|  |  |
| --- | --- |
| **Plenipotentiary Conference (PP-22) Bucharest, 26 September – 14 October 2022** |  |
|  |  |
|  |  |
| **PLENARY MEETING** | **Document 168-E** |
|  | **10 October 2022** |
|  | **Original: English** |
|  | |
| MINUTES  OF THE  TWELFTH PLENARY MEETING | |
| Thursday, 6 October 2022, at 1610 hours | |
| **Chairman:** Mr S. SĂRMAȘ (Romania) | |

|  |  |  |
| --- | --- | --- |
|  | **Subjects discussed** | **Documents** |
| 1 | Revision to Resolution 125 | [78(Add.9)(Rev.1)](https://www.itu.int/md/S22-PP-C-0078/en) |
| 2 | Report of the Credentials Committee to the Plenary Meeting | [126](https://www.itu.int/md/S22-PP-C-0126/en) |
| 3 | Fourth series of texts submitted by the Editorial Committee for first reading (B4) | [128](https://www.itu.int/md/S22-PP-C-0128/en) |
| 4 | Fourth series of texts submitted by the Editorial Committee – second reading | [128](https://www.itu.int/md/S22-PP-C-0128/en) |
| 5 | Fifth series of texts submitted by the Editorial Committee for first reading (B5) | [129](https://www.itu.int/md/S22-PP-C-0129/en) |
| 6 | Fifth series of texts submitted by the Editorial Committee – second reading | [129](https://www.itu.int/md/S22-PP-C-0129/en) |
| 7 | Sixth series of texts submitted by the Editorial Committee for first reading (B6) | [130](https://www.itu.int/md/S22-PP-C-0130/en) |
| 8 | Sixth series of texts submitted by the Editorial Committee – second reading | [130](https://www.itu.int/md/S22-PP-C-0130/en) |
| 9 | Seventh series of texts submitted by the Editorial Committee for first reading (B7) | [133](https://www.itu.int/md/S22-PP-C-0133/en) |
| 10 | Seventh series of texts submitted by the Editorial Committee – second reading | [133](https://www.itu.int/md/S22-PP-C-0133/en) |
| 11 | Eighth series of texts submitted by the Editorial Committee for first reading (B8) | [134](https://www.itu.int/md/S22-PP-C-0134/en) |
| 12 | Eighth series of texts submitted by the Editorial Committee – second reading | [134](https://www.itu.int/md/S22-PP-C-0134/en) |
| 13 | **Letter from the Government of Thailand concerning the 2025 world telecommunication development conference (WTDC‑25)** | [136](https://www.itu.int/md/S22-PP-C-0136/en) |
| 14 | Presentation of certificates of recognition | - |

1 Revision to Resolution 125 (Document [78(Add.9)(Rev.1)](https://www.itu.int/md/S22-PP-C-0078/en))

**Draft revised** Resolution 125 (Rev. Bucharest, 2022) – Assistance and support to Palestine for infrastructure development and capacity building in the telecommunication and Information technology sector

1.1 The Chairman thanked all relevant parties for the outstanding spirit of cooperation and compromise that they had demonstrated in reaching consensus on the draft revised resolution submitted to the Plenary in Document 78(Add.9)(Rev.1). Noting that the compromise had been reached after lengthy and delicate discussions, he said that the floor would not be opened for further discussion.

1.2 The draft revised resolution submitted to the Plenary was adopted, and Document 78(Add.1)(Rev.1) was approved on first and second readings.

1.3 The Secretary-General said that he was delighted that agreement had been reached and the resolution adopted. He expressed appreciation for the spirit of cooperation between the parties and the partners who had worked tirelessly together to resolve complex issues and achieve that result in recent days. He expressed the hope that the agreement reached would bring new technologies and services to Palestinians.

