**C18/INF/17**

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| **OUTCOMES AND DECISIONS OF THE PLENARY MEETINGS OF COUNCIL 2018 (STATUS 26 APRIL 2018) (excluding last meeting of the 2018 session to be held 27 October 2018 in Dubai, UAE)** |

This document is provided for information for Member States. It does not provide a substitute for the official summary records.

The outcomes and decisions below are presented in the order they were dealt with by the Plenary up to and including 26 April 2018.

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| **Agenda item** | **Doc refs** | **Outcome** |
| **Inaugural Plenary Meeting (Tuesday, 17 April, 09.30-12.30)** | [C18/103](https://www.itu.int/md/S18-CL-C-0103/en) |  |
| Approval of agenda of PL Inaugural | [ADM/2](https://www.itu.int/md/S18-CL-ADM-0002/en) | The Council approved the agenda of the Inaugural Plenary Meeting. |
| Election of Chair and Vice-Chair of the Council | -- | The Council appointed Mr Rashid Ismailov from the Russian Federation as the Chair of the Council and Dr Elsayed Azzouz from Egypt as Vice-Chair of the Council. |
| Election of Chair and Vice Chairs of SC-ADM | -- | The Council welcomed Ms Vernita Harris from the USA to continue as the Chair for the SC-ADM for Council 2018. The Council agreed that Mr Abdourhamane Touré from Mali and Mr Dirk-Olivier von der Emden from Switzerland would continue as Vice-Chairs. |
| Approval of the draft agenda of Council 2018 | [C18/1(Rev.1)](https://www.itu.int/md/S18-CL-C-0001/en) | The Council approved the agenda of the Council contained in C18/1 with the addition requested to discuss the subject of regional groups in ADM without a document. C18/1(Rev.1) was published to reflect this. |
| Allocation of documents | [DT/1](https://www.itu.int/md/S18-CL-180417-TD-GEN-0001/en) | The Council approved the allocation of documents in DT/1. |
| Draft time management plan | [DT/2](https://www.itu.int/md/S18-CL-180417-TD-GEN-0002/en) | It was proposed to discuss C18/81 with the documents on PP preparations. DT/2 was approved with this change. |
| ***PL 3.1*** Report on the Implementation of the Strategic Plan and Activities of the Union for 2014-2017 (CV61, CV 82, CV 102) | [C18/35](https://www.itu.int/md/S18-CL-C-0035/en) | The Council approved C18/35 and authorized the SG to add GSR and WTISD to the report, along with any other relevant activities. The Council authorized the SG to revise the document in light of the further deliberation of this Council 2018, and to finalize it under the supervision of the Council Chairman with the assistance of the secretariat before submitting it to PP-18. |
| ***PL 2.4*** Preparations for the 2018 Plenipotentiary Conference  Contributions from Russian Federation | [C18/4](https://www.itu.int/md/S18-CL-C-0004/en)  [C18/INF/10](https://www.itu.int/md/S18-CL-INF-0010/en)  [C18/84](https://www.itu.int/md/S18-CL-C-0084/en)  [C18/81](https://www.itu.int/md/S18-CL-C-0081/en) | The Council noted the documents and agreed to advise MS and regional groups to take into consideration the contributions in C18/81 and C18/84 when preparing their contributions to PP-18. |
| **Plenary 1 (Tuesday, 17 April, 14.30-17.30)** | [C18/104](https://www.itu.int/md/S18-CL-C-0104/en) |  |
| ***PL 2.1*** Report on ITU Telecom World Events (Res. 11, R 1292) | [C18/19(Rev.1)](https://www.itu.int/md/S18-CL-C-0019/en) | The Council noted C18/19(Rev.1). |
| ***PL 1.7*** Report of the Council Working Group on the use of the six official languages of the Union (Res. 154, R 1372(MOD))  Report by the Chairman of the of the Council Working Group on Languages on implementation of Resolution 154 (Rev. Busan, 2014) on use of the six official languages of the Union on an equal footing for submission to PP-18 | [C18/12](https://www.itu.int/md/S18-CL-C-0012/en)  [C18/14](https://www.itu.int/md/S18-CL-C-0014/en) | The Council endorsed C18/12. The recommendations in C18/14 were endorsed and this document will be transmitted to PP-18 as requested in Annex of R1372. |
