
Document WSIS-II/PC-1/ADM/3-E
10 June 2004
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ANNOTATED AGENDA

1. Opening of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)

The Preparatory Meeting (PrepCom-1 of the Tunis Phase) will be opened by the Secretary General of ITU.

2. Election of the President of the Preparatory Committee

For the Tunis phase of the Summit, a new President of the Preparatory Committee will be elected. The provisional Bureau of the Preparatory Committee of the Tunis phase of the WSIS was constituted on 19 March 2004. At its meeting of 10 June 2004, the provisional Bureau designated H.E. M. Janis Karklins, Ambassador of Latvia, as a candidate for President of the Preparatory Committee of the Tunis phase of WSIS. The President is elected pursuant to rules 7 and 9 of the Rules of Procedure of the Preparatory Committee (Document WSIS03/PC-1/11(Rev.1)-E).

3. Adoption of the Agenda of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)

It is proposed that the Preparatory Committee approve the draft agenda of the Preparatory Meeting (PrepCom-1 of the Tunis Phase) recommended by the provisional Bureau (Document WSIS-II/PC-1/DOC/1-E).

4. Amendment of Rule 9 of the Rules of Procedure of the Preparatory Committee

While constituting the provisional Bureau of the Preparatory Committee of the Tunis phase of the WSIS, consultations among governments led to an increase in the number of members of the Bureau from 3 to 6 states per region, plus the two host countries, subject to approval by the Preparatory Committee. It is proposed to adopt an amendment of Rule 9 of the Rules of Procedure of the Preparatory Committee as recommended by the provisional Bureau in document WSIS-II/PC-1/DOC/2.

5. Election of the Vice-Presidents of the Preparatory Committee

The Preparatory Committee is invited to proceed with the election of its Vice-Presidents according to Rule 9 of the Rules of procedure, as amended under Agenda item 4. The Vice-Presidents, together with the President, shall constitute the Bureau (rule 13 of the Rules of Procedure of the Preparatory Committee).

6. Election of other officers of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)

The Preparatory Committee is invited to proceed with the elections of other officers of the Preparatory Meeting, in accordance with Rule 9 of the Rules of procedure

7. Accreditation of NGOs, civil society and business entities

Annexed to the document entitled “Accreditation of NGOs, civil society and business sector entities” (WSIS-II/PC-1/DOC/3) is a list of civil society entities (including NGOs, Annex 1) and a list of business sector entities (Annex 2) recommended by the Executive Secretariat for accreditation. The entities listed in these annexes are submitted to the Preparatory Meeting for approval of accreditation. A third list contains the entities in consultative status with ECOSOC, which have expressed, since the Geneva phase of WSIS, their interest to participate in WSIS. The lists contain only entities having requested accreditation between 2 August 2003 (closure of accreditation for PrepCom-3 of Geneva phase was 1 August 2003) and 12 May 2004. As the WSIS is one Summit in two phases, entities that have been accredited at PrepCom-2 and PrepCom-3 of the Geneva phase remain accredited to the WSIS during the Tunis phase.

8. Organization of work of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)

A draft annotated agenda (WSIS-II/PC-1/ADM/3) and a draft time management plan (WSIS-II/PC-1/ADM/2) are submitted under this agenda item for consideration by the PrepCom.

9. Report of the ITU Secretary General on activities leading to the Preparatory Meeting (PrepCom-1 of the Tunis Phase)

The Secretary General of ITU has distributed a report on activities carried out between the Geneva Phase of the Summit and the Preparatory Meeting. It is proposed that the Secretary-General of the ITU present his Report (WSIS-II/PC-1/DOC/4).

10. Report by a representative of the UN Secretary General on the Working Group on Internet Governance

A representative of the UN Secretary General has been invited to inform the Preparatory Committee on the Working Group on Internet Governance

11. Report by a representative of the UNDP on the Task Force on Financial Mechanisms

A representative of the UNDP has been invited to inform the Preparatory Committee on the Task Force on Financial Mechanisms

12. The focus and output of the Tunis phase

13. The structure of the process for the Tunis phase

At the Geneva phase of the Summit, in the “Arrangements for the Tunis phase of the Summit”, Governments decided “to hold a preparatory meeting in the first half of 2004 to review those issues of the information society which should form the focus of the Tunis phase of the WSIS and to agree on the structure of the process for the second phase on the basis of contributions from delegations

Delegates are invited to review those issues of the information society, which should form the focus of the Tunis phase of WSIS, and to agree on the structure of the process for the Tunis phase of WSIS.

Contributions made by States can be consulted at: http://www.itu.int/wsis/documents/listing-all.asp?lang=en?&c_event=pc2|1&c_type=all

14. Arrangements for future Preparatory Committee meetings

According to rule 1 of the Rules of Procedure of the Preparatory Committee, the Preparatory Meeting (PreCom-1 of the Tunis Phase) shall decide on the dates and places of PrepCom-2 of the Tunis Phase. It is proposed that the next session be held at the Palais des Nations in Geneva, from 21 February to 4 March 2005.

15. Adoption of the Report of the Preparatory Meeting (PrepCom-1 of the Tunis Phase)

At its last Plenary session, the Preparatory Committee shall consider and approve the report of its meeting.

16. Other business

The Preparatory Committee is invited to discuss any other business.