|  |  |
| --- | --- |
|  | **Document CWG-FHR-17/9** |
| **20 December 2023** |
| **English only** |
|  |  |
| Contribution by the secretariat | |
| REVISED RESOLUTION 1338 | |
| **Purpose**  The main purpose of this revised Resolution 1338 is to continue the efforts to preserve and replenish the Information and Communication Technologies Development Fund (IСT-DF).  Viable and bankable projects financed in whole or in part by the ICT-DF should continue to be developed in order to increase the capacity to mobilize the necessary additional resources needed for regional initiatives.  **Action required**  CWG-FHR is invited **to consider** and **endorse** the revised proposals contained in this document.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **References**  [C11/106](https://www.itu.int/md/S11-CL-C-0106/en) and [CWG-FHR-16/19](https://www.itu.int/md/S23-CWGFHR16-C-0019/en) | |

DRAFT REVISED RESOLUTION 1338 (C11, last amended C24)

Information and Communication Technologies Development Fund (ICT-DF)

The ITU Council,

considering

a) that Resolution 11 (Rev. Bucharest , 2022) of the Plenipotentiary Conference is abrogated;

b) to continue efforts to preserve and replenish the ITU ICT Development Fund (IСT-DF);

c) that the Plenipotentiary Conference instructed the Council at its next session, to transfer the remaining part of the Revolving EWCF to the ICT Development Fund,

noting

Council Resolution 1111 (1997 session) which entrusted strategic decision-making, approval of projects, allocation of funds and monitoring of the execution of projects following the procedures in force to a Steering Committee mandated to report to the Council on the execution of projects,

considering further

that it is necessary to strengthen the ICT Development Fund in order to support the implementation of the regional initiatives approved by the World Telecommunication Development Conference (Kigali, 2022) and facilitate the participation of other donors,

resolves

1 to approve that the ICT-DF should be replenished directly by appealing for voluntary contributions for this fund and /or by any decision that Council could make;

2 to urge the Director of BDT to continue to pursue the efforts being made to strengthen the impact of projects, including those financed by the ICT-DF with a view to increasing their capacity to mobilize the necessary additional resources.

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