| ***PL 1.11*** Operational plans for 2019-2022 (CV 87A, 181A, 205A, 223A, R 1385): (ITU-R, T, D, GS) | [C18/28(Rev.1)](http://www.itu.int/md/S18-CL-C-0028/en)  [C18/29](http://www.itu.int/md/S18-CL-C-0029/en)  [C18/30](http://www.itu.int/md/S18-CL-C-0030/en)  [C18/31](http://www.itu.int/md/S18-CL-C-0031/en)  [C18/32](http://www.itu.int/md/S18-CL-C-0032/en) | The Council approved the draft four-year rolling Operational Plans for the ITU-R, ITU-T, ITU-D, and the General Secretariat for 2019-2022 and adopted the draft Resolution presented in C18/32. R1390 was published in [C18/111](http://www.itu.int/md/S18-CL-C-0111/en). |
| ***PL 2.3*** World Telecommunication and Information Society Day (Res.68) | [C18/17](http://www.itu.int/md/S18-CL-C-0017/en) | The Council noted C18/17 and approved the theme of “Bridging the standardization gap” for WTISD-19. |
| ***PL 4.1*** Sales of, and free online access to, ITU publications (Res. 66, Dec. 1, D 571, D 574) | [C18/21](http://www.itu.int/md/S18-CL-C-0021/en) | The Council noted C18/21. It was agreed to centralize the summary and statistics on progress, trends and sales of ITU publications with other general information on publications in document 35 in the future. |
| **Plenary 2 (Wednesday, 18 April, 09.30-12.30)** | [C18/105](http://www.itu.int/md/S18-CL-C-0105/en) |  |
| ***PL 1.8*** Report of the Expert Group on the International Telecommunication Regulations (EG-ITRs)  Contribution from Egypt  Contribution from USA  Contribution from Brazil, Canada, Mexico, Paraguay, and USA | [C18/26](http://www.itu.int/md/S18-CL-C-0026/en)  [C18/79](http://www.itu.int/md/S18-CL-C-0079/en)  [C18/91](http://www.itu.int/md/S18-CL-C-0091/en)  [C18/92](http://www.itu.int/md/S18-CL-C-0092/en) | The Chair’s report, along with the SR of this discussion would be forwarded to PP-18 as a package. Councillors would be able to approve or comment on the SR before the end of C18. See PL05 for conclusion. |
| ***PL 1.1*** Report by the Chairman of the Council Working Group on World Summit on the Information Society | [C18/8](http://www.itu.int/md/S18-CL-C-0008/en) | The Council approved C18/8 and the recommendations therein. |
| ***PL 1.1*** Report on the outcomes of the WG-WSIS meetings held since PP-14  Contribution from China  Contribution from Russian Federation  Contribution from Saudi Arabia | [C18/70](http://www.itu.int/md/S18-CL-C-0070/en)  [C18/78](http://www.itu.int/md/S18-CL-C-0078/en)  [C18/82](http://www.itu.int/md/S18-CL-C-0082/en)  [C18/87](http://www.itu.int/md/S18-CL-C-0087/en) | The Council approved C18/70 and agreed to transmit it and the summary record of the discussion containing links to the contributions to PP-18. |
| ***PL 1.1*** ITU Council contribution to the High Level Political Forum on Sustainable Development (HLPF)  Contribution from USA | [C18/71](http://www.itu.int/md/S18-CL-C-0071/en)  [C18/89](http://www.itu.int/md/S18-CL-C-0089/en) | The Council approved C18/71 with a revision and agreed to submit it to the ECOSOC secretariat. |
| ***PL 1.2*** Comprehensive report detailing the activities, actions, and engagements that the Union is undertaking in context to the WSIS Implementation and 2030 Agenda for Sustainable Development (R 1332(MOD))  Contribution from Brazil  Contribution from UAE | [C18/53](http://www.itu.int/md/S18-CL-C-0053/en)  [C18/96](http://www.itu.int/md/S18-CL-C-0096/en)  [C18/97](http://www.itu.int/md/S18-CL-C-0097/en) | The Council noted C18/53, C18/96, and C18/97. |
| **Plenary 3 (Thursday, 19 April, 09.30-12.30)** | [C18/106](http://www.itu.int/md/S18-CL-C-0106/en) |  |
| ***PL 2.2*** Report on the World Telecommunication Development Conference 2017 (WTDC-17) | [C18/10](http://www.itu.int/md/S18-CL-C-0010/en) | The Council noted C18/10. |
| ***PL 1.4*** ITU Internet activities (Resolutions 101, 102, 133, and 180) | [C18/33](https://www.itu.int/md/S18-CL-C-0033/en) | The Council noted C18/33 and agreed to transmit the package with a letter to UNSG. The deadline for input was set at Monday, 23 April. See Plenary 6 for follow-up. |
| ***PL 1.3*** Report by the Chairman of the Council Working Group on International Internet-Related Public Policy Issues (CWG-Internet) | [C18/51](http://www.itu.int/md/S18-CL-C-0051/en) | The Council noted C18/51. |
