

RESOLUTION 158 (REV. BUSAN, 2014)

Financial issues for consideration by the Council

The Plenipotentiary Conference of the International Telecommunication Union (Busan, 2014),

considering

- a) Article 28 of the ITU Constitution and Article 33 of the ITU Convention pertaining to the finances of the Union;
- b) the need to ensure that, in each biennial budget, revenue and expenses are balanced;
- c) the rules, procedures and financial arrangements for voluntary contributions and trust funds as specified in Annex 2 to the ITU Financial Regulations,

noting

- a) the outcomes of the ITU Council Working Group for the elaboration of the draft strategic plan and the draft financial plan for 2016-2019;
- b) the cost implications for ITU as a result of the role it has acquired in following up and implementing the relevant outcomes of both phases of the World Summit on the Information Society;
- c) that there is a need to stabilize the elements of the financial plan during plenipotentiary conferences;
- d) that the financial revenue of the Union based on contributions by Member States and Sector Members has continued to decrease;
- e) the need to increase the revenue of the Union, possibly through increasing the sources of revenue of the Union or developing additional new financial mechanisms,

noting further

the adoption of Resolution 151 (Rev. Busan, 2014) of this conference, on results-based management,

instructs the Secretary-General

- 1 to study possible new measures to generate additional revenue for ITU;
- 2 to report on the outcomes of this study and recommend measures to the Council through the Council Working Group on Financial and Human Resources (CWG-FHR),

resolves to instruct the Council

- 1 to review the outcomes of CWG-FHR regarding possible new approaches to raising new revenues, and implement measures where appropriate, on a temporary basis, subject to review by the following plenipotentiary conference;
- 2 to study the possibility of establishing mechanisms to afford greater financial stability for the Union, and to make recommendations in that regard;
- 3 to review the current methodologies and study the development of a future vision for the participation of Sector Members, Associates and Academia in the activities of ITU, including, *inter alia*, analysis of the implications of various pricing methodologies, the current membership structure and the benefits and participation rights of Sector Members, Associates and Academia, ways of increasing participation among non-profit entities in the work of the Union, and the practice of exempting entities from membership fees;
- 4 to report to the next plenipotentiary conference with recommendations regarding actions that can be implemented on a longer-term basis, including any modifications to the relevant articles of the Constitution and Convention that may be required.