



## General Secretariat (SG)

Geneva, 20 November 2019

Ref.: **CL-19/48**  
Contact: Ms Béatrice Pluchon  
E-mail: [gbs@itu.int](mailto:gbs@itu.int)

To ITU Member States

Subject: **Resolutions, Decisions and Summary Records of the 2019 session of Council, and additional 2019 session of Council**

Dear Sir/Madam,

Pursuant to Rule 21 of the Rules of Procedure of the Council, I am pleased to inform you that the Resolutions and Decisions adopted by the Council during its 2019 Sessions (Geneva, 10-20 June 2019, and 27 September 2019), as well as Summary Records of the Plenary Meetings, are provided to you as follows:

### **C19 Resolutions and Decisions (including Decision adopted at the additional September Session):**

<b>Resolution # - Title</b>	<b>C19/#</b>
<b>Resolution 1395</b> - Annual four-year rolling Operational Plans for the Union for 2020-2023	<a href="#">C19/121</a>
<b>Resolution 1396</b> - Biennial budget of the International Telecommunication Union for 2020-2021	<a href="#">C19/122</a>
<b>Resolution 1397</b> - Financial operating report for the 2018 financial year	<a href="#">C19/123</a>
<b>Resolution 1398</b> - Conditions of service of ITU Elected Officials	<a href="#">C19/124</a>
<b>Decision # - Title</b>	<b>C19/</b>
<b>Decision 608</b> - Convening of the next World Telecommunication Standardization Assembly (WTSA-20)	<a href="#">C19/125</a>
<b>Decision 609</b> - Convening of the next World Telecommunication Development Conference (WTDC-21)	<a href="#">C19/126</a>
<b>Decision 610</b> - Convening of the next ordinary plenipotentiary conference	<a href="#">C19/127</a>
<b>Decision 611</b> - Sixth World Telecommunication/Information and Communication Technology Policy Forum	<a href="#">C19/128</a>
<b>Decision 612</b> - Dates and duration of the 2020, 2021 and 2022 sessions of the Council	<a href="#">C19/129</a>
<b>Decision 613</b> - General Audit Following the Case of Fraud at a Regional Office	<a href="#">C19/130</a>
<b>Decision 614</b> - Auditing of the accounts of the Union	<a href="#">C19/131</a>
<b>Decision 615</b> - Appointment of members to the Independent Management Advisory Committee (IMAC)	<a href="#">C19/132</a>
<b>Decision 616</b> - Regional presence	<a href="#">C19/133</a>
<b>Decision 617</b> - Date and duration of the additional 2019 session of the Council	<a href="#">C19/134</a>
<b>Decision 618</b> - Cancellation of interest on arrears and irrecoverable debts	<a href="#">C19/135</a>
<b>Decision 619</b> – Headquarters Premises	<a href="#">C19-ADD/5</a>

Modified Resolution # - Title	C19/#
Resolution <b>1305 (Modified 2019)</b> - Role of the Dedicated Group in identifying Internet-related Public Policy issues	<a href="#">C19/136</a>
Resolution <b>1332 (Modified 2019)</b> - ITU's role in the implementation of the WSIS outcomes and the 2030 Agenda for Sustainable Development	<a href="#">C19/137</a>
Resolution <b>1372 (Modified 2019)</b> - Council Working Group on Languages (CWG-LANG)	<a href="#">C19/138</a>
Resolution <b>1379 (Modified 2019)</b> - Expert Group on the International Telecommunication Regulations (EG-ITRs)	<a href="#">C19/139</a>
Resolution <b>1336 (Modified 2019)</b> - Council Working Group on international Internet-related Public Policy Issues (CWG-Internet)	<a href="#">C19/140</a>
Resolution <b>925 (Modified 2019)</b> - Financial conditions for the participation of the United Nations, the specialized agencies and other international organizations in the conferences, assemblies and meetings of the ITU	<a href="#">C19/141</a>
Modified Decision # - Title	C19/#
Decision <b>563 (Modified 2019)</b> - Council Working Group on Financial and Human Resources	<a href="#">C19/142</a>
Decision <b>482 (Modified 2019)</b> - Implementation of cost recovery for satellite network filings	<a href="#">C19/143</a>

These documents are available at <http://www.itu.int/md/meetingdoc.asp?parent=S19-CL-C&class=RD> and <https://www.itu.int/md/meetingdoc.asp?parent=S19-CLADD-C&class=RD>.

**C19 Summary Records, including for the additional Session of the Council:**

Summary record of the inaugural Plenary Meeting.....	<a href="#">C19/111</a>
Summary record of the first Plenary Meeting .....	<a href="#">C19/112</a>
Summary record of the second Plenary Meeting .....	<a href="#">C19/113</a>
Summary record of the third Plenary Meeting .....	<a href="#">C19/114</a>
Summary record of the fourth Plenary Meeting.....	<a href="#">C19/115</a>
Summary record of the fifth Plenary Meeting .....	<a href="#">C19/116</a>
Summary record of the sixth Plenary Meeting .....	<a href="#">C19/117</a>
Summary record of the seventh Plenary Meeting.....	<a href="#">C19/118</a>
Summary record of the eighth Plenary Meeting .....	<a href="#">C19/119</a>
Summary record of the ninth and final Plenary Meeting .....	<a href="#">C19/120</a>
Summary record of the additional Session of the Council .....	<a href="#">C19-ADD/6</a>

These documents are available at <http://www.itu.int/md/meetingdoc.asp?parent=S19-CL-C&class=SR> and <http://www.itu.int/md/meetingdoc.asp?parent=S19-CLADD-C&class=SR>.

Yours sincerely,

*(Signed)*

Houlin Zhao  
Secretary-General