| ***PL 1.3*** Contributions from Brazil:  Improving the Open Consultations of CWG-Internet  Participation of ITU Sector Members in CWG-Internet | [C18/93](http://www.itu.int/md/S18-CL-C-0093/en)  [C18/94](http://www.itu.int/md/S18-CL-C-0094/en) | Brazil will submit its contributions to PP-18. |
| ***PL 1.3*** Report by the Chairman of the CWG-Internet on draft Resolution on International public policy on access to the Internet for persons with disabilities and specific needs | [C18/54](http://www.itu.int/md/S18-CL-C-0054/en) | The Council noted C18/54. C18/54 to be transmitted to PP-18 with the summary record. |
| ***PL 1.5*** ITU activities on strengthening the role of ITU in building confidence and security in the use of information and communication technologies  Status report on misuse of International Mobile Equipment Identity (IMEI) numbers in mobile handsets | [C18/18](http://www.itu.int/md/S18-CL-C-0018/en)  [C18/76](http://www.itu.int/md/S18-CL-C-0076/en) | The Council noted C18/18. Discussion on C18/76 continued in Plenary 4. |
| ***PL 1.6*** Report of the CWG on Child online protection (R 1306, Res. 176)  Draft report by the Chairman of the Council Working Group on Child Online Protection on activities undertaken and achievement on these subjects for submission to PP-18 (R 1306) | [C18/15](https://www.itu.int/md/S18-CL-C-0015/en)  [C18/62](https://www.itu.int/md/S18-CL-C-0062/en) | The Council noted C18/15 and C18/62 and agreed to submit the four-year report (C18/62) to PP-18 for consideration. |
| **Plenary 4 (Friday, 20 April, 09.00-12.00)** | [C18/107](https://www.itu.int/md/S18-CL-C-0107/en) |  |
| ***PL 2.6*** Report on preparations for the World Radio Conference (WRC-19) | [C18/27](http://www.itu.int/md/S18-CL-C-0027/en) | The Council noted C18/27. |
| Continued from Plenary 3:  ***PL 1.5*** Status report on misuse of International Mobile Equipment Identity (IMEI) numbers in mobile handsets | [C18/76](http://www.itu.int/md/S18-CL-C-0076/en) | The Council noted C18/76, and agreed to invite the Director of TSB to continue working on the issue with GSMA and to request TSAG to direct the relevant study groups to address the problem of unique identifiers, with the results being reported to Council-19. |
| ***PL 3.3*** Strengthening the regional presence (Res. 25)  Contribution from India  Contribution from Saudi Arabia  Contribution from Mexico | [C18/25](http://www.itu.int/md/S18-CL-C-0025/en)  [C18/INF/6](https://www.itu.int/md/S18-CL-INF-0006/en)  [C18/85](http://www.itu.int/md/S18-CL-C-0085/en)  [C18/86](http://www.itu.int/md/S18-CL-C-0086/en)  [C18/99](http://www.itu.int/md/S18-CL-C-0099/en) | The Council noted C18/25. It was agreed to continue the discussion of C18/85 and C18/86 at ADM. The Council noted C18/99 and requested Member States to keep it in mind in their review of Res. 25 (Rev. Busan, 2014). |
| ***PL 3.2*** Report of CWG for Strategic and Financial Plans  Contribution from China  Contribution from USA | [C18/64](http://www.itu.int/md/S18-CL-C-0064/en)  [C18/77](http://www.itu.int/md/S18-CL-C-0077/en)  [C18/88](http://www.itu.int/md/S18-CL-C-0088/en) | The Council agreed that C18/77 and C18/88 did not need to be presented again as they had already been discussed in the last meeting of CWG-SFP. The Council noted C18/64, with addenda 1-4 reviewed by the Council for submission to PP-18. Addendum 5 was sent to ADM. |
| **Plenary 5 (Tuesday, 24 April, 09.30-12.30)** | [C18/109](http://www.itu.int/md/S18-CL-C-0109/en) |  |
| ***PL 2.5*** Possible improvements of the roll-out of the Plenipotentiary conference: Candidates’ hearing and ethics guidelines  Contribution from Brazil | [C18/5](http://www.itu.int/md/S18-CL-C-0005/en)  [C18/95](http://www.itu.int/md/S18-CL-C-0095/en) | The Council adopted the guidelines in C18/5. C18/5 will be transmitted, together with the summary record, to PP-18. Brazil will bring issue to PP-18 for discussion in Com 5. |
| ***PL 1.10*** ITU’s activities related to Res. 70  Revised GEM action plan  Draft ITU gender parity strategy | [C18/6](http://www.itu.int/md/S18-CL-C-0006/en)  [C18/13](http://www.itu.int/md/S18-CL-C-0013/en)  [C18/63](http://www.itu.int/md/S18-CL-C-0063/en) | The Council noted C18/6. The action plan in C18/13 was adopted with the agreement that the timelines in paragraphs 6.1 and 12 are to be revised. Regarding C18/63, the Council noted the document and requested the secretariat to further study the issue and come back with a plan for implementation.  The Council requested Member States to keep C18/6, C18/13, and C18/63 in mind for discussions on Res. 70 and 48 at PP-18. |
