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| **Council 2018Geneva, 17-27 April 2018** |  |
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|  | **Document C18/110-E** |
| **17 May 2018** |
| **Original: English** |
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| Summary record of the Sixth Plenary meeting |
| Wednesday, 25 April 2018, from 0935 to 1020 hours |
| **Chairman**: Mr R. ISMAILOV (Russian Federation) |

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|  | Subjects discussed | Documents |
| 1 | ITU Internet activities (continued) | [C18/DT/5](https://www.itu.int/md/S18-CL-180417-TD-GEN-0005/en) |
| 2 | Proposed dates and duration of the 2019, 2020 and 2021 sessions of the Council | [C18/2](https://www.itu.int/md/S18-CL-C-0002/en) |
| 3 | Scheduling of future conferences, assemblies and meetings of the Union (2018–2021) | [C18/37](https://www.itu.int/md/S18-CL-C-0037/en) |
| 4 | List of candidatures for chairmen and vice-chairmen of Council working groups | [C18/56](https://www.itu.int/md/S18-CL-C-0056/en) |
| 5 | Obsolete Council resolutions and decisions | [C18/3](https://www.itu.int/md/S18-CL-C-0003/en) |
| 6 | Announcement by the councillor from Algeria | - |

**1 ITU Internet activities (continued) (Document** [**C18/DT/5**](https://www.itu.int/md/S18-CL-180417-TD-GEN-0005/en)**)**

1.1 The Chairman recalled that at its third plenary meeting the Council had noted the report on ITU Internet activities (Document C18/33) and that the ITU Secretary-General was required to transmit the aforementioned report to the United Nations Secretary-General along with a compilation of the views of Council Member States, the official summary record of the Council’s related deliberations and a cover note. The Council was therefore invited to endorse the transmission of the report together with the aforementioned related documents, as contained in Document C18/DT/5.

1.2 It was so **agreed**.

**2 Proposed dates and duration of the 2019, 2020 and 2021 sessions of the Council (Document** [**C18/2**](https://www.itu.int/md/S18-CL-C-0002/en)**)**

2.1 The representative of the secretariat said that, in order to allow for better planning of all ITU meetings and ensure the availability of the External Auditor’s reports, it was proposed to hold the Council sessions during approximately the same period each year. Having recalled that Council-17 had approved the dates of the 2019 and 2020 sessions, she said that it was proposed to change the dates of the 2020 session to run from Tuesday, 9 to Friday, 19 June 2020. The Council was also requested to approve the dates of the 2021 session, to run from Tuesday, 8 June to Friday, 18 June 2021.

2.2 Councillors taking the floor underscored the importance of avoiding any overlap with meetings of other agencies, including those of UPU, and with any major religious periods, in accordance with Resolution 111 (Rev. Busan, 2014).

2.3 The representative of the secretariat said that she would check that there was no overlap with major religious festivals and the Council of Administration of the UPU in 2019 and report back to the next plenary meeting.

**3 Scheduling of future conferences, assemblies and meetings of the Union (2018–2021) (Document C18/37)**

3.1 The Chief of the Conferences and Publications Department introduced Document C18/37, containing an updated schedule of future conferences, assemblies and meetings of the Union for the period 2018-2021 prepared on the basis of data provided by the Sectors. It would be updated in the light of the Council’s decisions on meeting dates.

3.2 Document C18/37 was **noted**.

**4 List of candidatures for chairmen and vice-chairmen of Council working groups (Document C18/56)**

4.1 The representative of the secretariat introduced Document C18/56 containing the list of candidatures for chairmen and vice-chairmen of the Council working groups and the Expert Group on the ITRs. The Council was requested to confirm the appointment of Ms Annelies Kavi from the Czech Republic as Vice-Chairman of the CWG on Financial and Human Resources.

4.2 The observer from the Czech Republic said that Ms Kavi would be honoured to serve as Vice-Chairman of the CWG on Financial and Human Resources, and announced that his country, which was a strong supporter of ITU, would be standing for election to the Council at PP-18.

4.3 One councillor noted that the Americas Region was still holding consultations on the nomination of a vice-chairman of the CWG on International Internet-related Public Policy Issues.

4.4 In response to questions and comments from councillors and an observer regarding the status of the Expert Group on the ITRs, the Chairman said that the Expert Group would continue to exist pending a decision by PP-18 on whether or not it should continue its activities.

4.5 The Council **noted** Document C18/56 and **confirmed** the appointment of the Vice-Chairman of the CWG on Financial and Human Resources.

**5 Obsolete Council resolutions and decisions (Document C18/3)**

5.1 The representative of the secretariat introduced Document C18/3, containing a list of Council resolutions and decisions to be abrogated.

5.2 Document C18/3 was **approved**.

**6 Announcement by the councillor from Algeria**

6.1 The councillor from Algeria, having outlined his country’s contribution to telecommunication development and ITU, announced that Algeria would be standing for re-election to the Council at PP-18.

The Secretary-General: The Chairman:

H. ZHAO R. ISMAILOV

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