



PLENARY MEETING

Note by the Secretary-General

DRAFT AGENDA OF THE 2003 SESSION OF COUNCIL

Documents

PLENARY MEETING**PL 1 General Policy, Strategy and Planning**

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|-------|--|----------------|
| 1.1 | Linking strategic, financial and operational planning in ITU
(<i>Res. 72 (Rev. Marrakesh, 2002)</i>)..... | C03/18, C03/39 |
| 1.2 | International Telecommunication Regulations (<i>Res. 121 (COM5/7)</i>)..... | C03/19 |
| 1.3 | World Summit on the Information Society (WSIS)
(<i>Dec. 8 (PLEN/1) & Res. 113 (PLEN/7)</i>)..... | C03/9, C03/37 |
| 1.4 | Management of Internet Domain Names
(<i>Res. 102 (Rev.Marrakesh, 2002)</i>)..... | C03/27(Rev.1) |
| 1.5 | Role of administrations of Member States in the management
of internationalized (multilingual) domain names (<i>Res. 133 (PLEN/5)</i>)..... | C03/27(Rev.1) |
| 1.6 | Organization of Council Groups:..... | C03/34 |
| 1.6.1 | Review and consolidation of provisions regarding
Observers (<i>Res.109 (COM5/2)</i>) | |
| 1.6.2 | Contribution by Sector members and Associates towards
defraying the expenses of the Union (<i>Res. 110 (COM6/3)</i>) | |
| 1.6.3 | Functioning of the Coordination Committee and role of
Elected Officials (<i>Res. 108 (COM5/10)</i>) | |
| 1.6.4 | Review of ITU structure (<i>Res. 106 (COM5/11)</i>) | |
| 1.7 | World Telecommunication Day (Theme 2004)..... | C03/30 |

PL 2 Reports for consideration by Council

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|-----|--|--------|
| 2.1 | Activities of the Union for 2002 (<i>CV 102</i>) | C03/35 |
| 2.2 | Strengthening the regional presence (<i>Res. 25 (Rev.Marrakesh, 2002)</i>) | C03/10 |
| 2.3 | Gender mainstreaming in ITU (<i>Res. 70 (Rev.Marrakesh, 2002)</i>) | C03/26 |
| 2.4 | Report of the Standing Committee on Finance | |
| 2.5 | Report of the Standing Committee on Staff matters | |

Documents

PL 3 Conferences and meetings of the Union

3.1	Future ITU events - 2002-2005 (<i>Res. 77 (Rev. Marrakesh, 2002)</i>).....	C03/12(Rev.1)
3.2	World and Regional Telecom Exhibitions and Forums (<i>Res. 11 (Rev. Marrakesh, 2002)</i>).....	C03/33
3.3	Report on Telecom Surplus (<i>Res. 11 (Rev. Marrakesh, 2002)</i>).....	C03/24
3.4	Preparations for the Radiocommunication Assembly (RA-03) and World Radiocommunication Conference (WRC-03)	C03/23, C03/38
3.5	Regional Radiocommunication Conference - RRC04/05.....	C03/11
3.6	Date and duration of the 2004 session of the Council	C03/25

PL 4 Other matters

4.1	Report of the Council Group of Specialists to review the management of the Union (<i>Dec. 7 (COM6/1)</i>).....	C03/32
4.2	Report of the Satellite Backlog Action Group (SAT-BAG) (Council Res. 1182)	C03/15
4.3	Membership issues	
4.3.1	Requests for exemption	C03/40
4.3.2	Participation of Sector Members and Associates	C03/17
4.4	Continued ITU support for the sustainability of GDCNet (<i>Res. 132 (COM6/9)</i>)	C03/13
4.5	Council Resolutions/Decisions that are obsolete.....	C03/31(Rev.1)
4.6	Handling of JIU reports at ITU.....	C03/36

STANDING COMMITTEE ON FINANCE

FI 1	Biennial budget 2004-2005.....	C03/2 + Add.1
FI 2	Financial operating report for 2002	C03/3
FI 3	Report of the Council Group on processing charges for satellite network filings and administrative procedures (<i>Res. 88(Rev.Marrakesh, 2002)</i>)	C03/28
FI 4	Reports of the External Auditor	
	- Montbrillant building	C03/4
	- Information system.....	C03/21
FI 5	Follow-up on External Auditor's reports	C03/5
FI 6	Publication of ITU audited accounts	C03/41
FI7	Contributory shares	
	- Tajikistan	C03/6
	- Telefonica Argentina	C03/7
FI 8	Choice of class of contribution	C03/8
FI 9	Arrears and special arrears accounts.....	C03/29
FI 10	Information and Communication Technology (ICT) Capital Fund.....	C03/20(Rev.1)

STANDING COMMITTEE ON STAFF MATTERS

PE 1	Report of the ad hoc Group on Human Resource Management (R 1195, Res. 48 (Rev. Marrakesh, 2002))	C03/22
PE 2	Changes in the United Nations common system conditions of service.....	C03/14
PE 3	Membership of the ITU Staff Pension Committee	

MATTERS FOR COUNCIL'S INFORMATION¹

1.	Operational plans:	
	- ITU-R	C03/EP/5
	- ITU-T	C03/EP/4
	- ITU-D	C03/EP/3
	- General Secretariat	C03/EP/9
2	Conference Budget Control Committee report on PP-02	C03/EP/2
3	Report on activity of Internal Audit.....	C03/EP/7
4	List of debtors	C03/EP/8, C03/EP/11
5	Structural changes in BDT.....	C03/EP/1
6	TSAG input to Council on promotion of ITU, management of the Union and finance issues	C03/EP/6
7	Draft Training Policy	C03/EP/10

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¹ These documents are published in electronic form in English, French & Spanish. They can be found at the ITU Council website (<http://www.itu.int/itudoc/gscouncil/c03/>).