| ***PL 2.9*** Consolidation of ITU’s High-Level Events of a global nature | [C18/55](https://www.itu.int/md/S18-CL-C-0055/en) | The Council noted C18/55 and requested the secretariat to further study the legal implications and submit a report to PP-18 along with the summary records of Council-18 on the matter. |
| Continued from Plenary 2  ***PL 1.8*** Report of EG-ITRs (Res 146, R 1379) | [DT/6](https://www.itu.int/md/S18-CL-180417-TD-GEN-0006/en) | The Council approved the SR and agreed to transmit it with C18/26 to PP-18. |
| **Plenary 6 (Wednesday, 25 April, 09.30-12.30)** | [C18/110](https://www.itu.int/md/S18-CL-C-0110/en) |  |
| Continued from Plenary 3  ***PL 1.4*** Package of documents concerning ITU Internet activities (Resolutions 101, 102, 133, and 180) | [DT/5](https://www.itu.int/md/S18-CL-180417-TD-GEN-0005/en) | The Council agreed to send the package of documents to UNSG. |
| ***PL 2.7*** Proposed dates and duration of the 2019, 2020, and 2021 sessions of the Council (Res 77, 111, D599) | [C18/2](http://www.itu.int/md/S18-CL-C-0002/en) | The Council approved the dates for the 2020 session, and adopted the draft Decision contained in Annex to C18/2. D604 was published in [C18/112](http://www.itu.int/md/S18-CL-C-0112/en). |
| ***PL 2.8*** Scheduling of future conferences, assemblies and meetings of the Union (2018-2021) (Res 77, 111) | [C18/37](http://www.itu.int/md/S18-CL-C-0037/en) | The Council noted C18/37. |
| ***PL 1.9*** List of candidatures for Chairs and Vice-chairs of CWGs (Dec. 11, Council R1333) | [C18/56](http://www.itu.int/md/S18-CL-C-0056/en) | The Council approved the list contained in C18/56. |
| ***PL 4.2*** Obsolete Council Resolutions and Decisions | [C18/3](http://www.itu.int/md/S18-CL-C-0003/en) | The Council approved the list of Resolutions and Decisions to be abrogated. |
| **Plenary 7 (Wednesday, 25 April, 16.00-17.30)** | [C18/119](http://www.itu.int/md/S18-CL-C-0119/en) |  |
| ***PL 3.4*** Oral Report by the Chair of SC-ADM |  |  |
| - Strengthening the regional presence (Res 25) | [C18/85(Rev.1)](http://www.itu.int/md/S18-CL-C-0085/en) | The Council approved the principle of the creation of this area office, with a final decision to be taken at the last meeting of the ITU 2018 Council session just prior to PP-18. The Council requested the secretariat to undertake further analysis on the series of matters such as indirect financial implications, contractual relationships between those seconded to that office, diplomatic immunities and equipment and report to the Council. |
| - Creation of post D1, Regional Director, ITU Regional Office for the CIS Region | [DT/9](https://www.itu.int/md/S18-CL-180417-TD-GEN-0009/en) | The Council approved the decision in DT/9. D605 was published in [C18/113](http://www.itu.int/md/S18-CL-C-0113/en). |
| - Revision of Decision 482 | [DT/7](https://www.itu.int/md/S18-CL-180417-TD-GEN-0007/en) | The Council approved the revision of Decision 482 contained in DT/7. D482(MOD) was published in [C18/114](http://www.itu.int/md/S18-CL-C-0114/en). |
| - Terms of reference of the Council Expert Group on Decision 482 | [DT/8(Rev.2)](https://www.itu.int/md/S18-CL-180417-TD-GEN-0008/en) | The Council approved the terms of reference of the Council Expert Group on Decision 482 contained in DT/8(Rev.2). |
| **Plenary 8 (Thursday, 26 April, 11.00-12.30)**  **Plenary 9 (Thursday, 26 April, 14.30-17.30)** | [C18/120](http://www.itu.int/md/S18-CL-C-0120/en)  [C18/121](http://www.itu.int/md/S18-CL-C-0121/en) |  |
| ***PL 3.4*** Report on the Standing Committee on Administration and Management | [C18/108](http://www.itu.int/md/S18-CL-C-0108/en) | See C18/108(Rev.1) and the summary records [C18/120](http://www.itu.int/md/S18-CL-C-0120/en) and [C18/121](http://www.itu.int/md/S18-CL-C-0121/en) for all decisions taken and recommendations approved. |