participate in accordance with the principles of fairness, transparency, integrity and impartiality in the conduct of election campaigns. The examination of this matter should be completed by the end of 2024 Council and changes on this matter, if any, should be implemented before the next Plenipotentiary Conference. The Council should report to the next Plenipotentiary Conference on what has been implemented |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 3.5 | Com 5 ([189](https://www.itu.int/md/S22-PP-C-0189/en)), Rec. 5 | Recommendation 5: Committee 5 recommends that the Plenary adopt the following text:  “The Secretary-General and the Directors of the Bureaux continue to encourage the enhanced participation of entities and organizations in the activities of the Union, in accordance with all relevant provisions of the ITU Constitution and Convention.  The Plenipotentiary Conference further invites the Director of Bureaux to bring this topic to the attention of their respective advisory groups, as appropriate.” |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) |  | Com 6 ([157(Rev.1)](https://www.itu.int/md/S22-PP-C-0157/en)) | On Res. 41: Committee 6 endorsed the recommendation to authorize the Council to revise, if necessary, the conditions for the establishment of repayment schedules, including measures such as the temporary reduction in the class of contribution. |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 2.5 | Com 6 ([157(Rev.1)](https://www.itu.int/md/S22-PP-C-0157/en)) | Committee 6 reached consensus on the following carefully crafted statement be adopted by the Plenary: “Committee 6 recommends that the Plenary adopts the following text: The potential reference of a side event output document, if any, in the outputs of ITU conferences, assemblies, or meetings shall be subject to the agreement or adoption by Member States attending these conferences, assemblies or meetings.” |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 2.3 | Com 6 ([157(Rev.1)](https://www.itu.int/md/S22-PP-C-0157/en)) | On Res. 11:  26 Additionally, COM 6 recommends that the Plenary instructs the Council, at its ordinary session, to transfer the remaining balance of the Exhibition Working Capital Fund (EWCF) to the ICT Development Fund (ICT-DF).  27 Finally, COM 6 recommends that the Plenary instructs the Secretary-General and the Directors of the Bureaux to continue to develop initiatives to encourage, grow and foster the participation of small and medium enterprises (SMEs) and all other stakeholders within the context of the ITU major events and forums. |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 2.4 | Com 6 ([157(Rev.1)](https://www.itu.int/md/S22-PP-C-0157/en)) | On Res. 191:  30 It was agreed by the Committee that the following statement should be included in the minutes of the Plenary: “Committee 6 recommends that the Plenary instructs the Secretary-General coordinating with the Directors of the Bureaux to submit to the 2024 session of Council a report on the implementation of the concept of One ITU. The Council is instructed to evaluate the Secretary-General’s report and report to the next Plenipotentiary Conference on the implementation of the One ITU concept inter alia, the activities of regional and area offices.”. |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 1.8 | WG-PL ([188(Rev.1)](https://www.itu.int/md/S22-PP-C-0188/en)), Rec. 1 | Considering the following regional proposals related to Resolution 205: EUR/44A23/1, ACP/80A20/1, AFCP/83A7/1, and with respect to the multi-country contribution submitted by Viet Nam, Laos, and Papua New Guinea (LAO/PNG/VTN/81/1), WGPL recommends that the Plenipotentiary Conference invites those Members to make relevant contributions to ITU-D Study Group 2 on digital transformation, in the context of the mandates of the relevant Study Questions. |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 1.8 | WG-PL ([188(Rev.1)](https://www.itu.int/md/S22-PP-C-0188/en)), Rec. 2 | RECOMMENDATION 2: Connecting refugee settlements to the Internet  Instructs the Secretary-General:  - To continue to cooperate with UNHCR and other relevant bodies/agencies within the United Nations, regarding digital connectivity in support of refugees, taking into account the specific mandates and areas of expertise of the different agencies and within ITU budgetary constraints, as appropriate.  - To report to ITU Council meetings over the next period, and to the next ITU PP conference, on actions taken in this regard. |
| 16th Plenary Meeting, [206](https://www.itu.int/md/S22-PP-C-0206/en) | 1.8 | WG-PL ([188(Rev.1)](https://www.itu.int/md/S22-PP-C-0188/en)), Rec. 3 | RECOMMENDATION 3: Global Cybersecurity Agenda (GCA)  WGPL recommends that the Plenipotentiary conference invites the Council to consider proposals from Member States regarding the GCA, its current use and possible future elaboration. |

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