

PROPOSAL 22

Addendum to Proposal 13 - Decision(s) and Resolution(s) which need to be aligned with Proposal 13 from Europe

Submitted by the following Member States:

Germany (Federal Republic of), Bulgaria (Republic of), Cyprus (Republic of), Spain, Estonia (Republic of), Finland, France, Norway, Netherlands (Kingdom of the), Poland (Republic of), Slovak Republic, Czech Republic, Slovenia (Republic of), Sweden and Switzerland (Confederation of)

Proposal 13 from Europe on the Clarification of the responsibilities of the SG in the management of the Union and discontinuation of the co-ordination Committee (Addendum 1 to Document 12(Rev.2) to the PP-06) includes the changes of substance that would need to be made in order to pursue the objective explained in that proposal, i.e. changes to the CS and CV as well as the suppression of Resolution 108. In addition to these, changes should also be performed to the Decisions and Resolutions that refer to the Coordination Committee.

Proposal

In order to maintain the alignment and consistency between the Constitution and Convention and the Decisions, Resolutions and Recommendations from Plenipotentiary Conferences, following agreement on Proposal 13 *on the Clarification of the responsibilities of the SG in the management of the Union and discontinuation of the co-ordination Committee*, all further references to the Coordination Committee appearing in Decisions, Resolutions or Recommendation (i.e. Decisions 6 and 7 and Resolutions 48 and 65) should be deleted.

**EUR/12/58
MOD**

DECISION 6 (Marrakesh, 2002)

Financial Plan of the Union for the period 2004 to 2007

Whether this Decision be modified or replaced by a new one, the following headline should be changed so as to read:

.....

instructs the Secretary-General, ~~with the assistance of the Coordination Committee,~~

.....

**EUR/12/59
MOD**

DECISION 7 (Marrakesh, 2002)

Review of the management of the Union

In addition to other possible modifications, the following alignment should also be made:

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instructs the Secretary-General

- 1 to identify, ~~in consultation with the Coordination Committee,~~ areas of the budget where further decentralization of appropriations can be implemented, including transfers between budget appropriations;
- 2 to make the annual report of the internal auditor of the Union available to the Council;
- 3 ~~to make the minutes of Coordination Committee meetings available on the Council website, excluding confidential staff matters.~~

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EUR/12/60
MOD

RESOLUTION 48 (Rev. Marrakesh, 2002)

Human resources management and development

In addition to other possible modifications, the following alignment should also be made:

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instructs the Secretary-General

- 1 to ensure that human resources management and development help achieve ITU's management goals;
- 2 to prepare, ~~with the assistance of the Coordination Committee,~~ medium-term and long-term human resources management and development plans to respond to the needs of the Union, its membership and its staff;

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EUR/12/61
MOD

RESOLUTION 65 (Kyoto, 1994)

Remote access to ITU information services

In the case of this Resolution, the following alignment would be needed (note: Europe is proposing the deletion of the Resolution - see proposal *on the suppression of Decisions and Resolutions* – which consequently would make the modification below unnecessary):

.....

instructs the Secretary-General

1 in consultation with the ~~Coordination Committee and the~~ advisory groups of the three Sectors of the ITU, to submit to Council detailed recommendations with proposed cost estimates for the extension of remote access information exchange facilities and services;'

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