

General Secretariat (SG)

Geneva, 26 April 2022

To Member States of ITU

Ref: **CL-22/15**

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Subject: Results of the consultation by correspondence on the draft agenda of the World

Telecommunication Development Conference (WTDC-21)

Dear Madam/Sir,

I have the honour to inform you that the consultation carried out by <u>Circular Letter No. 22/13</u> of 29 March 2022 relating to the draft agenda of the World Telecommunication Development Conference 2021 (WTDC-21) to be held in Kigali, Rwanda, from 6 to 16 June 2022, has received the agreement of the required majority of the Member States of ITU, in accordance with No 213 of the ITU Convention.

As a result, Member States of ITU have agreed on the draft agenda for this Conference, as set out in Annex 2.

The result of the consultation is annexed and will be published in Notification No. 1653.

Yours faithfully,

(signed)

Houlin Zhao Secretary-General

Annex 1: Result of the consultation Annex 2: Draft agenda of WTDC-21

ANNEX 1

Result of consultation

Agreement on the draft agenda of WTDC-21

By <u>Circular Letter No. 22/13</u> of 29 March 2022, the Secretary-General invited the Member States of ITU to confirm in writing their agreement with the draft agenda of WTDC-21.

The result of the consultation is as follows:

	Draft Agenda of WTDC-21
Number of Member States of ITU having the right to vote *	175
Required number of votes cast (yes, no, abstention) [†]	88
Number of Member States of ITU having the right to vote who replied	130
Required majority of positive replies [‡]	65
Number of Member States of ITU having the right to vote that agreed on the draft agenda of WTDC-21	128
Number of Member States of ITU having the right to vote who did not agree	0
Number of Member States of ITU having the right to vote who voted "abstention"	2

Consequently, the following has been confirmed:

• The draft agenda for WTDC-21 has been agreed.

^{*} As per Council Decision 185.

[†] Quota of replies to be reached in order to validate the consultation, in accordance with CV 47.

[‡] Member States who did not reply to the consultation or did not reply within the time-limit, as well as abstentions, are not taken into account when computing the majority, in accordance with CV 47.

ANNEX 2

Draft WTDC-21 agenda

- I. Report on the implementation of the Buenos Aires Action Plan
- 1. Update on global digital transformation and reporting on the implementation of the WTDC-17 Buenos Aires Action Plan (including the Regional Initiatives), contribution to the implementation of the WSIS Plan of Action and the Sustainable Development Goals (SDGs)
- 2. Report of the Telecommunication Development Advisory Group
- 3. Report of Study Groups
- 4. Report on the implementation of outcomes of other ITU Conferences, Assemblies and meetings related to ITU-D work:
 - a. Plenipotentiary Conference (PP-18)
 - b. Radiocommunication Assembly (RA-19)/World Radiocommunication Conference (WRC-19)
 - c. World Telecommunication Standardization Assembly (WTSA-20)
 - d. World Telecommunication Policy Forum (WTPF-21)
- II. ITU-D work plan for 2022-2025
- 5. Outcomes of Regional Preparatory Meetings for WTDC
- 6. ITU-D contribution to the ITU Strategic Plan for 2024-2027
- 7. ITU-D Thematic Priorities
- 8. ITU-D Action Plan for 2022-2025
- 9. WTDC Declaration
- 10. Telecommunication Development Advisory Group
 - a. Authorization for the Telecommunication Development Advisory Group to act between world telecommunication development conferences (Resolution 24, Rev. Dubai, 2014)
 - b. Structure and working methods
- 11. Study Groups
 - a. Study Questions
 - b. Structure and working methods
- 12. Resolutions and recommendations
- III. Partner to Connect Digital Development Roundtable (P2C) non statutory
- 13. P2C Digital Development Roundtable
- 14. Any other business