

General Secretariat (SG)

Geneva, 18 September 2017

Ref: **CL-17/40**

Contact: Ms Béatrice Pluchon To Member States of ITU

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Subject: Resolutions, Decisions and Summary Records of the 2017 Session of Council

Dear Sir, Madam,

Pursuant to Rule 21 of the Rules of Procedure of the Council, I am pleased to inform you that the Resolutions and Decisions adopted by the Council during its 2017 Session (Geneva, 15-25 May 2017), as well as Summary Records of the Plenary Meetings, are provided to you as follows:

C17 Resolutions and Decisions:

Resolutions	C17/#
Resolution 1384 - Establishment of the Council Working Group for Strategic and Financial Plans for 2020-2023	<u>C17/117</u>
Resolution 1385 - Four-year rolling Operational Plans for the ITU-R, ITU-T, ITU-D and General Secretariat for 2018-2021	<u>C17/125</u>
Resolution 1386 - ITU Coordination Committee for Terminology (ITU CCT)	<u>C17/127</u>
Resolution 1387 - Biennial budget of the International Telecommunication Union for 2018-2019	<u>C17/132</u>
Resolution 1388 - Conditions of service of ITU Elected Officials	<u>C17/137</u>
Resolution 1389 - Financial operating report for the 2016 financial year	<u>C17/138</u>
Modified Resolutions	C17/#
Resolution 1380 (Modified 2017) - Place, dates and agenda of the World Radiocommunication Conference (WRC-19)	<u>C17/141</u>
Decisions	C17/#
Decision 598 - Conclusion, on a provisional basis, of the Cooperation Agreement between ITU and Interpol	<u>C17/126</u>
Decision 599 - Dates and duration of the 2018, 2019 and 2020 sessions of the Council	<u>C17/129</u>
Decision 600 - UIFN Registration	<u>C17/133</u>
Decision 601 - IIN Registration	<u>C17/134</u>
Decision 602 - Cancellation of interest on arrears and irrecoverable debts	<u>C17/136</u>
Decision 603 - Renewal of the mandate of the External Auditor (Corte dei Conti) for a period of two years	<u>C17/139</u>

Modified Decisions	C17/#
Decision 482 (Modified 2017) - Implementation of cost recovery for satellite network filings	C17/135

These documents are available at http://www.itu.int/md/meetingdoc.asp?parent=S17-CL-C&class=RD

C17 Summary Records:

Summary record of the inaugural Plenary Meeting	<u>C17/114</u>
Summary record of the first Plenary Meeting	<u>C17/115</u>
Summary record of the second Plenary Meeting	<u>C17/116</u>
Summary record of the third Plenary Meeting	<u>C17/119</u>
Summary record of the fourth Plenary Meeting	<u>C17/121</u>
Summary record of the fifth Plenary Meeting	<u>C17/122</u>
Summary record of the sixth Plenary Meeting	<u>C17/124</u>
Summary record of the seventh Plenary Meeting	<u>C17/128</u>
Summary record of the eighth Plenary Meeting	C17/130(Rev.1)
Summary record of the ninth Plenary Meeting	<u>C17/131</u>
Summary record of the tenth and last Plenary Meeting	<u>C17/140</u>

These documents are available at $\underline{\text{http://www.itu.int/md/meetingdoc.asp?parent=S17-CL-C\&class=SR}}\ .$

Yours faithfully,

(signed)

Houlin ZHAO Secretary-General