ANNEX 1
(to Resolution 1312)

Terms of Reference of CWG-WCIT12

The Group, open to all Member States and Sector Members, and working in the ITU's six official languages, will:

1   Consider as appropriate relevant work regarding the ITRs that took place prior to the work of the Expert Group to review the ITRs.

2   Take into account the work and the outputs of the Expert Group to Review the ITRs and of the World Telecommunication Policy Forum (Lisbon, 2009), with emphasis on Opinion 6.

3   Study contributions and note information documents submitted to it, including the contributions presented to Council 2009 and the comments made during discussions at Council 2009.

4   Discuss proposals for revisions to the existing ITRs, including proposals for suppressions of provisions and/or abrogation as appropriate.

5   Discuss proposals relating to new and emerging issues.

6   Reflect the results of all discussions, with possible reflection of parties' positions in the minutes of the meetings, without taking any decisions on those positions.

7   Reconcile differences in approaches as contained in the inputs to the extent possible, or, in the case where the approaches cannot be reconciled, include the differing views and their justification.

8   Prepare proposals to revise and/or abrogate as appropriate, the WATTC-88 Resolutions, Recommendations and Opinions.

9   Prepare proposals as appropriate for draft new Resolutions, Recommendations and Opinions for consideration by WCIT.

ANNEX 2
(to Resolution 1312)

Meetings of the Group

1   25 January 2010

2   12 and 23 April 2010

Subject to approval by Council 2010, the 2010 Plenipotentiary Conference and Council 2011, the group will schedule further meetings.

There should also be regional consultations (of the six regions of the Development Sector) of 2-3 days each which could be held in 2012 back-to-back with the WTSA regional preparatory meetings.

Ref.:   Documents C09/117+Cor.1 and C09/121.