

**INTERNATIONAL STANDARDIZATION
TUTORIAL**

STUDY PERIOD 2010-2013

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Pune, 16 December 2010

STUDY GROUP SPECIAL G – TEMPORARY DOCUMENT 7

Source: Chairman, Special Study Group G

Title: DRAFT Report of Special SG G meeting, 16 December 2010

1. Introduction

Special SG G met in Pune, India on 16 December 2010. The agenda and work plan for the meeting are shown in TD2 and TD3, respectively. The list of participants is shown on Annex 1 and TD6 provides the list of documents.

2. Background

TD1, containing background information on the recommendations of the United Nations High Commission on Structure (UNHCS) to restructure the ITU and replace it by a new Global Telecommunication Organization was introduced. The UNHCS requested this SG to study three issues relating to the location, working methods and funding for the GTO:

2.1 Issue 1 - Location

To better accommodate and reflect the composition of the GTO, the UNHCS has decided that the GTO operational locations should be decentralized to better meet the needs of its membership.

2.2 Issue 2 - Working methods

To reduce the carbon footprint of the GTO, save money and take advantage of modern technology, all meetings of the GTO will be electronic, virtual meetings.

2.3 Issue 3 - Funding

Given decentralization and electronic working methods, the current annual budget of 150M CHF will be reduced to 100 M CHF. What new funding mechanism is recommended that recognizes the new structure, demographics and focus of the GTO?

3. Structure of working groups

SG1 authorized creation of six Working Parties (WP) to consider these matters, with Terms of Reference given in TD4. The SG appointed chairs for these SPs as follows:

WP1: Ms Prachi Mukherji, Cambodia

WP2: Mr Rahamatullah Khondoker, Belize

WP3: Mr Felipe Rudge Barbosa, Cyprus

WP4: Mr Dhananjay Kumar, Thailand

WP5: Mr Jai Ganesh, Burkina Faso

WP6: Mr Rahul Sinha, Tanzania

3.1 Document Allocation

Document allocation to the WPs, as approved, is shown in Table 1, below:

WP	Contributions	TDs
1, 4	1, 3, 19, 21, 27, 38, 48, 56, 57, 62, 63, 68	3,4
2, 5	4, 8, 13, 22, 31, 33, 42, 46, 49, 50, 51, 60, 64, 65	3,4
3, 6	16, 17, 26, 34, 36, 43, 44, 45, 47, 52, 66, 67	3,4

Table 1 - Document Allocation

4. Working Group results

The reports of WP1 to WP6 are shown in Annexes 2 to 7, respectively.

5. Study Group proposals

Considering the reports of the WGs, the SG approved the following proposals to UNHCS:

5.1 Location issue:

(insert agreements of closing plenary, based on reports of the WPs and discussion by plenary)

5.2 Working Methods issue:

(insert agreements of closing plenary, based on reports of the WPs and discussion by plenary)

5.3 Funding issue:

(insert agreements of closing plenary, based on reports of the WPs and discussion by plenary)

6. Conclusion of the meeting

The chairman thanked the participants for their cooperation in reaching a harmonized set of proposals which took into account the wide range of views submitted to the SG as well as the views and proposals provided by the UNHCS. The chairman thanked the chairmen of the Working Parties for their effective leadership and reports on the work of the working parties. Finally, the chairman expressed thanks on behalf of the Study Group to the Secretariat for their excellent preparations and support of the meeting.

There being no other business, the meeting was adjourned at 1800 on 16 December 2010.

Annex 1 – List of Participants

(to be provided by Secretariat)

Annex 2 – Report of WP 1

Annex 3 – Report of WP 2

Annex 4 – Report of WP 3

Annex 5 – Report of WP 4

Annex 6 – Report of WP 5

Annex 7 – Report of WP 6
