|  |  |
| --- | --- |
| **Council 2019Geneva, 10-20 June 2019** |  |
|  |  |
|  |  |
| **Agenda item: PL 2.10** | **Revision 1 toDocument C19/55-E** |
| **30 May 2019** |
| **Original: English** |
| Report by the Secretary-General |
| VENUE AND DATES OF THE 2022 PLENIPOTENTIARY CONFERENCE |

|  |
| --- |
| SummaryPursuant to No. 2 of the Convention, the Council will be invited to fix the precise place and exact dates of the next plenipotentiary conference with the concurrence of the majority of the Member States.This document informs Councillors of the invitation received from the Government of Romania to hold the next plenipotentiary conference in Bucharest at three proposed periods.Action requiredThe Council is invited to **decide** on the place and the exact dates for the holding of the next plenipotentiary conference with the understanding that the decision will be followed by the consultation of all Member States on the dates and place. The Council is also invited to **adopt** the draft decision contained in Annex C to this document.\_\_\_\_\_\_\_\_\_\_\_\_References[*CV 2*](https://www.itu.int/en/council/2019/Documents/basic-texts/Convention-E.pdf)*;* [*Res. 77 (Rev. Dubai, 2018)*](https://www.itu.int/en/council/Documents/basic-texts/RES-077-E.pdf) |

# 1 Background

1.1 In its *resolves 4.6,* Resolution 77 (Rev. Dubai, 2018) provides that the next plenipotentiary conference (PP) shall be held in the last quarter of 2022.

1.2 Pursuant to No. 2 of the Convention, in the event that the precise place and exact dates of a PP have not been set by the preceding PP, they shall be fixed by the Council with the concurrence of the majority of the Member States.

1.3 On 8 April 2019, the Ministry of Communications and Information Society of Romania, together with the National Authority for Management and Regulation in Communications of Romania (ANCOM) officially informed the Secretary-General that Romania would like to host the next PP to be held in 2022 in Bucharest (see Annex A).

1.4 On 23 May 2019, the President of ANCOM proposed several dates for holding the PP as follows (see Annex B):

1. from 26 September to 14 October 2022;
2. from 3 to 21 October 2022;
3. from 10 to 28 October 2022.

# 2 Proposal

2.1 The Council is invited to consider the invitation of Romania to hold PP-22 in Bucharest and to decide on the precise place and the exact dates for holding PP-22 by adopting the draft decision contained in Annex C.

2.2 The secretariat will undertake a mission to Romania to assess various venues in Bucharest for the conference and report to the next Council session.

2.3 A consultation of ITU Member States will be launched to secure their concurrence regarding the venue and the exact dates in accordance with No. 2 of the ITU Convention.

ANNEX A



ANNEX B



ANNEX C

DRAFT DECISION

Convening of the next ordinary plenipotentiary conference

The Council,

noting

that this conference is included in the schedule of future conferences, assemblies and forums of the Union (2019-2023) as adopted in Resolution 77 (Rev. Dubai, 2018),

decides

*a)* that, subject to the concurrence of the majority of the Member States of the Union, the next ordinary plenipotentiary conference will take place in Bucharest (Romania) in 2022 for a period of three weeks;

*b)* that the opening and closing dates of the conference will be [Monday, …..] and [Friday ....October 2022],

instructs the Secretary-General

to undertake a site visit and report to the 2020 session of the Council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_