2 Report of the Credentials Committee to the Plenary Meeting   
(Document [126](https://www.itu.int/md/S22-PP-C-0126/en))

2.1 The **Chairman of Committee 2** introduced Document 126. The Credentials Committee had held two meetings, on 27 September and 5 October, at which it had verified the credentials, transfers of powers and proxies of delegations, in accordance with Article 31 of the Convention, and noted Document 67 (Rev.8) on loss of the right to vote. The committee’s conclusions were set out in the annexes to Document 126. He drew attention to the recommendation in section 4 of Document 126 that the Plenary authorize him, assisted by the secretariat of Committee 2, to verify credentials received after the date of the report and to submit his conclusions to the Plenary. Subsequent to the committee’s second meeting, two additional Member States had submitted credentials, which would be considered. The Report of Committee 2 (Document 126), before the Plenary for approval, might therefore be revised accordingly.

2.2 It was so **agreed.**

2.3 The report of Committee 2, as set out in Document 126, was **approved**.

2.4 The **Chairman** thanked the Chairman of Committee 2 for his work and invited him to keep the Plenary informed of any new developments.

**3 Fourth series of texts submitted by the Editorial Committee for first reading (B4) (Document** [**128**](https://www.itu.int/md/S22-PP-C-0128/en)**)**

**Draft Resolution 175 (Rev. Bucharest, 2022) – Telecommunication/information and communication technology accessibility for persons with disabilities and persons with specific needs**

3.1 **Adopted.**

3.2 The fourth series of texts submitted by the Editorial Committee for first reading (B4) (Document 128) was **approved**.

**4 Fourth series of texts submitted by the Editorial Committee - second reading (Document** [**128**](https://www.itu.int/md/S22-PP-C-0128/en)**)**

4.1 The fourth series of texts submitted by the Editorial Committee (Document 128) was **approved** on second reading.

**5 Fifth series of texts submitted by the Editorial Committee for first reading (B5) (Document** [**129**](https://www.itu.int/md/S22-PP-C-0129/en)**)**

**Draft Resolution 136 (Rev. Bucharest, 2022) – The use of telecommunications/information and communication technologies for humanitarian assistance and for monitoring and management in emergency and disaster situations, including health-related emergencies, for early warning, prevention, mitigation and relief**

**Draft Resolution 138 (Rev. Bucharest, 2022) – The Global Symposium for Regulators**

**Draft Resolution 209 (Rev. Bucharest, 2022) – Encouraging the participation of small and medium enterprises in the work of the Union**

5.1 **Adopted.**

5.2 The fifth series of texts submitted by the Editorial Committee for first reading (B5) (Document 129) was **approved**.

**6 Fifth series of texts submitted by the Editorial Committee - second reading (Document** [**129**](https://www.itu.int/md/S22-PP-C-0129/en)**)**

6.1 The fifth series of texts submitted by the Editorial Committee (Document 129) was **approved** on second reading.

**7 Sixth series of texts submitted by the Editorial Committee for first reading (B6) (Document** [**130**](https://www.itu.int/md/S22-PP-C-0130/en)**)**

**Draft Resolution 66 (Rev. Bucharest, 2022) – Documents and publications of the Union**

7.1 **Adopted.**

7.2 The sixth series of texts submitted by the Editorial Committee for first reading (B6) (Document 130) was **approved**.

**8 Sixth series of texts submitted by the Editorial Committee – second reading   
(Document** [**130**](https://www.itu.int/md/S22-PP-C-0130/en)**)**

8.1 The sixth series of texts submitted by the Editorial Committee (Document 130) was **approved** on second reading.

**9 Seventh series of texts submitted by the Editorial Committee for first reading (B7) (Document** [**133**](https://www.itu.int/md/S22-PP-C-0133/en)**)**

**Draft Resolution 197 (Rev. Bucharest, 2022) – Facilitating the Internet of Things and smart sustainable cities and communities**

**Draft Resolution 204 (Rev. Bucharest, 2002) – Use of information and communication technologies to bridge the financial inclusion gap**

9.1 **Adopted.**

9.2 The seventh series of texts submitted by the Editorial Committee for first reading (B7) (Document 133) was **approved**.

