

considering also

- a) Article 28 of the Constitution and Article 33 of the Convention pertaining to the finances of the Union;
- b) that in accordance with No. 62A of the Convention, a coordinated draft new Strategic Plan shall be produced at least four months before the 2010 Plenipotentiary Conference, i.e. 5 June 2010;
- c) that the Plenipotentiary Conference by its Resolution 77 (Antalya, 2006) resolved that the World Telecommunication Development Conference (WTDC-10) shall take place in March 2010;
- d) that in accordance with No. 42 of the Convention, the Council, with the concurrence of the majority of the Member States, decided that WTDC-10 shall take place from 24 May to 4 June 2010 in Hyderabad (India), i.e. ending one day before the deadline established in No. 62A of the Convention for producing the final draft of the Strategic Plan;
- e) that flexibility is necessary, in order to take into account in the Strategic and Financial Plans the results of the WTDC-10 and the programmes and initiatives for the regions for the next four years,

resolves

to continue the work of the CWG SP-FP in order to prepare the draft Strategic Plan and the draft Financial Plan for 2012-2015,

instructs

- 1. the Director of BDT to send the contribution on ITU-D's Outputs, Objectives and Goal, consistent with the structure and format agreed by C09, to the CWG SP-FP as soon as possible after the end of the WTDC-10, and not later than 11 June 2010;
- 2. the Chairman of the CWG SP-FP, with the assistance of the Secretary-General, to produce on behalf of Council, a coordinated draft new Strategic Plan for 2012-2015 not later than 15 June 2010 and a balanced draft Financial Plan for 2012-2015 not later than 30 June 2010.

Ref.: Documents C10/83 and C10/90.

D 8 Documents to be sent to members of the Union in connection with the decisions of the Council
(C-1950, last amended C-1958)

It was *decided*, with regard to the provisions of Rule 21 of the Rules of Procedure of the Council, to leave the Secretary-General to decide, at his discretion, what documents, other than summary records of Plenary and Committee Meetings and the text of the Resolutions and Decisions taken by the Council, should be sent to the administrations to acquaint them with the activities of the Council and its decisions.

Ref.: Documents 807/CA5 (1950), 2138/CA13 (1958).
