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| **Plenipotentiary Conference (PP-18) Dubai, 29 October – 16 November 2018** |  |
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| PLENARY MEETING | **Document 170-E** |
|  | **27 November 2018** |
|  | **Original: English** |
| minutes  OF THE  THIRTEENTH PLENARY MEETING | |
| Tuesday, 13 November, at 0935 hours | |
| **Chairman:** Mr Majed ALMESMAR (United Arab Emirates) | |

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|  | Subjects discussed | Documents |
| 1 | Report of Committee 3 (Budget Control) | [129](https://www.itu.int/md/S18-PP-C-0129/en) |
| 2 | Sixth series of texts submitted by the Editorial Committee for first reading (B6) | [127](https://www.itu.int/md/S18-PP-C-0127/en) |
| 3 | Seventh series of texts submitted by the Editorial Committee for first reading (B7) | [128](https://www.itu.int/md/S18-PP-C-0128/en) |
| 4 | Sixth series of texts submitted by the Editorial Committee - second reading | [127](https://www.itu.int/md/S18-PP-C-0127/en) |
| 5 | Seventh series of texts submitted by the Editorial Committee - second reading | [128](https://www.itu.int/md/S18-PP-C-0128/en) |
| 6 | Approval of minutes | [102](https://www.itu.int/md/S18-PP-C-0102/en), [103](https://www.itu.int/md/S18-PP-C-0103/en), [114](https://www.itu.int/md/S18-PP-C-0114/en) |

**1 Report of Committee 3 (Budget Control) (Document** [**129**](https://www.itu.int/md/S18-PP-C-0129/en)**)**

1.1 The **Chairman of Committee 3 (Budget Control)**, introducing the Committee’s report in Document 129, said that it would subsequently be submitted to Council-19. She noted *inter alia* that, having carried out the various tasks constituting its terms of reference, the Budget Control Committee projected, as at 6 November 2018, a budget implementation rate of 90.3 per cent, the total conference budget being CHF 2 953 000, which equated to total budget savings of CHF 286 000, including CHF 190 000 on expenses and CHF 96 000 on documentation. The Committee wished to express its gratitude the Government of the United Arab Emirates for its warm welcome and the high quality of its services and infrastructure, which had ensured the efficient and effective running of the conference.

1.2 The report of Committee 3 (Budget Control) (Document 129) was **approved**.

**2 Sixth series of texts submitted by the Editorial Committee for first reading (B6) (Document** [**127**](https://www.itu.int/md/S18-PP-C-0127/en)**)**

2.1 The **Chairman of the Editorial Committee** drew attention to the fact that draft Resolution 175 (Rev. Dubai, 2018) contained text in square brackets, under *recognizing c)*, that referred to the strategic plan for the Union for 2020-2023, the adoption of which remained pending. She proposed that the text could nevertheless be approved on first reading and that the Plenary could instruct the Editorial Committee to make any changes necessary once the strategic plan had been adopted. The text would subsequently be submitted to the Plenary for second reading.

2.2 It was so **agreed**.

**Draft Resolution 175 (Rev. Dubai, 2018) - Telecommunication/information and communication technology accessibility for persons with disabilities and persons with specific needs**

**Draft Resolution 186 (Rev. Dubai, 2018) - Strengthening the role of ITU with regard to transparency and confidence-building measures in outer space activities**

**Draft Resolution COM5/4 (Dubai, 2018) - ITU's role as supervisory authority of the international registration system for space assets under the space protocol**

2.3 **Adopted**.

2.4 The sixth series of texts submitted by the Editorial Committee for first reading (B6) (Document 127) was **approved**.

**3 Seventh series of texts submitted by the Editorial Committee for first reading (B7) (Document**[**128**](https://www.itu.int/md/S18-PP-C-0128/en)**)**

**Draft Resolution 140 (Rev. Dubai, 2018) - ITU's role in implementing the outcomes of the World Summit on the Information Society and the 2030 Agenda for Sustainable Development, as well as in their follow-up and review processes**

3.1 **Adopted**.

**Draft Resolution WGPL/1 (Dubai, 2018) - Use of information and communication technologies to bridge the financial inclusion gap**

3.2 The **delegate of the Russian Federation** requested an amendment to the Russian language version only of “other groups” in *instructs the relevant study groups of the ITU Telecommunication Standardization Sector* 4, to ensure that the text included other study groups as in other language versions.

3.3 It was so **agreed**.

3.4 Draft Resolution WGPL/1 (Dubai, 2018), as amended in the Russian language version, was **adopted**.

3.5 The seventh series of texts submitted by the Editorial Committee for first reading (Document 128), as amended, was **approved**.

**4 Sixth series of texts submitted by the Editorial Committee - second reading (Document**[**127**](https://www.itu.int/md/S18-PP-C-0127/en)**)**

4.1 With the exception of draft Resolution 175 (Rev. Dubai 2018), the sixth series of texts submitted by the Editorial Committee (Document 127) was **approved** on second reading.

**5 Seventh series of texts submitted by the Editorial Committee - second reading (Document**[**128**](https://www.itu.int/md/S18-PP-C-0128/en)**)**

5.1 The seventh series of texts submitted by the Editorial Committee (Document 128), as amended on first reading, was **approved** on second reading.

**6 Approval of minutes (Documents** [**102**](https://www.itu.int/md/S18-PP-C-0102/en)**,** [**103**](https://www.itu.int/md/S18-PP-C-0103/en) **and** [**114**](https://www.itu.int/md/S18-PP-C-0114/en)**)**

6.1 The minutes of the eighth plenary meeting (Document 102), ninth plenary meeting (Document 103) and tenth plenary meeting (Document 114) were **approved**.

**The meeting rose at 1000 hours.**

The Secretary-General: The Chairman:

H. ZHAO M. ALMESMAR