**10 Seventh series of texts submitted by the Editorial Committee – second reading (Document** [**133**](https://www.itu.int/md/S22-PP-C-0133/en)**)**

10.1 The seventh series of texts submitted by the Editorial Committee (Document 133) was **approved** on second reading.

**11 Eighth series of texts submitted by the Editorial Committee for first reading (B8) (Document** [**134**](https://www.itu.int/md/S22-PP-C-0134/en)**)**

**Draft Resolution 157 (Rev. Bucharest, 2022) – Strengthening of the project execution and project monitoring functions in ITU**

11.1 **Adopted**.

11.2 The eighth series of texts submitted by the Editorial Committee for first reading (B8) (Document 134) was **approved**.

**12 Eighth series of texts submitted by the Editorial Committee – second reading   
(Document** [**134**](https://www.itu.int/md/S22-PP-C-0134/en)**)**

12.1 The eighth series of texts submitted by the Editorial Committee (Document 134) was **approved** on second reading.

**13 Letter from the Government of Thailand concerning the 2025 world telecommunication development conference (WTDC-25) (Document** [**136**](https://www.itu.int/md/S22-PP-C-0136/en))

**13.1 The delegate of Thailand said that he was pleased to confirm that his government wished to host the forthcoming world telecommunication development conference (WTDC) in Bangkok in 2025, its preliminary interest to do so having been indicated in Document 136. As a developing country with connectivity, accessibility and digital inclusion at the core of its policies, Thailand would be honoured to host that event.**

**13.2 The delegates of Romania, Papua New Guinea, speaking on behalf of APT, Canada, Kyrgyzstan, speaking also on behalf of Kazakhstan and Uzbekistan, Timor-Leste, the Philippines, the Republic of Korea, Indonesia, Malaysia, Kuwait, Japan, the United States, France, the United Arab Emirates, speaking on behalf of the Arab group, Azerbaijan, Saudi Arabia, Brazil, the Russian Federation, speaking also as regional coordinator for the conference preparatory process, the Sudan, speaking on behalf of the African region, South Africa, Gambia, Rwanda and China thanked Thailand for its generous invitation. They praised Thailand’s strong commitment to ITU, warm hospitality and proven track record in hosting international conferences.**

**13.3 The Chairman noted the overwhelming support expressed for Thailand’s very generous offer. He took it that the Plenary approved the proposal for the forthcoming WTDC to be held in Bangkok, Thailand in 2025, and that this would** be reflected in the revision of Resolution 77 (Rev. Dubai, 2018).

13.4 It was so **agreed**.

**13.5 The Secretary-General welcomed the Plenary’s unanimous acceptance of the invitation from Thailand to host WTDC-25. He had no doubt that Thailand would be a wonderful host, as it had been for ITU Telecom World in 2013 and 2016; bilateral preparations for WTDC-25 would commence shortly.**

**14 Presentation of certificates of recognition**

14.1 The **Secretary-General** presented certificates of recognition to the following regional coordinators present at the conference for their hard work and dedication in preparation for PP‑22: Mr John Omo, Secretary-General, ATU (Africa region); Mr Santiago Reyes-Borda, Canada (Americas region); Mr Tariq Al-Awadhi, United Arab Emirates, and on behalf of the League of Arab States (Arab States region); Ms Caroline Greenway, Papua New Guinea, and Mr Masanori Kondo, Secretary General, APT (Asia-Pacific region); Mr Alexey Borodin, Russian Federation, and Mr Nurudin Mukhitdinov, Director-General of RCC (CIS region); Ms Cristiana Flutur, Romania, CEPT (Europe region). Mr Oscar Leon, Executive Secretary (CITEL) would receive his certificate at the earliest opportunity. He also expressed special appreciation to Ms Reyam El Mayet (Coordinator, League of Arab States), and to Mr Wojciech Berezowski, Poland, and Mr Oli Bird, United Kingdom (CEPT).

**The meeting rose at 1700 hours.**

The Secretary-General: The Chairman:

H. ZHAO S. SĂRMAŞ

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