|  |  |
| --- | --- |
| **Council 2018Geneva, 17-27 April 2018** |  |
|  |  |
|  |  |
| **Agenda item: PL 1.9** | **Document C18/56-E** |
| **8 March 2018** |
| **Original: English** |
| Report by the Secretary-General |
| List of candidatures for Chairmen and Vice-Chairmen of the Council working Groups and Expert group on ITRS |

|  |
| --- |
| SummaryThe 2016 session of the Council adopted a revision of Resolution 1333 on the guiding principles for the creation, management and termination of Council Working Groups. The Resolution instructs the Secretary-General to submit to each Council a table that identifies the Chairmen and Vice-Chairmen of each CWG, their tenure of office, and region.Action requiredThe Council is invited to **confirm** the appointment of the Vice-Chairman of the Council Working Group on Financial and Human Resources, and to **note** the table of the Chairmen and Vice-Chairmen of the Council Working Groups and Expert Group.\_\_\_\_\_\_\_\_\_\_\_\_References[*PP Decision 11 (Rev. Busan, 2014)*](http://www.itu.int/pub/S-CONF-PLEN-2015)*,* [*Council Resolution 1333*](http://www.itu.int/en/council/Documents/Resolution-1333_C16.pdf)*,* [*Council Decision 584*](http://www.itu.int/en/council/Documents/Decision-584_C15.pdf)*; Council document* [*C16/122*](https://www.itu.int/md/S16-CL-C-0122/en)*,* [*C16/INF/17(Rev.2)*](https://www.itu.int/md/S16-CL-INF-0017/en)*;* [*Consultation on Vice-Chairmanship*](http://www.itu.int/en/council/Pages/proposed-VC.aspx)*,* [*Council Resolution 1379*](https://www.itu.int/md/S16-CL-C-0125/en)*,* [*Resolution 1384*](https://www.itu.int/md/S17-CL-C-0117/en)*,* [*Document C17/55*](https://www.itu.int/md/S17-CL-C-0055/en) |

1. At Its 2015 session, the Council adopted Decision 584 on the Creation and management of Council Working Groups (CWGs), in which the Council decides that the current Chairman and Vice-Chairmen of a Council Working Group shall remain in office in the same position until PP-18. The decision also instructed the CWG-FHR to review Resolution 1333 and submit its conclusion to Council 2016.
2. The 2016 session of the Council adopted a revision of Resolution 1333 on the Guiding principles for the creation, management and termination of Council working groups. The Resolution instructs the Secretary-General to submit to each Council a table that identifies the Chairmen and Vice-Chairmen of each CWG, their tenure of office, and region.
3. At its 2017 Session, the Council **confirmed** the appointment of the Vice-Chairmen of the Council Working Groups and the Expert group on ITRs as listed in [Document C17/55](https://www.itu.int/md/S17-CL-C-0055/en).
4. Between the 2017 and the 2018 Sessions, the candidature of Ms Annelies Kavi (Czech Republic) was received for the vice-chairmanship of the Council Working Group on Financial and Human Resources. The Council is requested to confirm her appointment.
5. The list of vice-chairmen and their profile for each CWG and the EG-ITRs is available at <http://www.itu.int/en/council/Pages/proposed-VC.aspx>.

**CHAIRMANSHIP AND VICE-CHAIRMANSHIP OF COUNCIL WORKINGS GROUPS AND EXPERT GROUP**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Current CWG + Secretary | Chair | Region | Date of appointment  | Vice-Chair (s) | Region | Date of appointment  |
| **CWG on International Internet-related Public Policy Issues** (Sec: Mr Preetam Maloor) | Mr Majed Al Mazyed (Saudi Arabia) | ARB | 2009 | Mr Charles Semapondo (Rwanda)Mr Abdulrahman Al Marzouqi (United Arab Emirates)Mr YGSC Kishore Babu (India)Mr Vyacheslav Vladimirovich Erokhin (Russian Federation)Mr Paul Blaker (United Kingdom) | **AFR****ARB****ASP****CIS****EUR** |  |
| **CWG on Child Online Protection** (Sec: Ms Carla Licciardello) | Mr Ibrahim M.J. Aldabal (United Arab Emirates) |  | 2018 | Ms Ellen Blackler (The Walt Disney Company)Ms Maha Z.Y. Mouasher (Jordan)Mr Ndordji Nazaire (Chad)Mr Mohamed Sharil Tarmizi (Malaysia)Mr Vadym Kaptur (Odessa National Academy Telecommunications n.a.A.S. Popov)Mr Giorgio Tosi Beleffi (Italy) | **AMS (Sector Member)****ARB****AFR****ASP****CIS (Sector Member)****EUR** |  |
| **CWG on WSIS: implementation of outcomes** (Sec: Mr Jaroslaw Ponder) | Mr Vladimir Minkin (Russian Federation) | CIS | 2006 | Ms Janet Umutesi (Rwanda)Ms Clarisa Estol (Argentina)Mr Mansour Al-Qurashi (Saudi Arabia)Ms Nermine El Saadany (Egypt)Mr Cai Guolei (China)Mr Ghislain de Salins (France) | **AFR****AMS****ARB****ARB****ASP****EUR** | 2013 |
| **CWG on Financial and Human Resources** (Sec: Mr Alassane Ba/Mr Eric Dalhen) | Mr Dietmar Plesse (Germany)  | EUR |  | Ms Seynabou Seck Cisse (Senegal)Ms Vernita D. Harris (United States)Mr Manish Gupta (India)Mr Andrei Sergeevich Zhivov (Russian Federation)Ms Annelies Kavi (Czech Republic) | **AFR****AMS****ASP****CIS****EUR** | 2018 |
| **CWG on the use of the six official languages**(Sec: Mr Ahmed Elsherbini) | Mr Faycal Bayouli (Tunisia) | ARB | 2016 | Mr Paul Najarian (USA)Ms Sameera Belal (Kuwait)Mr Cai Guolei (China)Mr Vladimir Minkin (Russian Federation)Ms Blanca Gonzalez (Spain)Mr Frédéric Paruta (France) | **AMS****ARB****ASP****CIS****EUR****EUR** | 201320132013 |
| **CWG for Strategic and Financial Plans for 2020-2023**(Sec: Mr Catalin Marinescu) | Mr Mario Canazza(Brazil) | AMS | 2017 | Ms Jackline Mupenzi (Rwanda)Mr Mohamed Al Mazrooei (United Arab Emirates)Mr Hisazumi Shirae (Japan)Ms Natalya Petrovna Reznikova (Russian Federation)Mr Manuel da Costa Cabral (Portugal) | **AFR****ARB****ASP****CIS****EUR** |  |
| **Expert group on ITRs**(Sec: Mr Preetam Maloor) | Mr Fernando Borjón (Mexico). | AMS | 2016 | Mr Guy-Michel Kouakou (Côte d’Ivoire)Mr Santiago Reyes-Borda (Canada)H.E. Al Ansari Al-Mashakbeh (Jordan)Mr Xiping Huang (China)Mr Aleksei Sergeevich Borodin (Russian Federation)Mr Fabio Bigi (Italy) | **AFR****AMS****ARB****ASP****CIS****EUR** |  |